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## **Project against Money Laundering and Terrorist Financing in Serbia**

### **MOLI Serbia**

**MOCK TRIAL WORKSHOP**  
18-22 February 2013  
Hotel Srbija, Svetosavski trg 12, Vršac

## **AGENDA**

### **18 February 2013 - Monday**

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|-------------|--|
| 10.00-10.45 | <b>Welcome and overview of programme and rationale introduction to the scenario</b><br>Mr Simon Goddard, Long-term Consultant, MOLI Serbia, Council of Europe                              |
| 10.45-11.30 | <b>Group Exercise 1 – Strategic and tactical considerations</b><br>Mr Simon Goddard, Long-term Consultant, MOLI Serbia, Council of Europe  |
| 11.30-12.00 | Coffee Break   |
| 12.00-13.00 | <b>Review of relevant AML and Criminal Law</b><br>Representative of the Serbian Judiciary  |
| 13.00-14.00 | Lunch  |
| 14.00-15.00 | <b>Financial Investigation – strategies, deployment, financial profiling, use of open source as an investigative tool</b><br>Mr Lawrence Day, Financial Investigator, United Kingdom       |
| 15.00-15.45 | <b>Role of the APML in the investigation of crime - analysis capabilities</b><br>APML speaker  |
| 15.45-16.30 | <b>National and international cooperation and methods for police – police communication, including role of liaison officers</b><br>Mr Lawrence Day, Financial Investigator, United Kingdom |
| 16.30-17.00 | Coffee Break   |
| 17.00-17.30 | <b>Discussion on paper feeds and review of investigation strategies</b><br>Mr Simon Goddard, Long-term Consultant, MOLI Serbia, Council of Europe  |

## **19 February 2013 - Tuesday**

09.00-09.45	<b>Legal requirements providing drug trafficking cases and money laundering</b> Ms Nicole Voorhuis, Public Prosecutor, Amsterdam, Netherlands
09.45-10.30	<b>Involvement of prosecutor, communication tactics of case investigation</b> Ms Nicole Voorhuis, Public Prosecutor, Amsterdam, Netherlands
10.30-11.00	Coffee Break
11.00-12.00	<b>Group Exercise 2– Creation of case file for Prosecutor</b> Ms Nicole Voorhuis, Public Prosecutor, Amsterdam, Netherlands Mr Simon Goddard, Long-term Consultant, MOLI Serbia, Council of Europe
12.00-13.00	<b>Preparation of case file and case management processes and strategies</b> Mr Lawrence Day, Financial Investigator, United Kingdom
13.00-14.00	Lunch
14.00-14.45	<b>Company structures and beneficial owners – onshore and offshore</b> Ms Miroslava Milenović, Forensic Accountant, Serbia
14.45-15.30	<b>Group Exercise 3 – researching companies on the internet, document authentication, etc.</b> Mr Lawrence Day, Financial Investigator, United Kingdom
15.30-16.00	Coffee Break
16.00-16.30	<b>Discussion on paper feeds and review of investigation strategies</b> Mr Simon Goddard, Long-term Consultant, MOLI Serbia, Council of Europe

## **20 February 2013 - Wednesday**

09.00-09.45	<b>Identification and seizure of evidence – storage, record keeping, forensic examination, use</b> Mr Melvin Dickin, Assets, Seizure and Proceeds of Crime Trainer, United Kingdom
09.45-10.30	<b>Deployment of special investigative techniques including necessary legislation and authorities required</b> Local Public Prosecutor
10.30-11.00	Coffee Break
11.00-12.00	<b>Group Exercise 4 – Use of special investigative techniques</b> Mr Simon Goddard, Long-term Consultant, MOLI Serbia, Council of Europe Mr Lawrence Day, Financial Investigator, United Kingdom
12.00-13.00	<b>Forensic analysis of financial information and compilation and use of documentary evidence</b> Ms Miroslava Milenović, Forensic Accountant, Serbia
13.00-14.00	Lunch
14.00-14.45	<b>Group Exercise 5 – Analysis of banking documentation evidence</b> Mr Lawrence Day, Financial Investigator, United Kingdom Ms Miroslava Milenović, Forensic Accountant, Serbia
14.45-15.30	<b>Group Exercise 5 – Continued</b> Mr Lawrence Day, Financial Investigator, United Kingdom Ms Miroslava Milenović, Forensic Accountant, Serbia
15.30-16.00	Coffee Break
16.00-16.30	<b>Discussion on paper feeds and review of investigation strategies</b> Mr Simon Goddard, Long-term Consultant, MOLI Serbia, Council of Europe

## **21 February 2013 - Thursday**

09.00-09.45	<b>Seizure, forfeiture, and confiscation of the proceeds of crime – legal requirements and practice</b> Ms Nicole Voorhuis, Public Prosecutor, Amsterdam, Netherlands
09.45-10.30	<b>Interview strategies and techniques including cognitive interviewing skills</b> Mr Melvin Dickin, Assets, Seizure and Proceeds of Crime Trainer United Kingdom
10.30-11.00	Coffee Break
11.00-12.00	<b>Group Exercise 6 – Interviewing Skills</b> Mr Melvin Dickin, Assets, Seizure and Proceeds of Crime Trainer United Kingdom Mr Simon Goddard, Long-term Consultant, MOLI Serbia, Council of Europe
12.00-13.00	<b>Mutual Legal Assistance – methodology and practice</b> Ms Nicole Voorhuis, Public Prosecutor, Amsterdam, Netherlands
13.00-14.00	Lunch
14.00-14.45	<b>Group Exercise 7 – Preparation of Mutual Legal Assistance request</b> Ms Nicole Voorhuis, Public Prosecutor, Amsterdam, Netherlands
14.45-15.30	<b>Trial Procedure - allocation of roles and briefing</b> Mr Simon Goddard, Long-term Consultant, MOLI Serbia, Council of Europe
15.30-16.00	Coffee Break
16.00-16.30	<b>Trial Procedure – allocation of roles and briefing</b> Mr Simon Goddard, Long-term Consultant, MOLI Serbia, Council of Europe

## **22 February 2013 – Friday**

Basic Court in Vršac Žarka Zrenjanina 41-43

09.00-09.45	<b>Trial</b>
09.45-10.30	<b>Trial</b>
10.30-11.00	Coffee Break
11.00-12.00	<b>Trial</b>
12.00-13.00	<b>Trial</b>
13.00-14.00	Lunch
14.00-14.45	<b>Trial</b>
14.45-15.30	<b>Verdict</b>
15.30-16.00	Coffee Break
16.00-16.30	<b>Evaluation</b>