

## **Controlling Corruption through Law Enforcement and Prevention Project (CLEP)**

### **Training on evidence presentation in court: economic and financial crimes**

**21-22 May 2019, Chisinau, Republic of Moldova**

#### **Day 1**

<b>08:55 – 09:00</b>	<b>REGISTRATION</b>
<b>09:00 – 09:15</b>	<b>TRAINING OPENING</b>
<b>09:15 – 10:45</b>	<b>CASE-SCENARIO: EVIDENCE GATHERING, COMMON ISSUES AND LESSONS LEARNED - A COLLECTIVE EXERCISE</b> <b><u>STEPS 1 TO 3</u></b>
<b>10:45– 11:00</b>	<b>COFFEE BREAK</b>
<b>11:00 – 13:00</b>	<b>CASE-SCENARIO: EVIDENCE GATHERING, COMMON ISSUES AND LESSONS LEARNED - A COLLECTIVE EXERCISE</b> <b><u>STEPS 4 TO 6</u></b>
<b>13:00– 14:00</b>	<b>LUNCH</b>
<b>14:00 – 15:00</b>	<b>FINANCIAL INVESTIGATION: EVIDENCE GATHERING</b>
<b>15:00 – 15:15</b>	<b>COFFEE BREAK</b>
<b>15:15 – 16:30</b>	<b>MONEY LAUNDERING AND CONFISCATION</b>
<b>16:30 – 17:00</b>	<b>Questions and wrap-up of Day 1</b>

## **Day 2**

<b>08:55 – 09:00</b>	<b>REGISTRATION</b>
<b>09:00 – 10:15</b>	<b>EVIDENCE GATHERING IN FINANCIAL CASES: CASE STUDY, A TRANSNATIONAL CASE</b>
<b>10:15 – 10:30</b>	<b>COFFEE BREAK</b>
<b>10:30 – 11:30</b>	<b>COURTROOM PRESENTATION OF EVIDENCE IN FINANCIAL CASES: BEST PRACTICES</b>
<b>11:30 – 12:30</b>	<b>COURTROOM PRESENTATION OF EVIDENCE IN FINANCIAL CASES: CASE STUDY, THE COOPERATIVE WITNESS</b>
<b>12:30– 13:30</b>	<b>LUNCH</b>
<b>13:30 – 14:30</b>	<b>COURTROOM PRESENTATION OF EVIDENCE IN FINANCIAL CASES: CASE STUDY, THE EXPERT WITNESS</b>
<b>14:30 – 15:30</b>	<b>COURTROOM PRESENTATION OF EVIDENCE IN FINANCIAL CASES: INVESTIGATING THE WEB IN FINANCIAL CASES, PART 1</b>
<b>15:30 – 15:45</b>	<b>COFFEE BREAK</b>
<b>15:45 – 16:45</b>	<b>INVESTIGATING THE WEB IN FINANCIAL CASES, PART 2: CRYPTOCURRENCIES</b>
<b>16:45 – 17:00</b>	<b>Questions and training wrap-up</b>