

Controlling Corruption through Law Enforcement and Prevention

Study Visit of the Asset Recovery Office of the Republic of Moldova to the Irish Criminal Assets Bureau

DAY 1 - Monday 13 May 2019

9.30 – 10.00	Opening Address and CAB's establishment - Chief Bureau Officer
10.00 – 10.45	Overview of the role of CAB
10.45 – 11.15	Coffee Break
11.15 – 13.00	Presentation from Asset Recovery Office of the Republic of Moldova
13.00 – 14.00	Lunch Break
14.00 – 15.00	Tour of the Bureau and FCA1 Demo
15.00 – 16.30	The role of Intelligence and Assessment Office
16.30 – 18.00	The role of The Bureau Legal Officer (Followed by Questions & Answers session)

DAY 2 – Tuesday 14 May 2019

9.30 – 11.00	The Role of The Asset Management Office
11.00 – 11.30	Coffee Break
11.30 – 12.15	Operational Meeting with investigative teams
12.15 – 13.00	Revenue Office
13.00 – 14.00	Lunch
14.00 – 15.30	Financial Intelligence Unit
15.30 – 16.30	Bureau Analysis Unit
16.30 – 17.00	Closing address CBO/D/Superintendent