



REGIONAL  
ANTI-CORRUPTION  
INITIATIVE

12<sup>th</sup> Edition

SUMMER SCHOOL FOR JUNIOR ANTI-CORRUPTION PRACTITIONERS FROM SOUTH-  
EASTERN EUROPE

**“Cross-border cooperation in asset recovery and investigation of corruption cases –  
Innovative mechanisms and tools”**

*3-7 July, 2017*

*Police Training Centre, Legionowo - Warsaw  
Poland*

## AGENDA

### Organizers:

Regional Anti-Corruption Initiative (RAI)

*in cooperation with Central Anti-Corruption Bureau (CBA) of Poland  
supported by OSCE ODIHR,  
hosted by the Police Training Centre (CSP), Poland*

**July 02, 2017**

**Sunday**

Afternoon - Evening	<b>Arrival of participants – transport from the airport to the hotel</b>
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**July 03, 2017**

**Monday**

09:30 - 09:45	<b>Opening remarks</b> <i>Mr. Tomislav Ćurić, RAI</i> <i>Ms. Iwona Czerniec, CBA</i> <i>col. Anna Rosol – Commander of the CSP</i>
09:45 - 10:30	<b>Lecture 1</b> <b>Cross-border cooperation in Fighting Corruption and Organized Crime</b> <i>Mr. Ottavio Bottecchia, Head of PCC SEE Secretariat</i>
10:30 - 10:45	<b>Coffee Break</b>
10:45 - 11:45	<b>Lecture 2</b> <b>Police Cooperation Convention for SEE – instrument for the operational cooperation in South East Europe, with the focus on JITs</b> <i>Mr. Ottavio Bottecchia, Head of PCC SEE Secretariat</i>
11:45 - 12:00	<b>Break</b>
12:00 - 13:00	<b>Lecture 3</b> <b>Why Criminal Assets Recovery is Crucial in Fighting Corruption and Organized Crime</b> <i>Mr. Pedro Gomes Pereira, Asset Recovery Specialist</i>
13:00 - 14:00	<b>Lunch Break</b>
14:00 - 15:00	<b>Lecture 4</b> <b>The return of confiscated assets</b> <i>Mr. Pedro Gomes Pereira, Asset Recovery Specialist</i>

15:00 - 15:15	Break
15:15 - 16:15	<p><b>Lecture 5</b>  <i>Mutual legal assistance for the purposes of seizing and confiscating assets</i>  <i>Mr. Pedro Gomes Pereira, Asset Recovery Specialist</i></p>

<b>July 04, 2017</b>	<b>Tuesday</b>
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<p>09:00 - 17:00  (including coffee breaks and lunch)</p>	<p><b>Lecture 6</b>  <b>Open-source intelligence (OSINT) in investigations of corruption cases</b>  <b>OSINT Course</b>  <i>Mr. Lawrie Day, UK Expert in Financial Investigations</i>  <i>Mr. Mark Cameron, UK Expert in Financial Investigations</i></p> <p><i>Topics covered will include</i></p> <p><i>Online safety – footprints &amp; digital shadows</i>  <i>How does the internet work</i>  <i>Search engines and search strategies</i>  <i>Domain tools</i>  <i>The surface, deep and dark web</i>  <i>Business searching (including offshore companies)</i>  <i>Recording and evidential standards</i>  <i>Mapping &amp; photos</i>  <i>Social Media</i></p>
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<b>July 5, 2017</b>	<b>Wednesday</b>
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<p>09:00 – 17:30  (including coffee break and lunch)</p>	<p><b>OSINT Course Continued</b>  <i>Mr. Lawrie Day, UK Expert in Financial Investigations</i>  <i>Mr. Mark Cameron, UK Expert in Financial Investigations</i></p>
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**July 6, 2017**

**Thursday**

09:00 – 10:00	<b>Transfer to Warsaw</b>
10:00-12:00	<b>Visit to Central Anti-Corruption Bureau</b>
12:00 - 13:00	<b>Lunch break</b>
13:30 – 16:00	<b>City Tour</b>
TBC	<b>Transfer to Legionowo</b>

**July 7, 2017**

**Friday**

09:00 - 09:45	<b>Lecture 7</b> <b>Cross border cooperation in Investigation of corruption cases</b> <b>Experience from Poland</b> Ms. Dagna Wierzchon Specialist, Department of Criminal Police Bureau, National Police HQ Mr. Pawel Rutkowski, CBA
09:45 – 10:30	<b>Lecture 8</b> <b>Independence of judiciary and law enforcement – key element for the effective suppression of corruption</b> Mr. Ghenadie Barba, OSCE ODIHR
10:30 - 10:45	<b>Coffee break</b>
10:45 - 12:00	<b>Final Evaluation Test</b>
12:00 - 13:00	<b>Lunch break</b>
13:00 – 14:00	<b>Certificates and Closure keynotes</b> <i>Mr. Vladan Joksimovic, Head of RAI Secretariat</i> <i>Mr. Bogdan Sakowicz, Deputy Head of CBA</i>
Late afternoon	<b>Departure of participants</b>
Saturday, 8 July	<b>Departure of participants</b>