Virtual Workshop on
Supporting efforts to tackle Corruption and other Financial Crimes during COVID-19
7 April 2022
13:30 –16:30 hrs (Mauritius time, MUT)
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TIME ZONE CONVERTER

Event link:
https://us02web.zoom.us/webinar/register/WN_SWCbhH8BSAKcgVvYhQzh0Q
You are requested to login at 13.15 hrs (Mauritius Time, MUT)

Opening sessions

13.30-13.35
Note by Master of ceremony, **Mrs. Kheertee Ramsohok Heerasing**, Head of RCE

13.35-13.45
Address by **Mr. Patrick Moulette**, Head of the Anti-Corruption Division, Directorate for Financial and Enterprise Affairs, OECD

13.45-13.55
Address by **Mr. Dhanesswurnath Thakoor**, Chief Executive,Financial Services Commission, Mauritius

13.55-14.05
Key Note Address by **Dr. Navin Beekarry**, Director General, Independent Commission Against Corruption

Session 1 (14.05-15.00)
Combating corruption and strengthening integrity measures during COVID-19.
This session will outline the work conducted by the OECD and other relevant international organisations to support anti-corruption efforts during the COVID-19. Members of the Anti-Corruption Division (ACD) of the OECD will provide a general overview of the OECD's anti-corruption work and legal instruments, including the OECD Anti-Bribery Convention and the related 2021 OECD Recommendation, as well as, outline the ACD's support of regional law enforcement networks during the COVID-19. The session will also highlight the importance of co-operation and co-ordination between a variety of national and international stakeholders to support national reforms and tackle corruption, foreign bribery and other related financial crimes.

14.05-14.20
Presentation on **Fighting Foreign Bribery: OECD Standards** by
(i) **Ms. Elsa Gopala Krishnan**, Senior Legal Analyst, Anti-Corruption Division, OECD and Secretariat to the Working Group on Bribery
(ii) **Ms. Martha Monterrosa**, Anti-Corruption Analyst, Anti-Corruption Division, OECD and Secretariat to the Working Group on Bribery

14.25-14.40
Presentation on **Identifying and Gathering Electronic Evidence. Intent is to show the types of electronic evidence that may exist in corruption cases, and how to preserve and gather that evidence** by **Mr. Anand Ramaswamy,** International Computer Hacking and Intellectual Property, Attorney Advisor for Sub-Saharan Africa, Department of Justice, United States

14.45-15.00
Questions & Answers
Moderator: **Mrs. Kheertee Ramsohok Heerasing**, Head of RCE

Session 2 (15.05-16.30)

Approaches to preventing, detecting, investigating and prosecuting corruption and financial crimes during COVID-19

This session will explore, through concrete case studies, national approaches to preventing, detecting, investigating and prosecuting corruption and financial crime cases, including money laundering. Speakers will reflect on key challenges related to procurement, asset recovery, transparency measures and high profile investigations, as well as, the solutions identified to facilitate anti-corruption efforts during the COVID-19.

15.05-15.20

Presentation on **Combating corruption in crisis situations: Inter-agency co-operation at the national level** by

(i) **Mr. Pieter Alberts**, Monitoring and Analysis, Financial Intelligence Centre, South Africa

(ii) **Major General Mokgadi Bokaba**, Financial Investigations and Money Laundering investigations, South African Police Service, South Africa

15.25-15.40

Presentation by **Ms. Gomtee Kullootee**, Ag Assistant Director, Corruption Investigations Division, ICAC

15.40-16.30

Panel Discussion

16.30-16.35

Closing remarks

Moderator: **Mr. Rajeshsharma Ramloll,** Solicitor-General at the Attorney-General's Office

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For Technical assistance (FSC Mauritius), please contact,

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+(230) 4045652 or +(230) 4037000 Ext: 7253**

Zoom Information

You are invited to a Zoom webinar.
When: April 7, 2022 01:00 PM Dubai
Topic: Supporting efforts to tackle Corruption and other Financial Crimes during COVID-19
Register in advance for this webinar:
https://us02web.zoom.us/webinar/register/WN_SWCbhH8BSAKcgVvYhQzh0Q
Or an H.323/SIP room system:
H.323:
162.255.37.11 (US West)
162.255.36.11 (US East)
221.122.88.195 (China)
115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
209.9.211.110 (Hong Kong SAR)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
149.137.68.253 (Mexico)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)

**Meeting ID: 883 1064 8418
Passcode: 823410**

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After registering, you will receive a confirmation email containing information about joining the webinar.