Council of Europe European Union

TACIS UKRAINE ACTION PROGRAMME 2004
Support to Good Governance: Project against Corruption in Ukraine - UPAC

National Academy of Prosecution Service of Ukraine

Organisation for Economic Co-operation and Development
PROJECT "STRENGTHENING THE CAPACITY TO INVESTIGATE AND PROSECUTE CORRUPTION IN UKRAINE"
Project is supported by the U.S. Department of State's Bureau for International Narcotics and Law Enforcement Affairs

Detection, Investigation and Prosecution of Corruption Offences
Kyiv, Ukraine
22 to 23 April 2009

Day 1

9.00-9.30 **Welcome and Introductions**

9:30-10:30 **Red Flags Detecting Corruption: International Standards**

An overview of the methods and techniques of detecting corruption identified by various international standards will be analyzed. These suggested red flags will be discussed in the context of practical application to real cases.

10:30 - 10:45 **Break**

10:45 - 12:00 **Corruption Investigation - case initiation**

The participants will be provided with source information relating to international and domestic transactions that will form the basis to initiate a case. The participants will be divided into groups and create a list of leads that should be followed

12:00 - 13:00 **Lunch**

13:00 - 14:30 **Elements of the Statutes**

A brief lecture will explain the critical need for identifying and understanding the elements of the crime that is being investigated. The participants will then be divided into groups and assigned specific Ukrainian corruption and money laundering statutes. Each group will provide a brief report identifying the elements of their assigned statute

14:30 - 14:45 **Break**

14:45 - 16:00 **Corruption Investigation - following leads**

The participants will be provided with addition evidence that has been gathered from the leads identified from the case initiation information. A plenary discussion will be used to identify the most productive avenues to follow in the investigation

16:00 - 17:00 **Mutual Legal Assistance (MLA) - formal and informal methods**

A directed discussion will determine how to obtain MLA to follow the foreign leads derived from the initial source information

Day 2

9:00 - 10:30 **Corruption Investigation - following leads**

The participants will be provided with addition evidence that has been gathered from the leads identified from the case initiation information. Brief lectures will discuss techniques for analyzing bank records, setting up electronic spreadsheets, credit card statements and informal transfer systems

10:30 - 10:45 **Break**

10:45 - 11:30 **Corruption Investigation - following leads**

The participants will be provided with addition evidence that has been gathered from the leads identified from the case initiation information. Brief lectures will discuss techniques for analyzing bank records, setting up electronic spreadsheets, credit card statements and informal transfer systems

11:30 - 13:00 **Group Presentations**

Each group will give a brief presentation on their evidentiary findings relating to the simulated case. The groups will give the following presentations:

- Group 1 and 3 - elements of the crime
- Group 2 and 4 - evidence to seize assets
- Group 5 - graph the scheme