



Inter-American
Development Bank

**THE UNITED NATIONS OFFICE ON DRUGS AND CRIME
IN COOPERATION WITH
THE ORGANIZATION FOR ECONOMIC COOPERATION AND DEVELOPMENT
AND
THE INTER-AMERICAN DEVELOPMENT BANK**

Specialized Training for Prosecutors on Anti-Corruption Case Work

**HOSTED BY
THE GOVERNMENT OF ARGENTINA**

Buenos Aires, 5-6 December 2005

Provisional Training Agenda

Topic 1: Prosecution of Corruption Cases - Policy Perspectives and Development. Administrative Investigation

- Case management and management of information
- Development of procedural standards for evidence management
- Prosecutorial strategies and tactics
- Intra- and interagency coordination

Topic 2: Investigation, and Prosecution of Corruption Cases by Prosecutors

- Strategies and tactics for criminal investigation
- Preparation and presentation of evidence
- Special prosecutorial techniques
- Handling of experts
- Preparation and handling of witnesses

Topic 3: Detection, Investigation, and Prosecution of Corruption Cases. The experience of a multilateral development Bank, vis-à-vis a national perspective.

- The IADB Strategy to detect and investigate cases of fraud and corruption in Bank financed projects.
 - Why investigate? The Authority of MDBs to investigate fraud and corruption in its activities.
 - Confidentiality, anonymous allegations and protection of witnesses.
 - Investigative resources and methods. Plea-bargaining.
 - Maximising the impact of investigations' results
 - Cooperation with national authorities and international organisations

Topic 4: Seizure, Freezing and Confiscation of the Proceeds of Corruption

- Overview of approaches to asset confiscation including non conviction based confiscation
- Best practices in asset confiscation
- Seizure/freezing practice and strategic issues
- Confiscation practice and strategic issues.

Topic 5: International Cooperation in the Investigation and Prosecution of Corruption Cases

- Law enforcement cooperation including joint investigations

- Key issues in extradition
- Overview of mutual legal assistance including best practice
- Mutual legal assistance request database
- Cooperation in tracking, freezing, confiscation and asset recovery.

Topic 6: Conclusions

Annex

Proposed organization of work

<i>Date and time</i>	<i>with interpretation)</i>
5 December 2005	
9.30	Registration
10:00 – 11:30	<u>Topic 1:</u> Prosecution of Corruption Cases - Policy Perspectives and Development
11:30 – 11:45	Coffee break
11:45 – 13:00	<u>Topic 1:</u> Prosecution of Corruption Cases - Policy Perspectives and Development (continued)
13.00 – 15.00	Lunch Break
15.00 – 16.30	<u>Topic 2:</u> Investigation and Prosecution of Corruption Cases by Prosecutors
16.15 – 16.30	Coffee break
16.45 – 18.00	<u>Topic 2:</u> Investigation and Prosecution of Corruption Cases by Prosecutors
6 December 2005	
9,30 – 10,00	<u>Topic 3:</u> Detection Investigation and Prosecution of Corruption Cases, including in projects financed by the Inter-American Development Bank
10:00 – 11:30	<u>Topic 3:</u> Detection Investigation and Prosecution of Corruption Cases, including in projects financed by the Inter-American Development Bank
11:30 – 11:45	Coffee break
11:45 – 13:00	<u>Topic 4:</u> Seizure, Freezing and Confiscation of the Proceeds of Corruption
13.00 – 15.00	Lunch Break
15.00 – 16.15	<u>Topic 5:</u> International Cooperation in the Investigation and Prosecution of Corruption Cases
16.15 – 16.30	Coffee break
16.30 – 18.00	<u>Topic 6:</u> Conclusions