

Specialised Training Programme

“Investigating Corruption by Following the Money”



Did you know that the average income in Latin America could triple without corruption?

Strengthening the investigation and sanctioning of corruption crimes is essential to transforming resources unjustly diverted today into opportunities that can improve millions of lives.

This specialised programme includes online theoretical modules and in-person practical sessions.



Target audience:

- Anti-corruption, justice, and security agencies in Latin America and the Caribbean; prosecutors, investigators, judges, analysts and other stakeholders.
- In its initial phase, this program will be implemented in selected countries.

Training modules:

1. CORRUPTION AND ASSET TRACING

Economic and social impacts and investigative challenges.

2. HOW TO ORGANISE AN INVESTIGATION THAT FOLLOWS THE MONEY

Typologies, investigation plan, evidence and coercive measures.

3. FINANCIAL INTELLIGENCE AND INVESTIGATION

Identifying suspects, analysis and shell companies.

4. CRIMINAL JUDICIAL COOPERATION AND COORDINATION WITH FINANCIAL ENTITIES IN THE INVESTIGATION OF CORRUPTION CRIMES: Agencies, networks and coordination.

Created by: The German Federal Foreign Office and the Justice Studies Center of the Americas (JSCA)

Certification:

- JSCA.

Funded by:

- The German Federal Foreign Office.

Learn more in this promotional video:

