

Investigating Corruption and Money Laundering Like Law-Enforcement

December 6-10, 2021

Villa Grébovka, Havlíčkovy Sady 58, Prague

Language: **English**

OVERVIEW

The CEELI Institute is inviting investigative journalists and anti-corruption civic activists to apply to this **5-day in-person training** on Investigating Corruption and Money Laundering Like Law-Enforcement. This course has been developed by a diverse and expert Faculty comprising a former FBI agent, a U.S. prosecutor, former FinCEN officers, and a World Bank prosecutor – all of whom have experience in investigating and prosecuting cases globally.

This training will be based on a fictional case which participants will have to investigate and later present in court as law-enforcement agents. The objective of this training is to provide investigative journalists with the knowledge of what comprises legally actionable material for law enforcement, and what mechanisms exist to communicate or relay information to law enforcement actors.

Airfare, airport transfer and accommodation will be provided by the CEELI Institute.

All interested applicants can apply by November 3, 2021.

[APPLY HERE](#)

FACULTY



Karen Greenaway

Former FBI Special Agent,
Attorney at Law



Sheri Dunlop

Former Senior Officer at FinCEN



Walter Woosley

Former IRS investigator



Ross Higgins

Financial Analyst and Trainer,
Bellingcat



Hendrik Jan Talsma

Former Dutch Prosecutor