



#CII2025

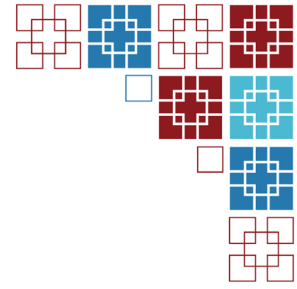
DELIVERING INNOVATIVE INVESTIGATIONS SOLUTIONS



ASIAN INFRASTRUCTURE
INVESTMENT BANK

BEIJING, CHINA

NOV. 5-7, 2025



CII2025 Agenda

(as of October 20, 2025)

Pre-Conference Investigators Training (Nov. 3)

Time	Activity	Trainers	Venue
0830H – 0900H	Registration		1F Lobby
0900H – 1030H	Track 1: Investigative Interview Skills Session Focus: PEACE Model of Interviewing https://AIIB.zoom.us/j/95104619956 Meeting ID: 951 0461 9956	OSACO Group Limited	3F Meeting Room A
	Track 2: Introduction to Digital Forensics: Fundamentals and Emerging Trends https://AIIB.zoom.us/j/96071062790 Meeting ID: 960 7106 2790	DataPort TIKO	3F Meeting Room B
1030H – 1100H	Networking Break		3F Corridor
1100H – 1230H	Track 1: Investigative Interview Skills Session Focus: Planning and Preparation https://AIIB.zoom.us/j/95104619956 Meeting ID: 951 0461 9956	OSACO Group Limited	3F Meeting Room A
	Track 2: Introduction to Digital Forensics: Fundamentals and Emerging Trends Session Focus: Computer Forensics	DataPort TIKO	3F Meeting Room B



2025 CONFERENCE OF INTERNATIONAL INVESTIGATORS



Time	Activity	Trainers	Venue
	https://AIIB.zoom.us/j/96071062790 Meeting ID: 960 7106 2790		
1230H – 1330H	Lunch		9F Sky Garden
1330H – 1530H	Track 1: Investigative Interview Skills Session Focus: Engaging & Explaining and Account Techniques https://AIIB.zoom.us/j/95104619956 Meeting ID: 951 0461 9956	OSACO Group Limited	3F Meeting Room A
	Track 2: Introduction to Digital Forensics: Fundamentals and Emerging Trends Session Focus: Mobile Forensics https://AIIB.zoom.us/j/96071062790 Meeting ID: 960 7106 2790	DataPort TIKO	3F Meeting Room B
1530H – 1600H	Networking Break		3F Corridor
1600H – 1730H	Track 1: Investigative Interview Skills https://AIIB.zoom.us/j/95104619956 Meeting ID: 951 0461 9956	OSACO Group Limited	3F Meeting Room A
	Track 2: Introduction to Digital Forensics: Fundamentals and Emerging Trends Session Focus: Mobile Forensics https://AIIB.zoom.us/j/96071062790 Meeting ID: 960 7106 2790	DataPort TIKO	3F Meeting Room B

Pre-Conference Investigators Training (Nov. 4)

Time	Activity	Trainers	Venue
0830H – 0900H	Registration		1F Lobby
0900H – 1030H	Track 1: Investigative Interview Skills Session Focus: Memory, Trauma, and Survivor-Centered Interviewing https://AIIB.zoom.us/j/95104619956 Meeting ID: 951 0461 9956	OSACO Group Limited	3F Meeting Room A
	Track 2: Introduction to Digital Forensics: Fundamentals and Emerging Trends Session Focus: Network Forensics and Car Forensics https://AIIB.zoom.us/j/96071062790 Meeting ID: 960 7106 2790	DataPort TIKO	3F Meeting Room B
1030H – 1100H	Networking Break		3F Corridor
1100H – 1230H	Track 1: Investigative Interview Skills Session Focus: Rapport-Based Interviewing and the ORBIT Model https://AIIB.zoom.us/j/95104619956 Meeting ID: 951 0461 9956	OSACO Group Limited	3F Meeting Room A
	Track 2: Introduction to Digital Forensics: Fundamentals and Emerging Trends Session Focus: AI Forensics https://AIIB.zoom.us/j/96071062790 Meeting ID: 960 7106 2790	DataPort TIKO	3F Meeting Room B
1230H – 1330H	Lunch		9F Sky Garden
1330H – 1530H	Track 1: Investigative Interview Skills	OSACO Group Limited	3F Meeting Room A

Time	Activity	Trainers	Venue
	Session Focus: Evidence-Based Innovations in Interview Training EchoMind https://AIIB.zoom.us/j/95104619956 Meeting ID: 951 0461 9956		
	Track 2: Introduction to Digital Forensics: Fundamentals and Emerging Trends Session Focus: Deepfake Forensics https://AIIB.zoom.us/j/96071062790 Meeting ID: 960 7106 2790	DataPort TIKO	3F Meeting Room B
1530H – 1600H	Networking Break		3F Corridor
1600H – 1730H	Track 1: Investigative Interview Skills Session Focus: Evidence-Based Innovations in Interview Training EchoMind https://AIIB.zoom.us/j/95104619956 Meeting ID: 951 0461 9956	OSACO Group Limited	3F Meeting Room A
	Track 2: Introduction to Digital Forensics: Fundamentals and Emerging Trends Session Focus: Crypto-Related Forensics https://AIIB.zoom.us/j/96071062790 Meeting ID: 960 7106 2790	DataPort TIKO	3F Meeting Room B

CII2025 Speakers Dinner (Nov. 4)

Time	Activity	Venue
1800H – 2100H	Speakers' Dinner (by Invitation)	Meeting Point: 1F AIIB East Entrance

CII2025 Main Conference (Nov. 5)

Time	Activity	Speakers	Venue
0900H – 1000H	Registration		1F Lobby
	Networking Break		1F CII Café
1000H – 1100H	Opening Ceremony		1F Multifunction Hall
	Introductions		
	AIIB Welcome Messages		
	Conference Overview		
	Introduction of Keynote Speaker		
	https://AIIB.zoom.us/j/99465864980		
	Meeting ID: 994 6586 4980		
1100H – 1200H	Plenary 1: CII2025 Keynote Address – Delivering Innovative Investigations Solutions	Dr. Peter Eigen	1F Multifunction Hall
	The Keynote Address opens the main conference, delivered by a distinguished leader in integrity, investigations, or anticorruption, to inspire participants, highlight the conference theme, provide strategic insight, and unite the investigative community around shared values.		
	Moderated Discussion		
	https://AIIB.zoom.us/j/99465864980		
	Meeting ID: 994 6586 4980		
1200H – 1400H	Group Photo		1F Multifunction Hall
	Lunch		1F Dining Hall
	Networking Break		
1400H – 1500H	Plenary 2: Debate: Can investigations offices be truly independent within management structures?	Speakers Bios	1F Multifunction Hall

Time	Activity	Speakers	Venue
	The Debate will explore whether investigative offices within management-controlled structures can ever be truly independent. Opposing sides will be presenting arguments, rebuttals, and real-world examples from MDBs, UN agencies, and other organizations, concluding with an audience vote on the most compelling case. Audience Vote https://AIIB.zoom.us/j/99465864980 Meeting ID: 994 6586 4980	Moderator: Mary Jones (WTO) Debaters: Ernesto Bianchi (OLAF) Sangwoo Kim (IFAD) Stephen Zimmermann (UNICEF) Onisiforou Onisiforos (UNRWA)	
1500H – 1530H	Networking Break		1F CII2025 Café
1530H – 1630H	Special Session: CII Heads of Participating Organizations Meeting: Creating a Unified Platform for All Investigative Offices (By Invitation) The CII Heads of Participating Organizations Meeting is a high-level, strategic session chaired by the CII Secretariat that aims to provide a dedicated space for strategic dialogue on the collective vision for CII, its role as a unifying body for investigative offices, and the pathways to enhance its impact. It is an opportunity to create a more cohesive CII — one that ensures inclusivity, improves visibility of ongoing initiatives, addresses common challenges-, and sets the stage for coordinated future action. https://AIIB.zoom.us/j/94874367756 Meeting ID: 948 7436 7756	Speakers Bios Andrew Mendoza (AIIB) – Chair of the CII Secretariat Suzette Schultz (UN OIOS) Alan Bacarese (WB) Biagio Fiorito (OLAF) Rohan Schaap (ADB) Michael Bushell (EIB)	15F Board Room
1530H – 1630H	CII2025 Exhibits: Investigations Solutions for Everyone (Open to All Attendees not participating in the Heads of Delegation Meeting)		1F Lobby

Time	Activity	Speakers	Venue
	While the Heads of Delegation meet, explore the CII2025 Exhibits showcasing innovative tools, technologies, and services that support investigative work. Discover practical solutions, connect with vendors and peers, and see demonstrations designed to enhance efficiency, accuracy, and collaboration in investigations. AIIB@10 Virtual Reality Booth Step into AIIB's decade of impact through an interactive virtual experience developed for the Bank's 10th Anniversary. The AIIB@10 VR Booth invites participants to explore AIIB-financed projects and innovations that are transforming infrastructure and connectivity across its members—showcasing how AIIB delivers Infrastructure for Tomorrow.		
1630H – 1645H	Transition Break		
1645H – 1745H	Plenary 3: Navigating Budget Cuts for Investigations Plenary 3 aims to explore how investigative functions can pivot from reactive cost-cutting to proactive transformation—emerging leaner, more agile, and better aligned to their institutional integrity mandates. https://AIIB.zoom.us/j/99465864980 Meeting ID: 994 6586 4980	<u>Speakers Bios</u> Lead: Suzette Schultz (UN OIOS) Panelists: Alan Bacarese (WB) Salla Saastamoinen (OLAF) Stephen Zimmermann (UNICEF)	1F Multifunction Hall
1745H – 2000H	Conference Logistics Cocktail Reception https://AIIB.zoom.us/j/99465864980 Meeting ID: 994 6586 4980		1F Multifunction Hall 9F Sky Garden

CII2025 Main Conference (Nov. 6)

Time	Activity	Speakers	Venue
0900H – 0930H	Welcome to Main Conference (Day 2) Opening Remarks by AIIB President Conference Logistics https://AIIB.zoom.us/j/99465864980 Meeting ID: 994 6586 4980		1F Multifunction Hall
0930H – 1030H	Plenary 4: Maximizing Artificial Intelligence in Investigations Plenary 4 aims to explore how to integrate AI into investigative functions as a genuine co-investigator — one that augments human judgment, strengthens institutional readiness, and accelerates case outcomes without compromising fairness, independence, or due process. As the anchor session for all AI-related workshops at CII2025, it will provide the strategic roadmap for building effective human-machine partnerships that elevate investigative effectiveness and public trust. https://AIIB.zoom.us/j/99465864980 Meeting ID: 994 6586 4980	<u>Speakers Bios</u> Lead: Nusserwan Talati (ADB) Panelists: Marcelo Donolo (WB) Mohamed Gafar (WFP)	1F Multifunction Hall
1030H – 1100H	Networking Break		1F Multifunction Hall
1100H – 1200H	WORKSHOPS		
	Workshop 1: Best Practices in Investigations: Complaint Intake, Analysis, and Case Prioritization Workshop 1 aims to explore practical approaches to modernizing complaint intake, analysis, and case prioritization to strengthen investigative effectiveness. https://AIIB.zoom.us/j/93788220616 Meeting ID: 937 8822 0616	<u>Speakers Bios</u> Lead: Annie Yau (AIIB) Panelists: Noel Anderson (ADB) Romana Panait (OLAF)	3F Meeting Room A

Time	Activity	Speakers	Venue
		Vincent Pritt (UNDP)	
	Workshop 2: Best Practices in Investigations: Protecting Whistleblowers Workshop 2 aims to explore innovative and practical strategies to protect both internal and external whistleblowers, ensuring robust confidentiality, effective antiretaliation measures, and tailored protection frameworks that address different risk profiles and legal contexts. https://AIIB.zoom.us/j/95405208335 Meeting ID: 954 0520 8335	<u>Speakers Bios</u> Lead: Ezzeddine Nciri (IsDB) Panelists: Coralie Colson (WHO) Ms. Katherine Kyriakopoulos (IMF) Regine Zukas-Vilaire (FAO)	3F Meeting Room B
	Workshop 3: Integrity Compliance for Investigators Workshop 3 aims to equip investigators with the knowledge and practical tools to integrate integrity compliance requirements into MDB investigations. It also aims to strengthen their ability to produce findings that support enforceable sanctions, inform post sanction compliance conditions, and align with institutional reporting lines and decision-making structures. https://AIIB.zoom.us/j/98907103754 Meeting ID: 989 0710 3754	<u>Speakers Bios</u> Co-Presenters: Lisa Miller (WBG) Chiawen Kiew (ADB)	3F Meeting Room C
1200H – 1400H	Lunch Lunch Connections: Women in Investigations Networking Break		1F Dining Hall
1400H – 1500H	WORKSHOPS		

Time	Activity	Speakers	Venue
	Workshop 4: Best Practices in Investigations: Remote Investigations (Interviews and Evidence Management) Workshop 4 aims to explore advanced and emerging approaches for conducting secure, credible, and ethical remote investigations. Introduce innovative tools, adaptive protocols, and cross-jurisdictional practices to strengthen virtual interviewing, digital evidence handling, and remote workflow management while anticipating future investigative trends. https://AIIB.zoom.us/j/93788220616 Meeting ID: 937 8822 0616	<u>Speakers Bios</u> Lead: Magdalena Zold (UNICEF) Panelists: Yves Robert Onana (AfDB) Rody Butler (INTERPOL) Benoit Doublet (IFAD)	3F Meeting Room A
	Workshop 5: Best Practices in Investigations: Sexual Exploitation, Abuse, and Harassment (SEAH) Allegations Workshop 5 aims to advance investigative capacity for handling SEAH allegations by integrating innovative, survivor-centered, and field adaptable- approaches. It will also explore emerging tools, technologies, and interdisciplinary practices that safeguard survivors, preserve evidence integrity, and maintain compliance—even in volatile and remote contexts. https://AIIB.zoom.us/j/95405208335 Meeting ID: 954 0520 8335	<u>Speakers Bios</u> Lead: Jana Cappello (OLAF) Panelists: Alex Suthasinee Nimitkul (AIIB) Giuliana Dunham Irving (WB) Khaliunaa Garamgaibaatar (IAEA)	3F Meeting Room B
	Workshop 6: Enhancing Investigations: Lessons from MDB Sanctions Appellate Bodies Workshop 6 highlights practical lessons drawn from the appellate levels of sanctions mechanisms at several MDBs, which are the final stop for many complex fraud and corruption cases. Staff of professional secretariats will share insights regarding the common rules, challenges, and best practices for adversarial proceedings before such decision makers.	<u>Speakers Bios</u> Lead: Alan Bacarese (WB) Panelists: Jodi T. Glasow (WB) Jhon Carmona (IDB)	3F Meeting Room C

Time	Activity	Speakers	Venue
	https://AIIB.zoom.us/j/98907103754 Meeting ID: 989 0710 3754	Po-Siann Goh (EBRD)	
1500H – 1515H	Networking Break		1F CII2025 Café
1515H – 1615H	WORKSHOPS		
	Workshop 7: Best Practices in Investigations: MDB Private Sector Operations Workshop 7 will use a real or anonymized MDB case study to illustrate the investigative challenges unique to private sector operations and work through practical strategies for detecting, documenting, and addressing fraud and corruption risks. It will also highlight approaches that maintain confidentiality, transparency, and compliance with institutional and legal requirements while enhancing investigative effectiveness. https://AIIB.zoom.us/j/93788220616 Meeting ID: 937 8822 0616	<u>Speakers Bios</u> Lead: Rohan Schaap (ADB) Panelists: Marco Cerletti (IDB) Julia Forzy (EBRD) Matthew Harvey (WBG)	3F Meeting Room A
	Workshop 8: Best Practices in Investigations: Retaliation and Malicious Complaints Workshop 8 aims to introduce advanced and proactive investigative approaches to distinguish legitimate disclosures from malicious reports, detect both overt and covert retaliation (including digital forms), and strengthen institutional capacity to safeguard reporting systems. Participants will leave with tools and methods they can immediately apply to assess, investigate, and prevent both retaliation and abuse of complaint channels. https://AIIB.zoom.us/j/95405208335 Meeting ID: 954 0520 8335	<u>Speakers Bios</u> Lead: Xuan Gao (AIIB) Panelists: Rachel Cocker (ADB) Meaghan Burton (UN OIOS) Katherine Delikoura (CEB)	3F Meeting Room B
	Workshop 9: Exploring Proactive Investigations	<u>Speakers Bios</u>	3F Meeting Room C

Time	Activity	Speakers	Venue
	Workshop 9 aims to introduce participants to the strategic and operational foundations of proactive investigations, highlighting why they matter, how they can be implemented in both internal and external contexts, and what resources, tools, and governance arrangements are needed to sustain them. https://AIIB.zoom.us/j/98907103754 Meeting ID: 989 0710 3754	Lead: Gaston Darioli (UNDP) Panelists: Alan Bacarese (WB) Anais Nau (IOM) Moncef Ghrib (UNFPA)	
1615H – 1630H	Transition Break		
1630H – 1730H	Plenary 5: Working Group – Update to CII Principles and Guidelines Plenary 5 will be led by the Working Group responsible for the current update. Panelists will present proposed revisions, explain the rationale for changes, and invite feedback from the broader CII membership. The discussion will focus on aligning the Principles and Guidelines with current investigative realities, strengthening clarity and applicability, and maintaining consistency across diverse institutional contexts. https://AIIB.zoom.us/j/99465864980 Meeting ID: 994 6586 4980	<u>Speakers Bios</u> Lead: Luis Socorro (UNDP) Working Group: Mary Jones (WTO) Andrew Mendoza (AIIB) Suzette Schutlz (UN OIOS) Moncef Ghrib (UNFPA) Sarra-Tilila Bounfour (WB Guest – STB Integrity)	1F Multifunction Hall
1730H – 1830H	Conference Logistics https://AIIB.zoom.us/j/99465864980 Meeting ID: 994 6586 4980 Travel to Gala Dinner		1F Multifunction Hall Meeting Point: 1F AIIB East Entrance

Time	Activity	Speakers	Venue
1830H – 2100H	Gala Dinner		TBC

CII2025 Main Conference (Nov. 7)

Time	Activity	Speakers	Venue
0900H – 0930H	Welcome to Main Conference (Day 3) Conference Logistics https://AIIB.zoom.us/j/99465864980 Meeting ID: 994 6586 4980		1F Multifunction Hall
0930H – 10:30H	Plenary 6: Useful Open-Source Intelligence (OSINT) Plenary 6 introduces practical OSINT techniques to help investigators find, verify, and transform online data into credible intelligence. Through live demonstrations, panelists will show how to access hard-to-reach information, check accuracy quickly, and apply legal and ethical safeguards—turning scattered online traces into actionable casework. https://AIIB.zoom.us/j/99465864980 Meeting ID: 994 6586 4980	<u>Speakers Bios</u> Lead: Steven Wong (ADB) Presenters: Andrea de Tommaso (AIIB Guest - OSACO Group)	1F Multifunction Hall
1030H – 1100H	Networking Break		1F Multifunction Hall
1100H – 1200H	OPEN FLOOR EXCHANGES (OFE)		
	OFE 1: Maximizing the CII Training Initiative OFE 1 aims to engage attendees to identify practical solutions for fully leveraging the CII Training Initiative to strengthen investigative capacity across institutions and maximize learning outcomes. https://AIIB.zoom.us/j/93788220616	<u>Speakers Bios</u> Lead: Mary Jones (WTO) Panelists: Donabel Atienza (ADB)	3F Meeting Room A

Time	Activity		Venue
	Meeting ID: 937 8822 0616	Laurel Zhu (NDB) Zaruhi Badaylan (BSTDB)	
	OFE 2: Revisiting Small Investigative Offices OFE 2 aims to explore strategies for strengthening the capacity, efficiency, and impact of small investigative offices. Share practical approaches to managing limited resources while maintaining high investigative standards and institutional credibility. https://AIIB.zoom.us/j/95405208335 Meeting ID: 954 0520 8335	<u>Speakers Bios</u> Lead: Neill Ryan (IMF) Panelists: Michael Reiner (NSPA) Joy Arcinue (UNIDO) Pedro Ruz (OAS)	3F Meeting Room B
	OFE 3: Addressing Psychological Aspects of Investigative Activities OFE 3 aims to examine the psychological aspects affecting subjects, witnesses, and investigators throughout the investigative process, and identify strategies to manage these dynamics in ways that protect well-being, build trust, and support effective fact-finding. https://AIIB.zoom.us/j/98907103754 Meeting ID: 989 0710 3754	<u>Speakers Bios</u> Lead: Nicholas Wood (AIIB) Panelists: Raed Shalan (UNRWA) Jonathan Sutch (EBRD) Claudia Zehl (AIIB Guest - OSACO Group)	3F Meeting Room C
1200H – 1400H	Lunch Lunch Connections: Intake Group Networking Networking Break		1F Dining Hall
1400H – 1500H	CASE STUDIES		

Time	Activity		Venue
	Case Study 1: Learning from SEAH/Misconduct Investigations Gone Wrong Case Study 1 aims to examine real world examples of SEAH/misconduct investigations that went wrong to identify pitfalls, extract lessons learned and define strategies for improving investigative practice and safeguarding victims. https://AIIB.zoom.us/j/93788220616 Meeting ID: 937 8822 0616	<u>Speakers Bios</u> Lead: Blair Hussey (ICRC) Presenters: Alexander Lim (UNFPA) Jonathan Helliwell (ADB)	3F Meeting Room A
	Case Study 2: Learning from Fraud Investigations Gone Wrong Case Study 2 aims to review real-life examples of fraud investigations that failed to meet investigative and institutional standards, identify root causes of failure, and develop strategies to strengthen investigative rigor and protect institutional credibility. https://AIIB.zoom.us/j/95405208335 Meeting ID: 954 0520 8335	<u>Speakers Bios</u> Lead: Jayneeta Prasad (ADB) Presenters: Biagio Fiorito (OLAF) Alex Boone (EIB)	3F Meeting Room B
	Case Study 3: Successful Proactive Investigations Case Study 3 aims to demonstrate how proactive investigative approaches can uncover risks early, prevent misconduct from escalating, and strengthen institutional integrity. Highlight successful examples and share practical techniques that investigators can integrate into their work. https://AIIB.zoom.us/j/98907103754 Meeting ID: 989 0710 3754	<u>Speakers Bios</u> Lead: David Hawkes (WB) Presenters: Qing Chu (UNFPA) Jung Min Han (ADB) Dominik Adamski (EIB)	3F Meeting Room C
1500H – 1530H	Networking Break		1F CII2025 Café

Time	Activity	Venue
1530H – 1630H	Introduction of Memorial Lecturer Plenary 7: The Franz-Hermann Brüner Memorial Lecture The Franz-Hermann Brüner Memorial Lecture honors the legacy of OLAF's first Director-General and his contributions to the international investigations community. Delivered annually at the Conference of International Investigators (CII), the lecture is intended as a reflective and forward-looking address that draws lessons from investigative experience, honors the values Brüner championed, and inspires investigations professionals to uphold the highest standards in their work. Moderated Discussion https://AIIB.zoom.us/j/99465864980 Meeting ID: 994 6586 4980	Tan Sri Dr. Abu Kassim Mohamed 1F Multifunction Hall
1630H – 1730H	Closing Ceremony AIIB Closing Remarks Conference Summary and Reflections Handover to Host of CII2026 Acceptance by CII2026 Host https://AIIB.zoom.us/j/99465864980 Meeting ID: 994 6586 4980	1F Multifunction Hall

CII2025 Main Conference (Nov. 8)

Time	Activity	Venue
0800H – 1200H	Cultural Tour Group 1	Forbidden City
0800H – 1400H	Cultural Tour Group 2	Great Wall of China