

## Workshops on “Building Blocks of Business Journalism”

### INVESTIGATING CORRUPTION & FACTCHECKING

#### Modules 5-6

Samarkand, September 6-9, 2021

Tashkent, September 11-14

Please bring a laptop for research, exercises and practice.

After this workshop you will be able answer the following questions:

#### Investigating fraud, abuse, money laundering and corruption

- How to put together a hypothesis and investigation plan?
- Who are the subjects of the investigative story? (PEPs, companies)
- How to use OSINT while investigating corruption?
- How to do desktop and field research?
- How to protect your sources? (Whistleblowers, witnesses)

#### Factchecking, Professional Standards and Ethics

- What is the role of factchecking in the business journalism?
- How to identify information manipulation?
- What tools can be used to verify text, photo and video?
- What are ethical standards in covering business, economy and finance?

Time UZ	Time DC		
<b>Day 1</b>		<b>September 6, 2021, September 11, 2021</b>	<b>Samarkand Tashkent</b>
09.00-09.30	00.00-00.30	Orientation. Opening remarks	Speakers: Inna Dubinsky, Navbahor Imamova, Oleg Khomenok, and Beruniy Alimov
09.30-11.00 90 minutes	00.30-02.00	Introduction of the Modules 4-5 program. Discussion on trainers and participants' expectations, training needs. Announcement of professional opportunities for journalists.	Trainer: Oleg Khomenok
11.00-11.30	02.00-02.30	Break	
11.30-13.00 90 minutes	02.30-04.00	Session 1 Investigative reporting – what is the difference? Where do we find topics for investigation? Which sources to track?	Trainer: Oleg Khomenok

		<p>How to put together a hypothesis and investigation plan?</p> <p>How to do desktop and field research?</p> <p>Assignment: Prepping for a Q&amp;A with the guest speaker</p>	
13.00-14.00	04.00-05.00	Lunch	
14.00-15.30 90 minutes	06.00-06.30	<p>Session 2</p> <p><i>What is corruption? How is the law on fighting corruption enforced?</i></p> <p>Guest speaker: <b>Akmal Burkhanov</b>, Head of Anti-corruption Agency</p> <p><a href="https://www.linkedin.com/in/akmal-burkhanov-5b7bb8173/">https://www.linkedin.com/in/akmal-burkhanov-5b7bb8173/</a></p>	Moderator: Navbahor Imamova
15.30-15.45	06.30-06.45	Break	
15.45-16.40 55 minutes	06.45-07.40	<p>Session 3</p> <p>Who/What are subjects of investigative story? (PEPs, companies)</p>	Trainer: Oleg Khomenok
16.40-16.55	07.40-07.55	Break	
16.55-17.50 55 minutes	07.55-08.50	<p>Session 4</p> <p>Using OSINT in investigation. How to define a proxy person and company?</p> <p>Practical exercises</p>	Trainer: Oleg Khomenok
17.50-18.00	08.50-09.00	Wrap up of a day	
<b>Day 2</b>		<b>September 7, 2021, September 12, 2021</b>	<b>Samarkand Tashkent</b>
09.00-10.30 90 minutes	00.00-01.30	<p>Session 5</p> <p><i>Audit and compliance in preventing corruption and money laundering in the financial and business sector.</i></p> <p>Guest speaker <b>Khamid Irgashev</b></p> <p><a href="https://www.linkedin.com/in/khamidirgashev/">https://www.linkedin.com/in/khamidirgashev/</a></p>	Moderator: Navbahor Imamova
10.30-10.45	01.30-01.45	Break	
10.45-12.00 75 minutes	01.45-03.00	<p>Session 6</p> <p>Using people and documents as sources.</p>	Trainer: Oleg Khomenok

		How to protect your sources? (Whistleblowers, witnesses, documents)	
		Assignment: Prepping for the study tour	
12.00-13.00	03.00-04.00	Lunch	
13.00-18.00 5 hours	04.00-09.00	Study tour – <i>Visit to the office of Hokim/Governor, Samarkand Region or Tashkent Region</i>	
<b>Day 3</b>		<b>September 8, 2021, September 13, 2021</b>	<b>Samarkand Tashkent</b>
09.00-09.30	00.00-00.30	Review of the previous day	
09.30-11.00 90 minutes	00.30-02.00	Session 7 Factchecking in the business journalism: Why it is important	Trainers: Oleg Khomenok, Ken Holder, Navbahor Imamova
11.00-11.30	02.00-02.30	Break	
11.30-13.00 90 minutes	02.30-04.00	Session 8 Manipulating information: How to identify and deal with it? Practical exercises	Trainers: Oleg Khomenok, Ken Holder, Navbahor Imamova
		Assignment: Prepping for a Q&A with the guest speaker	
13.00-14.00	04.00-05.00	Lunch	
14.00-15.30 90 minutes	05.00-06.30	Session 9 <i>International resources and tools for investigative reporters.</i> <i>Guest speaker – Olga Simanovych, Regional Editor, GIJN.</i> <a href="https://www.linkedin.com/in/olga-simanovych-74787663/">https://www.linkedin.com/in/olga-simanovych-74787663/</a>	Moderators: Oleg Khomenok, Navbahor Imamova
15.30-15.45	06.30-06.45	Break	
15.45-16.40 55 minutes	06.45-07.40	Session 10 Professional and ethical standards in covering business and economy	Trainers: Oleg Khomenok, Ken Holder, Navbahor Imamova, Inna Dubinsky
16.40-16.55	07.40-07.55	Break	
16.55-17.50 55 minutes	07.55-08.50	Session 11 Professional and ethical standards in covering business and economy (cont.)	Trainers: Oleg Khomenok, Ken Holder, Navbahor Imamova, Inna Dubinsky

		Case studies and practical exercises	
17.50-18.00	08.50-09.00	Wrap up of a day	Oleg Khomenok, Navbahor Imamova, Ken Holder
<b>Day 4</b>		<b>September 9, 2021, September 14, 2021</b>	<b>Samarkand Tashkent</b>
09.00-09.30	00.00-00.30	Review of the previous day	
09.30-11.00 90 minutes	00.30-02.00	Session 12 Factchecking: Text verification Practical exercises	Trainer: Oleg Khomenok,
11.00-11.30	02.00-02.30	Break	
11.30-13.00 90 minutes	02.30-04.00	Session 13 Factchecking: Photo verification. Practical exercises	Trainer: Oleg Khomenok,
13.00-14.00	04.00-05.00	Lunch	
14.00-15.30 90 minutes	05.00-06.30	Session 14 Factchecking: Video verification Practical exercises  Assignment: Prepping for a Q&A with the guest speaker	Trainer: Oleg Khomenok
15.30-15.45	06.30-06.45	Break	
15.45-17.00 75 minutes	06.45-08.00	Session 15 Factchecking, networking and principles: Why they are important for journalists. <i>Guest speaker – Ferdi Ozsoy, Deputy Director, International Fact Checking Network at Poynter Institute</i> <a href="https://www.linkedin.com/in/ferdiferhatozsoy/">https://www.linkedin.com/in/ferdiferhatozsoy/</a>	Moderator: Navbahor Imamova
17:00-17:30 30 minutes	8:00 -8:30	Session 16 Editorial independence and support for reporters investigating corruption.	General discussion. Moderators: Navbahor Imamova, Inna Dubinsky
17:30 -18:00 30 minutes	8:30 -9.00	Lessons learned. Course evaluation	Facilitators: Oleg Khomenok, Inna Dubinsky, Navbahor Imamova, Beruniy Alimov
18.00-18.30	09.0-09.30	Certificate award & Closing ceremony	
18:30	9:30	Workshop ends	