Participant Presentations

19-23 May, Saitama, Japan

Date	Time	Participant	Topics for Presentation
20 May	08:30	National Tax Agency, Japan	Criminal Tax Investigations in Japan
20 May	13:30	Shivneet Chand, Fiji	The case submitted with your application
21 May	08:30	Nur Azam Bin Abu Hassan, Malaysia	The case submitted with your application
22 May	08:30	Atul Pandey, India	The case submitted with your application
22 May	13:30	Hobaib Cayongcat, Philippines	The case submitted with your application

For the "Participant Presentation", please prepare and deliver a short presentation on the case you submitted with your application. Be creative. Consider the use of charts, graphs and/other graphics to help your audience understand the issues. If displaying or referring to a currency, please convert to USD to give your colleagues a better understanding of the amounts involved. **Recommend no more than 7-10 slides.**

Please do not focus on your country's legislation. Briefly tell us: how the case came to your attention, the crime that was committed, the case management approach applied, investigative techniques, inter-agency co-operation, international co-operation, and case / asset recovery results.

No more than 20 minutes will be given to present the topic in class and the remaining 10 minutes will be for questions from your colleagues. Time management is critical, and we will ask you to stop your presentation after 20 minutes to allow for questions. Please plan your presentation carefully.