

Participant Country Presentations

11 – 22 March 2024

Date	Time	Participants	Topics for Presentation
March 12	8:30	Alejandra Gargarella (Argentina)	Prosecution involving white collar crime
March 12	13:30	Kris Vandenberg (EPPO)	EPPO Presentation
March 13	8:30	Petia Anguelova (Canada)	FIUs and International Cooperation
March 13	13:30	Siu Lun (Anthony) Wan (Hong Kong-China)	Case involving customs elements
March 14	8:30	Tanisha Reetoo-Dewdhane (Mauritius)	Inter-Agency cooperation and International tax evasion
March 15	8:30	Maryam Okorie (Nigeria)	Prosecution in Criminal Tax Proceeding in Nigeria, Legal Challenges
March 15	13:30	Abhinav Agrawal (India)	Country presentation
March 18	13:30	Milika Cakacaka (Fiji)	Investigation involving Money Laundering component
March 19	8:30	Sam Fellowes (United Kingdom)	Investigation involving crypto assets
March 19	13:30	Karl Bonnici (Malta)	Case presentation
March 20	8:30	Thiago Pereira Almeida (Brazil)	Investigation involving data mining
March 20	13:30	Kaisa Christine O Manyothwane (Botswana)	Case presentation
March 21	8:30	Okan Demir (Turkey)	Case presentation
March 21	13:30	Lorna Barbe (Seychelles)	Money laundering and Asset Recovery



In the “Participant Presentations”, please prepare and deliver a short presentation on the case you submitted with your application or other assigned topic as noted above. Be creative. Consider the use of charts, graphs and/or other graphics to help your audience understand the issues. **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, investigative techniques, inter-agency co-operation, international co-operation, and case / asset recovery results.

Please forward your proposed presentation to the Course Leader at least two days prior to your scheduled presentation.

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.