

Dear Participants

Please find below Country Presentation topics during the course. Unfortunately due to time commitments not all jurisdictions have been selected to make a presentation. However, if anyone has an issue they would like to share with the group, please discuss with the Course Leader who will try to make time to facilitate a presentation.

Where there is more than one Participant from your Jurisdiction please work collaboratively and present together if you wish.

You should prepare a presentation which lasts no more than 15 minutes. Strict time management will be applied, so please do not exceed your allocated time. Following your presentation, there will be time for questions from your fellow participants. It will be helpful if you can highlight any examples of how cases have gone well, or not so well, as there is often some good learning points from cases that have gone wrong. Also if there are any legislative gaps or issues this should also be highlighted.

Country Presentation Topics

Time		Topic	Presenter
Tuesday, 9 July 2024	AM	Cash Economy/Crypto Assets Case Examples	Houda Ismail, Egypt
Wednesday, 10 July 2024	AM	Cash Economy/Crypto Assets Case Examples	Bobby Harris, Liberia
Thursday, 11 July 2024	AM	Cash Economy/Crypto Assets Case Examples	Bandish Bundhoo, Mauritius
Friday, 12 July 2024	AM	Cash Economy/Crypto Assets Case Examples	Lebo Mogadime, South Africa
Monday, 15 July 2024	AM	Cash Economy/Crypto Assets Case Examples	Seidu Osumanu, Ghana
Tuesday, 16 July 2024	AM	Cash Economy/Crypto Assets Case Examples	Chrysostoma Kanjoma, Zimbabwe
Wednesday, 17 July 2024	AM	Cash Economy/Crypto Assets Case Examples	Petrus Simaneka Niilonga, Namibia