



Participant Presentations

October 2022

Date	Time	Participants	Topics for Presentation
18 October	10:00	Terri Tim, Trinidad & Tobago	Current Trends and Challenges for the FIU
18 October	14:00	Andrea Jimenez, Ecuador	Current Trends and Challenges for the FIU
19 October	10:00	Laura Alleyne, Cayman Islands	Bribery and Corruption
19 October	14:00	Jose Navarro Trejos, Costa Rica	Bribery and Corruption
20 October	10:00	Pearlisa Morvan, Dominica	Bribery and Corruption
20 October	14:00	Sheldon Martin, Montserrat	Bribery and Corruption
21 October	10:00	Ana Triana, Colombia	Investigative Techniques, Informants
21 October	14:00	Bessy Raudales Matute, Honduras	Investigative Techniques, Undercover
24 October	10:00	Diego Marca Quezada, Bolivia	International Cooperation, Obtaining Evidence from Abroad
24 October	14:00	Sarait Hernandez Romero, Mexico	International Cooperation, Obtaining Evidence from Abroad
25 October	10:00	Maria Lopez, Chile	Beneficial Ownership Challenges
25 October	14:00	Shelly Ann Brown, Jamaica	Misuse of Corporations
26 October	10:00	Rhoda Blanchard, Saint Lucia	Beneficial Ownership Challenges
26 October	14:00	Pablo Micheletti, Argentina	Challenges of Prosecuting Financial Crimes
27 October	10:00	Marlon Proctor, Antigua & Barbuda	Anti-Money Laundering
27 October	14:00	Victoria Merchan Gomez, Venezuela	Organised Crime Groups
28 October	10:00	Cesar Luis Pierantoni, Argentina	Asset Recovery

In the “Participant Presentations”, please prepare and deliver a short presentation on the assigned topic as noted above. Be creative. Consider the use of charts, graphs and/other graphics to help your audience understand the issues. **We recommend no more than 7-10 slides.**

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.