



Participants Presentations

Date	Time	Name	Country	Assignments
26 Nov	AM	Gabriela Baarillas	Guatemala	The role of the FIU
26 Nov	PM	Edisson Omar Chalacan	Ecuador	The role of the FIU
27 Nov	AM	Jason Lawrence	Dominica	Prosecution Challenges
27 Nov	PM	Christina Porter	Jamaica	Prosecution Challenges
28 Nov	AM	TBD		
28 Nov	PM	Augusto Lozano	Brazil	Asset Recovery Challenges
29 Nov	AM	Jerry Grant	St Vincent & Grenadines	International Challenges
29 Nov	PM	Franklin Morales Hidalgo	Costa Rica	International Challenges
2 Dec	AM	Fabio Carlos Cavarra	Brazil	Crypto Asset Challenges
2 Dec	PM	Humberto Carrillo Rodriguez	Colombia	Crypto Asset Challenges
3 Dec	AM	Javier Fernandez	Argentina	Beneficial Ownership
3 Dec	PM	Javier Yapu Quispe	Bolivia	Beneficial Ownership
4 Dec	AM	Romina Curtarelli	Argentina	Internal Corruption

Please prepare a presentation on the assigned topic highlighting the challenges encountered, using real case examples.

Your presentation should last no more than 15 minutes to allow for discussion afterwards.