



# OECD Asia-Pacific Academy for Tax and Financial Crime Investigation

*Big Data Analytics and Crypto Assets, Trends, and Investigative Techniques*



## Participant Presentations

**27-31 May, Saitama, Japan**

Date	Time	Participant	Topics for Presentation
27 May	13:30	Akaya Ratchawong, Thailand	The case submitted with your application
29 May	08:30	Celal Şahin, Turkey	The case submitted with your application
30 May	08:30	Sadikov Ulugbek	Challenging cases in Uzbekistan
31 May	08:30	Yip Kan Poon, Hong Kong (China)	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/or 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.