



Dear Participants,

Please find below the list of those chosen to deliver a presentation on the **money laundering case** which was referred to in the one-page case summary submitted with your application.

Chosen participants should prepare a presentation on their case which lasts no more than 10-15 minutes – strict time management will be applied, so please do not exceed your allotted time. Following your presentation there will be time for questions from your fellow participants.

You may consider covering the following aspects:

- Detection/start of the investigation
- Modus operandi of the case
- Investigation steps
- Result
- Problems/challenges/etc.

Participant Presentation Allocations

Date and time	Presenter
Tuesday 22 October at 09:00	Dr. Garikapaty Shanker Phani Kishore (India)
Tuesday 22 October at 14:30	Kogila Vani Kanappen (Malaysia)
Wednesday 23 October at 09:00	Roy Yan Morgana (Indonesia)
Wednesday 23 October at 14:30	Reem Abdulla Al-Ansari (Qatar)
Thursday 24 October at 09:00	Domingos Gouveia Barreto (Timor-Leste)
Thursday 24 October at 14:30	Shoug Al Tawash (United Arab Emirates)
Friday 25 October at 09:00	Mohamed Adam (Maldives)

Please send your slides to both TaxAcademy-SouthAsia@oecd.org and ralf.oberle.ro@googlemail.com in advance of the scheduled presentations.