



## CULTURAL EVENING

Dear Participants,

An integral part of the course is getting to know each other and developing an understanding of the culture of each country. This is a mandatory session.

Every Wednesday we will have a Cultural Evening where we would like you to prepare a short presentation, no more than 10 minutes, about your country. This can be about the history, tourism, food or any other topic you choose to enrich the understanding people have of your country. In the past some participants have also worn their national costume and shared local food and drink with each other.

The suggestions above are not exhaustive so please feel to prepare something that you feel appropriate.

The following timetable highlights when your country will present, where there is more than one participant from a country please work collaboratively on this.

### **Wednesday 7<sup>th</sup> September**

Argentina

Brazil

Honduras

India

Jamaica

Jordan

Kenya

Lithuania

Malta

Namibia

### **Wednesday 14<sup>th</sup> September**

Nigeria

Norway

Oman



Pakistan

Peru

Portugal

Qatar

Romania

Singapore

**Wednesday 21<sup>st</sup> September**

Italy

Spain

Turkey

Ukraine

United Kingdom

Zambia



Dear Participants

Please find below the list of those chosen to make a Country Presentation during the course. You will see you have been allocated a subject based on your application and the intention is to share your experience with the rest of the class and the instructors.

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 challenges around your allocated subject or indeed 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.

	Name	Country	Subject
6/9/2022	Susan Zimba-Banda	Zambia	Internal Affairs Investigations
	Gisele Grossl	Brazil	Tax Fraud Case Examples
7/9/2022	Massimo De Meca	Italy	Public Expenditure Fraud
	Susette Harriott-Rogers	Jamaica	Tax Fraud Prosecution Challenges
8/9/2022	Moshin Aman	Pakistan	Interview Techniques
	Viorel Mihaita	Romania	Corruption Case Examples
9/9/2022	Grace Wangare	Kenya	Financial Crime Case Examples
	Andrew Romano	Italy	Importance of a good Interviewing Strategy
12/9/2022	Reda Moliene	Lithuania	Asset Recovery Case Examples
	Lelyzaveta Fomina	Ukraine	Asset Recovery Case Examples
13/9/2022	Lindsay Brice	UK	Civil Recovery Case Examples
	Daniella Chiaretto	Brazil	Debt Recovery Case Examples
14/9/2022	Federico Sura	Argentina	Money Laundering Case Examples
	Amal Malkawi	Jordan	Money Laundering Case Examples
15/9/2022	Rashid Al-kubaisi	Qatar	Financial Analysis Case Examples
	Cebrail Cengiz	Turkey	Virtual Currency Case Challenges
16/9/2022	Kong Yew Hon	Singapore	Missing Trader Case Examples
	Tania Garcia	Peru	Tax Evasion Case Examples



19/9/2022	Paul Saliba	Malta	International Intelligence Case Examples
	Indu Bala	India	International Cooperation Case Examples
20/9/2022	Naydine Mkabeta	Namibia	Tax Prosecution Case Challenges
	Garba Muazu	Nigeria	International Cooperation Case Examples
21/9/2022	Marie Tungevag	Norway	Joint Working Case Examples
	Rui Matias	Portugal	Tax Investigation Case Examples
22/9/2022	Beatriz Ojeda	Spain	National and International Cooperation
	Jane Francis Nthenya	Kenya	Case Planning Examples