



Participant Presentations

18-27 July, New Delhi, India

Date	Time	Participant	Topics for Presentation
19 July	09:30	Mohammad Arshad, India	Investigative Challenges in the use of Informants and Undercover Operations
20 July	09:30	Sergey Guslitzer, Israel	Inter-disciplinary Approach to Money Laundering
20 July	14:30	Veluswamy Ilancheliyan, India	Role of the STRs in the Fight Against Money Laundering and Current Trends
21 July	09:30	Mohamed Adam, Maldives	The Importance of Digital Evidence and Challenges Faced
21 July	14:30	Nidhi Khera, India	Challenges With Determining Beneficial Ownership
24 July	09:30	Mohamed Zaeed, Maldives	Challenges Obtaining information from Abroad
24 July	14:30	Richa Gulati, India	Challenges Obtaining information from Abroad
25 July	14:30	Oina Jagun, Nigeria	Your Investigative Experiences with Crypto Assets
25 July	18:00	Sherief Rasheed, India	Your Investigative Experiences with Crypto Assets
26 July	09:30	Nishi Padma, India	Challenges Faced with Freezing and Seizing Assets
27 July	09:30	Shanker Phani Kishore Garikapaty, India	Challenges Faced with Freezing and Seizing Assets Abroad

For the “Participant Presentations”, please prepare and deliver a short presentation on the assigned topic; be creative. Consider the use of a case example, charts, graphs and/or other graphics to help your audience understand the issues. **Recommend no more than 5-10 slides.**

Please do not focus on your country’s legislation. Briefly provide us with an overview of the topic, your experiences, challenges, recommendations, etc.

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.