



Dear Participants,

Please find below Country Presentation topics during the course. You will see all Jurisdictions have been asked to prepare a presentation based around the Challenges Represented by Crypto Assets. The intention is to share your experience with the rest of the class and the instructors.

Where there is more than one Participant from your Jurisdiction please work collaboratively and present together if you wish.

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 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. Also, if there are any Legislative gaps or issues this should also be highlighted.

Date	Name	Country	Subject
22/11/2022	David Pinheiro, david.lopez.pinheiro@at.gov.pt Nuno Frias, NUNO.SAMBADO.FRIAS@AT.GOV.PT	Portugal	Challenges Represented by Crypto Assets
22/11/2022	Nat Purvis, nat.purvis@hmrc.gov.uk Stuart Davies, stuart.davies1@hmrc.gov.uk	UK	Challenges Represented by Crypto Assets
23/11/2022	Lorenzo Marzoli, Marzoli.Lorenzo@gdf.it Lucio Lupi, Lupi.Lucio@gdf.it Alessia Pia Cusano, Cusano.Alessiapia@gdf.it	Italy	Challenges Represented by Crypto Assets
23/11/2022	Cindy Newbold, cindynewbold@outlook.com	Bahamas	Challenges Represented by Crypto Assets
23/11/2022	Federico Carniel, carnielf@hotmail.com	Argentina	Challenges Represented by Crypto Assets
23/11/2022	Josephine Chiwa, jchiwa@zimra.co.zw	Zimbabwe	Challenges Represented by Crypto Assets
24/11/2022	Ulkar Kazimova, ulker.kazimova@taxes.gov.az	Azerbaijan	Challenges Represented by Crypto Assets
24/11/2022	Sovann Hem, hemreachsovann@tax.gov.kh	Cambodia	Challenges Represented by Crypto Assets
24/11/2022	John Lamming, john.lamming@rcmp-grc.gc.ca	Canada	Challenges Represented by Crypto Assets
24/11/2022	Benard Fundi, kambaf@gmail.com	Zambia	Challenges Represented by Crypto Assets
25/11/2022	Mordiva Godelive, secretariatsuite@dgi.gouv.cd	DRC	Challenges Represented by Crypto Assets
25/11/2022	Morten Lyst, morten.lyst@sktst.dk	Denmark	Challenges Represented by Crypto Assets
25/11/2022	Yonis Abdourachid, yonis.abdourachid@gmail.com	Djibouti	Challenges Represented by Crypto Assets



OECD International Academy for Tax and Financial Crime Investigation

*Anti-Money Laundering: Current Trends, Prosecutions,
and the Challenges presented by Crypto Assets*



28/11/2022	Huda Ismail, Huda.Zakaria@mlcu.org.eg	Egypt	Challenges Represented by Crypto Assets
28/11/2022	Ganna Gorbenko, a.gorbenko@nabu.gov.ua	Ukraine	Challenges Represented by Crypto Assets
28/11/2022	Gabriela Garcia, gmgarcia@ssf.gob.sv	El Salvador	Challenges Represented by Crypto Assets
28/11/2022	Stephen Acheampong, stephen.acheampong@bog.gov.gh	Ghana	Challenges Represented by Crypto Assets
29/11/2022	Sohail Malik, sohailmalik1006@gmail.com Umesh Agarwal, umesh.k.agarwal@incometax.gov.in	India	Challenges Represented by Crypto Assets
29/11/2022	Batool Shaban, batool.shaban@cbj.gov.jo	Jordan	Challenges Represented by Crypto Assets
29/11/2022	Si En Quo, quo_si_en@spf.gov.sg	Singapore	Challenges Represented by Crypto Assets
30/11/2022	Mahmoud Ali Elashgar, MAIashqar@cbl.gov.ly	Libya	Challenges Represented by Crypto Assets
30/11/2022	Hanne Hodnungseth, hanne.hodnungseth@politiet.no Oysten Lie Sandvik, oystein.lie.sandvik@politiet.no	Norway	Challenges Represented by Crypto Assets
1/12/2022	Dugagjin Sabedini, dugagjin.sabedini@fedpol.admin.ch	Switzerland	Challenges Represented by Crypto Assets
1/12/2022	Moez Baklouti, moez.baclouti@finances.gov.tn	Tunisia	Challenges Represented by Crypto Assets