

### Country Presentation Topics

Time		Topic	Presenter
Tuesday, 30 Nov. 2021	AM	Financial Crime Case Challenges	Ms Natasha Steyn, South Africa
	PM	Financial Analysis Case Examples	Ms Rose Malek, South Sudan
Wednesday, 1 Dec. 2021	AM	Financial Analysis Case Examples	Ms Vanessa Williams, Liberia
	PM	Financial Analysis Case Examples	Mr Jacob Agyemang, Ghana
Thursday, 2 Dec. 2021	AM	Financial Crime Case Challenges	Ms Beauty Mukuwa, Namibia
	PM	Financial Analysis Case Examples	Mr Anjaralaina Miandrisoa Rabe, Madagascar
Friday, 3 Dec. 2021	AM	Financial Crime Case Challenges	Ms Meera Ramdeen, South Africa
	PM	Financial Analysis Case Examples	Mr Noel Adou, Cote d'Ivoire
Monday, 6 Dec. 2021	AM	Money Laundering Case Examples	Mr Jayabalan Devan, South Africa
	PM	Money Laundering Case Examples	Ms Amivi Eza, Togo
Tuesday, 7 Dec. 2021	AM	Money Laundering Case Examples	Ms Daphney Bontle Bakae, Botswana
	PM	Internal Affairs Case Examples	Ms Judith Shamalla, Kenya
Wednesday, 8 Dec. 2021	AM	Money Laundering Case Examples	Mr Abubakar Ibrahim, Nigeria
	PM	Investigation Case Examples	Mr Dumisani Dlamini, Eswatini
Thursday, 9 Dec. 2021	AM	Prosecution Case Examples	Ms Patricia Mulenga, Zambia
	PM	Investigation Case Examples	Mr Yonis Abdourachid, Djibouti
Friday, 10 Dec. 2021	AM	Economic Monitoring Case Examples	Mr Andrew Odwedo Kiiza, Uganda

Please prepare a presentation on the topic allocated highlighting some of the challenges in your jurisdiction. The presentation should last no longer than 15 minutes and be a maximum of 15 slides. This will allow time for questions and discussion following your presentation.