



OECD International Academy for Tax and Financial Crime Investigation

Major Case Management



Participant Presentations

2-6 October, Ostia, Italy

Date	Time	Participant	Topics for Presentation
3 October	08:30	Alexander Brown, United Kingdom	The case submitted with your application
4 October	08:30	Aneta Stępień, Poland	The case submitted with your application
5 October	08:30	Andrea Krader, Germany	The case submitted with your application

9-13 October, Ostia, Italy

Date	Time	Participant	Topics for Presentation
10 October	08:30	Novel Roy, India	The case submitted with your application
11 October	08:30	Kristina Dimsiene, Lithuania	The case submitted with your application
12 October	08:30	Peter Elworthy, United Kingdom	The case submitted with your application

For the “Participant Presentation”, please prepare and deliver a short presentation on the case you submitted with your application. Be creative. Consider the use of charts, graphs and/or other graphics to help your audience understand the issues. If displaying or referring to a currency, please convert to USD to give your colleagues a better understanding of the amounts involved. **Recommend no more than 7-10 slides.**

Please do not focus on your country’s legislation. Briefly tell us: how the case came to your attention, the crime that was committed, the case management approach applied, investigative techniques, inter-agency co-operation, international co-operation, and case / asset recovery results.

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.