



OECD Africa Academy for Tax and Financial Crime Investigation

Asset Recovery: Freezing and Seizing Assets



Participant Presentations

Asset Recovery: Freezing and Seizing Assets Programme March 2022

Date	Time	Participants	Topics for Presentation
29 March	9:00	Kaisa Manyothwane, Botswana	Case Study from the Application
29 March	13:00	Dlamini Dumisani, Eswantini	Case Study from the Application
30 March	9:00	Sifa Umuranga, Rwanda	Case Study from the Application
30 March	9:30	Candice Scheepers and Ahzur Mohamed South Africa	FIU: A Key Source of Intelligence Note: 10-12 slides
30 March	13:00	Jacob Agyemang, Ghana	Case Study from the Application
31 March	9:00	Karisma Narayen-Foolessur, Mauritius	Case Study from the Application
31 March	13:00	Moses Omondi Oguda, Tanzania	Case Study from the Application
01 April	9:00	Spencer Albert Mills, Liberia	Challenges of Asset Recovery in Liberia
01 April	13:00	Ndeye Dieynaba Sadio Fernandez, Senegal	Case Study from the Application
04 April	9:00	Graciana Mwenyo, Namibia	Case Study from the Application
04 April	13:00	Esther Muchiri, Kenya	Case Study from the Application
05 April	9:00	Col Alice M Mate, Kenya	Case Study from the Application
05 April	13:00	Collins Funsani, Malawi	Case Study from the Application
06 April	9:00	Theriso Ketshotseng, Botswana	Case Study from the Application

In the “Participant Presentations”, please prepare and deliver a short presentation on the case you submitted with your application or other assigned topic as noted above. Be creative. Consider the use of charts, graphs and/or other graphics to help your audience understand the issues. **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, 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.