



Participants Assignments

Date	Time	Name	Country	Assignments
13 Nov	16:00	Ms. Nawapas Boonkoed	Thailand	Case Study/Example in Money Laundering
14 Nov	12:00	Ms. Marrie-Ann Thai	Australia	Challenges of Using Informants and/or Undercover Operations
14 Nov	16:00	Mr. Abrar Akhtar Joyia	Pakistan	The Role of Intelligence in Conducting Financial Investigations in Pakistan
15 Nov	12:00	Mr Naoki Fukuda	Special Presentation by Japan	Criminal Tax Investigations in Japan
15 Nov	16:00	Ms. Shareen Prasad	Fiji	Challenges of Obtaining Information from Abroad (possible case example)
18 Nov	12:00	Ms. Namrata AC Singh	India	Investigative Challenges of Crypto Assets (possible case example)
19 Nov	12:00	Mr. Paul Maguire	Australia	Australia's Approach to Major Case Management
19 Nov	16:00	Ms. Sarinah Omar	Brunei Darussalam	Challenges of Domestic Asset Seizure (possible case example)
20 Nov	12:00	Ms. Kumi Fukui	Japan	Challenges of Foreign Asset Seizure (possible case example)
20 Nov	16:00	Mr. Ratu Wame Ganilau Lewaravu	Samoa	Challenges of Foreign Asset Seizure (possible case example)

In the "Participant Presentations", please prepare and deliver a short presentation on the assigned topic as noted above. Be creative. Consider the use of charts, graphs and/or other graphics to help your audience understand the issues. **We recommend no more than 7-10 slides.**

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.