



Participants Assignments

Date	Time	Name	Country	Assignments
29 Nov	13:00	Mr. Maged Saeel	Yemen	Case Study in Money Laundering
29 Nov	17:00	Lara Moussawi	Lebanon	Money Laundering
30 Nov	17:00	Mr. Yee Lok (Enoch) NG	Hong Kong (China)	Case Study in Money Laundering
01 Dec	13:00	Dr. Shanker Phani Kishore Garikapaty	India	Crypto Assets – a Case Study
04 Dec	13:00	Mr. Shivam Sharma	India	India’s Approach to Major Case Management
04 Dec	17:00	Mr. Takehiro Tanioka	Japan	Challenges of Investigations with International Aspects
05 Dec	17:00	Ms. Mao Kitaoka	Japan	Challenges of Conducting Tax Investigations in Japan
06 Dec	13:00	Mr. Zuhair Ayasrah	Jordan	Challenges with Asset Recovery (Case Example)
06 Dec	17:00	Dr. Shaikha Juma	United Arab Emirates	Challenges with Asset Recovery (Case Example which may include Crypto Assets)
07 Dec	13:00	Ms. Denise Hu	Australia	Obtaining Information / Evidence from Abroad (Case Example)
07 Dec	17:00	Mr. Norazlisham Maarof	Malaysia	Obtaining Information / Evidence from Abroad (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.