

Dear Participants

Please find below the list of those chosen to make a Country Presentation during the course. You will see you have been allocated a subject based on your application, and the intention is for you to share your experience with the rest of the class and the instructors. If there is more than one Participant from your Jurisdiction, please feel free to work in collaboration with each other.

You should prepare a presentation which lasts no more than 20 minutes, strict time management will be applied, so please do not exceed your allocated time. Following your presentation there will be time for questions from your fellow participants. It will be helpful if you can highlight any challenges around your allocated subject or indeed examples of how cases have gone well, or not so well, as often there are some good learning points from cases that have gone wrong.

	Name	Country	Subject
14/02/2023	Cynthia OKEROSI	Kenya	Corruption/Financial Crime Case Example(s)
	Anthony KYATEREKERA	Uganda	Tax Fraud Case Example(s)
15/02/2023	Abraham SHERIFF	Liberia	Financial Crime Case Example(s)
	Kellen MURERWA	Rwanda	Corruption/Financial Crime Case Example(s)
16/02/2023	Jean Luc ETTIEN	Cote d'Ivoire	Tax Fraud Case Example(s)
	Blandina MTINGWI CHIFUNGO	Malawi	Financial Crime Case Example(s)
17/02/2023	Bertha AMOAYAABA	Ghana	Financial Crime Case Example(s)
	Deogratias MASYENENE	Tanzania	Corruption/Financial Crime Case Example(s)
20/02/2023	Senzeni WAMUNDILA	Zambia	Tax Fraud Case Example(s)
	Ritesh Kumar SULTOO	Mauritius	Corruption/Financial Crime Case Example(s)
21/02/2023	Anthony AGBO	Nigeria	Tax Fraud Case Example(s)
	Ndeye Dieynaba Sadio FERNANDEZ	Senegal	Tax Fraud Case Example(s)
22/02/2023	Daniel MUCHOKEW	Namibia	Corruption/Financial Crime Case Example(s)
	Moleko Terence MALATJI	South Africa	Tax Fraud Case Example(s)
23/02/2023	Josephine CHIWA	Zimbabwe	Financial Crime Case Example(s)
	Loide ANGULA	Namibia	Legal Challenges
24/02/2023	Natalie KIRANGA	Kenya	Financial Intelligence Example(s)