

## Participant Presentations

26-30 May, Saitama, Japan

Date	Time	Participant	Topics for Presentation
26 May	13:30	Handrie Amin, Brunei Darussalam	The case submitted with your application
27 May	08:30	National Tax Agency, Japan	Criminal Tax Investigations in Japan
27 May	13:30	Sevada Hakobyan, Armenia	The case submitted with your application
28 May	08:30	Sevilay Akay Guvendi, Turkey	The case submitted with your application
28 May	13:30	Ashwin Nand, Fiji	The case submitted with your application
29 May	08:30	Pradeep Shekhar, India	The case submitted with your application
29 May	13:30	Ulugbek Sadikov, Uzbekistan	The case submitted with your application
30 May	08:30	Ahmad Alkhaldi, Jordan	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/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, 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.**