



Participant Country Presentations

March / April 2025

Date	Time	Participants	Topics for Presentation
April 1	8:30	Georgia Thompson (United Kingdom)	
April 1	13:30	Suman Kumar (India)	
April 2	8:30	Alessia Mattoccia (Italy)	
April 2	13:30	Victor David Castillo Alvarado (Panama)	
April 3	8:30	Kaylan Moodley (South Africa)	
April 3	13:30	Kristina Mundt (Germany)	

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.