

Participant Presentations

VAT/GST Fraud Investigations, February-March 2022

Date	Time	Participant	Topics for Presentation
1 March	13:00	Amal S. Alamri, Saudi Arabia	Case Study from the Application
1 March	17:00	Son Tongny, Cambodia	Case Study from the Application
2 March	13:00	Gbemisola Aisida, Australia	Case Study from the Application
2 March	17:00	Keisuke Oshima, Japan	Case Study from the Application
3 March	13:00	Ten Wei Ting, Singapore	Case Study from the Application
3 March	17:00	Bhaskar Naidu Kondeti, India	Case Study from the Application
4 March	13:00	Ce Wang, China	Case Study from the Application
7 March	13:00	Murtaza Siddiq Khan, Pakistan	Case Study from the Application
8 March	13:00	Seleti Kete, Fiji	Case Study from the Application

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/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 results.

It is recommended that you break your presentation into clear sections/issues which will signpost the topic that you are focusing on during your presentation. This will assist both you and the participants. Work out what the three messages that you want your audience to take away and structure your presentation around them.

Finally:

- Rehearse.
- Know what slide is coming next.
- Don’t cover your slides in text.
- Speak half as slowly as you think you are.
- Good luck!

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.