

Participant Presentations
Asset Recovery: Freezing and Seizing Assets Programme
November 2021

Date	Time	Participants	Topics for Presentation
10 November	13:00	Norfarisah Mohd Harris, Brunei Darussalam	Case Study from the Application
10 November	17:00	Shao Peng Yim, Singapore	Case Study from the Application
11 November	13:00	Firuz Murodov, Tajikistan	Case Study from the Application
11 November	17:00	Joni Ratabwiy Edward, Nauru	Case Study from the Application
12 November	13:00	Verity Le Maitre, Australia	Case Study from the Application
12 November	17:00	Mehdi Hassan, Pakistan	Case Study from the Application
15 November	13:00	Ran Sun, China	Case Study from the Application
15 November	17:00	Dana Amatar, Kuwait	Asset Recovery in Kuwait
16 November	13:00	Jie Ni Li, Singapore	Case Study from the Application
16 November	17:00	Chandan Pugalia, India	Case Study from the Application
17 November	13:00	Dk Didi-Nuraza Pg Abdul Latiff, Brunei Darussalam	Case Study from the Application
17 November	17:00	Sokleng Hy, Cambodia	Asset Recovery in Cambodia

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.