


 Participant Presentations

October 2023

Date	Time	Participants	Topics for Presentation
26 October	9:30	Kadene McKenzie, Dominica	New modalities arising from the economic situation (exchange controls, over-invoicing, price dispersion, etc.).
31 October	9:30	Katia Regina Gomes Gatti, Brazil	Free trade zone regime: risks, alarms, available information, investigation techniques
02 November	9:30	Kayan Toussaint, Dominica	Relationship of investigation and litigation especially in asset recovery.

In the “Participant Presentations”, please prepare and deliver a short presentation on the assigned topic as noted above. Be creative. Consider the use of charts, graphs and/other graphics to help your audience understand the issues. We recommend no more than 7-10 slides.

**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.