



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.