



Dear Participants

Please find below the list of those chosen to make a Country Presentation during the course. You will see you have been allocated a subject based on your application, and the intention is for you to share your experience with the rest of the class and the instructors. If there is more than one Participant from your Jurisdiction, please feel free to work in collaboration with each other.

You should prepare a presentation which lasts no more than 15 minutes, strict time management will be applied, so please do not exceed your allocated time. Following your presentation there will be time for discussion with your fellow participants. It will be helpful if you can highlight any challenges around your allocated subject or indeed examples of how cases have gone well, or not so well. Please highlight any international aspects as appropriate.

<b>Presentation Date</b>	<b>Name</b>	<b>Country</b>	<b>Subject</b>
10/12/2024	Christoph Kustner	Germany	Tax investigations case
11/12/2024	Matiss Bicevskis	Latvia	Tax Investigations case
12/12/2024	Daphney Bontle Bakae	Botswana	Money Laundering
13/12/2024	Kojo Boateng	Ghana	Money Laundering / Human Smuggling