



Participant Presentations

Date	Time	Name	Country	Assignments
3 June	10 AM	Mr Lawrence Blatch	Bahamas	FIU Case Examples
3 June	2 PM	Mr Herman Thompson	BVI	Money Laundering Case Examples
4 June	10 AM	Ms Yaritza F S Castillo	Chile	Terrorist Finance Case Examples
4 June	2 PM	Mr Jose L F Contreras	Colombia	Investigation Case Examples
5 June	10 AM	Ms Karina K David	Dominica	Legal Challenges Examples
5 June	2 PM	Ms Rosa M P Olivo	Dominican Republic	Financial Crime Case Examples
6 June	10 AM	Mr Augusto Lozano	Brazil	Inter Agency Working Examples
6 June	2 PM	Ms Samira S DE Carvalho	Brazil	International Cooperation Examples
9 June	10 AM	Ms Maria M Ares	Argentina	Crypto Currency Challenges
9 June	2 PM	Mr O'Dean Bailey	Jamaica	The Regulated Sector Challenges
10 June	10 AM	Ms Carla Suarez Jurado	Ecuador	Environmental Crimes Case Examples
10 June	2 PM	Mr Jean Baptiste Ovide	Haiti	Corruption Case Examples
11 June	10 AM	Mr Diego A C Lujan	Mexico	Corruption Case Examples
11 June	2 PM	Ms Daniela A Valdelamar	Panama	Cash Seizure Examples

Please prepare a presentation on the assigned topic highlighting the challenges encountered, using real case examples.

Your presentation should last no more than 15 minutes to allow for discussion afterwards.

We kindly ask that you share any slides you have prepared to the Course Leader by email (davidcowie@dcowieconsulting.com) with the Academy Secretariat in Cc (lac-taxacademy@oecd.org; academiaocde@arca.gob.ar) no later than **1 day before your scheduled intervention**. This will allow for your presentation to be translated into Spanish/English.