



Dear Participants,

Please find below the list of participants chosen to deliver a presentation on the case which was referred to in the one-page case summary submitted with their application.

Chosen participants should prepare and deliver a short a presentation on their case which lasts no more than 10-15 minutes. Strict time management will be applied, so please do not exceed your allotted time. Following your presentation there will be time for questions from your fellow participants.

You may consider covering the following aspects:

- Detection/start of the investigation
- Modus operandi of the case
- Investigation steps
- Result
- Problems/challenges/etc.

Participant Presentation Allocations

| Date and time | Presenter |
|---------------------------------|-------------------------------------|
| Tuesday 6 May at 13:30 | Alexander Holm Thomsen, Denmark |
| Wednesday 7 May at 08:30 | Pēteris Panovs, Latvia |
| Wednesday 7 May at 13:30 | Mubarak Abdulwahab AlSumait, Kuwait |
| Thursday 8 May at 08:30 | Tessa van Roomen, Netherlands |
| Thursday 8 May at 13:30 | Berit Stephan, Germany |
| Friday 9 May at 08:30 | Nat Halewood, United Kingdom |

Please send your slides to both italy-taxacademy@oecd.org and ralf.oberle.ro@googlemail.com in advance of the scheduled presentations.