



## Participant Presentations

| Date    | Time (UTC+2) | Name                             | Country    | Assigned topics   |
|---------|--------------|----------------------------------|------------|---|
| 10 July | 07:00        | Ms. Hamintsoa Ramiamanana        | Madagascar | From a Judicial perspective, what are the primary challenges in obtaining evidence from overseas.                   |
| 10 July | 11:00        | Mr. Marek Kaplita                | Poland     | Obtaining information / evidence from overseas – case example.  |
| 11 July | 07:00        | Mr. Kurt Callus                  | Malta      | Your experience with Crypto Assets and /or case study.  |
| 11 July | 11:00        | Ms. Priyanka Ahuja               | India      | Your experience with Crypto Assets and /or case study   |
| 12 July | 11:00        | Mr. Eka Pupy Jumentara           | Indonesia  | Your experience with Crypto Assets and /or case study.  |
| 16 July | 07:00        | Mr. Sean Mullins                 | Australia  | What is your country's approach to conducting financial investigations of "Major Cases".                            |
| 17 July | 07:00        | Ms. Nissa Thompson               | Seychelles | From a Prosecutor's perspective, what are the greatest challenges with Asset Recovery and how can they be overcome. |
| 17 July | 11:00        | Ms. Thea Gaustad Vogsted         | Norway     | Asset Recovery case example.  |
| 18 July | 07:00        | Ms. Hertha Anna Ndinelago Salomo | Namibia    | Asset Recovery case example.  |
| 18 July | 11:00        | Ms. Slavica Ceronja              | Croatia    | Asset Recovery case example.  |

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/or other graphics to help your audience understand the issues. If referring to a currency, please convert to USD to give your colleagues a better understanding of the amounts involved. **We recommend no more than 7-10 slides.**

Please do not focus on your country's legislation. If presenting a case, briefly tell us: how the case came to your attention, the crime that was committed, investigative techniques, inter-agency and international co-operation, and case / asset recovery results.

**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.