



Dear Participants

Please find below Country Presentation topics during the course. Unfortunately due to time commitments not all jurisdictions have been selected to make a presentation, however if anyone has an issue they would like to share with the group please discuss with the Course Leader who will try to make time to facilitate a presentation.

Where there is more than one Participant from your Jurisdiction please work collaboratively and present together if you wish.

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 questions from your fellow participants. It will be helpful if you can highlight any examples of how cases have gone well, or not so well, as there is often some good learning points from cases that have gone wrong. Also if there are any Legislative gaps or issues this should also be highlighted.

Country Presentation Topics

Time		Topic	Presenter
Tuesday, 14 March 2023	AM	Tax Investigation Case Examples	Nick Colman, Belgium
	PM	Sales Tax Fraud	Jennifer Jacob, Germany
Wednesday, 15 March 2023	AM	Tax Investigation Case Examples	Andrea De Tomasso, Claudio Baldassari, Italy
	PM	International Cooperation Challenges	Anna Aramowicz-Luzniak, Poland
Thursday, 16 March 2023	AM	Interview Considerations	Maria Alexandra Nunes Guerriero, Portugal
	PM	Effective use of Intelligence	Edward Amanyire, Uganda
Friday, 17 March 2023	AM	Tax Investigation Case Examples	Leon Ng Rui Yan, Ho Hsien Yeow, Singapore
	PM	Investigation Case Examples	Afroditi Patatoukou, Greece
Monday, 20 March 2023	AM	Asset Recovery Examples	Navalona Razafindrakot, Madagascar
	PM	International Investigations	Arnar Óli Björnsson, Iceland
Tuesday, 21 March 2023	AM	Money Laundering Investigation Examples	Krishna K Ramawat, Sanghpriya singh, India

	PM	Money Laundering Investigation Examples	Chang Chi Wai Benny, Law Wan Yee, Ka You-kwan, Hong Kong China
Wednesday, 22 March 2023	AM	Prosecution Case Examples	Fatima zahara Hadi, Maryam El Moubarak, Morocco
	PM	Money Laundering Case Examples	Cherilyn Lane, Aileen Power, UK
Thursday, 23 March 2023	AM	Use of STR/SAR Information	Dee Adderley, Bahamas
	PM	Cybercrime	Analee Clarke, Jamaica
Friday, 24 March 2023	AM	Corruption Investigations	Taras Krymski, Serhii Savuliak, Ukraine