



Country Presentation Topics

Time		Topic	Presenter
Tuesday, 11 Jan. 2022	AM	Whistle-blower Case Examples	Salah Alghuaibi, Saudi Arabia
	PM	Legal Challenges in the Region	Judge Ali Almuseimi, Jordan, Guest Speaker
Wednesday, 12 Jan. 2022	AM	Financial Investigation Case Examples	Ahmadeyya Mohammed Ali, UAE
	PM		
Thursday, 13 Jan. 2022	AM	Tax Evasion Case Examples	Maali Sadedden, Jordan
	PM	Asset Recovery Case Examples	
Friday, 14 Jan. 2022	AM	Case Analysis Examples	Yosr Klibi, Tunisia
	PM	Case Analysis Examples	Ebahim Al-esaei, Yemen
Monday, 17 Jan. 2022	AM	Money Laundering Case Examples	Hassan Chreif, Lebanon
	PM		
Tuesday, 18 Jan. 2022	AM	Bilateral Cooperation Case Examples	Chebba Nadia, Tunisia
	PM		
Wednesday, 19 Jan. 2022	AM	Tax Investigation Case Examples	El Mustapha Baha, Morocco
	PM	Tax Evasion Case Examples	Wala Aleid, Bahrain
Thursday, 20 Jan. 2022	AM	Debt recovery Case Examples	Lahcen Ajemma, Morocco
	PM		
Friday, 21 Jan. 2022	AM	Case Analysis Examples	Kahlid Al Noori, Iraq