

Dear Participants,

Please find below the list of those chosen to make a Country Presentation during the course. You will see you have been allocated a subject based on your application and the intention is to share your experience with the rest of the class and the instructors. If there is more than one Participant from your Jurisdiction please feel free to work in collaboration with each other.

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 challenges around your allocated subject or indeed 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.

	<b>Name</b>	<b>Country</b>	<b>Subject</b>
4/10/2022	Ouzzani Toufik	Algeria	Prosecution Case Challenges
	Kifah M Ali	Oman	Tax Fraud Case Examples
5/10/2022	Aydin Vojoodimolan	Iran	Tax Fraud Case Examples
	Ghada Fawaz	Syria	Tax Fraud Case Examples
6/10/2022	Eman Samir Elkamary	Egypt	Prosecution Case Challenges
	Sulaiman Alkaabi	UAE	Prosecution Case Challenges
7/10/2022	Basma Alkhulaif	Saudi Arabia	Money Laundering Case Examples
	Aiid Mohammed	Sudan	Money Laundering Case Examples
10/10/2022	Marie Feghaly	Lebanon	Money Laundering Case Examples
	Moez Balcouti	Tunisia	Tax Crime Case Examples
11/10/2022	Osama Omer Ali Mohammed	Yemen	Financial Investigation Case Examples
	Taghreed Al Sharhan	Kuwait	Money Laundering Case Examples
12/10/2022	Ebrahim Awachi	Bahrain	Money Laundering Case Examples
	Zainab Abbas	Iraq	Money Laundering Case Examples
13/10/2022	Sahar Ziqlam	Jordan	The role of the Central Bank
	Fadoua Boumaize	Morocco	Money Laundering Case Examples
14/10/2022			