

OECD Asia-Pacific Academy for Tax and Financial Crime Investigation

Major Case Management



Participant Presentations

20-24 May, Saitama, Japan

Date	Time	Participant	Topics for Presentation
22 May	08:30	Geok Chin Kong, Singapore	The case submitted with your application
23 May	08:30	Aifa Shareef, Maldives	The case submitted with your application
24 May	08:30	Reach Sovann Hem, Cambodia	The case submitted with your application

For the "Participant Presentation", please prepare and deliver a short presentation on the case you submitted with your application. Be creative. Consider the use of charts, graphs and/other graphics to help your audience understand the issues. If displaying or referring to a currency, please convert to USD to give your colleagues a better understanding of the amounts involved. **Recommend no more than 7-10 slides.**

Please do not focus on your country's legislation. Briefly tell us: how the case came to your attention, the crime that was committed, the case management approach applied, investigative techniques, inter-agency co-operation, 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.