

OECD International Academy for Tax and Financial Crime Investigation

Bribery and Corruption Investigations



Participant Presentations

Dear Participant,

Please find below details of the participants/countries selected to make a country presentation.

The subject of the presentation is "Case Examples of Bribery and Corruption in Your Country".

Where there is more than one participant from your jurisdiction, please feel free to collaborate.

Those selected to present are:

Date and time	Name	Country
Tuesday 15 October AM	Tomasita Pazos	Peru
Tuesday 15 October PM	Jelimo Chumba	Kenya
Wednesday 16 October AM	Jose Neira	Ecuador
Wednesday 16 October PM	Mauro Scrazzolo	Italy
Friday 18 October AM	Wajid Al Juaid	Saudi Arabia

You should prepare a short presentation, no more than 10 slides, highlighting examples of bribery and corruption you have encountered. The objective is to share with the rest of the group the types of fraud, the problems you may have encountered and what the challenges have been investigating these cases. Please keep your presentation to a maximum of 15 minutes which will be followed by a further 15-minute discussion within the group.