

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 for you 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 often there are some good learning points from cases that have gone wrong.

Presentation Date	Name	Country	Subject
06/02/2024	Olivia Nghaamwa	Namibia	Treaties & Exchange of Information
07/02/2024	Stephen Smith	South Africa	Criminal Tax Investigations
08/02/2024	Busiega Rael Ivayo	Kenya	Tax Evasion/Fraud Case Example(s)
09/02/2024	Zobon A. Kolenky	Liberia	Financial Intelligence Agency Overview
12/02/2024	Immaculate Kyalisiima	Uganda	Financial Fraud Case Example – Scientific Approach
13/02/2024	Alice Sweke	Tanzania	Tax Investigations
14/02/2024	Sweta Ramsoorooop Newaj	Mauritius	Legal perspective – Money Laundering/Corruption/International Cooperation