

Participant Presentations

Investigative Techniques for the Cash Economy, October 2021

| Date | Time | Participant | Topics for Presentation |
|------------|-------|--|---------------------------------|
| 11 October | 12:00 | Zela Dwi Ratnasari, Indonesia | Case Study from the Application |
| 12 October | 08:00 | Sumit Goyal India | Case Study from the Application |
| 12 October | 12:00 | Dirk du Plooy, South Africa | Case Study from the Application |
| 13 October | 08:00 | Katie Picture, Papua New Guinea | Case Study from the Application |
| 13 October | 12:00 | Reno Lewis, Bahamas | Case Study from the Application |
| 14 October | 08:00 | Amor Charmaine Hernandez, Philippines | Case Study from the Application |
| 14 October | 12:00 | Ella Dougan, Gambia | Case Study from the Application |
| 15 October | 08:00 | Amal Nabillah Affandy, Brunei Darussalam | Case Study from the Application |
| 15 October | 12:00 | Hilda Bakanansa, Uganda | Case Study from the Application |
| 18 October | 08:00 | Susan Mumo Mwikali, Kenya | Case Study from the Application |
| 18 October | 12:00 | Mario Blažević, Bosnia and Herzegovina | Case Study from the Application |
| 19 October | 08:00 | Richard Johnson, Jamaica | Case Study from the Application |
| 19 October | 12:00 | Cesare Antuofermo, Italy | Case Study from the Application |
| | | | |
| | | | |

In the “Participant Presentations”, please prepare and deliver a short presentation on the case you submitted with your application or other assigned topic as noted above. Be creative. Consider the use of charts, graphs and/or other graphics to help your audience understand the issues. **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, investigative techniques, inter-agency co-operation, international co-operation, and case 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.