

## **OECD Academy for Tax and Financial Crime Investigation**

Managing Financial Investigations



## Managing Financial Investigations 20-31 January 2025, New Delhi, India Participant Presentation Schedule

Please prepare a presentation highlighting some of the investigation challenges you face in your jurisdiction/organisation. Presentations should last no more than 15 minutes to allow time for discussion and questions. Where more than one participant is present from your jurisdiction please work collaboratively with your colleagues.

Date	AM	PM
20 Jan 2025	-	Deepak Chaudhary, India
21 Jan 2025	Cambodia	Sohrab Singh Chauhan, India
22 Jan 2025	TBD	Hari Mohan Dubey, India
23 Jan 2025	Maldives	Manvendra Goyal, India
24 Jan 2025	Mauritania	Ravi Kant Gupta, India
27 Jan 2025	Philippines	Raviraj Kalshetti, India
28 Jan 2025	Qatar	TBD
29 Jan 2025	Saudi Arabia	Sailen Samadder, India
30 Jan 2025	Thailand	Priyanka Singh, India
31 Jan 2025	TBD	Venkateswarlu, India