



Country Presentation Topics

Time		Topic	Presenter
Tuesday, 8 Feb 2022	AM	Money Laundering Case Examples	Fadzai Mukorah, Zimbabwe
	PM	Internal Affairs Case Examples	Rebecca Holder, Barbados
Wednesday, 9 Feb 2022	AM	Financial Intelligence Case Examples	Klaud Ismaili, Albania
	PM	Financial Intelligence Case Examples	Amelework, Ethiopia
Thursday, 10 Feb 2022	AM	Financial Investigation Case Examples	Janja Gergar, Slovenia
	PM	Money Laundering Case Examples	Artur Mattar, Brazil
Friday, 11 Feb 2022	AM	Asset Recovery Case Examples	Azmeena Mohiddin, Brunei Darussalam
	PM	Multi Agency Approach to Cases	Omar Mrabu, Kenya
Monday, 14 Feb 2022	AM	Enabler Case Examples	François Bries, Belgium
	PM	International Cooperation	Aurelia Mari, Italy
Tuesday, 15 Feb 2022	AM	Crypto Currency Challenges	Katie Schmidt, Australia
	PM	Crypto Currency Challenges	Claudia Torres, El Salvador
Wednesday, 16 Feb 2022	AM	Money Laundering Case Examples	Ivan Ortega Romero, Peru
	PM	Mutual Legal Assistance Challenges	Nurzhan Talantbek, Krygyzstan
Thursday, 17 Feb 2022	AM	Gambling Case Examples	Najaah Bibi Auckloo, Mauritius
	PM	Kidnap Case Examples	Pablo Vidal Sanzana, Chile
Friday, 18 Feb 2022	AM	VAT Fraud Case Examples	Karina Babczyszyn, Poland