

VAT/GST Fraud Investigations (Specialty) Programme

29 May – 02 June 2023

Participant Presentations

Date	Time	Participant	Topics for Presentation
30 May	09:00	Socheat Roeun, Cambodia	Case Study from the Application
31 May	09:00	Melinda Lim, Philippines	Case Study from the Application
01 June	09:00	Faig Isazade, Azerbaijan	Case Study from the Application
02 June	09:00	Kumi Asahara, Japan	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/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.

It is recommended that you break your presentation into clear sections/issues which will signpost the topic that you are focusing on during your presentation. This will assist both you and the participants. Work out what the three messages that you want your audience to take away and structure your presentation around them.

Finally:

- Rehearse.
- Know what slide is coming next.
- Don’t cover your slides in text.
- Speak half as slowly as you think you are.
- Good luck!
- **A maximum of 20 minutes will be provided to present your case study. Time management is critical. It would be greatly appreciated if you can therefore conclude your presentation after 20 minutes to allow 10 minutes for questions from both instructors and participants.**

Thank you.