

## Combating the Professional Enablers of Tax and Other Financial Crimes (Specialty) Programme

22– 26 May 2023

### Participant Presentations

Date	Time	Participant	Topics for Presentation
23 May	09:00	Neha Yadav, India	Case Study from the Application
24 May	09:00	Kelly Kaisa, Papua New Guinea	Case Study from the Application
25 May	09:00	Wai San Loh, Singapore	Case Study from the Application
26 May	09:00	Hassan Bin Izhar, Pakistan	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.

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.