

OECD Africa Academy for Tax and Financial Crime Investigation

Managing Financial Investigations

OECD

Country Presentations

4-15 November 2024

Date	Time	Participant
TBC	TBC	Precious T Chademana (Zimbabwe)
TBC	TBC	Cynthia Gichuki Nyambura (Kenya)
TBC	TBC	Bonangaye Maxwell Maduna (Eswatini)
TBC	TBC	Emmanuel Godwin Medalakini (Tanzania)
TBC	TBC	Yahye Mohamoud Said (Somalia)
TBC	TBC	Attahir Saleh Abdoulaye (Chad)
TBC	TBC	Vivian Oporomo (Nigeria)
TBC	TBC	Margaret Wambeti Ngari (Kenya)

For the "Country Presentations", we invite you to share a particular case that you were involved in that demonstrates **the effective management of investigations**. Your presentation may involve a case that has since ended (i.e. has been adjudicated) or is ongoing.

We request that you consider what would be most beneficial in communicating your presentation that contributes to the educational opportunities of your peers. For example, what were the chief successes of the effective management of your investigation and/or prosecution? What were the failures or areas that required improvement or would have been more beneficial for purposes of the law and the court? How was the case you presented on integrated with other departments and foreign governments; effectively managed and communicated among investigating authorities and agencies; properly coordinated and timed on topics such as suspect/witness/victim interviews, asset seizures, etc., between investigators and the prosecutors; engagements with the public and/or political elements in the government, the media, etc.? Please note not to focus your presentation on the specific laws in your country, except how such laws might have contributed successfully or impaired the case. Of course, please do not divulge any information that violates your national laws, and if necessary, changes names and speak accordingly to protect the laws of your jurisdiction.

Each presentation shall be 30 minutes in length. You may take as much time to present as you like, but **no more than 20 minutes**, so we reserve at least 10 minutes for any questions. Also, please feel free to develop any charts, graphs, slides, etc., and please provide them to us as soon as possible.

Please let us know by Friday 1 October 2024 the title or topic of your presentation and any preferred date you wish to deliver your presentation, by writing to DASloan@outlook.com with africa-taxacademy@oecd.org in Cc. We kindly request that you share your presentation with us in advance of your scheduled presentation.