**Session 1.3**

**International Cooperation in a**

**Global Economy**

***Introduction to exercise case study and group work***

**Steps, questions and expected results**

**Steps and questions:**

1. To which countries will the authorities of Switzerland be making a request for assistance?
2. What documents in relation to these requests for assistance should be communicated?
3. (Proceed or allow proceeding to the hearing as witnesses of which persons and establish their complete identity as well as to notify the witnesses of their rights and obligations?)
4. Which data should be preserved? and by whom?
5. Which data should be expeditely disclosed and by whom?
6. What actions should be undertaken to establish the complete identity of Chukwuemeka Danwole as well as identifying if he has a criminal record?
7. What actions should be undertaken to establish the list of buildings and pieces of land of which Uche Chiamaka Danwole, Egoamaka Danwole and Duke Danwole are owners?
8. What actions should be undertaken to establish the list of the bank accounts of which the suspects and countries?
9. What other steps should be undertaken?

**Expected results:**

1. The identification of family members of Danwole and accomplices.
2. Bank accounts and landed properties to be traced.
3. An application seeking a freezing order on the accounts.
4. Sufficient information to be provided by the requesting state to fully process the requests.
5. Implementation of proceedings envisaged by Budapest Convention.
6. Arrest and adjudication.