**REGIONAL WORKSHOP ON SCRUTINY OF PEPs & BENEFICIAL OWNERSHIP**

**06 MAY 2021**

**MICROSOFT TEAMS**

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| 10:00-10.05 | **Opening & Welcome remarks:**   * Louise Portas, UNDOC |
| 10.05 – 10.10 | **Purpose of the workshop**   * Mr. Itumeleng Mongale, UNODC |
| 10.10 – 10.20 | **Introduction of delegates**   * Focal points (focal points introduce themselves and indicate the institutions that form part of the delegation). |
| 10:20-10:30 | **Overview Presentation of the Toolkit**   * **Ms Kathy Nicolaou-Manias** |
| 10:30-11:40 | **Discussions and comments by delegates** (each country is allocated 10 minutes to make an input)   * Angola * Botswana * Malawi * Mozambique * Namibia * South Africa * Zambia * Zimbabwe |
| 11.40 – 11.50 | **Way forward**   * **Ms Kathy Nicolaou-Manias** |
| 11:50- 12:00 | **Closure**   * Mr Itumeleng Mongale, UNODC |