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

**06 MAY 2021**

**MICROSOFT TEAMS**

|  |  |
| --- | --- |
| 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
 |