

Country name	Family name(s)	First name(s)	Present position	Previous positions/Relevant experience
Kuwait	Alkandari	Faisal	Chief, Legal Counselors Unit, Ministry of Finance; Associate Prof., Department of Penal Law, Faculty of Law	Preparation of legal opinions on draft laws, decisions, treaties and international agreements; Research activities in the field of criminal law and investigation.
	Al Ojairi	Mohammed	Director, Bureau of Civil Service Affairs	Participation in the establishment of an appointment mechanism for Government officials; participation in conferences and meetings of the Arab Organization for Administrative Development
	Dashti	Hussein	Major, Chief Hawally Commandery Investigation Division, Ministry of Interior	Experience in criminal inquiries and investigation
	Shoaib	Abdulaziz	Controller, Personnel Control, Department of Ministries Control, Bureau of Civil Service	Preparation of legal opinions; legal control of decisions relating to personnel affairs in State ministries.
	Alsuwaidan	Adib	Director General of Co-ordinative Commandery for the Protection of Internal Security, General Brig., Ministry of Interior	Law professor; Kuwait representation in GCC (Gulf Cooperation Council) meetings on security; experience in criminal investigations; cooperation with the Attorney General on pursuing criminals for local and national cases.
	Alzubi	Faraj	Diroector of Anti-Financial Crimes Department, Brigadier, Ministry of Interior	Experience in investigations and criminal research, investigations of financial crimes, money laundering and corruption; Member of National Committee against money alundering and financing of terrorism; Participation in conferences on UNCAC and implementation of the convention in the field of recovery of assets.
	Alfahd	Faisal	Legal Counsellor, Delegated to the Central Bank of Kuwait	Legal advice regarding the work of the Central Bank, especially control oversight of banks and investment companies; Drafting of laws related to the work of banks and anti-money laundering issues; Chairman of the Execution review group of UNCAC of the governance and integrity program; Preparation of the report on means of

			promotion of transparency and accountability in Government work; Participation in preparation of the Arab Parliament manual to activate UNCAC under supervision of the Arab Parliamentarians against corruption.
Almasoud	Omar	Director of the Public Prosecution, Ministry of Justice	Director of the Public Prosecution working on wide variety of cases; Participation in meetings related to organizational regulations against drugs and money laundering.
Bohman	Muhammad	Justice at the Court of First Instance, Ministry of Justice	Previous experience as Public Prosecutor, legal researcher; Conducting of investigations of war crimes; Experience in civil and criminal disputes; Preparation of trials of former Iraqi regime before specialized Iraqi war crimes courts.
Bozobr	Muhammad	Deputy Assistant Minister for Legal Affairs, Ministry of Defense	Technical supervision of all systems of legal affairs of the administrative and financial body; Direction of works of legal affairs of the Ministry of Defense; Supervision of agreements of cooperation of the Ministry of Defense; Supervision of cases filed by and against the Ministry of Defense, and legal aspects related to arbitration and settlement of disputes; Accredited lecturer at ICRC; Participation in drafting of anti-money laundering law, anti-corruption law and cybercrimes law; Member of National Committee for International Humanitarian Law; Author of numerous articles, research papers and publications.
Alhammad	Bader	Director, Financial Control of Ministers and Governmental Departments, Ministry of Finance	Technical and administrative supervision of financial controllers and heads of accounting; Design of plans for annual administrative training; Performance assessment of units affiliated to the department; Member of the group of governance and anti-corruption with cooperation of the World Bank; Member of Kuwaiti Association of Auditors.
Alnasser	Tahani	First Secretary at the Legal Department, Ministry of Foreign Affairs	Following of matters related to conclusion of economic agreements, diplomatic immunity and privileges and passports; Following of conclusion of bilateral agreements under joint committees between Kuwait and other states; Following of subjects related to International Criminal Court, defence and security arrangements related to security council and fight against terrorism and money laundering;

Al-Sibae	Hani	Legal Researcher, Department for International Relations, Ministry of Justice	Member of anti-terrorism committee, UN anti-corruption committee and world trade committee; Participation in drafting of unified customs law for GCC States; Participation in various international and national meetings. Conduct of studies, carrying out of coordination and follow-up on judicial and legal matters of international, bilateral and multilateral treaties to which Kuwait is a party. Participation in the governance and anti-corruption group established pursuant to a treaty between Kuwait and the World Bank.
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