

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions / Relevant Experience
Malawi	Mbendera	Amos	Director of Tax Audits and Investigations, Malawi Revenue Authority	Employee in the Tax Advisory Services of KPMG (Malawi); expertise in asset recovery and economic crime
	Daka	Daniel Brown Dominic	Acting Board Secretary; Chief Legal Counsel, Malawi Revenue Authority	Legal Advisor and Secretary to the Board of Directors; Legal Advisor, Counsel, Principal Legal Officer and Assistant Chief Legal Counsel to the Revenue Authority; Legislative Drafter; Representative in the ESAAMLG (East and Southern Africa Anti- Money Laundering Group); expertise in asset recovery and economic crimes
	Nampota	Alexius Ernest	Director, Anti-Corruption Bureau	Legal Practitioner; Deputy Directory of the Anti-Corruption Bureau; Delegate to the negotiations of the UNCAC; Commissioner for the review of the Corrupt Practices Act in 2003; expertise in preventive measures
	Banda	Victor Charles	Assistant Director, Anti-Corruption Bureau	Develops anti-corruption policies, Service Charters and a Code of Conduct; drafts report relating to Malawi's implementation of the UNCAC; expertise in preventive measures, in particular, public education, criminalization and law enforcement, and international cooperation, including mutual legal assistance
	Nyamirandu	David	Assistant Director, Legal and Prosecution Section, Anti-Corruption Bureau	Chief State Advocate for the Ministry of Justice; Barrister-at-Law in Australia; Barrister and Solicitor in Australia; expertise in preventive measures, and criminalization and law enforcement

Mphaka	Pike George	Senior Assistant Commissioner of Police, Malawi Police Service	Officer In-Charge, Internal Affairs Unit; Senior Assistant Commissioner; Intelligence Officer; Firearms Inspector Officer; Commandant and Deputy Commandant of the National Police College and Police Training School; Police Trainer; UNMIK Chief Investigator to Fushe Kosovo; Contingent Commander of the first UN contingent to Kosovo; Officer In-Charge of Police divisions; expertise in criminalization and law enforcement, as well as in providing technical assistance
Matinga	Wilson Roy	Head of Human Resource Management, Malawi Police Service	Head in the Investigations Branch; Commanding Officer of the police station; Legislative Drafter of the national anti-corruption strategy; recruits police officers and deals with grievances and disciplinary issues
Katemula	Mabvuto Baison	Principal Legal Officer, Legal Section, Ministry of Foreign Affairs	Legal Aid-Advocate; Member of Anti-Money Laundering Group for Eastern and Southern Africa; International Law Enforcement Advisor; expertise in international cooperation
Merrick	Loyce	Principal Foreign Service Officer, Ministry of Foreign Affairs	Political Affairs Desk Officer, in particular for the UN and America; Foreign Service Officer; Delegate to the 63 rd and 64 th sessions of the UNGA; Supervisor and Coordinator of the research officers in the Foreign Service; Analyst and Editor ; drafts reports related to international political and socio-economic developments; Researcher of international political events and reports of their implications in Malawi
Makanga	Peter George	Principal Professional Development Officer, Office of the Director of Public Procurement	Administrative Officer in Civil Services; expertise in preventive measures, in particular relating to public procurement, and training and technical assistance

Chiluzi	Rexie Lyson Hillary	Assistant Auditor General, National Audit Office	Chairperson of the African Union Board of External Auditors; Chief Auditor
Kayira	Wezi	Director of Public Prosecutions, Ministry of Justice	Chief Legal Aid Advocate; Member of the Law Society and International Association of Prosecutors; Board Member of Paralegal Advisory Service Institute; expertise in criminalization and law enforcement, as well as anti-money laundering,
Silungwe	Fatuma	Senior State Advocate, Ministry of Justice	Legal Advisor to the Governmental ministries; expertise in criminalization and law enforcement, and international cooperation
Phiri	Atuweni- Tupochile	Legal and Policy Advisor, Financial Intelligence Unit	Head of the Legal and Policy Department; Assistant to the Resident Financial Enforcement Advisor; Legal Practitioner and Manager; Legislative Drafter for FIU and related institutions; Lawyer for Racane Associates; expertise in criminalization and law enforcement, anti-money laundering; and training and technical assistance