

<b>Country</b>	<b>Family Name(s)</b>	<b>First Name(s)</b>	<b>Present Position</b>	<b>Previous Positions / Relevant Experience</b>
<b>Mexico</b>	Esparza Jaime	Alfredo	Deputy Director-General, Transparency and Accountability Studies and Policies, Public Service Department	As Deputy Director-General: responsible for implementation of the National Programme on Accountability, Transparency and the Fight against Corruption 2008-2012; creation of strategies and work programmes designed to meet the commitments arising from the anti-corruption conventions, analysis of national and international indicators of transparency, good governance and the fight against corruption and the formulation of recommendations for the improvement of those indicators, thus making for better evaluations of Mexico. Lead expert for Mexico in the OECD Working Group on Bribery in International Business Transactions. Participation in the elaboration of the Mexican proposal for the terms of reference for the mechanism for the review of implementation of the United Nations Convention against Corruption; wide-ranging experience in different posts in federal and State administrations. Teaching experience; publications
	Verduzco Becerra	Alicia Margarita	Director, Anti-Corruption Conventions, Public Service Department	As Director, Anti-Corruption Conventions: analysis of and follow-up on commitments entered into by Mexico and deriving from ratification of the international anti-corruption conventions; devising policies to give effect to the recommendations emerging from the rounds of reviews of the anti-corruption conventions; coordinating the questionnaires, opinions and reports resulting from the review phase. Lead expert in MESICIC, participation in the elaboration of the Mexican proposal for the terms of reference for the mechanism for the review of implementation of the United Nations Convention against Corruption. Previous experience: various posts at municipal, State and federal levels with responsibilities, inter alia, in the areas of transparency and the fight against corruption

Lara Cabrera	Erasmus Alonso	Alternate representative at UNOV; Permanent Mission of Mexico to UNOV, Department of External Relations	Delegate of Mexico and expert for matters concerning the United Nations Convention against Corruption (particularly on implementation matters) and the United Nations Convention against Transnational Organized Crime. Mexican delegate to the CND and the CCPCJ. Negotiation of legal and political texts (draft resolutions, statements, etc)
Hernández Salmerón	Guillermo Alejandro	Deputy Director-General, Global Affairs, Department of External Relations	Responsible for coordination of four directorates operating in the areas of organized crime and corruption. Responsible for follow-up on relations between the Government of Mexico and various international and regional organizations such as the United Nations Office on Drugs and Crime and (UNODC) and MESICIC. Participation in the negotiation of UNCAC, the promotion of its signature and ratification, participation in the three sessions of the Conference of the States Parties and the intergovernmental working groups, coordination of Mexico's position with regards to the mechanism for review of implementation of UNCAC; coordination of Mexico's position in MESICIC; publications
Hernández De Alba	Samuel	Chief, Specialized Unit for the Investigations of Offences Committed by Public Officials and against the Public Administration, Attorney-General's Office	Academic and operational experience in criminal law; worked for, inter alia, the Ministry for Public Administration, Attorney-General's Office and the Police
Alfaro Sánchez	Manuel	General Director for Offences committed by Officials of the Institution, Attorney-General's Office	Investigates and follows up on allegations of corruption against officials of the Attorney-General's Office, brings criminal cases to courts; previous experience in the Internal Control Department of the Attorney-General's Office, the private sector and the judiciary; Lawyer

Mendoza Pérez	Cindy Guadalupe	Sub-Director (International Affairs), Attorney-General's Office	Participated in the reviews of the OECD Convention and Inter-American Convention; Expert to the UNCAC Pilot Programme; experience in following-up and coordinating activities with respect to implementing international conventions
Lara Becerra	Xochitl Consuelo	Administrator (Analysis and Evaluation), TASS Administration Service, Ministry of Finance	Delegate to the OECD Convention on Combating Bribery of Foreign Public Officials; contributed to the national action plan for implementing the UNCAC; responsible for coordinating and supervising the implementation of the OECD and OAS Conventions, as well as the UNCAC; experience in the areas of transparency and anti-corruption in the public sector
Ronquillo López	Alejandro	Administrator (Criminal and Special Issues), General Legal Department, National Tax Service	Prosecutor in the State of Morelos and Federal Prosecutor-General's Office
Dominguez Guilbot	Mireya Marlene	Director, Prevention on Using and Trafficking Drugs and Combating Corruption, Ministry of Foreign Affairs	Delegate to the OECD Working Group on Bribery in International Business Transactions; worked on Phase II of the Mexican; Delegate to the Public Governance Committee; handled issues regarding transparency, access to information, lobbying, conflict of interests and other anti-corruption issues ; responsible for coordinating the implementation of UNCAC, MESICIC and G20 mandates; coordinating forums such as the Commission on Narcotic Drugs and Drug Abuse Control Commission, as well as their expert group meetings; Coordinator of the "Integrated Program for Security and Justice of the Mexican Government"; Coordinated the Regional Conference on Anti-Corruption for Latin America in 2008
Rubio Patino	Josefina Alejandra	Chief, Department for the Combating of Drugs, Trafficking and Corruption, Ministry of Foreign Affairs	Responsible for following-up on relations between the Government of Mexico and various regional/ international, including UNODC, International Narcotics Control Board, the Commission on Narcotic Drugs, Inter-American Drug Abuse Control Commission and MESICIC; Delegate to the 1 <sup>st</sup> , 2 <sup>nd</sup> and 3 <sup>rd</sup> sessions of the CoSP to UNCAC; Expert

			involved in the UNCAC Pilot Programme; expertise in preventive measures, criminalization and law enforcement
Borbolla Moreno	Laura Angelina	Deputy Director of Operations to the Direction of International Legal Analysis of the General Direction of Extraditions and Legal Assistance	<p>Several previous positions such as Attorney General Agent, Deputy Director of the General Direction of Extraditions and Legal Assistance in the Attorney General, Officer at the First Instance Criminal Courts in Querétaro, Mexico (1999-2004). Lawyer working in Criminal Proceedings at a local and federal level in Querétaro, Mexico (1998-1999).</p> <p>The applicable current duties are: to manage consultations made in connection with extradition procedures and international legal assistance; to develop projects related to extradition and international legal assistance treaties to be signed by Mexico; and to carry out legal analysis of several legislative international documents, related to the internal legislation, application and scope of such documents in Mexico.</p>
Flores Ramírez	José Abel	Director of Criminal Investigations and Criminal Proceedings	<p>Criminal Law practitioner in several law firms in Mexico City, becoming criminal law specialist. Head of Department of Criminal Law I and Criminal Law II classes in <i>Universidad Humanitas</i> and member of the Council of the Mexican Commission of Human Rights, A.C.</p> <p>Published author of several articles and co-writer of the book “<i>Fundamentos de Derecho Penal Mexicano II</i>”.</p> <p>The applicable current duties are: to be in charge of six investigative groups of crimes committed by certain public officials, focusing on directing and guiding the due management, completion and resolution of criminal investigations that each public prosecutor is responsible for.</p>
Laurent González	Arturo	Legal Attaché of the Attorney General of Mexico to UNODC	<p>PhD in International Law, International Criminal Law and International Human Rights by the Hull University; LLM in International Law by the Nottingham University. Working experience in International Law, in Mexico and abroad. Working experience in human rights as an officer in the National Commission of Human Rights, as well as Executive General Director of Human Rights in the office of the Attorney General in Mexico City. Head of Department, lecturer and published author in International Criminal Law and International Human Rights. Investigation and analysis</p>

resources regarding the adoption of international instruments on corruption, from an academic as well as practical approach.

The applicable current duties are: (i) to act before Austrian authorities (regarding extraditions and legal assistance); and (ii) to act before UNODC, (a) participating in bilateral and multilateral meetings dealing on the scope of action of the Attorney General, in order to analyse the development and progress of the application of several international documents, and (b) increasing the international cooperation and exchange of information with different UNODC organisms, acting also in the Commission on Narcotic Drugs and Commission on Crime Prevention and Criminal Justice.

Parra Lira

Oswaldo  
Guillermo

Special prosecutor in  
the combat to  
corruption in the  
federal public service

Previous positions as Chef of Department of Customs Control, Deputy Administrator of Customs Valuation, Deputy Administrator of Investigations and Logistic Support in the General Administration of Federal Tax Audit; Administrator of Institutional Security of the General Administration of Evaluation. In the Attorney General's Office, the positions of General Director of Control and Ministry Assurance Registry, and General Director of Criminal Policy in the Specialized Public Prosecutor's Office dealing with Electoral Crimes.

Internationally, graduated from several practices and classes in connection with tax investigations, customs, analysis and information analysis in Belgium, USA, Brazil, Costa Rica and Chile.

The applicable current duties are: (i) to investigate and prosecute crimes related to corruption in the federal public service; (ii) to follow the guidelines issued by the competent specialized unit regarding criminal investigations, register and direct them to the applicable agent of the public prosecutor; (iii) to coordinate the activities of the agents of the public prosecutor attached to the specialized district attorney office on combat against corruption, regarding proceedings within criminal investigations; (iv) to coordinate the required activities to complete criminal investigations; (v) to inform the chair of the specialized unit about statistics in connection with criminal proceedings in the specialized district attorney; (vi) to instruct the agents of the public prosecutor working in the

specialized district attorney for them to act during the criminal investigations in compliance with the principles of objectivity, professionalism, certainty, legality, impartiality and constitutionality; (vii) to supervise the agents of the public prosecutor in the exercise of their powers; and (viii) to participate in the Operational Program of Transparency and Combat against Corruption and to supervise the compliance of the established commitments in which the specialized district attorney is competent.