

Country name	Family name(s)	First name(s)	Present position	Previous positions/Relevant experience
Nepal	Ghimire	Madhav	Chief Secretary, Office of the Prime Minister and Council of Ministers	Responsible for overall supervision of all the permanent secretaries and coordination, facilitation and provision of general guidance to all Ministries in their governance; Responsibility of the Cabinet secretary of the Council of Ministers under the direct supervision of the Rt. Honorable Prime Minister of Nepal; Liaison between the Council of Ministers and various constitutional bodies, including the Commission for the Investigation of Abuse of Authority; Served as the head of the Foreign Aid Division of the Ministry of Finance; Served as the secretary of Ministry of General Administration, Ministry of Tourism and Civil Aviation and Ministry of Peace and Reconstruction; Actively involved in ratifying the United Nations Convention against Corruption (UNCAC) from the Legislature parliament; Coordinator of the Steering Committee established in OPMCM for issuing policy guidelines, directives, coordinating and supervising all activities relating to the implementation of UNCAC at the national level, including domestication; Coordination and monitoring of implementation of the National Anti-corruption Plan and Strategy.
	Upreti	Trilochan	Secretary, Office of the Prime Minister and Council of Ministers	Ex-officio member of the Nepal Law Commission; Duties include strengthening of national institutions, assisting in building a stronger human rights framework and system, and capacitating civil society; Former Joint Secretary at the Nepal law Commission; Actively involved in the process of ratifying UNCAC from the Legislature Parliament; Involved in drafting Extradition, Mutual Legal Assistance, Anti Money Laundering, Organised Crime and other various Bills; Member of the Steering Committee and the Coordinator of the Taskforce established in the OPMCM for the implementation of UNCAC at the National level; Part of high level Anti Money Laundering Committee.
	Kafle	Bhagabati Kumar	Secretary, Commission for Investigation of Abuse of Authority	Secretary of Commission for Investigation of Abuse of Authority (CIAA) and in the absence of the Chief Commissioner and commissioners, Officer-in-charge of the CIAA; Duties include: to conduct inquiries into, and investigations of improper conduct or corruption by a person holding any public office; to conduct an inquiry/investigation of any official of the constitutional body removed from their office following an impeachment resolution on the ground of misbehavior, any Judge removed by the Judicial council on similar charges, or any person proceeded against under the Army Act after they are removed from office in accordance with law; to encourage

			<p>promotional activities against corruption in cooperation with the civil society, INGOs, NGOs and educational institutions; Oversaw more than 100 cases of corruption filed in the court by CIAA. Former acting Secretary of the Ministry of Local Development; Joint Secretary at Ministry of Finance and National Planning Commission; Under Secretary at Ministry of Commerce and Ministry of Finance.</p>
Gautam	Yagya Prasad	Chief Officer, National Vigilance Centre	<p>Receiving and inquiring into complaints about public offices not providing the service according to their statute; Monitoring the financial disclosure and status of income of public officials; Proposing reformative comments on corruption control policies, strategies and related acts; Providing overall direction for corruption prevention activities; Conducting awareness program as the major area of intervention in addition to inspection of activities and technical audit of different infrastructure development projects; Distribution of anti-corruption information to concerned agencies and implementation of other contingency work regarding corruption control; Served as a Chief of Aviation Security and Facilitation Division at International Airport, Kathmandu; Joint Secretary in Ministry of Tourism and Civil Aviation; Director General of the Civil Aviation Authority; Acting Secretary in the Ministry of Local Development; Secretary in the Election Commission.</p>
Malla	Raju Man Singh	Officiating Secretary, Ministry of Law and Justice	<p>Responsible for overall supervision of the functions and duties of the Ministry of Law and Justice as stipulated in Allocation of Business Rules; Drafting of Bills, Rules and Ordinances and drafting of documents related to agreements and treaties to which the Nepal is a party; Provision of legal opinion to the various Ministries; Liaison between the Council of Ministers and the Judiciary and the Office of the Attorney General; Former head of the Legislative Drafting Division and Administration Division of the Ministry of Law and Justice; Spokesperson of the Ministry of Law and Justice; Head of the legal division of the Election Commission; Actively involved in the drafting of the law on Corruption and related laws and was involved in ratification of the United Nation Convention against Corruption from the Legislature-Parliament of Nepal.</p>
Pathak	Raj Narayan	Deputy Attorney General, Office of the Attorney	<p>Head of the Case Management and Appeals Department; Duties include litigation management; Filing of corruption and bribery cases with the Supreme Court; Assistance to the Attorney General in providing legal advice to Nepal Government; Advising government</p>

		General	<p>authorities in drafting of new bills; Received training in Money Laundering, Legislative and Treaty Drafting, seminar of Attorney General of Asian and European countries on International Cooperation in combating Transactional organized crime, Senior Seminar Program on crime prevention.</p>
Paudel	Sharad	<p>Joint Secretary, Governance Reform Division, Office of the Prime Minister and Council of Ministers</p>	<p>Implementation and monitoring of Governance Reform Act 2007 and Regulation 2007; Implementation and monitoring of the Anticorruption Strategy and Plan of Action 2009 and sectoral work plan 2011; Preparation of Governance Report for submission to Parliament by the Prime Minister; Implementation and monitoring of Grievance Management Directives, 2010; Identification of reform areas in the governance of Nepal and designing appropriate intervention instruments; Monitoring and evaluation of public policies related with Internal Security, Disaster Management, Defense, Local Governance and Relief and Rehabilitation of conflict affected people and Reconstruction and Rehabilitation of conflict affected infrastructures; Coordinator for three task force and submitted reports for disaster risk mitigation measures in schools and hospitals, security and safety of communication equipments especially mobile phones and management UN peace keeping operation of Nepal; Member of government-constituted task force for the identification of reform areas related to ratification of UN Convention Against Corruption in 2004; Member of task force for the implementation of UN Convention Against Corruption after Nepal became a party to the convention; Investigation Officer for the Commissions for the Investigation of Abuse of Authority and filed several corruption cases in courts; Hubert Humphrey Fellow in the field of International law and human rights at the University of Minnesota USA; Former Chief Law Enforcement officer in six different districts; Involved with the implementation of 38 laws and related regulations; Served as Local Development Officer in two districts; Responsible for the implementation of local governance act 1991; Served as a Chief Immigration Officer; Responsible for the implementation of Nepal immigration law 1981; Joint Secretary responsible for the management of Constituent Assembly (CA) for 2007 Elections, especially in the area of logistic, information and Ballot Paper management; Worked with and coordinated the UN Electoral team; Director General of Transport Management Department.</p>

Paudel	Kedar	Joint Secretary, Legal and Human Rights Division of the Office of the Prime Minister and Council of Ministers	Provision of legal opinion on the matters relating to national and international legal issues, legislative drafting, preparation of periodic reports to be submitted in various treaty bodies and international institutions; Served in the Commission for the Investigation of Abuse of Authority, an anti-corruption body with constitutional status; Worked as the Head and as an undersecretary of the international Law, Treaties and Human Rights Division of the Ministry of Law and Justice; Involved in drafting of Extradition, Mutual Legal Assistance and various other Bills; Involved in the negotiation on bilateral treaty on Extradition and Mutual Legal Assistance; Member secretary of the taskforce established after signing the United Nations Convention Against Corruption (UNCAC) to identify the gaps between the national law, policy and institutions and the UNCAC; Presently the member secretary of the Steering Committee and the member of the Taskforce for the implementation of UNCAC at the national level.
Paudel	Mahesh	Joint Government Attorney, Office Of the Attorney General	Performing vital function in national criminal justice system related to the corruption cases - managing investigation officers during investigation, deciding to initiate or not the proceedings of any cases on behalf of government in court or judicial authority, providing legal opinion to the governmental authorities in respective areas, representing the government in regard to state party cases including corruption cases in court and other judicial authorities; preparing the draft of appeal; Playing vital role in protection of rights of accused and the victims; Playing active role in protection and promotion of human rights; Playing crucial role in regard to fair and speedy justice; Giving proper attention to children in the state party cases; Conducting preliminary and detailed investigation in corruption cases and in improper conduct cases; Managing subordinate investigation officers in investigations, Providing opinion to CIAA whether to prosecute or not the cases of Abuse of Authority in the court of law following investigation; Prosecute and appeal in corruption cases; Writing charge sheet and presenting before the court of law; Method of presenting the evidence in corruption cases in the court of law; Representing the state in cases of corruption in the court of law; Participated in preventive and promotional activities of anti-corruption fight; Participated in international anti-corruption meetings; Involved in community education

			programme conducted by CIAA; Member of taskforce to implement UNCAC; Conducted analytical study on Ratification of UN Convention Against Corruption in Nepal; Prepared concept paper for enactment of Private sector corruption; Presentation on Challenge of implementation of UNCAC.
Aryal	Baikuntha	Joint Secretary, Economic Affairs and Policy Analysis Division, Ministry of Finance	Analysis of trends and issues on government revenue, expenditure, budgetary deficit, price situation; Analysis of trends and issues on monetary policy, foreign exchange policy, credit management; Developing and recommending policy issues related to financial sector reform; Recommending measures to improve domestic and external debt management; Developing a system to collect both qualitative and quantitative information generated from relevant agencies; Developing ICT network for data management; Making provision for a documentation unit to make available related documents; Developing information management system on major economic and financial indicators; Overseeing of the governance in banks and financial institutions, insurance institutions and capital markets; Carrying out anti-money laundering activities, regulating the money laundering process and taking necessary actions; Responsible for carrying out overall economic analysis, economic policy analysis and suggesting the appropriate interventions for economic reform; Previously in charge of Economic and Infrastructure Division of The Office of the Prime Minister and Council of Ministers, responsible for monitoring various economic activities carried out by the state agencies and also responsible for monitoring the infrastructure development activities of the country; Fully involved in reform in governance of the agencies responsible for economic and infrastructure development; Developed the result framework for the ministries in order to track the performance of each ministry as part of the governance reform; Working in the Macro Economic Division of the National Commission, apex body to advise in development policy issues.
Ghimire	Dilli Raj	Joint Secretary, Joint Secretary at the International Law and Human Rights Division,	Dealing with issues related to United Nations Convention against Corruption, UN Convention on Transnational Organized Crime, Terrorist Financing Convention, and others; Assessment and revision of policy and legislative regime designed to curb corruption, drafting policy and legislative instruments in the field of corruption and submission for deliberation and adoption by the appropriate authority; Provision of legal opinion to various ministries on issues of treaties, in particular, related to corruption and improper conduct, recommending legislative, administrative and judicial measures to be taken for

implementation of the international instruments, in particular the UN Convention against Corruption, Transnational Organized Crime, Mutual Legal Assistance and Extradition; Participation in negotiations as a government legal counsel with foreign governments and international organizations including international lending institutions like ADB, IDA, IFAD, Nordic Fund etc. on various matters like obtaining development loans, grants etc.; Drafting, reviewing and revising trade and commerce related agreements to which Nepal is becoming a party; Former Under Secretary in the International Law and Treaties Division of the Ministry of Law and Justice; Joint Secretary in the Ministry of Federal Affairs; Joint Secretary in the Office of the Prime Minister and Council of Ministers; for around one year, and currently holding the position of Joint Secretary at the International Law and Human Rights Division; Involved in report writing and interactive dialogue process under the Universal Periodic Review, and in the ratification process of the United Nations Convention against Corruption, drafting process of anti-corruption legislations and action plans, drafting process of good governance management legislation, drafting process of code of conduct for government officials, ratification process of Transnational Organized Crime and Terrorist Financing Conventions, drafting process of extradition legislation and mutual legal assistance bill; Member of a task force for drafting a witness and victim protection bill, and of national vigilance commission bill.

Lamsal Adhikari Sewa

Joint Secretary,
Government of
Nepal

Managing the Division for North East Asia, South East Asia, Far East and Pacific, managing bilateral relations of the countries; Implementation of Nepal's Foreign Policy, representation of in the international forums and promotion and protection of national interests; Former section officer, Ministry of Women, Children and Social Welfare, serving as a Desk Officer focusing on the implementation of Convention on the Elimination of All Forms of Discrimination Against Women and Beijing Platform of Action; NORAD Fellow in the field of M. Phil. in Social Change at the Norwegian University of Science and Technology, Trondheim, Norway, specialized in Gender and Development Studies; Section Officer at the Ministry of General Administration serving as a Desk Officer at the Organisation and Development Section focusing on the hardware and software reform of the Government Organisation; Desk Officer at the Administration Reform Section focusing on Governance Reform issues; Prepared a Gender Strategy Paper; District Election Officer at Rasuwa district; Under Secretary in the Central Passport

			Office, involved in MRP initiatives; Under Secretary at the UN Division, involved in various UN related issues including coordination on implementation of UN Convention against Corruption; Joint Secretary at Multilateral Economic Affairs Division.
Ghimire	Shambhu	Under Secretary, Ministry of Home Affairs	Focal point of International Convention on Civil and Political Rights (ICCPR) and Convention Against Torture (CAT); Deputy Coordinator of the National Unit For Coordination of Refugee Affairs and liaison of United Nation High Commission for Refugee; Participated UNODCP workshop in Vietnam; Served as an anti-corruption expert, carried out monitoring and assessment of implementation of the Anti-corruption strategy and the related action plan; Receive and analyze monthly report on anti-corruption control and action against abuse of authority - by all 75 Chief District Officers, including complaints received against police officers and other government officers concerning their alleged involvement in corruption and misuse of authority; Overview and supervision of cases against corruption by Chief District Officer (CDO) Offices in different districts; Previously CDO in various district of Nepal with main responsibility to work as a anti-corruption officer; Coordinator of government agencies and civil society on the implementation of anti-corruption policy of the government; Maintaining law and order and controlling corruption in the district; Receive complaints on allegation of corruption and abuse of authority and appoints investigation officer to conduct full investigation, arrest of the accused for further investigation and seizure of file, documents and seizure of property of government employees as deemed necessary; Inspect development project and hold monthly meetings with officer-in-charge to control corruption; Prepare reports on a monthly and annual basis and review the reports. If misuse of authority or corruption found, ensure that accused are prosecuted; Coordinate all the development activities of the government, monitoring and supervise development projects to minimize corruption and prepare reports to the government; Coordinate all political parties to discuss development activities and corruption issues and hold regular meeting in this regard; CDO is the chief of narcotic drugs control in the district, to control illicit drugs trafficking and use of narcotic.

Bhusal

Khimananda

Under Secretary,
Legal and Human
Rights Division,
Office of the Prime
Minister and
Council of
Ministers
(OPMCM)

Responsible to coimplement the National Action Plan of Human Rights and prepare periodic review; Member of working committee secretariate for implemetation of UNCAC on meetings coordination; Drafting National Action Plan and reviewing existing laws related to corruption. Carrying out regular monitoring; Previously implementation and monitoring of Human Rights Action Plan; Implementation and Monitoring of Gender Based Violence Action Plan; Coordination of interministerial metting for Human Right protection and Corruption Control issues; Implementation and monitoring of the directives decisions, court orders, Human Rights Commission; Investigation Officer in Commission for Abuse of Authority (CIAA); Conducted awareness programe in urban and remote areas; Focal person in Ministry of Home Affairs for money laundering issues and control.