

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions / Relevant Experience
Pakistan	Lak	Ahmed Hayat	Advisor, National Accountability Buerau (NAB)	Advising on legal matters and cases of international cooperation; Advising Operational Division in conduction of inquiries and investigations; Liaising with office of the Prosecutor General in drafting and preparation of references, applications and petitions; Examining of cases processed by the Financial Crime Investigation Wing and cases referred by the Financial Monitoring Unit (FMU) under Anti-Money Laundering Act 2010; Served in the offices of the Chairman NAB and Prosecutor General Accountability NAB; Prepared Standard Operating Procedure for operational work of the organization; Processing and investigating cases of corruption, bank fraud and embezzlement.
	Khan	Zafar	Additional Director, Overseas Wing, National Accountability Bureau	Delegate to the UNCAC; Expert to the UNCAC Pilot Review Programme; participated in meetings under the ABD/OECD Initiative, IAACA and APG on money laundering; Deputy Director (Awareness and Prevention); Statistical Officer in the Ministry of Economic Affairs, Revenue and Statistics
	Mirza	Mohammad Irfan Baig	Additional Director, Monitoring Wing, National Accountability Bureau	Statistical Officer in the Federal Bureau of Statistics; Chief Statistical Officer; Inquiry Officer
	Malik	Abid Raza	Member, Financial Crime Investigation Wing, National Accountability Bureau	Banker; Probationary Officer; Branch Manager of the MCB Bank Ltd.; Auditor; Investigator; Member, Acting Director and Additional Director of Financial Crime Investigation Wing of the National Accountability Bureau in Rawalpindi
	Aslam	Nauman	Deputy Director, Awareness and Prevention Division, National Accountability Bureau	Deputy Director of Inquiries and Investigation (white collar crimes); worked at the Water and Power Development Authority

Zaman	Umer	Assistant Director, International Cooperation Desk, Overseas Wing, National Accountability Bureau	Expert to the UNCAC Pilot Review Programme; Delegate to the third session of the CoSP to the UNCAC; worked under the ADB/OECD Anti-Corruption Initiative for Asia and the Pacific
Sheikh	Umar Zafar	Director, Administration, Auditor General's Office of Pakistan	Worked on Pakistan's National Anti-Corruption Strategy under the National Accountability Bureau; Conference Coordinator of the International Conference for the Follow-Up of the UNCAC; worked on the Awareness Campaign Against Corruption; Speaker
Muhammad	Bakhtiar	Secretary, Administration/Coordination/International Taxes Operations; Council Secretary, Federal Board of Revenue	Staff Officer of the PSO to the Prime Minister; Secretary of Development Projects and HRM in the Federal Board of Revenue; Aeronautical Engineer in the Pakistan Air Force
Lodhi	Khalid	Director, Cabinet Division, Public Procurement Regulatory Authority	Project Coordinator of Public Sector Capacity; Secretary of Tax Reforms; Deputy Commissioner
Habib	Khalida	Joint Director, International Affairs, Communication and Coordination Department, Securities and Exchange Commission	Worked for SoBec Consultancy and the Regional Development Finance Corporation; expertise in asset recovery, criminalization and law enforcement
Ali	Syed Mansoor	Senior Joint Director, Financial Monitoring Unit	Participant in the Money Laundering and Financial Action Task Force in Asia and the Pacific; worked in the Banking Inspection Department, Exchange Policy Department, and Banking Policy and Regulations Department; Member of the Financial Crimes Wing of the National Accountability Bureau; worked with the APG and FATF; Evaluator of AML/CFT regimes

Ali	Syed Irfan	Director, Banking Policy and Regulations Department, State Bank of Pakistan	Responsible for World Bank and ADB projects on banking sector development and capacity-building of the AML/CFT regime in Pakistan; Vice-President of Credit and Marketing at the PICIC Commercial Bank; worked for the MCB Bank; Joint Director in the Banking Inspection Department; worked for the Banking Policy and Regulations Department of the Bank of Pakistan; Member of the Financial Crimes Investigation Wing in the National Accountability Bureau; Trainer at the National Institute of Banking and Finance and Institute of Bankers in Pakistan
Humayun	Ahmed	Deputy Draftsman, Justice and Parliamentary Affairs, Ministry of Law	Assistant Director of the Bureau of Emigration and Overseas Employment; Assistant Draftsman for the Law and Justice Division; Draftsman for the Council of Islamic Ideology; Joint Secretary of the Law and Justice Commission of Pakistan; Deputy Draftsman of the Law and Justice Division