

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions / Relevant Experience
Philippines	Romero	Segundo	Professorial Lecturer, Department of Political Science, College of Liberal Arts, De La Salle University	Conducting and sharing research studies in performance management, democratic and good governance, development administration, transparency and accountability and project management; participation in several national and community development projects. Participated in the preparation of the Anti-Corruption Program of the Philippine Government. Member of the multi-organization team that organized the Transparency and Accountability Network (coalition of anti-corruption NGOs in the Philippines) in 2000; head of the assessment team that conducted the Integrity Development Review of the Armed Forces of the Philippines / Philippine Navy in 2006 to 2007. Head of the faculty team that created and piloted a Graduate Certificate Course in Corruption Prevention; author of the comprehensive anti-corruption review for the Transparency and Accountability Network in 2007.
	Aquino	Vicente	Executive Director, Anti-Money Laundering Council Secretariat	Director of the Office of Special Investigation; Deputy Director of the Litigation and Investigation Group in the Office of the General Counsel and Legal Services of the Bangko Sentral ng Pilipinas; Professor of criminal law and banking laws; Prosecutor for the Department of Justice in Manila; attended various UNCAC conferences and meetings, including the sessions of the CoSP to the UNCAC, the UNCAC Pilot Review Group meetings, the Open-ended Intergovernmental Working Groups on Review of the Implementation of the UNCAC, Asset Recovery and Technical Assistance, and the Global Forum V on Fighting Corruption and Safeguarding Integrity; Guest Faculty Member at the National Advocacy Center of the U.S. Department of Justice, Columbia, South Carolina; Lecturer in AML/CFT at the Philippine

Judicial Academy

Bautista	Juan Andres	Chairman, Presidential Commission on Good Government	Dealing with asset recovery, investigations of cases of graft and corruption-related offences, and corruption prevention in public institutions. Lecturer in Constitutional Law and Project and Acquisition Finance at the Ateneo de Manila University School of Law and holder of the Claudio Teehanke Professorial Chair in Political Law; Weekly columnist in the newspapers “The Philippine Star” and “My Four Centavos”. Previous positions held: Chairman, President and Executive Vice President at the Philippine Association of Law Schools; Bar Reviewer in Constitutional Law, University Belt Bar Review Consortium; Member of the Charter Change Advocacy Commission; Member of both the Preparatory and the Consultative Commission on Constitutional Reforms; Member and Co-Chair of the Committee on Economic Affairs of the Presidential Study Group on Constitutional Reforms.
Baliton	Evelyn	Assistant Ombudsman, Office of the Ombudsman	Supervisor of the Public Assistance Bureau, Community Coordination Bureau and Resident Ombudsman Bureau, which fall under the Public Assistance and Corruption Prevention Office; Chairperson of the Secretariat to the National Anti-Corruption Programme of Action and the Technical Working Committee of the Multi-Sectoral Anti-Corruption Council; Director of the Bureau in the Office of the Ombudsman; Attorney in the Supreme Court of the Philippines; Graft Investigation and Prosecution Officer in the Ombudsman’s Office; attended international conferences, meetings, workshops and trainings sponsored by the APEC Anti-Corruption Task Force, UNDP, ADB/OECD and Transparency International; Delegate to the 3rd session of the CoSP to the UNCAC and the Open-ended Intergovernmental Working Groups on

			Review of the Implementation of the UNCAC and Technical Assistance
Angeles	Marlyn	State Counsel V, Department of Justice	Legal Staff Member in the Office of the Chief State Counsel; State Counsel I in the Department of Justice; Delegate to the negotiations of the UNCAC; Member of the Technical Working Group on the Philippines' Ratification of the UNCAC; participated in FATF and APG assessments of the Philippines' AML/CFT regime and the CTED's evaluation of the country's compliance with various UN Counter Terrorism Conventions
Guzman	Costancia	Chairman, Presidential Anti-Graft and Corruption, Office of the President	Under-Secretary for Internal Control at the Department of National Defence; Chairman of the Presidential Task Force on Procurement Reforms at the Armed Forces of the Philippines; Designated RP Senior Sponsor for the RP-US Defence Management Study; Appointments Secretary for the President of the Republic of the Philippines; Director for Internal Audit at the Department of Social Welfare and Development; Head Executive Assistant for the Department of Social Welfare and Development; Chief Trade Development and Industry Specialist at the Department of Trade and Industry; Head of the Policy Group; Head of the IAC-UTE Secretariat; Senior Trade and Industry Development Specialist; Senior Corporate Planning Officer for the Farm Systems Development Corporation; Instructor for and Research Associate of the Central Luzon State University
Carag	Carlo	Undersecretary for the Revenue Operations and Legal Affairs Group, Department of Finance, Government of the Philippines	Member of the Technical Working Group of Good Governance and Anti-Corruption Cabinet Cluster; Member of the Steering Committee of the Integrity Initiative and representing the Department of Finance in the Initiative. Previously worked as Managing Partner in a law office for more than 12 years.

Kintanar

Gilbert

Chief, Office of the
Chairman
Commission on
Audit

30 years of experience as trial lawyer, partner and managing partner in several law firms involving all legal fields; experience in drafting and preparing pleadings, motions, position papers, memoranda, petitions, briefs etc. to be submitted in judicial, quasi-judicial and administrative bodies. Extensive experience in the preparation of articles of incorporations, by-laws and other corporate papers; acted as Corporate Secretary of several corporations. As former Special Assistant to the Commissioner of Customs, experience in rendering opinions and advice, drafting communication, reviewing legal cases and matters, assisting in policy-making, drafting pleadings, papers etc and appearing in court as lawyer for the Bureau of Customs.