

| Country | Family Name(s) | First Name(s) | Present Position | Previous Positions / Relevant Experience |
|-----------------|------------------------------|----------------------|---|---|
| Portugal | De Carvalho Pereira | Carlos Miguel | Inspector, Judicial Police | Inspector of white collar crimes; Inspector of narcotic drug offences and Trainee Inspector for the Criminal Investigation Police |
| | Cardoso da Costa Pires | Carlos Mauel | Chief Inspector, Judicial Police | Worked on the Lisbon Directory: Investigation of Crimes against Persons, for the National Unit for Fighting Drug Trafficking and for the Central Office for Investigating Corruption, Fraud, and Economic and Financial Crime |
| | Pires Chambel Fernandes | Nuno Alexandre | Inspector, Judicial Police | Expertise in asset recovery and economic crimes |
| | Pinto Ferrinho | Paulo Miguel | Inspector, Judicial Police | Expertise in asset recovery and economic crimes |
| | Gonçalves Gama da Silveira | Patrícia | Criminal Investigations Coordinator, Judicial Police | Delegate to the OECD, GRECO and OLAF; FUI Expert; expertise in asset recovery and economic crimes |
| | Rodrigues de Oliveira Paixão | Maria Madalena | Inspector, National Unit against Corruption, Criminal Investigation Police | Inspector of white collar crimes; Lawyer and Legal Consultant in economical, penal, tax and commercial law; expertise in economic crimes |
| | Damaso Simões | Euclides José | Deputy Prosecutor-General, Prosecutor's Office, Department of Investigations and Criminal Action of Coimbra | Experience with the Judicial Police; Focal Person for the European Judicial Network; Delegate to the sessions of CoSP to the UNCAC; Member of the Superior Council in the Prosecutor's Office |

Pereira Loureiro
Correia Fazenda

Maria Helena

Public Prosecutor, General
Prosecutor's Office, Ministry of
Justice

Management of criminal data and ongoing liaison with national and international prosecution services; Experience in international cooperation within Eurojust, EJM (European Judicial Network); OLAF (Anti Fraud Office); Interpol, as well as with foreign counterparts; National expert for JIT's (Joint Investigation Teams), based on Article 13 of Convention of Mutual Assistance in Criminal Matters between the Member States of the European Union; Team leader of prosecutors and investigators charged with investigating violent crime, organized crime, transnational crime.