

<b>Country name</b>	<b>Family name(s)</b>	<b>First name(s)</b>	<b>Present position</b>	<b>Previous positions/Relevant experience</b>
<b>Qatar</b>	Sulaiti	Abdulrahman Ibrahim	Director of Companies & Corporate Sector Control, Audit Bureau-Qatar	Technical supervision and supervision of the regulatory and administrative management of state-owned and state-controlled companies. Setting of annual work programs of the Department. Conduct of reports and analysis on various sections of the administration and presenting and discussing the results with the respective investigation and oversight authorities. Former member of the Permanent Discipline Council, member of several inquiry committees, investigation of cases of embezzlement or diversion of public funds. Chairman of the Oversight and Professional Standards Commission in the Arab Organization of Supreme Audit Institutions; Chairman of the Planning Commission for Special Assignments.
	Al Kayed	Hamad Ali	Head, Special Investigations Office, Qatar Petroleum	Direct supervision and management of corruption-related investigations and assignments within Qatar Petroleum and its affiliates. Supervision of audits and the follow-up to audits, including collection of information and drafting of reports to the Chairman. Formulation of findings and recommendations on the submission of anti-corruption and money laundering cases to the judiciary; representation of Qatar Petroleum before the courts. Providing advice on cases of conflict of interest; monitoring the compliance of staff with the rules on conflict of interest. Review and development of investigation procedures, identification of best practices and exchange of pertinent experience in respective international fora. Fellow of the American Society of Accountants (CPA). Extensive experience in internal audit and supervision. Previous functions: assistant internal auditor, internal auditor, senior auditor, coordinator of the audits, Chief of Special Investigations on corruption-related issues.
	Al Mash'hadani	Akram Abdurazzaq Jassim	Expert on International Law, Ministry of Justice	Legal expert on international conventions and international cooperation. Providing legal advice on the ratification or accession of the State of Qatar of bilateral, regional and international conventions. Representative of the Ministry of Justice in the Ministerial Action Group to the National Committee to Combat Money Laundering and Terrorism Financing; consultant to the Ministry of Justice of the

			<p>Committee. Previous offices held: Legal Researcher at the Research Centre for criminal and social studies in Iraq; Legal Researcher for the Ministries of Justice and Home Affairs of the Republic of Iraq. Criminal investigator in the Ministry of Interior of the Republic of Iraq. Legal advisor to the Ministry of Interior of the Republic of Yemen.</p>
Al-Mahmoud	Turki Abdullah	<p>Director of the Economic and Financial Crimes Commission, Member of the National Committee to Combat Money Laundering and Terrorism Financing</p>	<p>Follow-up on financial and economic crimes and irregularities in the public and private sector, illicit financial and administrative activities, money laundering and terrorism financing. Internal and external exchange of information on anti-corruption cases. Extensive experience and education in the field of combating organized crime, corruption, terrorism financing and money laundering. Attended several thematic conferences and activities, organized by FATF, Interpol, UNODC etc.</p>
Hassan	Hedayat Najib	<p>Legal Counsel, Ministry of Economy and Finance</p>	<p>Preparation of legislative instruments on economic and financial activities of the Ministry, provision of legal opinions on respective laws and regulations. Preparation of projects, contracts, memoranda of understanding and international conventions on investment promotion and double taxation; representing Qatar in negotiations with foreign investors. Part of national delegations to meetings of international and regional organizations, e.g. of the World Trade Organization, OECD, IMF, and the Cooperation Council for the Arab States of the Gulf. Giving lectures for young judges, prosecutors and state employees on investment legislation, taxation and commercial contract law contracts at the Center for Legal and Judicial Studies (Ministry of Justice). Follow-up of disputes and court cases to which the ministry is a party. Extensive experience in operations of commercial banks as well as in economic, financial and business planning and insurance operations. Previous offices held: Delegates appointed assistant in the Egyptian State Council, State consultant (vice president). Seconded from the Egyptian State Council to the Department of Finance of the French State Council and</p>

			to the African Institute for Economic Development and Planning in Dakar (IDEP). Researcher and professor for African comparative legislation; previously worked as expert in economic planning in a UNDP project for local governance development as well as as lawyer before the Egypt Court of Appeal and the Constitutional Court.
Al-Sulaiti	Ali Sultan	Head, Anti Money Laundering and Terrorism Financing Section, Qatar Central Bank	Participation in the control and supervision of financial institutions; Participation in the development of systems and mechanisms for financial institutions according to the legal framework. Providing assistance to national financial institutions through legal technical assistance, especially regarding the implementation of international standards in the field of anti-money laundering and terrorism financing laws. Coordination and communication with regulatory authorities for the monitoring of effective application of pertinent rules and regulations. Representation of the Qatar Central Bank in national and international committees and thematic events; national implementation of international decisions and good practices.
Al-Khatter	Khalid Mansoor Ahmed	Director of Legal Affairs, Audit Bureau Qatar	Preparation of draft laws, regulations, decisions and circulars; supervision of legal research and studies, provision of legal opinions. Conduct of internal audits within the Bureau, drafting of decisions for the Staff Disciplinary Board, investigations on reported financial irregularities, drafting of notices of appeals against decisions of the Staff Disciplinary Board in cases of deviations of funds by staff members. Member of the working group elaborating the first national anti-corruption law and a draft Code of Conduct. Representation of the National Committee for Integrity and Transparency at the first meeting of the Arabic Network for promoting integrity and combating corruption and at its regional workshop on protection of witnesses and informants, conducted in cooperation with the Programme on Governance in the Arab States of UNDP in Rabat in 2009.

Alabdulmalik	Ahmad	Associate General Counsel (Head of Litigation & Opinion), Qatar Petroleum	State Lawsuits Department, Ministry of Justice; State lawyer to the State of Qatar.
Al Maraghi	Soufian Mohamed Nour Mohamed	Acting Head of Legal Affairs, Ministry of Labour and Commerce	Providing legal advice in laws, procedures, international agreements related to the Ministry (labour and commerce) ensuring its alignment with applied domestic and international laws. Preparation, drafting and revision of pertinent draft laws, procedures and international agreements. Follow-up on the implementation of contracts and international agreements and preparation of relevant international reports. Representation of the Ministry in the area of the implementation of pertinent international agreements. Investigation in economic and commercial issues; settlement of disputes among investors and the Qatari authorities.
Al Mullah	Mohammad Hamed Abdullah Ali	Expert in Economic Affairs, Qatar Petroleum	Participation in courses related to information technology, administration and functionality of laboratories and best practices in public services. Participation in several international conferences, e.g. the 25 <sup>th</sup> ministerial conference of ESCWA, the conference of the Commission on Governmental Follow-up and Coordination Related to Economic Cooperation among Developing Countries, the conference on economy and investment related to cooperation in the Gulf and African regions, etc.
El Seblani	Arkan	Legal Expert, General Prosecution Office Qatar	Previously worked as Legal Specialist, UNDP Beirut
Jaber	Amal Abdullah	Legal Expert, Ministry of Justice	Participation in different courses, e.g. on jurisprudence, administrative development, and the conclusion of negotiations and agreements. Participation in various conferences, e.g. on the role of women in the Gulf Region, the role of arbitration in the promotion of investments, and human rights in the contemporary legal and political discourse.
Albinali	Mohammed	Senior Public Prosecutor	Experience in investigation of criminal cases; participation in international anti-corruption meetings.