

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions / Relevant Experience
United Kingdom of Great Britain and Northern Ireland	Sambei	Arvinder	Director, Amicus Legal Consultants Ltd	Senior Prosecutor in the UK; Legal Adviser to the UK Operational Military; Head of the Criminal Law Section at the Commonwealth Secretariat; Expert to the UNCAC Pilot Review Programme; completed OECD criminal justice evaluations; expertise in asset recovery, technical assistance and international cooperation
	Monteith	Charles	Senior Policy Adviser, Serious Fraud Office	Prosecutor; developed programmes that focused on integrating the work of investigators (police) and prosecutors, case management of serious and complex cases, and victims and witness support units; provided recommendations on corporate liability and adequate procedures in the Bribery Bill; provided policy and training on good governance, due diligence, and fraud and corruption issues
	Kennah	Frances	Head, United Kingdom Central Authority, Home Office	Senior Lawyer in HM Revenue and Customs; Unit Head of the HM Customs & Excise Prosecution's Office; Head of a prosecution's team responsible for the conduct of criminal prosecutions in all the major areas of customs and excise; HM Inspector (Legal) for the HM Crown Prosecution Service Inspectorate; Prosecutor/Special Casework Lawyer for HM Customs & Excise; Prosecutor/Special Casework Lawyer for the Crown Prosecution Service; expertise in international cooperation, including mutual legal assistance
	Balch	Gary	Head, Proceeds of Crime Unit, Crown Prosecution Service	Senior Prosecutor and Head of the Central Confiscation Branch; represented the UK in asset recovery matters such as the G8 Asset Recovery Seminar and the UK FATF mutual evaluation site visit
	Bacarese	George Alan	Head, Legal and Case Consultancy, International Centre for Asset Recovery, Basel Institute on Governance	Senior Prosecutor for the Crown Prosecution Service; worked for the Policy Directorate of the CPS in London, specialising in human rights and transnational corruption; Technical Adviser of the UK's delegation to the OECD's Working Group on Bribery; OECD Technical Expert; Lead Examiner in the OECD Phase 2 Evaluation; Expert and Co-author of the UNCAC Technical Guide

Rawlins	Jeremy	Head, Proceeds of Crime Delivery Unit, Crown Prosecution Service	Expert to the UNCAC Pilot Review Programme; OECD Expert Evaluator; FATF Legal Evaluator; partook in the MONEYVAL Evaluations; assisted in the FCO in capacity building work; Policy Adviser in CPS; Senior Crown Prosecutor and Higher Courts Advocate; Barrister and Attorney-at-Law in Trinidad and Tobago
Refalo	Joseph Edward	Investigative Lawyer, Serious Fraud Office	Solicitor of the Supreme Court of England & Wales; Case Support Officer, Financial Investigator and Investigative Lawyer at the Serious Fraud Office; expertise in economic crimes, bribery, money laundering and international cooperation, including mutual legal assistance and extradition
Jani	Nimesh	Senior Policy Adviser, Crown Prosecution Service	UK Lead on UNCAC; worked on the negotiations of the UNCAC review mechanism; Expert to the UNCAC Pilot Review Programme; Senior Policy Adviser to the Attorney General; Prosecutor and Policy Adviser for the Crown Prosecution Service
Stephenson	Paul	Retired Expert, Ministry of Justice	Worked on criminal law policy, and anti-corruption and international issues for the Home Office; Head of UK delegation to GRECO; Elected Member of the GRECO Bureau; Evaluator for GRECO; worked for the OECD Bribery Working Group; OECD Reviewer; participated in the negotiations of the UNCAC; led important domestic UK criminal law reforms; worked for a whistle-blowing charity, Public Concern at Work; Resident Twinning Adviser under the Phare Programme
Macauley	Roderick Hugh Russel	Bribery Reform Policy Lead; Bribery Bill Manager, Ministry of Justice	Barrister-at-Law; Senior Policy Adviser in the Home Office of the Ministry of Justice; Chair of the Substantive Criminal Law Working Group during the UK Presidency; Head of UK delegation to GRECO; prepared the UK 3rd round evaluation report; Member of the UK delegation to OECD Working Group on Bribery in International Business Transaction; Evaluator in the phase 1 evaluation round; involved in UK preparation of its OECD phase 1 and 2 reports; Member of the UK's Foreign Bribery Strategy Board
Tehal	Tanvir	Lawyer, Serious Fraud Office	Investigative Lawyer involved in the investigation and prosecution of serious fraud and corruption cases; expertise in asset recovery

Moore

Alison

Lawyer; Team Leader, UK Central Authority, Home Office

Investigative Lawyer at the Serious Fraud Office, working on the Overseas Corruption Unit; expertise in international cooperation, including mutual legal assistance