Implementation Review Group of the
United Nations Convention against Corruption
First Meeting
Vienna, 28 June-2 July 2010
Item 2 of the provisional agenda*

List of Experts

Background paper prepared by the Secretariat

The present report has been prepared pursuant to Conference resolution 3/1, entitled “Review mechanism”. It contains the list of Governmental Experts submitted by Member States for the purpose of the review process, including information on their past and present positions held and related experience. Due to the number of submissions received, the report is divided in several parts. The current document contains information on experts submitted by: Albania; and Republic of Korea.

* CAC/COSP/IRG/2010/1.
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<thead>
<tr>
<th>Name of Country:</th>
<th>Governmental Expert</th>
<th>DATE:</th>
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<tbody>
<tr>
<td>ALBANIA</td>
<td></td>
<td>29.06.2010</td>
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</table>

1. **Family name(s)** | 2. **First name(s)** | 3. **Present nationality(ies)** | 4. **Gender**  
KASO | IVI | ALBANIAN | ☑ M.  

5. **PRESENT POSITION**

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Exact title of your post:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Month/Year 14.12.2009</td>
<td>Month/Year</td>
<td>DIRECTOR OF THE DEPARTMENT OF INTERNAL CONTROL AND ANTI-CORRUPTION IN THE COUNCIL OF MINISTERS</td>
</tr>
</tbody>
</table>

Name of employer:  
COUNCIL OF MINISTERS

**BRIEF DESCRIPTION OF YOUR DUTIES (max. 1500 characters)**

- Member of the Anticorruption Task Force leaded by the Prime Minister.  
- Member of the Inter-Ministerial Working Group, responsible body for the Implementation, review of the Anti-corruption National Strategy.  
- Head of the Albanian Delegation in GRECO.  
- Project Manager of the IPA 2008 Project In the Fight Against Corruption funded by EUD and implemented by Council of Europe.  
- Management of a structure with 10 inspectors/ coordinators.  
- Responsible for ensuring that trained members of staff undertake investigations in accordance with legislation, regulations and codes so as to ensure that actions are not prejudicial to the outcome of a case, and to preserve the rights of the individuals.  
- Undertake liaison (through MoU etc.) with other institutions to gather information relevant to the Anti-Corruption Campaign/investigation  
- Referring cases and findings of the reports to the Prime Minister as well as to all the relevant bodies, including the General prosecutor Office.  
- Analyse the situation and make proposals for legal changes and amendments in order to fulfill legislative gaps on the specific fields

6. **BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)**
ATTORNEY AT LAW - DIRECTOR OF "VIRIBUS TIRANA" LAW FIRM, Albania
-Head of the Coordination Unit, Department of Free Professions and Subordinate Bodies in the Ministry of Justice, Albania
-State Advocate - Advocacy of the State in the Ministry of Justice, Albania

Please complete the form, save and send the file electronically to unaccreviewmechanisms@unode.org.
(For further questions, please contact Mr. Wythes at +43 1 26060 4039, Corruption and Economic Crime Section, United Nations Office at Vienna, P.O. Box 500, 1400 Vienna, Austria)
MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<table>
<thead>
<tr>
<th>Name of Country:</th>
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<td>ALBANIA</td>
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<td>29.06.2010</td>
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1. Family name(s)  2. First name(s)  3. Present nationality(ies)  4. Gender
PAPA               HELENA               ALBANIAN

5. PRESENT POSITION
From 14.08.2008  To
Exact title of your post: INSPECTOR/COORDINATOR
DEPARTMENT OF INTERNAL CONTROL AND ANTI-CORRUPTION IN THE COUNCIL OF MINISTERS (DIACA)

Name of employer: COUNCIL OF MINISTERS

BRIEF DESCRIPTION OF YOUR DUTIES (max. 1500 characters)
- Organizing and coordinating the Inter-ministerial Working Group meetings concerning the implementation of the National Anticorruption Strategy 2008-2013.
- Providing technical assistance and training to the stakeholders (line ministries) for the Elaboration and reporting of the Annual Action Plan of the Government on the implementation of the National Anticorruption Strategy.
- Conducting legal research and organizing the Inter-ministerial Working Group concerning the National Anticorruption Strategy 2008-2013.
- Providing technical assistance and training to the stakeholders (line ministries) for the Elaboration and reporting of the Annual Action Plan of the Government on the implementation of the National Anticorruption Strategy.
- Conducting legal research on different issues concerning the prevention and the fight against corruption and drafting legal or administrative reports such as GRECO reports, National Plan of SAA etc.
- Focal point between the Council of Ministers (DIACA) of the Republic of Albania and European and international partners and organisations (GRECO, UNODC, RAI).
- Focal point between the Council of Ministers (DIACA) and Council of Europe and Delegation of EU for the implementation of the IPA 2008 Project in the Fight Against Corruption In Albania.
- Member of the Albanian Delegation at GRECO Plenary Meetings (Council of Europe). Delegate of Albania on the subcommittee EU-Albania for Justice, Freedom and Security on the anticorruption matters.

6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)
- INSPECTOR/COORDINATOR OF THE DEPARTMENT OF INTERNAL CONTROL AND ANTI-CORRUPTION IN THE COUNCIL OF MINISTERS

- DEPUTY CHAIR OF THE SUPERVISORY BOARD OF AGENCY FOR SUPPORTING CIVIL SOCIETY IN ALBANIA

- LAWYER AT THE CHAMBER OF LAWYERS OF THE REPUBLIC OF ALBANIA

Relevant experience with the anti-corruption national strategy and its implementation. Drafting legal or administrative reports on implementation of European and International standards on the field of anticorruption. Providing training on the National Anticorruption Strategy.
# MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<table>
<thead>
<tr>
<th>Name of Country:</th>
<th>Republic of Korea</th>
<th>Governmental Expert</th>
<th>DATE:</th>
<th>June 30, 2010</th>
</tr>
</thead>
</table>

### 1. Family name(s)
Han

### 2. First name(s)
Woong-jae

### 3. Present nationality(ies)
Republic of Korea

### 4. Gender
- [ ] M.
- [ ] F.

### 5. PRESENT POSITION

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<tr>
<th>From</th>
<th>To</th>
<th>Exact title of your post:</th>
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</table>
| Feb./2010 | Jun./2010 | Deputy chief prosecutor of International Cooperation Center  
Director of International Money Laundering Investigation Team |

**Name of employer:**
Ministry of Justice

**BRIEF DESCRIPTION OF YOUR DUTIES (max. 1500 characters)**

- Promote international collaboration among law enforcement agencies by establishing an international cooperation network and nurturing relationships with international legal experts.
- Investigate international money-laundering, collect information on transnational crimes related to Korea, secure materials in foreign countries, figure out the whereabouts of felons fleeing overseas and seek their repatriation, forfeit national assets illegally flown overseas, and analyze international transaction information from Korea Financial Intelligence Unit.

### 6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)

- Prosecutor of Ministry of defense (1999)
- Prosecutor, Juvenile Department, Seoul Central District Prosecutors' Office (2002.)
- Special Investigation Department, Incheon District Prosecutors' Office (2004.)
- Columbia University School of Law, U.S.A. (2005.)
- United Nations 6th Committee Legal Adviser (2006.)
- Supreme Prosecutors' Office (2007.)
- Special Investigation Department, Busan District Prosecutors' Office (2008.)
- Director, International Money Laundering Investigation Team (2010.)
- Investigation & prosecution of the bribery of the chief of National Policy Agency, the corruption of the taxi industry in Busan, the corruption of defective Chinese water pipes delivery and the bribery of the officials related, TongYang Group's illegal takeover for Hanil Synthetic Fiber, and the bribery of the vice president of Korea Development Bank. coffeeshops employing teenagers for prostitution
### MECHANISM FOR THE REVIEW OF IMPLEMENTATION

|------------------|-------------------|---------------------|------------------|

1. Family name(s)  
Kim

2. First name(s)  
Han Jo

3. Present nationality(ies)  
Korean

4. Gender  
M.

#### 5. PRESENT POSITION

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<th>From</th>
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<tr>
<td>Month/Year 03/2002</td>
<td>Month/Year 06/2010</td>
<td>Prosecutor</td>
</tr>
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</table>

Name of employer:  
Ministry of Justice

#### BRIEF DESCRIPTION OF YOUR DUTIES (max. 1500 characters)

- To research and study transnational crime related international and regional conventions and treaties such as UNCAC and UNTOC
- To draft a regional agreement against transnational crime between the competent authorities of the Asia-Pacific region
- To prepare for the 4th World Summit of Prosecutors General, Attorneys General and Chief Prosecutors and the 16th IAP Annual Conference as a member of the Organizing Committee
- To receive, transmit and execute the requests of other countries regarding mutual visits and exchange programs, conclusion of MOUs, etc

#### 6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)

- Ordinary practice primarily focused on corruption, fraud, tax and tariff cases
- Participated in the nation's special investigation team for the famous "BBK stock price manipulation case" involving 2007 President-elect of Korea
- Participated in the nation's special investigation team for the famous "Lone Star case" involving US private equity house Lone Star
- Full time participant of the 12th IAP annual conference and the 5th IAP regional conference

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(For further questions, please contact Ms Wythes at +43 1 26060 4039, Corruption and Economic Crime Section, United Nations Office at Vienna, P.O. Box 500, 1400 Vienna, Austria)
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<tr>
<td>LEE</td>
<td>Chang Soo</td>
<td>Korean</td>
<td>M.</td>
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5. PRESENT POSITION

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<th>Month/Year To</th>
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Name of employer:
Minister of Ministry of Justice

BRIEF DESCRIPTION OF YOUR DUTIES (max. 1500 characters)

As a deputy chief of international cooperation center, Supreme prosecutor's Office, he is in charge of the matters in relation to international cooperation in criminal justice with other countries. With close and full consultation with Ministry of Justice, the efficient and prompt cooperation has been pursued by creating and managing direct contact of relevant law enforcement authorities of the world. He also attends the important international conference such as Crime Congress and International Association of Prosecutors (IAP) conference as a Korean delegation and made several presentation. Now, he is preparing the World Summit of Prosecutor Generals in next year, which is backed up by UNODC.

6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)

He has been working as a public prosecutor for 9 years. During his career as a public prosecutor, he investigated and prosecuted several corruption cases, such as bribery case of mayor of city, embezzlement of president of University, bribery cases of several government officials and illegal political contribution case of governor and congressman. He is well experienced prosecutor and thorough expertise in the field of corruption. Also, he had a chance to be seconded to UNODC from 2008 to 2009, working at the Organized Crime Section. Moreover, he has experience of giving presentations various international conference such as anti-corruption seminar at the Bishkek on the implementation of UNCAC and the strategic seminar on cybercrime hosted by Eurojust. He holds LL.M. degree from Stanford Law School, in United States and LL.B. degree also. He is admitted to Korean Bar and New York State Bar in United States and published several articles on the international criminal matters.
**MECHANISM FOR THE REVIEW OF IMPLEMENTATION**

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<td>Keebong</td>
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<tbody>
<tr>
<td>Month/Year 2/1992</td>
<td>Month/Year 6/2010</td>
<td>Senior Prosecutor, Director of 4th Criminal Division, Seoul Central District Prosecutor's Office</td>
</tr>
</tbody>
</table>

Name of employer: Minister of Ministry of Justice

**BRIEF DESCRIPTION OF YOUR DUTIES (max. 1500 characters)**

As a director of criminal division of Seoul Central District Prosecutor's Office, he supervises and directs investigation and prosecution of criminal cases done by junior or line prosecutors of the division. He is a member of 'International forum on Criminal Justice' whose members are prosecutors, professors and diplomats having expertise in that field.

**6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)**

During his career as a public prosecutor, he has diverse experience on the international matters of criminal justice. He worked at the international criminal affairs division, of Ministry of Justice which is central authority of UNCAC for three years. He has also been seconded to UNODC for 2 and a half years working as an associate expert and his work was mainly about the preparation of UNCAC and UNTOC. He has Ph.D degree on international criminal law and LL.M. degree at the Columbia Law School in the United States.
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<td>PARK</td>
<td>Jang Woo</td>
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<td>M.</td>
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<th>To Month/Year</th>
<th>Exact title of your post</th>
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</table>

Name of employer:  
Minister of Ministry of Justice

BRIEF DESCRIPTION OF YOUR DUTIES (max. 1500 characters)

As a director of Violent crimes division of Incheon District of Prosecutor's Office, he supervises and directs investigation and prosecution of criminal cases done by junior or line prosecutors of the division. He handles various transnational crimes which relates to illegal drug trafficking with close cooperation with other countries.

6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)

During his career as a public prosecutors, he has been seconded to UNODC working as a associate expert at the organize crime section. He has also given contribution to launch "Virtual Forum for cybercrime" which is co-initiated by UNODC and Korean Institute of Criminology. He has attended several important international conference as a korean delegation such as CND and CCPCJ.

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<th>Republic of Korea</th>
<th>Governmental Expert</th>
<th>DATE:</th>
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</tr>
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<tbody>
<tr>
<td>1. Family name(s)</td>
<td>WON</td>
<td>2. First name(s)</td>
<td>JONG WOO</td>
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<tr>
<td>3. Present nationality(ies)</td>
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<tbody>
<tr>
<td>Month/Year 04/2010</td>
<td>Month/Year 06/2010</td>
<td>Prosecutor, International Cooperation Center, Supreme Prosecutors’ Office</td>
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</tbody>
</table>

Name of employer : Ministry of Justice, Republic of Korea

## BRIEF DESCRIPTION OF YOUR DUTIES (max. 1500 characters)

I am currently assigned to prepare for the 4th World Summit of Prosecutors General, Attorneys General and Chief Prosecutors & the 16th Annual Conference of International Association of Prosecutors(IAP) which are scheduled to be held in Korea from 27 June to 1 July, 2011. My duties include planning the agenda and timetable for the event, acquiring the necessary budget and resources for the conferences, collaborating with other government branches such as the Ministry of Strategy and Finance, UNODC and IAP for coordination, and promoting the event through public relations. Other than the preparation of the conferences, I am also dedicated to duties for enhancing international cooperation in criminal justice, such as planning and executing the Prosecutor Exchange Program(PEP), strengthening relationships with foreign prosecution services, and supporting investigations conducted by field offices that involves transnational matters.

## 6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)

I have worked as a prosecutor in Seoul Central District Prosecutors’ Office and Chungju District Prosecutors’ Office Cheongju Branch, and have specialized in various fields such as medical malpractice, intellectual property, criminal trial, narcotic & organized crime and special investigations. During my career as a prosecutor, I have investigated and prosecuted bribery cases committed by policemen, public servants in district office as well as commercial bribery cases. I have also participated in the 14th Annual Conference of IAP held in Kiev, Ukraine and the 5th Asia-Pacific Regional Conference of IAP held in Seoul, Korea. In these conferences, measures to combat corruption, which nowadays occurs internationally and widely, were thoroughly discussed in order to enhance international cooperation to deal with this issue more effectively and efficiently, thus giving me a better perspective and understanding of corruption problems.

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