

**International Expert Meeting on the management and disposal of recovered and returned stolen assets, including in support of sustainable development, 14-16 February 2017**

**List of participants**

	Country	Last name	First Name	Function	Organisation
1	Argentina	MARIA CURIA	Eugenio	Ambassador	Ministry of Justice and Human Rights
2	Argentina	EUGENIO	Pilar	Legal Counsellor	Ministry Of Foreign Affairs and Worship
3	Belgium	NAGANT	Didier	Ambassador	Ambassador of Belgium to Ethiopia
4	Belgium	DU CASTILLON	Laure	Prosecutor	Ministry of Foreign Affairs
5	Belgium	VERELST	Jean-Michel	Director	Central Office for Seizures and Forfeitures
6	Brazil	JUNIOR	Lucio Alves Angelo	State Attorney	Office of the Attorney General of the Union
7	Brazil	SARAIVA	Wellington Cabral	Federal Circuit Prosecutor	Federal Prosecution Service
8	Canada	ST-ARNAUD	Anouk	First Secretary (Development)	Embassy of Canada in Ethiopia
9	Canada	WEBER	David	First Secretary (Development)	Embassy of Canada in Ethiopia
10	China	HAIRONG	Lu	Deputy Director	Department of Treaty and Law, Ministry of Foreign Affairs

11	China	LUAN	Jia	Director	Department of International Cooperation, Ministry of Supervision
12	China	ZHAO	Yang	Division Chief,	Department of Anti-Corruption, Supreme People's Procuratorate
13	China	RUIYUN	Sun	Official	Department of Legal Assistance and Foreign Affairs, Ministry of Justice
14	China	JIAQI	Yu	Principal Staff Member of Legal Department	Ministry of Finance
15	China	WALSH	Wayne Patrick	Deputy Law Officer (MLA)	Department of Justice, HKSAR
16	Costa Rica	JIMENEZ PADILLA	Engels	Chief	Asset Recovery Unit
17	Ecuador	LANDAZURI	Marco	Subdirector General	Public Sector Real Estate Management Service
18	Egypt	GAD	Mohamed Omar	Minister Plenipotentiary	Permanent Mission of Egypt to the United Nations
19	Egypt	HABIB	Mohammed Ahmed	International Cooperation Department	Office of the Public Prosecutor
20	Ethiopia	GUTULO	Belachew	Counsellor	Permanent Mission of Ethiopia New York

21	Ethiopia	ATTO	Wedo	Deputy Commissioner	Federal Ethics and Anti-Corruption Commission
22	Ethiopia	SULAIMAN	Ali	Commissioner	Federal Ethics and Anti-Corruption Commission
23	Ethiopia	NEBEBE	Admasu	Director	Ministry of Finance and Economic Cooperation
24	Ethiopia	YEROMA	Eshetu	Commander	Federal police Commission
25	Ethiopia	GEBRETADIK	Kidanemariam	Director	Financial Intelligence Center
26	Ethiopia	WORKU	Girma	Director asset disclosure registration	Federal Ethics and Anti-Corruption Commission
27	EU	BABAJDE	Adebayo	Minister Counsellor	Delegation of the European Union to the UN
28	Germany	OSORE	Opimbi	Governance Advisor	Anticorruption and Integrity Program GIZ
29	Germany	ALUOCH	Sylvia	Advisor	Strengthening Good Governance Programme GIZ
30	Guatemala	ALDANA	Thelma	Attorney General	Attorney General of Guatemala
31	Guatemala	SAMAYOA RECARI	Karla	Minister Counsellor	Permanent Mission of Guatemala Vienna
32	Indonesia	LAKSMANA	Banu	Asset Recovery Practitioner/Public Prosecutor	Asset Recovery Centre The Attorney-General's Office of Indonesia
33	Italy	COPPOLA	Giuseppe Sean	Deputy Head of Mission	Embassy of Italy in Addis Ababa

34	Italy	PULEIO	Francesco	Deputy Chief Prosecutor in Catania	Court of Catania
35	Italy	TARTAGLIA POLCINI	Giovanni	Magistrate	Consultant at the Ministry of Foreign Affairs
36	Kazakhstan	KURMANOV	Baurzhan	Senior Assistant Attorney General	Prosecutor's General Office
37	Kenya	TOO	David	Director	Legal Services
38	Kenya	MUTHONI	Kimani	Senior Deputy Solicitor General	Asset Recovery Office
39	Kenya	MUBEA	Michael	Deputy Chief Executive Officer	Ethics & Anti-Corruption Commission
40	Latvia	URBANS	Maris	Prosecutor	Prosecutor General of the Republic of Latvia
41	Libya	HAMMAD	Salah Eddi M.	First secretary	Embassy of Libya Ethiopia
42	Luxembourg	HOEGENER	Claude	First Secretary and Chancellor	Embassy of Luxembourg Ethiopia
43	Luxembourg	MULLER	Eric	Chargé affairs	Embassy of Luxembourg Ethiopia
44	Mexico	GARZA	Rodrigo	Director of Corporate Affairs	Asset Management and Disposal Service (SAE)
45	Mexico	MORENO	Patricia	Director General Chief of Staff	Asset Management and Disposition Agency
46	Mexico	MUNGUIA	Judith Arrieta	Minister	Permanent Mission of Mexico to the United Nations
47	Nigeria	MOHAMMED	Ladidi Bara'atu	Assistant Director	Ministry of Justice

48	Nigeria	MALAMI	Abubakar	Minister of Justice	Attorney General of the Federation
49	Nigeria	MOHAMMED	Umar Etsu	Director of Public Prosecution	Dir. Public Prosecution
50	Nigeria	ANUKAM	Stella	Director of International and Comparative Law Department	Federal Ministry of Justice Headquarters
51	Nigeria	MOHAMMED	Ishiaku Musa	Chief Detail to the HAGF	Federal Ministry of Justice Headquarters
52	Nigeria	EKWEANYANWU	Lilian	Head	Technical Unit on Governance and Anti-Corruption Reforms - Tugar
53	Nigeria	NWAGWU-IBEKAKU	Juliet	Special Assistant to the President on Justice Sector Reform	Office of the Attorney General of the Federation Federal Ministry of Justice
54	Nigeria	OWASANOYE	Bolaji	Executive Secretary	Presidential Advisory Committee Against Corruption
55	Nigeria	BOLAJI	Akinremi	Minister	Permanent mission of Nigeria
56	Nigeria	UGOLOR	David	Executive Director	Africa Network for Environment and Economic Justice
57	Nigeria	MAGU	Ibrahim Mustafa	Executive Chairman	Economic and Financial Crimes Commission
58	Nigeria	YUSUF	Aliyu	Head Assets Forfeiture Department	Economic and Financial Crimes Commission
59	Norway	LOE	Marianne	Minister Counsellor	Permanent Mission of Norway to the United Nations
60	Pakistan	FAROOQ	Ghulam	Director	National Accountability Bureau

61	Peru	GARCIA DIAZ	Cecilia	Executive Secretary National Commission of Seized Goods	Ministry of Justice
62	Philippines	PONCE	Angela	Minister	Permanent Mission of the Republic of the Philippines to the United Nations
63	Qatar	AL MUHANNADI	Ali Saeed	Prosecutor	Qatar Public Prosecution
64	Russian Federation	ONUFRIENKO	Andrey	Senior prosecutor	Prosecutor General's Office of the Russian Federation
65	Senegal	SARR	Abdoul Aziz	Commissioner	OFNAC (Office National de Lutte Contre le Fraude et la Corruption)
66	Sri Lanka	WELIAMUNA	Jayasuriya Chrisantha	Chairman	Presidential Task Force of Stolen Assets
67	Switzerland	BULLINGER	Anne- Béatrice	Deputy Head of Mission	Embassy of Switzerland in Ethiopia
68	Switzerland	SEMADENI	Andrea	Ambassador	Embassy of Switzerland in Ethiopia
69	Switzerland	HÄNGGI	Daniela	Program Manager	Task Force Asset Recovery, Federal Department of Foreign Affairs

70	Switzerland	SCHNEEBERGER	Christine	First Secretary	Permanent Mission of Switzerland to the United Nations in New York
71	Switzerland	MATTER	Martin	Counsellor	Permanent Mission of Switzerland to the United Nations in Vienna
72	Switzerland	RUDER	Nicole	Head of Division – Global Institutions Division	Federal Department of Foreign Affairs, Swiss Agency for Development and Cooperation, Global Institutions Division
73	Switzerland	STEIB	Salome	Senior Policy Advisor – Anti-Corruption and Asset Recovery	Federal Department of Foreign Affairs, Swiss Agency for Development and Cooperation, Global Institutions Division
74	Tanzania	MAEMBE	Simon	Senior investigation officer	Prevention and Combating of Corruption Bureau
75	Tanzania	MSIGWA	Christopher	Senior State Attorney	Office of Attorney General
76	Ukraine	YEZHOV	Anatole	Deputy Prosecutor General	Prosecutor General
77	United Arab Emirates	MAATOUQ	Husain	Public Prosecutor	United Arab Emirates Public Prosecution
78	United Arab Emirates	ALSUWAIDI	Ahmed Khalifa	Member	Ministry of Interior
79	United Kingdom	O'BRIEN	Harriet	Counsellor	UK Permanent Mission, NY
80	United Kingdom	MASON	Phil	Head	Anti-Corruption policy at DFID
81	United States	CAMPBELL	Stephen	Senior Trial Counsel	U.S. Department of Justice

82	African Union Anti-Corruption Advisory Board	BATIDAM	Daniel	Chairperson	Anti-Corruption Advisory Board
83	International expert	BORNSTEIN	Aaron	Consultant	BOTA Foundation
84	Basel Institute on Governance	FENNER	Gretta	Managing Director	Basel Institute on Governance
85	International consultant	CRONJE	Hermione	International consultant StAR	StAR
86	StAR	GOPALA KRISHNAN	Elsa	Advisor	StAR
87	StAR	MAJLESSI	Shervin	Regional Legal Advisor	UNODC/StAR
88	UN SDG/FfD	CHOWLA	Peter	Economic Affairs Officer	Financing for Development Office UNDESA
89	International expert	GRUSS	Hans-Jürgen	Former Deputy General Counsel	World Bank