



International Expert Meeting on the return of stolen assets – “ADDIS II”

United Nations Conference Centre in Addis Ababa, 7 to 9 May 2019

List of participants

	Last name	First name	Country	Title	Institution
1	Abebe	Berhanu	Ethiopia	Director	Federal Police of Ethiopia
2	Adamo	Gloria	Mozambique	Deputy Prosecutor-General, asset recovery focal point	Office of the Attorney-General
3	Ade	Fanen	n/a	Social Protection Specialist Nigeria country office	World Bank
4	Agostini	Natasha	Brazil	Second Secretary	Permanent Mission
5	Alemu	Mekuria	Ethiopia	Prosecutor	Office of the Attorney-General
6	Ametistova	Olga	n/a	Advisor	GIZ
7	Ao	Shan	China	Deputy Director, Department of Treaty and Law	Ministry of Foreign Affairs
8	Apera	Iorwakwagh	Nigeria	National Coordinator	NASSCO
9	Ariful Islam	Tareq Md	Bangladesh	Deputy Permanent Representative	Permanent Mission
10	Atto	Wedo	Ethiopia	Commissioner	FEACC
11	Barankitse	Pacifique	Burundi	Prosecutor	Anti-Corruption Court
12	Cadena	Esteban	Ecuador	First Secretary	Permanent Mission
13	Calder	Lyne	Switzerland	Programme Manager, Global Institutions Division	Swiss Agency for Development Cooperation
14	Calderón Velásquez	Germán Andrés	Colombia	Counsellor	Permanent Mission
15	Chaluca	Simao	Angola	Prosecutor	PGR-SNRA
16	Chowdhury	Zakir Hossain	Bangladesh	General Manager and Operational Head	Bangladesh Financial Intelligence Unit
17	Coloma Grimberg	Fidel Luis	Chile	Counsellor	Permanent Mission of Chile in Ethiopia
18	Dauken	Damirzhan	Kazakhstan	Prosecutor	Office of the Prosecutor-General
19	de Castro Busnello	Priscila	Brazil	Head of the Division for Fight Against Corruption	Federal Police
20	Du Castillon	Laure	Belgium	Prosecutor	Ministry of Foreign Affairs

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21	Esquivel Duran	Alonso	Peru	Second Secretary	Permanent Mission
22	Freitas Falconi	Felipe	n/a	Associate Crime Prevention and Criminal Justice Officer	UNODC
23	Garba Abdou	Issaka	n/a	Senior Political Officer for Public Service and Anti-Corruption, Department of Political Affairs	African Union
24	Girma	Worku	Ethiopia	Official	FEACC
25	Gopala-Krishnan	Elsa	n/a	Financial Sector Specialist	StAR Initiative
26	Haregot	Abreha	Ethiopia	Official	FEACC
27	Harris	Claire-Louise	United Kingdom	CPS Criminal Justice Advisor	British High Commission
28	Hernández Portillo	Allan	El Salvador	Deputy Attorney-General	Office of the Attorney-General
29	Hirut	Melkamu	Ethiopia	Official	FEACC
30	Ikechukwu	Nweke Emmanuel	Nigeria	Counsellor	Permanent Mission
31	Juwayeyi-Agbermodji	Atuweni	Malawi	Director General	Financial Intelligence Authority
32	Kadushi	Paul	Tanzania (United Republic of)	Prosecutor	Director of Public Prosecutors
33	Khaliq	Abdul	Pakistan	Additional Director (International Cooperation Wing)	National Accountability Bureau
34	Khlif	Farhad	Tunisia	Directeur Général des Affaires Juridiques	Ministry of Foreign Affairs
35	Khoali	Mehdi	n/a	Integrity and anti-Corruption Department	African Development Bank Group
36	Kinyunyu	Selmani	n/a	Senior Policy Officer	AUABC
37	Konjhodzic	Indira	n/a	Country Program Coordinator for Nigeria	World Bank
38	Korir	Naomi	Kenya	Senior State Counsel	Office of the Attorney-General
39	Kuersener	Simon	Switzerland	Directorate of International Law	Swiss Federal Department for Foreign Affairs

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40	LeFeuvre	Tom	Jersey	Director – Global Markets and International Agreements	Ministry of External Relations
41	Lora-Santos	Leila	Philippines	Minister Counsellor	Permanent Mission
42	Ma	Jian	China	Division Director	Department of International Cooperation of the National Commission of Supervision of the People's Republic of China (NCS)
43	Majlessi	Shervin	n/a	Deputy Coordinator	STAR Initiative
44	McClure	Kellen	United States of America	Anti-Corruption Advisor	Bureau of International Narcotics and Law Enforcement Affairs, Department of State
45	Meingast	Sophie	n/a	Crime Prevention and Criminal Justice Officer	UNODC
46	Messick	Richard	n/a	Consultant	UNODC
47	Mohamed	Adow Deiss	Kenya	Senior State Counsel	Office of the Attorney-General
48	Mohammed	Ladidi Bara'atu	Nigeria	Assistant Director	Ministry of Justice
49	Mojica Cáceres de Camacho	Maribel Itzel	Panama	Financial and Administrative Coordinator	Specialized Unit for Money Laundering and Terrorist Financing Offences
50	Mosate	Ernest	Botswana	Prosecutor	Office of the Director of Public Prosecutions
51	Nainappan	Shane	n/a	Senior Asset Recovery Specialist	Basel Institute on Governance
52	Nana	Kevin	n/a		African Union
53	Nchimunya	Charity	n/a	Executive Secretary	AUABC
54	Njau-Kimani	Maryann	Kenya	Senior Deputy Solicitor General/Secretary Justice and Constitutional Affairs	Office of the Attorney-General and Department of Justice
55	Olindo	Carvalho	Angola	Prosecutor	PGR-SNRA
56	Osore	Opimbi	n/a	Advisor	GIZ Kenya
57	Pema	Rahel	Switzerland	First Secretary	Swiss Mission to the United Nations in New York



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58	Pepovska	Katerina	n/a	Meetings Services Assistant	UNODC
59	Powell	Steve	United Kingdom	First Secretary	British Embassy Addis Ababa
60	Reithebuch	Walter	Switzerland	Senior Policy Advisor, Anti-Corruption and Asset Recovery	Swiss Agency for Development Cooperation
61	Revilla Vergara	Ana Teresa	Peru	Chief	Office of Legal Affairs, Ministry of Foreign Affairs
62	Riddell	Jennifer	United Kingdom	Criminal Justice Advisor	British Embassy Addis Ababa
63	Robinson	David	n/a	Crime Prevention and Criminal Justice Officer	UNODC
64	Rojas Pichler	Pablo	Paraguay	Deputy Prosecutor	Office of the State Attorney of the Republic
65	Saavedra González	Tania Teresa	Panama	Prosecutor	Office of the Prosecutor-General
66	Shiferaw	Binyam	Ethiopia	Prosecutor	Office of the Attorney-General
67	Shimeles	Yalemtarik	Ethiopia	Prosecutor	Office of the Attorney-General
68	Simser	Jeff	Canada	Legal Director	Ministry of the Attorney General, Toronto
69	Siodlak	Anna	Jersey	Country Coordinator	Government of Jersey
70	Skomarov	Oleksandr	Ukraine	Deputy Chief of Detectives	National Anti-Corruption Bureau
71	Stephenson	Kevin Mark	n/a	Consultant	World Bank
72	Stevens	Hazel	United Kingdom	Illicit Finance Policy Lead	SOCnet
73	Strobel-Shaw	Brigitte	n/a	Chief	UNODC
74	Sun	Zhongrui	China	Official, Department of Treaty and Law	Ministry of Foreign Affairs
75	Teklu	Adisalem Desta	Ethiopia	Economic and Legal Advisor	Permanent Mission



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76	Turner-Jones	Teresa	United States of America	Senior Trial Attorney	Money Laundering and Asset Recovery Section, Department of Justice
77	Ugolor	David	Nigeria	Executive Director	Africa Network for Environment and Economic Justice
78	Wahba	Mohamed Abdelaziz Moneer	Egypt	Counsellor	Ministry of Foreign Affairs
79	Wang	Hui	China	Senior Inspector	Department of International Cooperation of the National Commission of Supervision of the People's Republic of China (NCS)
80	Wang	Tao	China	Deputy Division Director	Department of International Cooperation of the National Commission of Supervision of the People's Republic of China (NCS)
81	Warraich	Liaquat Ali	Pakistan	First Secretary	Permanent Mission
82	Worja	Sabri Wani Ladu	South Sudan	Deputy Chief Prosecutor	Ministry of Justice
83	Worku	Meseret	Ethiopia	Investigator	Federal Police of Ethiopia