

Final List of Participants

Expert Group Meeting on Corruption involving Vast Quantities of Assets

Lima, Peru, 3-5 December 2018

Region	COUNTRY	FULL NAME	Function	Institution
Africa Group	Burkina Faso	Marcel Kafando	Police Commissioner	Police
	Egypt	Mohamed Abdelaziz	Head	Anti-Corruption Unit, Ministry of Foreign Affairs
	Madagascar	Razafimandimby Tsiry	Inspector	BIANCO
	Malawi	Victor Samuel Chiwala	Chief Legal and Prosecutions officer	Anti-Corruption Bureau
	Nigeria	Bolaji Owasanoye	Executive Secretary	Presidential Advisory Committee on Anti- Corruption
		Bukola Banjoko	Justice	High Court FCT
		Lillian Chisara Ekeanyanwu	Head	TUGAR
	Sudan	Seeneen Mosa	Prosecutor	
	Uganda	Vincent Opyene	Wildlife Crime Investigator	
Asia Pacific Group	China	Yiwen Zhang	Head of Political Section	Chinese Embassy in Peru
		Jingguo LI	Official of the Political Section	Chinese Embassy in Peru
	India	Yogesh Sharma	Joint Director	Enforcement Directorate
	Indonesia	Ariawan Agustiariono	Prosecutor	KPK
		Ibrahim Kholil	Investigator	KPK
	Kuwait	Abdulaziz Mansour	Legal auditor	Detection of Corruption and Investigation Sector, Kuwait Anti-Corruption Agency
		Muhammad Buhamad	Legal specialist	Legal Affairs Department, Kuwait Anti-Corruption Agency
	Malaysia	Shukri Abdull	Chief Commissioner	Malaysian Anti-Corruption Commission
		Mohamed Zamri	Deputy Commissioner, Director of Anti-Money Laundering, Forfeiture of Property	Malaysian Anti-Corruption Commission
	Pakistan	Shahzad Saleem	Director General (Lahore)	National Accountability Bureau
	Philippines	Jose M. Balmeo Jr.	Assitant Ombudsman	Ombudsman Office
	Saudi-Arabia	Mishari Fawzi Saud Aleisa		International Cooperation Department, Nazaha
Abdullah Ayidh M. Alqahtani			Nazaha	

	Thailand	Tanuchporn Pisitwanich	International Affairs Officer	Bureau of International Affairs, Office of the National Anti-Corruption Commission
Eastern European Group	Russia	Servey Levoshin		Embassy of Russia in Peru
		Denis Kunev		Investigative Committee of the Russian Federation
		Denis Shulgin		Directorate on counteracting money laundering of the Service of the Russian Federation for Financial Monitoring (Rosfinmonitoring)
	Serbia	Jovan Bozović	Acting Assistant Director, Head	Department for Oversight of Officials Assets, Incomes and Complaint, Serbian Anti-Corruption Agency
	Ukraine	Olha Lazutina	Head of Office of the Director	National Anti Corruption Bureau of Ukraine
		Filipenko Artem	Chief specialist	Division for Procedure and Analytics, Department for Especially Important Cases, Main Department for International Legal Cooperation, Prosecutor General's Office
GRULAC	Brazil	Ana Cristina Bandeira Lins	Prosecutor	
	Bolivia	Ever Richard Veizaga Ayala	Departmental Head	Vice Ministry of Institutional Transparency and Fight Against Corruption
		Javier Perez Colque	Head	Property Recovery and Financial Intelligence Unit
		Ariel Fernando Iturri Girona	Lawyer	Criminal Matters
	Chile	Nicolás Lagos		General Controller's Office
	Colombia	José Alberto Salas	Director of Prosecution against Corruption	Attorney General's Office
	Costa Rica	José Armando López Baltodano	Prosecutor, Director	Civil Service Law, Prosecutor General's Office
		Rónald Víquez Solís	Former Prosecutor for Public Ethics	

	El Salvador	Manuel Cruz	Director	Office for the Strengthening of Internal Control and Audit, Secretariat for Participation, Transparency and Anticorruption
	Guatemala	María Consuelo Porras Argueta	Fiscal General y jefa del Ministerio Público	Ministerio Publico
	Paraguay	Pablo Andrés Rojas Pichler	Prosecutor	Crime and Asset Recovery Unit, Prosecutor General's Office
Western Europe & Others Group	Belgium	Ceferino Alvarez-Rodriguez	Principal Inspector	Federal Judicial Police
	Israel	Yitzchak Blum	Deputy Director	Office of the State Attorney, Department of International Affairs
	Italy	Fabio De Pasquale	Prosecutor	
	Norway	Mats Benestad	First Secretary	Embassy of Norway to the International Organizations in Vienna
		Lin Anker Soreson	Department Member	Law Faculty, University of Oslo
		Betzy Marie Ellingsen Tunold	Policy Director	Section for development policy, Norwegian Ministry of Foreign Affairs
	USA	Daniel Claman		US Department of Justice
		James Ross	Political Officer	US Embassy in Peru
		John Sopko	Inspector General	Office of the Special Inspector General for Afghanistan Reconstruction
		Doug Domin	Deputy Inspector General for Investigations	Office of the Special Inspector General for Afghanistan Reconstruction
		Marisol Pérez	Chief	Office for Governance and Institutional Strengthening, USAID
		Sobeida Gonzales	Project coordinator	Office for Governance and Institutional Strengthening, USAID
		Martín Castro	Projects coordinator	Office for Governance and Institutional Strengthening, USAID
	United Kingdom	Kate Harrisson	Ambassador	United Kingdom Embassy in Peru
		Colin Gray		United Kingdom Embassy in Peru

		Richard Austin		United Kingdom Embassy in Peru
		Frederic Raffray	Crown Advocate	Law Officers of the Crown, Guernsey
Peru		Eric Edgardo G Anderson Machado	Ambassador	Permanent Mission of Peru to the United Nations in Vienna
		Fernando Castañeda	Viceministro de Justicia / Deputy Minister of Justice	Ministerio de Justicia y Derechos Humanos / Ministry of Justice and Human Rights
		Alex Rueda Borrero	Director General de Justicia / Director- General for Justice	Ministerio de Justicia y Derechos Humanos / Ministry of Justice and Human Rights
		Jorge Ramírez Ramírez		Procuraduría Ad Hoc Odebrecht
		Cecilia Garcia		Unidad Funcional para el pago de Reparaciones Civiles a favor del Estado
		Amado Enco	Procurador Especializado en Delitos de Corrupción de Funcionarios / Specialized Attorney for Crimes of Corruption of Officials	Ministerio de Justicia y Derechos Humanos / Ministry of Justice and Human Rights
		Mónica Patricia López Torres Páez	Coordinadora Ejecutiva Nacional / National Executive Coordinator	Programa Nacional de Bienes Incautados, Ministerio de Justicia y Derechos Humanos / National Seized Property Programme, Ministry of Justice and Human Rights
		Ursula Teja Mera	Coordinadora de la Unidad de Custodia Disposición y Supervisión de Activos	
		Susana Silva Hasembank	Secretaria de Integridad Pública / Secretary of Public Integrity	Presidencia del Consejo de Ministros / Presidency of the Council of Ministers
		Nelson Shack	Contralor General	Contraloría General de la República
		Humberto Ramírez Trucíos	Deputy Controller for Integrity	Contraloría General de la República
		Iván Castillejo Legtig		Contraloría General de la República / Subdivisión de Lucha contra la Corrupción
	Gabriel Sánchez Pérez		Contraloría General de la República / Subdivisión de Lucha contra la Corrupción	

		Carlos Vargas Mas	Asistente de Gerencia	Gerencia de Prevención
		Embajador Allan Wagner Tizón	Ex-Presidente / Ex-President	Comisión de Reforma del Sistema de Justicia / Justice System Reform Commission
		Eduardo Vega	Ex-Presidente / Ex-President	Comisión Presidencial de Integridad / Presidential Integrity Commission
		Daniel Linares	Intendente de Análisis / Analysis Intendant	Unidad de Inteligencia Financiera / Financial Intelligence Unit
		María Elisa Noain Moreno	Jefa / Chief	Oficina de Integridad y Lucha contra la Corrupción, Ministerio de Justicia y Derechos Humanos / Office of Integrity and Fight against Corruption, Ministry of Justice and Human Rights
		Miriam Peña Niño	Directora General de Desarrollo Normativo y Calidad Regulatoria / Director General of Normative Development and Regulatory Quality	Ministerio de Justicia y Derechos Humanos / Ministry of Justice and Human Rights
		Yvan Montoya	Ex-Jefe / Ex-Chief	Unidad de Extradiciones de la Procuraduría Anticorrupción / Extradition Unit of the Anti-Corruption Prosecutor's Office
Peruvian observers		Carlos Villena Changanqui.		
		Eloy Alberto Munive Pariona.		
		Mariella Valcarcel Angulo.		
		María del Carmen Salas Medina.		
		Federico Chunga Fiestas.		
		María Elsa Fuentes Montenegro		
CSOs	Brazil	Fabiano Angélico		Transparency International Brazil
	Kenya	Gladwell Otieno	Executive Director	Africa Center for Open Governance
	India	Nikhil Dey	Founder	Workers and Peasants Strength Union

	Colombia	Nathan Jaccard	Latin America Editor	Organized Crime and Corruption Reporting Project
	Peru	Walter Albán	Director Ejecutivo / Executive Director	Proética
		Oscar Solórzano	Senior Asset Recovery Specialist / Country Manager for Peru	BASEL Institute on Governance
	Netherlands	Olivia Swaak-Goldman	Executive Director	Wildlife Justice Commission
	Spain	Bruno Galizzi	Project manager	Fundación Internacional Baltasar Garzón (FIBGAR)
	Switzerland	Peter Gastrow	Senior Advisor	Global Initiative against Transnational Organized Crime
	United Kingdom	Mark Pyman	Founder CurbingCorruption.com	Curbing Corruption
		Lela Stanley	Investigator	Global Witness
	USA	Debra LaPrevotte	Senior Investigator	The Sentry
		Clark Cascoigne	Deputy Director	The Fact Coalition
United Nations	Austria	Brigitte Strobel-Shaw		UNODC
		Samuel De Jaegere		UNODC
		Stefanie Holling		UNODC
		Sophie Meingast		UNODC
		Jason Reichelt		UNODC
	Peru	Kristian Hoelge		UNODC
World Bank	USA	Solvej Krause		World Bank
		Matei Dohotaru	Financial Sector Specialist	World Bank
		Molly Silver		World Bank
OAS		Miguel Ángel Trinidad	Representative	Organization of American States