

2nd Global Expert Group Meeting on Corruption involving Vast Quantities of Assets

Oslo, Norway, 12-14 June 2019

List of Participants (as of 10 June 2019)

COUNTRY	FULL NAME	Function	Institution
COUNTRY EXPERTS			
Argentina	Adriana Galafassi	National Director of Investigations	Anti-Corruption Office
Austria	Wilhelm DONKO	Ambassador	Embassy of the Republic of Austria to the Kingdom of Norway
Bahrain	Mohamed Jassim Mohamed Al-Khedri	Captain	Ministry of Interior
	Alanood Samir Al Zayani	Captain	Ministry of Interior
Belgium	Laure du Castillon	Prosecutor	Ministry of Foreign Affairs
	Alexandra El Khoury	Legal Analyst, Inspector	Financial Intelligence Unit
Brazil	Orlando Martello	Federal Prosecutor	Federal Prosecutor General's Office
	Fernando Filgueiras de Araújo	Federal State Attorney	Attorney General's Office of the Federal Republic
	Elizabeth Cristina Marques Cosmo	Deputy Head of the Special Unit for International Affairs	Office of the Comptroller General
	Erika Mialik Marena	Director of the Department for Asset Recovery and International Legal Cooperation	Ministry of Justice and Public Security
Burkina Faso	Isidore Tientore Raganag-Newinde	State Comptroller	State High Authority for State Control and Anti-Corruption
Canada	David Pimm	Policy Advisor	Global Affairs Canada
Chile	María Aguayo Jofre	Prosecutor	National Prosecutors Office
China	TIAN Lixiao	Counsellor, Department of Treaty and Law	Ministry of Foreign Affairs
	HUANG Chen	Third Secretary, Department of Treaty and Law	Ministry of Foreign Affairs
	LIU Wei	Inspector, Department of International Cooperation	Central Commission for Discipline Inspection of the Communist Party of China and the National Commission of Supervision
	HUANG Er	Staff, Department of International Cooperation	Central Commission for Discipline Inspection of the Communist Party of China and the National Commission of Supervision
Colombia	Carlos Holmes Trujillo	Minister of Foreign Affairs	Ministry of Foreign Affairs
	Miguel Camilo Ruiz Blanco	Permanent Representative	Permanent Mission of Colombia to the United Nations in Vienna
	Gustavo Andrés Gómez Gaona	Chargé d'Affairs	Colombian Embassy in Oslo
	Andrés Molano Rojas	Adviser to the Minister of Foreign Affairs	Ministry of Foreign Affairs
Croatia	Davor Dubravica	Judge, Former Chair	Regional Anti-Corruption Initiative
	Mohamed Abdelaziz	Head, Anti-Corruption Unit	Ministry of Foreign Affairs
Egypt	Ashraf Farouk Elsayed Bayoumi		Ministry of Foreign Affairs
	Ayman Nabil Abdelhady		Administrative Prosecution Authority of Egypt
	Amr Abdelrahman Mostafa Allam		Administrative Control Authority of Egypt
	Ahmed Abdelrasool Abdelghany		Administrative Control Authority of Egypt
	Ashraf Mohamed Nabil		Administrative Control Authority of Egypt
Finland	Tuire Tamminiemi	District Prosecutor	
	Noémie Davody	Prosecutor	National Prosecutor's Office for Financial Crime
France	Eva Joly	Former Investigative Judge, Member of the European Parliament, Lawyer	European Parliament
	Yves-Marie Doublet	GRECO Expert and Deputy Director	National Assembly
Germany	Nicole Botha	Team Leader Sector Programme on Anti-Corruption and Integrity	German Development Cooperation (GIZ)
Iceland	Olafur Þór Hauksson	District Prosecutor	The District Prosecutor
India	Yogesh Sharma	Joint Director	Enforcement Directorate
	MK Chahar	Under Secretary	Government of India
Indonesia	Laode Syarif	Commissioner	Corruption Eradication Commission - KPK
	Abdul Basir	Prosecutor	Corruption Eradication Commission - KPK
Italy	Mario Palazzi	Deputy Public Prosecutor	Court of Rome
Jersey	Mark Temple	Solicitor General	Law Officers' Department
Jordan	Asem Tarawneh	Secretary General	Jordanian Integrity and Anti-Corruption Commission
Kenya	Peter Ngumi	Senior State Counsel	Asset Recovery Agency
Kuwait	Mohammad Buzubar	Assistant Secretary General for Disclosure and Investigation	Kuwait Anti-Corruption Authority
Kyrgyzstan	Talant Mamyrov	Deputy Head of Department for international legal cooperation	Prosecutor General's Office
Lebanon	Pierre Kanaan	Director Legal Affairs Department	Lebanese Central Bank
	Carine Chartouni	Compliance Unit	Lebanese Central Bank
Malaysia	Tan Sri Abu Kassim	Director General	The National Centre for Governance, Integrity and Anti-Corruption (GIACC)
	Dato' Muhammad Salim Sundar		The National Centre for Governance, Integrity and Anti-Corruption (GIACC)
	Mohd Hafaz Bin Nazar	Director of Financial Analysis Division	Malaysian Anti-Corruption Commission
Mauritius	Navin Beekarry	Director General	ICAC Mauritius
Nigeria	Bolaji Owasonoye	Chairman	Independent Corrupt Practices Commission
	Esa Onoja	Chief of Staff	Independent Corrupt Practices Commission
Norway	Ine Marie Eriksen Søreide	Minister of Foreign Affairs	Ministry of Foreign Affairs
	Katja Nordgaard	Director General	Ministry of Foreign Affairs
	Vegar Brynildsen	Deputy Director General	Ministry of Foreign Affairs
	Lise Stensrud	Policy Director Anti-Corruption	Norwegian Agency for Development Cooperation (Norad)
	Mats Benestad	First Secretary	Permanent Mission of Norway to the United Nations (Vienna)
	Betsy Marie Ellingsen Tunold	Policy Director	Ministry of Foreign Affairs
	Signe B. Hjelde	Senior Advisor	Ministry of Foreign Affairs
	Arvinn E. Gadgil	Senior Advisor	Ministry of Foreign Affairs
	Annette Abelsen	Director, Section for Development Policy	Ministry of Foreign Affairs
	Trond Håvard Glomnes Rudi	Assistant Director General	Ministry of Foreign Affairs
	Mona Ransedokken	Senior Advisor	Ministry of Justice
	Knut Thonstad	Head of Section	Norad
Gørild Mathisen	Head of Department	Norad	

	Harald Mathisen	Senior Advisor	Norad
	Kjell Kristian Dørum	Senior Advisor	Ethics council of the State Pension Fund/Oil Fund
	Anders Schjøtz Worren	Head of Section for anti-money laundering	Financial Supervisory Authority
	Rannveig Formo	Senior Adviser	Ministry of Climate and Environment
	Siri Hals Butenschøn	Senior Adviser	Ministry of Climate and Environment
	Martine Solstad	Higher executive officer	Ministry of Climate and Environment
	Linda Lund	Senior Advisor	Ministry of Climate and Environment
Pakistan	Bilal Mehmood Chaudhary	Director, United Nations - Peace and Security (UN-I)	Ministry of Foreign Affairs
Paraguay	Rodolfo Barrios	Prosecutor	Prosecutor General's Office
Peru	Rolando Ruiz Rosas	Minister, Director of International Organizations and Multilateral Policy	Ministry of Foreign Affairs
	Alonso Eduardo Esquivel Duran	Officer	Permanent Mission of Peru to the United Nations (Vienna)
Philippines	Maribeth Padios	Assistant Ombudsman	Office of the Ombudsman
Republic of Korea	Joo Yeon Jo	Legal Attache	Permanent Mission of the Republic of Korea to the United Nations (Vienna)
Republic of Moldova	Adrian Vasile Munteanu	Deputy Director	Office for Prevention and Fight against Money Laundering of the Republic of Moldova
Saudi-Arabia	Ibrahim Alaskar		Nazaha
	Mishari Aleisa		Nazaha
	Hussam Alghamdi		Ministry of Interior
	Mohamed Almohareb		Public Prosecution
	Abdulaziz Alqorouny		Public Prosecution
	Abdullah Aldrees		Ministry of Justice
	Abdullah Alforaihi		Ministry of Justice
Serbia	Nataša Božić	Acting Assistant Director, Deparement for Oversight of Officials Assets and Incomes	Serbian Anti-Corruption Agency
Spain	Beatriz Vernet Perna	Technical Unit	Judicial Police
Switzerland	Martin Matter	Head, Economic Affairs Section, Political Directorate	Federal Department of Foreign Affairs
The Netherlands	Daniëlle Goudriaan	National Coordinating Officer on Corruption	Public Prosecution Service
Turkey	Mehmet Soner Özoğlu	Investigating Judge	Ministry of Justice
Ukraine	Filip Pronin	Head of Asset Recovery Department	National Agency of Ukraine for Finding, Tracing and Management of Assets Derived from Corruption and Other Crimes (ARMA)
	Ganna Gorbenko	Head of the Department of Detectives and Detection of Unlawful Benefits and Illegal Enrichment of the Analytical and Information Processing Department	National Anti-Corruption Bureau of Ukraine (NABU)
United Arab Emirates	Harib Saeed Alamimi	President	State Audit Institution
	Hamad AlQayed Alhammadi	Legal Auditor	State Audit Institution
	Ismail Ali Madani	Senior Advocate General, Chief of Public Funds Prosecution, Head of the International Judicial Cooperation Unit	Technical Office of the Attorney General (Dubai)
United Kingdom of Great Britain and Northern Ireland	Rupert Broad	Head	International Anti-Corruption Coordination Centre
	Victoria Reid		National Crime Agency
United States of America	Mary Butler	Chief, International Unit, Money Laundering and Asset Recovery Section	Department of Justice
	Robert Leventhal	Division Chief for Transnational Programs, Office of Global Programs and Policy, Bureau of International Narcotics and Law Enforcement Affairs	State Department
	Sharon E. Woods	Deputy Assistant Inspector General for Investigations	Special Inspector General for Afghanistan Reconstruction (SIGAR)
	Eugene Gray	Senior Program Manager, Audits & Inspections Directorate	Special Inspector General for Afghanistan Reconstruction (SIGAR)
Viet Nam	Trinh Nhu Hoa	Deputy Director of Department of International Cooperation	Government Inspectorate of Vietnam
INTERNATIONAL ORGANIZATIONS			
	Gianluca Esposito	Executivy Secretary, Group of States against Corruption (GRECO)	Council of Europe
	Yukihiko Hamada	Senior Programme Officer	International Institute for Democracy and Electoral Assistance (International IDEA)
	Drago Kos	Chair	OECD Working Group on Bribery
	Marcin Walecki	Head, Democratization Department	OSCE-ODHIR
	Maria Pia Sacco	Senior Legal Advisor, Legal Policy & Research Unit	International Bar Association
	Oscar Solorzano	Country Manager - Peru	International Centre for Asset Recovery (ICAR)
CIVIL SOCIETY			
	Eduardo Vetere	Vice-President	IAACA
	Edson Cortez	Director	Centro de Integridade Publica
	Andrew Feinstein	CEO	Corruption Watch
	Mark Pyman		CurbingCorruption.com
	Mike Davis	Director of Campaigns & Planning	Global Witness
	Zarina Karodia	Head of European Regional AB&C Advisory	HSBC
	Mark L. Wolf	Chair	Integrity Initiatives International
	Julia Makayova	Special Assistant to the Chair	
	Tina Soreide	Professor of Law and Economics	Norwegian School of Economics
	Aruna Roy	Founder	Organization for the Empowerment of Workers and Peasants (MKSS)
	Drew Sullivan	Founder	Organized Crime and Corruption Reporting Project
	Khadija Sharife	Africa Editor	Organized Crime and Corruption Reporting Project

Joachim Dyfvermark	Journalist	Swedish Television
Sigrød Klæboe	Director	Tax Justice Network Norway
Ingrid Hjertaker	Political Advisor	Tax Justice Network Norway
Gary Kalman	Executive Director	The Fact Coalition
Anas Aremeyaro Anas	Founder	Tiger Eye
Anas Amadu Mahama	Team member	
Fabiano Angélico	Expert	Transparency International Brazil
Guro Slettemark	Secretary General	Transparency International Norway
Gro Skaaren Fystro		Transparency International Norway
Jose Ugaz	Former Chair	Transparency International
Gillian Dell	Head of Conventions	Transparency International Secretariat
Arne Strand	Director	U4

UNITED NATIONS

Brigitte Strobel-Shaw	Officer in Charge	Corruption and Economic Crime Branch, UNODC
Samuel De Jaegere	Anti-Corruption Advisor	
Livia Krings	Crime Prevention and Criminal Justice Officer	
Stefanie Terkildsen	Associate Crime Prevention and Criminal Justice Officer	
Shervin Majelessi	Deputy Coordinator	World Bank/UNODC Stolen Asset Recovery Initiative (StAR)
Solvej Krause	Financial Sector Specialist	World Bank/UNODC Stolen Asset Recovery Initiative (StAR)