



Conference of the Parties to the United Nations Convention against Transnational Organized Crime

Distr.: General
26 September 2023

English/French/Spanish

Working Group on International Cooperation

Vienna, 11–12 September 2023

LIST OF PARTICIPANTS¹

States parties

Albania

Erta DESARI, Information Security Sector, General Directorate of State Police
Rezar VELMISHI, Head of Sector, Investigation of Narcotics, General Directorate of State Police

Algeria

Ahcen SAHTOUT, Représentant Permanent adjoint, Mission permanente auprès des Nations Unies, Vienna

Andorra

Marta SALVAT, Special Envoy on Security and Policy Issues, Permanent Mission to the United Nations, Vienna

Argentina

Holger Federico MARTINSEN, Embajador, Representante Permanente, Misión Permanente ante las Naciones Unidas, Viena²

Maria Paula ZANNINI, Consejera, Misión Permanente ante las Naciones Unidas, Viena

Lucas Martin MOBRICI, Segundo Secretario, Misión Permanente ante las Naciones Unidas, Viena

Walter Augusto VEGA, Subcomisario, División de Investigación Federal de Fugitivos, Extradiciones de INTERPOL

Mariela BONDAR, Coordinadora, Cooperación Internacional en Materia Penal, Dirección de Asistencia Jurídica Internacional, Ministerio de Relaciones Exteriores, Comercio Internacional y Culto

Armenia

Barsegh BARSEGHYAN, National Security Service

Louise MANUKIAN, Head, Department of International Legal Cooperation, General Prosecutor's Office

Arsen MIKAYELYAN, Counsellor, Permanent Mission to the United Nations, Vienna

Australia

Tom SHARP, Director, International Crimes Treaties and Policy, International Cooperation Unit, Attorney-General's Department

¹ The present document was prepared based on approved registrations through the Indico UN platform and is for information purposes only.

² Delegate not registered in Indico and exceptionally included in the list based on a request from the Permanent Mission.



Ashley KELAITA, Senior Legal Officer, International Crimes Treaties and Policy, International Cooperation Unit, Attorney-General's Department
Jean CUTHILL, Assistant Director, Commonwealth Transnational Serious and Organised Crime Centre, Criminal Justice Division, Attorney-General's Department
Karisma TAKAH, Senior Policy Officer, Commonwealth Transnational Serious and Organised Crime Centre, Criminal Justice Division, Attorney-General's Department

Austria

Udo STATTMAN, Federal Ministry of the Interior
Julia PESCHORN, Expert, Foreign Ministry for European and International Affairs
Gloria BOZYIGIT, Attaché, Permanent Mission to the United Nations, Vienna
Aron ORTNER, Attaché, Permanent Mission to the United Nations, Vienna

Azerbaijan

Emin NABIYEV, Operational officer, Main Organized Crimes Department, Ministry of Internal Affairs
Gulu JAFAROV, Ministry of Internal Affairs
Zakir HUSEYNOV
Elvar HASANOV, Anti-Corruption Directorate, Prosecutor General

Bahrain

Fawaz Isa ALDOSERI, Lieutenant, Ministry of Interior
Yusuf ALMAHMEED, Captain, Ministry of Interior

Belarus

Vadim PAKHOMCHIK, Counsellor, Permanent Mission to the United Nations, Vienna

Belgium

Pierre BERTELS, First Secretary, Permanent Mission to the United Nations, Vienna
Simon VERDEGEM, Head, Unit for bilateral and multilateral police cooperation, Directorate International Police Cooperation, Federal Police
Wout DECLERCQ, Attaché, Directorate of Law, Fundamental Rights and Freedoms, Ministry of Justice
Serge MATTE, Multilateral Assistant, Permanent Mission to the United Nations, Vienna

Bolivia (Plurinational State of)

Clarita ABREGO PÉREZ, Jefa, Unidad Política Antidroga y Cooperación Internacional, Viceministerio de Defensa Social y Sustancias Controladas, Ministerio de Gobierno
Grisel ARANCIBIA, Jefa, Unidad de Asuntos Internacionales, Fiscalía General

Brazil

César Augusto VERMIGLIO BONAMIGO, Deputy Permanent Representative, Permanent Mission to the United Nations, Vienna
Eric DO VAL LACERDA SOGOCIO, Counsellor, Permanent Mission to the United Nations, Vienna
Rodrigo BERTOGLIO CARDOSO, Second Secretary, Permanent Mission to the United Nations, Vienna
André ZACA FURQUIM, General Coordinator, International Legal Cooperation in Criminal Matters, Ministry of Justice and Public Security
João VIANEY, General Coordinator, International Legal Cooperation, Ministry of Justice and Public Security

Burkina Faso

Barnabé COMPAORE, Point focal national pour le mécanisme d'examen de l'application, Convention des Nations Unies contre la criminalité transnationale organisée
Wibila NACOULMA, Premier conseiller, Mission permanente auprès des Nations Unies, Vienne

Canada

Matthew WILLIAMS, Liaison Counsellor, Department of Justice
Phaedra GLUSHEK, Counsel, Criminal Law Policy Section, Policy Sector

Sandrine MCDUFF, Senior Policy Advisor, Global Affairs
Srishti HUKKU, Team Lead, Serious and Organized Crime, Policy Public Safety
Tehreem MALIK, Senior Policy Advisor, Serious and Organized Crime, Policy Public Safety

Chile

Rodrigo OLSEN, Embajador, Representante Permanente, Misión Permanente ante las Naciones Unidas, Viena
Mila FRANCISCO, Consejera, Representante Alterna, Misión Permanente ante las Naciones Unidas, Viena
Sarah PANHOLZER, Misión Permanente ante las Naciones Unidas, Viena

China

SONG Dong, Counsellor, Permanent Mission to the United Nations, Vienna
XU Hao, Deputy Division Director, Department of Treaty and Law, Ministry of Foreign Affairs
YANG Yile, Third Secretary, Ministry of Foreign Affairs
HUANG Zifei, Senior Inspector, Department of International Cooperation, Ministry of Public Security
DUAN Xuefei, Staff, Department of International Cooperation, Ministry of Justice
LEI Lei, Staff, Department of International Cooperation, Ministry of Justice
SUN Zhongrui, Third Secretary, Permanent Mission to the United Nations, Vienna

Colombia

Laura Gabriela GIL SAVASTANO, Embajadora, Representante Permanente, Misión Permanente ante las Naciones Unidas, Viena
Nicolás MURGUEITIO SICARD, Director, Asuntos Internacionales, Ministerio de Justicia y del Derecho
Germán Andrés CALDERÓN VELÁSQUEZ, Ministro Consejero, Misión Permanente ante las Naciones Unidas, Viena
Marjorie ALFONSO, Profesional Especializado, Grupo Asistencia Legal en Materia Penal, Ministerio de Justicia y del Derecho
Luis Daniel PRIETO HERRERA, Asesor, Dirección de Asuntos Internacionales, Ministerio de Justicia y del Derecho
Jorge GIRALDO, Fiscal Delegado ante los Jueces del Circuito Especializados, Delegada contra la Criminalidad Organizada, Fiscalía General de la Nación
Ángel Fernando CASTRO GUTIÉRREZ, Fiscal Delgado ante los Jueces del Circuito Especializados, Delegada contra la Criminalidad Organizada, Fiscalía General de la Nación
Ivonne Juliana LAGOS DÍAZ, Profesional de Gestión II, Dirección de Asuntos Internacionales, Fiscalía General de la Nación
Mariana OCAMPO PAVA, Primera Secretaria, Relaciones Exteriores, Coordinadora GIT Prevención del Delito, Dirección de Asuntos Políticos Multilaterales, Ministerio de Relaciones Exteriores
Laura QUINTERO BURITICÁ, Primera Secretaria, Relaciones Exteriores, Coordinadora GIT prevención del Delito, Dirección de Asuntos Políticos Multilaterales, Ministerio de Relaciones Exteriores

Costa Rica

Verónica GARCÍA, Ministra Consejera, Misión Permanente ante las Naciones Unidas, Viena

Côte d'Ivoire

Hervé GBATIE, Lieutenant-Colonel, Chef, Bureau de Recherche et de Renseignement Opérationnel, Gendarmerie Nationale
Joseph GBROU, Ministre Conseiller, Mission permanente auprès des Nations Unies, Vienne

Cuba

Belkis ROMEU, Primera Secretaria, Misión Permanente ante las Naciones Unidas, Viena
Karlen REGAIFEROS CRUZATA, Segundo Secretario, Misión Permanente ante las Naciones Unidas, Viena

Czechia

Jiri BLAZEK, Counsellor, Permanent Mission to the United Nations, Vienna
Marie-Magdaléna KERNALOVÁ, Intern, Permanent Mission to the United Nations, Vienna
Ondrej BILEK, Intern, Permanent Mission to the United Nations, Vienna
Mikulas SEMERAK, Intern, Permanent Mission to the United Nations, Vienna

Denmark

Malte CONRAD, Senior Consultant, Police, National Special Crime Unit
Thomas LUCAS, Consultant, Police, National Special Crime Unit

Dominican Republic

Ysset ROMAN, Ministra Consejera, Representante Alternativa, Misión Permanente de la República Dominicana, ante las Naciones Unidas, Viena

Ecuador

Marco TELLO, Director, Asesoría Jurídica y Cooperación Judicial Internacional, Corte Nacional de Justicia
Mireya MUÑOZ MERA, Embajadora, Representante Permanente, Misión Permanente ante las Naciones Unidas, Viena
Karen CHICA, Asesora de Presidencia, Corte Nacional de Justicia
Amalia FERNÁNDEZ SALVADOR, Asesora Jurídica, Secretaría Nacional de Seguridad Pública y del Estado
Gloria María POLASTRI AMAT, Representante Permanente, Misión Permanente ante las Naciones Unidas, Viena
John GAME, Subsecretario de Seguridad Pública, Ministerio del Interior
Gisela Yanine HERDOIZA MORÁN, Directora Nacional, Transparencia de Gestión, Consejo de la Judicatura
Hugo GUERRON, Subsecretario, Seguridad Integral, Secretaría Nacional, Seguridad Pública y del Estado
David PÉREZ, Director, Asesoría Jurídica, Secretaría Nacional, Seguridad Pública y del Estado
Luis Ramiro JADÁN RODRÍGUEZ, Jefe, Oficial de operaciones, Comando Conjunto de las Fuerzas Armadas
Cristian FIALLOS, Jefe, Inteligencia, Comando de Operaciones Navales, Comando Conjunto de las Fuerzas Armadas
Vicente ALVAREZ, Jefe, Operaciones del Comando de Guardacostas, Comando Conjunto de las Fuerzas Armadas
Alvaro PROAÑO, Director Nacional de Investigación de delitos contra la corrupción, Subrogante, Policía Nacional
Christian Alberto MARÍN SANCHEZ, Jefe, Unidad de Investigación-antidrogas, Policía Nacional
Carlos Andrés VILLAVICENCIO COELLO, Jefe, Departamento de Coordinación Operacional, Unidad de Investigación-antidrogas, Policía Nacional

Egypt

Khaled ELMENSHAWY, Counsellor, Alternate Permanent Representative, Permanent Mission to the United Nations, Vienna
Yahia MARWAN, Counsellor, Chief Prosecutor, State Security Prosecution Department
Ahmed HAMOUDA, Chief Prosecutor, International Cooperation Department, Office of the General Prosecutor

El Salvador

Julia Emma VILLATORO TARIO, Embajadora, Representante Permanente, Misión Permanente ante las Naciones Unidas, Viena
Félix GÓMEZ, Asesor Jurídico, Despacho Ministerial, Ministerio de Justicia y Seguridad Pública
Evelin VILLALOBOS, Colaboradora, Dirección Ministerial Jurídica, Ministerio de Justicia y Seguridad Pública
Astrid Elisa PORTILLO RODRÍGUEZ, Consejera, Representante Permanente, Misión Permanente ante las Naciones Unidas, Viena

European Union

Oliver LANDWEHR, Counsellor, Delegation of the European Union to the United Nations, Vienna

Finland

Otto KORHONEN, Advisor, Permanent Mission to the United Nations, Vienna

France

Alain ALOUTHMANI, Officier de liaison, Mission permanente auprès des Nations Unies, Vienne
Diane SAUVAGNAC, Attaché, Mission permanente auprès des Nations Unies, Vienne

Georgia

Ia LOMIDZE, Minister Plenipotentiary, Permanent Mission to the United Nations, Vienna
Karlo ZANGURASHVILI, Minister Counsellor, Permanent Mission to the United Nations, Vienna

Germany

Sabine FEYERTAG, Counsellor, Permanent Mission to the United Nations, Vienna

Greece

Dimitrios SOFOS, Counsellor, Permanent Mission to the United Nations, Vienna
Ioannis ANDROULAKIS, Assistant Professor, Criminal Law and Criminal Procedure, Faculty of Law, National and Kapodistrian University

Guatemala

Jorge SKINNER-KLÉE, Embajador, Representante Permanente, Misión Permanente ante las Naciones Unidas, Viena
Vicente PÉREZ BÁMACA, Fiscal de Sección Adjunto, Fiscalía contra los Delitos Transaccionales, Ministerio Público
Danny LOPEZ, Asesor, Quinto Viceministerio de Gobernación, Ministerio de Gobernación
Luis VILLATORO, Jefe, Unidad de Cooperación Internacional, Secretaria Ejecutiva, Comisión contra las Adicciones y el Tráfico Ilícito de Drogas
Marco Tulio SANTOS SAENZ, Jefe, Departamento de Análisis Estratégico de la Subdirección de Inteligencia Estratégica, Estado Mayor de la Defensa Nacional

Honduras

Elena FREJE, Embajadora, Representante Permanente, Misión Permanente ante las Naciones Unidas, Viena
Lesly SÁNCHEZ, Ministro Consejero, Misión Permanente ante las Naciones Unidas, Viena

India

Bhuwan Chandra JOSHI, Joint Secretary, Ministry of Home Affairs
Arun Kanth MANOHARAN, Counsellor, Alternate Representative, Permanent Mission to the United Nations, Vienna

Indonesia

Damos Dumoli AGUSMAN, Ambassador, Permanent Representative, Permanent Mission to the United Nations, Vienna
Akio Alfiano TAMALA, Minister, Alternate Permanent Representative, Permanent Mission to the United Nations, Vienna
Akbar NUGRAHA, First Secretary, Permanent Mission to the United Nations, Vienna

Israel

Hila TENE-GILAD, Director, Human Rights and Relations with International Organizations, Office of the Deputy Attorney General for International Law, Ministry of Justice
Itay TAVOR, Deputy Permanent Representative, Permanent Mission to the United Nations, Vienna
Livnat LEVY, Political Advisor, Permanent Mission to the United Nations, Vienna

Italy

Antonino TEDESCO, First Secretary, Permanent Mission to the United Nations, Vienna
Concetta LOCURTO, Legal adviser, Permanent Mission to the United Nations, Vienna
Marco MOLINARI, Antidrug and Security Expert, Permanent Mission to the United Nations, Vienna
Stilian CORTESE, International Cooperation Office, Head of Organized Crime, Narcotic and Other Crimes Section, General Command of the Guardia di Finanza, Ministry of Interior

Japan

KAWAKITA Isaa, Deputy Director, International Safety and Security Cooperation Division, Foreign Policy Bureau, Ministry of Foreign Affairs
YAMAZAKI Jun, First Secretary, Permanent Mission to the United Nations, Vienna
Diana ROBLETO-SATTLER, UNOV Desk Officer, Permanent Mission to the United Nations, Vienna

Jordan

Yousef THIABAT, Chief, Public Prosecution, Judicial Council
Hasan ALABDALLAT, Attorney General, Judicial Council
Amil RAWASHDEH, Amman Appeal Court, Judicial Council
Abdallah ABU GHANAM, Attorney General-Tax, Judicial Council
Hatem ABU-AZZAM, Attorney General-Customs, Judicial Council
Khalidun ALAJARMEH, Head of International Agreement Section, Ministry of Justice

Kenya

Emily KAMAU, Deputy Director, Office of the Director, Public Prosecution
David OKACHI, Senior Assistant Director, Office of the Director, Public Prosecution
Jedidah WARUHIU, Director, Chief Executive, Witness Protection Agency
Julie WAHONYA, Principal Legal Officer, Witness Protection Agency
Nancy CHEPKWONY, Senior State Counsel, Office of the Attorney General and Department of Justice
Bildad Muneria KEKE, Senior State Counsel, Office of the Attorney General and Department of Justice

Lao People's Democratic Republic

Ounheuang KHAMDENG, Deputy Director Division, Department of Planning and International Cooperation, Office of Supreme People's Prosecutor
Malaphay PHONGMANY, Technical Officer, Political and Security Affairs Division, Department of International Organizations, Ministry of Foreign Affairs
Vansaleum LINSAVATH, Third Secretary, Permanent Mission to the United Nations, Vienna

Lebanon

Pierre (Boutros) KANAAN, Head, Legal Department, Central Bank
Abdul Hafiz MANSOUR, Secretary General - Special Investigation Commission, Central Bank
Bachir Saleh AZZAM, Alternate Permanent Representative, Permanent Mission to the United Nations, Vienna

Libya

Ahmed DHEM, Director, Department of International Relations and Cooperation
Ramadhan JADULLAH, Director, Training Department Ministry of Justice, Libya
Essa ESSA, Alternate Permanent Representative, Permanent Mission to the United Nations, Vienna

Malaysia

Elina ROSLIM, Principal Assistant Secretary, Security Division, Ministry of Home Affairs
Nurhana IKMAL, Counsellor, Permanent Mission to the United Nations, Vienna
Yazid Mustaqim ROSLAN, Federal Counsel, International Criminal Matters Unit, International Affairs Division, Attorney General's Chambers
Aimi Nawwar Binti MOHAMAD OTHMAN, Deputy Public Prosecutor, Transnational Crime Unit, Prosecution Division, Attorney General's Chambers
Haifaa 'Atiqa Binti HAIRUDIN, Deputy Public Prosecutor, Prosecution Division, Attorney General's Chambers
Wan Jaida Hazwani Binti WAN ALI, Assistant Secretary, Security Division, Ministry of Home Affairs

Malta

Natasha MELI DAUDEY, Ambassador, Permanent Representative, Permanent Mission to the United Nations, Vienna
Deborah Maria BORG, Counsellor, Permanent Mission to the United Nations, Vienna
Emily MIFSUD, First Secretary, Permanent Mission to the United Nations, Vienna
Joseph DEBONO, Senior Political Officer, Permanent Mission to the United Nations, Vienna

Nicole ERTL, Political Officer, Permanent Mission to the United Nations, Vienna
 Johanna HATTINGER, Junior Political Officer, Permanent Mission to the United Nations, Vienna

Mexico

Diego Alonso SIMANCAS GUTIÉRREZ, Consejero, Misión Permanente ante las Naciones Unidas, Viena
 Erika Samantha FRANCO PEÑA, Oficial de la Oficina de Asunto Multilaterales, Misión Permanente ante las Naciones Unidas, Viena
 Mauricio ZAPATA ZALDÍVAR, Director para Prevención de Delitos Internacionales
 Cecilia OCAMPO MINGUETA, Agente del Ministerio Público de la Federación en funciones de subdirectora de Derecho Comparado, en la Dirección General de Procedimientos Internacionales
 María Fernanda BAENA CASTRO, Administradora Especial, Dirección General de Cooperación Internacional, Fiscalía General de la República
 Fernando BERMÚDEZ LÓPEZ, Asesor para Temas de Delincuencia Organizada, Secretaría de Relaciones Exteriores

Morocco

Abdeladil KHAMOUSS, Magistrat, Direction des Affaires Pénales et des Grâces, Ministère de la Justice
 Yassine LAMNAOUAR, Commissaire de Police, Direction Générale, Surveillance du Territoire
 Khaled MOUFADAL, Lieutenant-Colonel, Gendarmerie Royale
 Ismail SADIQI, Conseiller, Affaires Etrangères
 Mohamed SASSI, Commissaire Divisionnaire, Direction Générale de la Sûreté Nationale
 Abderrahim HABIB, Commissaire Divisionnaire, Direction Générale de la Sûreté Nationale
 Badr TAIABI, Expert, Pôle Investigations et Renseignement Financier, Autorité Nationale du Renseignement Financier

Mozambique

Domingos CAETANO, Technician, International Cooperation, National Service of Criminal Investigation, Ministry of Interior

Myanmar

Myint AYE, Police Colonel, Crime and Legal Affairs Division, Police Force, Ministry of Home Affairs
 Kyaw Kyaw HAN, Police Colonel, Drug Enforcement Division, Police Force, Ministry of Home Affairs
 Aung Thet NAINING, Deputy Head of Anti-Trafficking in Persons Division, Police Force, Ministry of Home Affairs
 Myo Kyaw THIKE, Police Lieutenant Colonel, Criminal Investigation Department, Police Force, Ministry of Home Affairs
 Aye AYE SOE, Police Lieutenant Colonel, Police Force, Ministry of Home Affairs
 San San MYINT, Police Major, Anti-financial Crime Division, Police Force, Ministry of Home Affairs
 Ye THEIN, Counsellor, Permanent Mission to the United Nations, Vienna

Namibia

Magdalena SHIPIKI, Second Secretary, Permanent Mission to the United Nations, Vienna

Nepal

Illa MAINALI, Counsellor, Permanent Mission to the United Nations, Vienna

Nicaragua

Sabra Amari MURILLO CENTENO, Embajadora, Representante Permanente, Misión Permanente ante las Naciones Unidas, Viena
 Manuel Enrique GARCÍA MORALES, Coordinador del Grupo de Expertos Gubernamentales del Mecanismo de Examen de la Convención de las Naciones Unidas contra la Delincuencia Organizada Transnacional
 Miguel SEQUEIRA, Jefe de Sección, Dirección de Inteligencia Militar del Ejército
 Francisco Noel JARQUÍN LOPEZ, Segundo Jefe, Dirección de Información para la Defensa del Ejército

Norway

Susan ECKEY, Ambassador, Permanent Representative, Permanent Mission to the United Nations, Vienna
Cathrine WESTBYE-WIESE, Senior Adviser, Ministry of Justice and Public Security
Katharina OPSAHL, Trainee, Permanent Mission to the United Nations, Vienna

Oman

Sultan Seif Abdullah AL-ABRI, National Committee to Combat Money Laundering and Terrorism Financing

Pakistan

Aftab AHMNAD, Ambassador, Permanent Representative, Permanent Mission to the United Nations, Vienna
Ehsan SADIQ, National Focal Person for UNTOC Review Mechanism
Sheraz ALI, Counsellor, Permanent Mission to the United Nations, Vienna

Panama

Dario CHIRU OCHOA, Embajador, Representante Permanente, Misión Permanente ante las Naciones Unidas, Viena
Maria PETROCELLI, Primer Secretaria, Misión Permanente ante las Naciones Unidas, Viena
Emeldo MARQUEZ, Fiscal Superior, Fiscalía Primera Especializada Contra Delincuencia Organizada
Mahmad DAUD HASAN, Fiscal Superior, Fiscalía Anticorrupción
Efrain GALVEZ DIAZ, Experto Gubernamental
Gilberto ARONA, Procuraduría General de la Nación

Paraguay

Juan Francesco FACETTI, Embajador, Representante Permanente, Misión Permanente ante las Naciones Unidas, Viena
Pedro CAÑETE, Consejero, Director de Asuntos Especiales, Ministerio de Relaciones Exteriores
Karolina VERA, Primera Secretaria, Jefa de Asuntos Especiales I, Ministerio de Relaciones Exteriores
Miguel Cabrera DUARTE, Primero Secretario, Misión Permanente ante las Naciones Unidas, Viena

Peru

Carlos Alberto SÁNCHEZ DEL AGUILA, Ministro Consejero, Misión Permanente ante las Naciones Unidas, Viena
Raúl Daniel LOARTE RUÍZ, Consejero, Ministerio de Relaciones Exteriores
Blanca GOMEZ VELASQUEZ, Tercera Secretaria, Ministerio de Relaciones Exteriores
Clodoaldo Rolando BAZÁN GONZÁLES, Integrante del Gabinete de Asesores de la Presidencia de la Corte Suprema de Justicia de la República
Cesar SAHUANAY, Presidente, Corte Superior Nacional de Justicia Penal Especializada
Jhonny Hans CONTRERAS CUZCANO Juez Superior de la Corte Superior Nacional de Justicia Penal Especializada
Edgar REBAZA, Jefe, Oficina de Cooperación Judicial Internacional y Extradiciones de la Fiscalía de la Nación

Philippines

Alberto BERNARDO, Vice Chairperson and Executive Officer, National Police Commission
Ricardo III BERNABE, Commissioner, National Police Commission
Donna Lynn A. CAPARAS, Staff Service Chief, Crime Prevention and Coordination Service, National Police Commission
Hazel JOVES, Deputy Special Envoy, Office of the Special Envoy on Transnational Crime
Portia MANALAD, Acting Chief, Women and Children Protection Center, National Police
Shari Vanneza DESEO, Assistant Chief, Operation Management Division
Querobine LACCAY, Director for Asia, Bali Process, IACAT, Sabah, and ASEAN, Department of Foreign Affairs, Office of Migrant Workers Affairs

Poland

Dominika KROIS, Ambassador, Permanent Representative, Permanent Mission to the United Nations, Vienna
Jacek EMMEL, Minister Counsellor, Permanent Mission to the United Nations, Vienna
Joanna PŁAWECKA, Expert in International Police Cooperation in organised crime, Police Central Bureau of Investigation

Portugal

Sónia FERREIRA, Legal Advisor, International Cooperation Unit, Directorate General for Justice Policy, Ministry of Justice
 Sofia ROCHA, Public Prosecutor, Ministry of Justice
 Ana LEITÃO, Alternate Permanent Representative, Permanent Mission to the United Nations, Vienna
 Inês SOUSA, Technical for Political Affairs, Permanent Mission to the United Nations, Vienna

Qatar

Abdulla Yousuf ALMAL, Legal Adviser of H.E. Minister of Interior
 Jamal AL-JABER, Minister Plenipotentiary
 Lahdan Saqr AL-MOHANNADI, Second Secretary
 Mohammed Jassim ALSULAITI, Ministry of Interior
 Salem Mansoor AL-MARRI, Major, Ministry of Interior
 Abdulla Dhaen AL-KUWARI, Ministry of Interior
 Khalifa Nasr AL-NASR, Ministry of Interior
 Abdulrahman Ahmad AL-IBRAHIM, Ministry of Interior
 Saeed MUSAWI, Expert

Republic of Korea

Sunghwan JEON, Prosecutor, International Criminal Affairs Division, Ministry of Justice

Republic of Moldova

Stela RUSU, Deputy Head, International Cooperation Directorate, National Anti-corruption Centre
 Cristina PASCAL, Senior Inspector, International Cooperation, National-anticorruption Centre
 Corneliu NEAMTU, Senior Inspector, International Cooperation Directorate, National-anticorruption Centre
 Vladislav CEBAN, Deputy Head, Criminal Asset Recovery Agency
 Radu BOTEZATU, Head, International Cooperation, Secretariat and Archives Unit, Asset Recovery Agency
 Nicoleta SCRIPNICIUC, Inspector, International Cooperation, Secretariat and Archives Unit, Asset Recovery Agency
 Aliona RUSU-CIUMACENCO, Representative of the Intelligence and Security Service, Republic of Moldova
 Serghei MELNIC, Principal Officer of the Directorate for Public Order and Security Policy, Combating Crime, Ministry of Internal Affairs
 Aurica CAZACIOC, Senior Investigation Officer of the Unit no.3, Combating Organized Crime Department, National Investigation Inspectorate, General Police Inspectorate

Romania

Stelian STOIAN, Ambassador, Permanent Representative, Permanent Mission to the United Nations, Vienna
 Dana Maria ROMAN, Director, Directorate for International Law and Judicial Cooperation Ministry of Justice
 Ana Maria TAMAS ILINCA, Specialist, National Agency against Trafficking in Persons
 Raluca SIMION, Legal Adviser, Directorate of International Law and Judicial Cooperation, Ministry of Justice
 Alina Camelia STOICESCU, Minister Counsellor, Permanent Mission to the United Nations, Vienna
 Iulia BADOI, Commissioner of Police

Russian Federation

Alexander TROFIMETS, Counsellor, Permanent Mission to the United Nations, Vienna
 Anastasia SOLDATENKOVA, Senior Inspector, Department of International Cooperation, Ministry of Interior
 Alexander TIMOSHKIN, Senior Inspector, Mutual Legal Assistance Division of the International Cooperation Department, Investigative Committee
 Irina STEPANOVA, Senior Prosecutor, Legal and Law Enforcement Assistance Department, General Department of International Legal Cooperation, Prosecutor General's Office
 Maria IVASHCHENKO, Inspector, Investigation Analytical Support, Department for Control over Investigative Bodies, Investigative Committee
 Yaroslav KLYUKHIN, Acting Head of Section
 Stanislav LAGUTIN, Counsellor, Permanent Mission to the United Nations, Vienna
 Margarita VOLGAREVA, First Secretary, Permanent Mission to the United Nations, Vienna

San Marino

Elena MOLARONI BERGUIDO, Ambassador, Permanent Representative, Permanent Mission to the United Nations, Vienna
Carloalberto GIUSTI, Counsellor, Permanent Mission to the United Nations, Vienna

Saudi Arabia

Hamad Sulaiman ALNATHEER³
Mohammed ALMUTAIRI
Raed ALOBAID
Mohammed ALKAHTANI, Consultant, Ministry of Interior
Bandar ALGHAMDI, Ministry of Interior

Singapore

Alan HU, Deputy Senior State Counsel, International Affairs Division
Muhammad Faiz KHAFIDZ, State Counsel, Specialist, International Affairs Division
Nathaniel TAY, Second Secretary, Permanent Mission to the United Nations, Vienna

Slovakia

Michaela SÝKOROVÁ, Focal point for the UNTOC Review Mechanism, Ministry of European and Foreign Affairs
Katarína ZUBKOVÁ, Expert, Department of European and Foreign Affairs, Ministry of Justice
Ingrid RUZIČKOVÁ, Second Secretary, Permanent Mission to the United Nations, Vienna
Miroslav ZIFČÁK, Expert, Presidium of the Police Force, Ministry of Interior

Slovenia

Zala CRCEK BEOVIC, Minister Counsellor, Permanent Mission to the United Nations, Vienna

South Africa

Rapulane Sydney MOLEKANE, Ambassador, Permanent Representative, Permanent Mission to the United Nations, Vienna
Lunga BENGU, Deputy Permanent Representative, Permanent Mission to the United Nations, Vienna
Lutendo MUVHANGO, Director, Department of International Relations and Cooperation
Luckson MGIBA, Deputy Director, National Prosecuting Authority
Isake NKUKWANA, Senior Legal Administration Officer, Department of Justice & Constitutional
David NKOSI, Deputy Director, Department of International Relations and Cooperation
Pragashnie ADURTHY, Counsellor, Permanent Mission to the United Nations, Vienna
Jeremiah MURONGWANA, Assistant Director, Department of International Relations and Cooperation
Lungile Tawe, First Secretary, Permanent Representative, Permanent Mission to the United Nations, Vienna
Mandla THUSI, First Secretary, Permanent Mission to the United Nations, Vienna
Refilwe MTHIMUNYE, Foreign Service Officer, Department of International Relations and Cooperation
Anthea VAN DER BYL, Senior State Advocate, National Prosecuting Authority
Blane LAZARUS, Senior State Advocate, National Prosecuting Authority
Mosetsanagape MATHE, Colonel, Police Services

Spain

Ignacio BAYLINA RUIZ, Consejero, Misión Permanente ante las Naciones Unidas, Viena
Juan José PÉREZ MARTÍNEZ, Capitán, Guardia Civil, Unidad Técnica de Policía Judicial, Ministerio del Interior

Sri Lanka

Roshani HETTIGE, Senior Assistant Secretary (Legal), Ministry of Justice
Isurika KARUNARATHNE, First Secretary, Permanent Mission to the United Nations, Vienna
David RODRIGUEZ CORONADO, Policy Officer, Permanent Mission to the United Nations, Vienna

³ Delegate not registered in Indico and exceptionally included in the list based on a request from the Permanent Mission.

State of Palestine

Tawfiq HERZALLAH, Head, Judicial Affairs Unit, Ministry of Justice
 Ali ALSHAREEF, Public Prosecution, Attorney General Office
 Montaser JABARIN, Third secretary, Ministry of Foreign Affairs and Expatriates
 Mohammed MOSAMEH, Ministry of Interior
 Alla HATOU, Ministry of Interior

Sweden

Jonas GRÄNS, First Secretary, Permanent Mission to the United Nations, Vienna
 Michaela LEONARDI, Intern, Permanent Mission to the United Nations, Vienna

Switzerland

Jean-Marc FLÜEKIGER, Deputy Head of Mission for United Nations Affairs, Permanent Mission to the United Nations, Vienna
 Gaelle MIELI, International Treaties Unit, Federal Office of Justice, Federal
 Amanda SZALCZYNSKI, Political Adviser, Permanent Mission to the United Nations, Vienna
 Sophia SCHÄRER, Political Adviser, Permanent Mission to the United Nations, Vienna

Tajikistan

Jamshed BERDIEV, Head, Legal and International Cooperations Service, State Committee for National Security
 Yusuf RUZIZODA, Deputy Head, International Cooperation Department, Prosecutor General's Office

Thailand

Teerat LIMPAYARAYA, Provincial Public Prosecutor, Attorney General's Office
 Pichaya NIYOMKARN, Provincial Public Prosecutor, Attorney General's Office
 Sarun HAETANURAK, Counsellor, Permanent Mission to the United Nations, Vienna

Trinidad and Tobago

Ian RAMPERSAD, Director, International Law and Human Rights Unit, Attorney General Office and Ministry of Legal Affairs
 Valene GUERRA-ABRAHAM, Senior Legal Counsel, Criminal Justice Unit
 Karimah HOSEIN, Senior Legal Counsel, Attorney General Office and Ministry of Legal Affairs

Tunisia

Zied ZAIDI, Conseiller, Mission permanente auprès des Nations Unies, Vienne
 Saïfiddine ASKRI, Commissaire de Police générale
 Achref BEN GOUTA, Commissaire de Police supérieur
 Abidi KALED, Commissaire de Police supérieur
 Selim ZAOUALI, Lieutenant
 Chawki AOUSJI, Commissaire de Police supérieur
 Abdel Kader REZGUI, Commissaire de Police générale
 Amir AOUSAJI, Lieutenant
 Sakr HAMMAMI, Lieutenant
 Mohamed Abdelmonaem AOUIDIDI, Commandant
 Radhouane BOUAZZI, Commandant
 Chedly SNOUSSI, Lieutenant
 Mounir FERCHICHI, Directeur général

Türkiye

Halil Ibrahim DIZMAN, Judge, Ministry of Justice
 Selcuk AYAZ, Country Focal Point, National Police
 Feyza KANTAŞ, Rapporteur Judge, Ministry of Justice

Ukraine

Andriy GAIDASH, First Secretary, Permanent Mission to the United Nations, Vienna

United Kingdom of Great Britain and Northern Ireland

Ozan BAGATIRLAR, Detective Sergeant Metropolitan Police
James SMITH, Policy Team lead Mutual Legal Assistance, Home Office
Veronique READ, Policy Advisor Mutual Legal Assistance, Home Office
Sofia HAQ, Policy Lead on Mutual Legal Assistance, Extradition in Multilateral Forums, Home Office
Helen DOBBY, Head of Mutual Legal Assistance, UK Central Authority, Home Office
Harjinder DHESI, Head of Extradition, UK Central Authority, Home Office
Jake FRASER, Five Eyes Desk Officer, Home Office

United Republic of Tanzania

Elisante MASAKI, Senior State Attorney, National Prosecutions Service

United States of America

Virginia PRUGH, Attorney Advisor, Office of the Legal Advisor, Department of State
Barry FULLERTON, Counsellor, Permanent Mission to the United Nations, Vienna
Thomas BURROWS, Associate Director for Europe, Senior Counsel for Multilateral Matters, Office of International Affairs, Criminal Division, Department of Justice
Reid HOWELL, Deputy Counsellor, Permanent Mission to the United Nations, Vienna
Christopher SMITH, Acting Deputy Director, Senior Counsel for Multilateral Affairs, Department of Justice
Michael STOCK, Second Secretary, Permanent Mission to the United Nations, Vienna

Uruguay

Danilo ALZAMENDI, Director, Dirección de Lucha Contra el Crimen Organizado e INTERPOL
Fabricio PORLEY, Ministerio del Interior, Dirección General de Lucha Contra el Crimen Organizado e INTERPOL

Venezuela

Dalila HERNANDEZ, Representante Permanente Alterna, Misión Permanente ante las Naciones Unidas, Viena

Viet Nam

Van Cong PHAM, Head of Division, Department of Legal Affairs, Administration and Justice Reform, Ministry of Public Security

Signatory Observer

Iran (Islamic Republic of)

Abbas TORABI, Counsellor, Permanent Mission to the United Nations, Vienna
Mostafa SHAFI ZADEH KHOULENJANI, Third Secretary, Permanent Mission to the United Nations, Vienna
Reihaneh RIKHTEGAR BERENJI, Legal Expert, International Judicial Cooperation Division, Ministry of Foreign Affairs

Intergovernmental organizations

Ibero-American Association of Public Prosecutors (AIAMP)

Antonio SEGOVIA, Coordinator International Cooperation Network (REDCOOP) of AIAMP

Black Sea Economic Cooperation Organization

Venera DOMI, Executive Manager

Conferencia de Ministros de Justicia de los Países Iberoamericanos (COMJIB)

Georgia DIOGO, International Consultant

East African Community

Julius MBATI, Police Liaison Officer

Suma MWAKYUSA Principal International Relations Officer

Economic Community of West African States (ECOWAS) Secretariat

Odafe Devante ALIBO, Program Officer

Gina WOOD, Senior Legal Officer

Timothy Femi MELAYE, Ag. Communication and Advocacy Officer

Egmont Group of Financial Intelligence Units

Elzbieta FRANKOW-JASKIEWICZ, Vice Chair

May AL KHALIFA, Vice Chair

EUROJUST

Martina HLUŠTIKOVÁ, Chair of the Eurojust Judicial Cooperation Instruments Working Group and Deputy National Member for Czechia

GCC/Gulf Cooperation Council for the Arab States of the Gulf

Hassan ALBUENAIN, Head of the Monitoring and Follow-up Section, Permanent Observer Mission to the United Nations, Vienna

Bader ALJATHLAN, Counsellor, Permanent Observer Mission to the United Nations, Vienna

Fahad Abdulrahman ALMERAIKHI, Second Secretary, Permanent Observer Mission to the United Nations, Vienna

International Development Law Organization (IDLO)

Fabricio GUARIGLIA, Director, IDLO The Hague Branch Office

Andrew BULUMA, Criminal Justice Advisor

Daniela PARRA ÁLVAREZ, Programme Support Associate

Silvia MAZZARELLI, Partnerships and Governance Officer

Integrative Internal Security Governance (IISG)

Agron SOJATI, Head, Integrative Internal Security Governance (IISG)

The International Criminal Police Organization (INTERPOL)

Floriane BACCONNIER, Alternate Permanent Observer, Head, Liaison Office of the Special Representative for the International Criminal Police Organizations to the United Nations, Vienna

Magda JUGHELI, Assistant Policy Analyst, Liaison Office of the Special Representative for the International Criminal Police Organizations to the United Nations, Vienna

Organization of American States (OAS)/Meeting of National Authorities on Transnational Organized Crime (RANDOT)

Michael BEJOS, Senior Officer

United Nations Secretariat**UNODC**

Xiaohong LI, Chief, Conference Support Section, Organized Crime and Illicit Trafficking Branch

Dimosthenis CHRYSIKOS, Crime Prevention and Criminal Justice Officer, Conference Support Section, Organized Crime and Illicit Trafficking Branch

Morgane NICOT, Crime Prevention and Criminal Justice Officer, Conference Support Section, Organized Crime and Illicit Trafficking Branch

Issam ALKHAYAT, Crime Prevention and Criminal Justice Officer, Conference Support Section, Organized Crime and Illicit Trafficking Branch
Citlalin CASTANEDA DE LA MORA, Associate Legal Officer, Conference Support Section, Organized Crime and Illicit Trafficking Branch
Mariflor GOTI VALDES, Crime Prevention and Criminal Justice Officer, Corruption and Economic Branch
Pui Ha HO, Associate Expert, Conference Support Section, Organized Crime and Illicit Trafficking Branch
Xin LI, Associate Expert, Conference Support Section, Organized Crime and Illicit Trafficking Branch
Margot DENIER, Consultant, Conference Support Section, Organized Crime and Illicit Trafficking Branch
