

# Conference of the States Parties to the United Nations Convention against Corruption

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Yoojin CHOI, Senior Coordinator, Programmes and Activities

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Sebastian WSSETICZKA, Head, Legal Department  
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Ruggero SCATURRO, Research and Science  
Louise GELLING, Research and Science  
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Wesley MWAFULIRWA, Representative

**International Criminal Police Organization (INTERPOL)**

Sebastian BLEY, Coordinator Anti-Corruption  
Humaid ALAMIMI, Criminal Intelligence Officer

**International Institute for Democracy and Electoral Assistance (IDEA)**

Catalina URIBE BURCHER, Programme Officer  
Jorge VALLADARES, Senior Programme Manager

**International Organization for Migration (IOM)**

Agnes EBENBERGER, Immigration and Border Management Consultant, Regional Office  
Vienna, Austria

**League of Arab States**

Tarek Adil KAZEM, Counsellor, Office of the Permanent Observer for the League of Arab States to the United Nations (Vienna)

Ahmed Essam ABDULHAKIM, Diplomatic Attaché, Office of the Permanent Observer for the League of Arab States to the United Nations (Vienna)

**Organisation for Economic Co-operation and Development (OECD)**

Olga SAVRAN, Manager, Anti-Corruption Network For Eastern Europe and Central Asia

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**Organization for Security and Co-operation in Europe (OSCE)**

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Andrei MUNTEAN, Senior Economic Officer, Office of the Coordinator of Economic and Environmental Activities

Iris PILIKA, Programme Officer, Office of the Coordinator of OSCE Economic and Environmental Activities

**Regional Anti-Corruption Initiative (RAI)**

Tomislav CURIC, Anti-Corruption Expert

**Shanghai Cooperation Organisation (SCO)**

Ahmad SAIDMURODOV, First Category Expert

**Wassenaar Arrangement on Export Controls for Conventional Arms and Dual-Use Goods and Technologies (WA)**

Sergei ZAMYATIN, Senior Officer

**World Customs Organization**

Arman ZHALITOV, Technical Attaché, Capacity Building Directorate

**Other entities maintaining permanent observer offices**

**Sovereign Military Order of Malta**

Guenther A. GRANSER, Ambassador and Permanent Observer

Alberto DONA, Minister

Karl Heinz HAUPTMANN, Counsellor

### **Non-Governmental Organizations**

#### **Africa Culture International (ACI)**

Faisal Hasan Abdulla FULAD

#### **African Youth Movement (AYM)**

Uwem Robert OTU, Representative

Gloria Laraba SHODA MNI, (President, National Council of Women Societies)

Asade David DOGO, Head, Finance, Association of Wives of National Union of Road Transport Workers

Ahmed Umar FAROUK, Executive Chairman, Bauchi State Commission for Youth and Women Rehabilitation and Development

Rashidat Bose BADRU, Representative

Shehu Mustapha LIBERTY, Representative

#### **Article 19**

David BANISAR, Head, Transparency, Senior Legal Counsel

#### **Center for International Human Rights (CIHR NU Law)**

Bart SCHEFFERS, Representative

Harm Klaas HUMMEL, Representative

Juliet S. SORENSEN, Representative

Steven Kwabena LARTEY, Representative

David Arthur HALL

#### **Centre d'Observation et de Promotion de l'Etat de Droit (C.O.P.E.D.)**

N'galou PASSOKI, Conseiller

#### **Environmental Investigation Agency (EIA)**

Matthew LOWTON, Wildlife Campaigner

#### **Geopolitikai Tanács Közhasznú Alapítvány**

Istvan PINTER, President

#### **Global Financial Integrity (GFI)**

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**Global Organization of Parliamentarians Against Corruption (GOPAC)**

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Maria Elva Pinckert DE PAZ

Maxwell THYOLERA, MP, GOPAC Malawi

Jeffrey MWENYEHELI, Clerk, Parliament Malawi

Rose Natecho KISIANG'ANI, Research Officer

Bahtiar RIFAI, Parliament Journalist, Indonesia

Joao Andre AVELINO CORREIA, Executive Director, GOPAC Timor-Leste

Epifania Maria LOBO MASCARENHAS PINTO, Secretariat, GOPAC-TL

JEANINE ANEZ CHAVEZ, Bolivia Senate

**HEDA Resource Centre (HEDA)**

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Olugbenga ODUNTAN, Representative

Kole SHETTIMA, Representative

Amina Ayoola MUSTAPHA, Representative

Amelie LEFEBVRE, Representative

**International Council of Women / Conseil International des Femmes (ICW-CIF)**

Eleonore HAUER-RONA, Representative

**Organização das Famílias da Ásia e do Pacífico (OFAP)**

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Rong ZHANG, Consultant

Shirong FANG, Consultant

Ling ZHOU, Consultant

Lijue LI, Consultant

**Parliamentarians for Global Action (PGA)**

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**Socialist International Women (SIW)**

Ilona GRAENITZ, Representative

Birgit STIMMER, Representative

**Transparency International**

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Patricia MOREIRA, Managing Director

Majdi ABU ZAID, AMAN Coalition for Integrity and Accountability

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 Katja BECHTEL, Transparency International Secretariat  
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 Gillian DELL, Transparency International Secretariat  
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 Marwa FATAFTA, Transparency International Secretariat  
 Adam FOLDES, Transparency International Secretariat  
 Sankhitha GUNARATNE, Transparency International Sri Lanka  
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 Kinda HATTAR, Transparency International Secretariat  
 Casey KELSO, Transparency International Secretariat  
 Grzegorz MAKOWSKI, Stefan Batory Foundation  
 Angela MCCLELLAN, Transparency International Secretariat  
 Ernest MPARARO, Ligue Congolaise de lutte contre la Corruption  
 Rukshana NANAYAKKARA, Transparency International Secretariat  
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 Nikola SANDOVAL, Transparency International Secretariat  
 Leah WAWRO, Transparency International Defense & Security Programme  
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 Angela BARKHOUSE, Lawyer  
 Ayodya Sachindra Maheshi HERAT, Transparency international Sri Lanka

**United Cities and Local Governments (UCLG)**

Richard RWABUHINGA, Chairperson, Kabarole District, Uganda, UCLG Africa  
 Sally Ante LEE, Mayor, Sorsogon City, Philippines, UCLG ASPAC  
 Susana BALINGIT, Assistant of Mayor, Sorsogon City, Philippines  
 Jose Antonio HERNANDEZ FRAGUAS, Mayor, Oaxaca de Juárez, México, FLACMA  
 Daniel GONZALEZ MONTES DE OCA, Technical Secretary, Oaxaca de Juárez, México

**World Wide Fund for Nature International (WWF)**

Robert PARRY-JONES, Acting co-Lead and Lead, International Policy, Wildlife Crime Initiative, WWF International  
 Georg SCATTOLIN, Head, International programme, WWF Austria

**ZONTA International**

Gertraud RIBITSCH, Representative  
 Barbara DEVIN, Representative

## **Other Relevant Non-Governmental Organizations**

### **African Institute of Corporate Citizenship (AICC)**

Felix Benson LOMBE, Chief Executive Officer

Jeff John KABONDO, Governance Programme Manager

### **Alliance of NGOs for Crime Prevention and Criminal Justice (Alliance)**

Michael PLATZER

Rory FIELD

Emilie BERGER

Slawomir REDO

### **Anti-Corruption Front**

Tajinder Pal SINGH, Founder and Chairman

### **Anti-Corruption Organisation Cameroon (AC Cameroon)**

Nyanga Elvira NJWENG

Akwen Cynthia CHUCK

### **Association de lutte contre le racisme, l'ethnocentrisme et le régionalisme (ALCRER)**

Vihoutou Martin ASSOGBA, Directeur exécutif

### **Ayadi Al Khair Society for Relief and Charity Work**

Mustafa Mohamed TURKI

### **Bureau for Rights-Based Development (BRD)**

Khan Agha DAWOODZAI

Noor Rahman SHERZAD

### **Centre de Recherche et d'Action pour la Paix (CERAP)**

Eugene Didier GOUSSIKINDEY, Directeur Général

### **Civil Forum for Asset Recovery (CIFAR)**

Agatino CAMARDA

### **Climate & Environmental Development Initiatives (CEDI)**

Amitolu Bolarinwa SHITTU, President

### **EARTH (Empathetic Activism Related to Humanity) (EARTH)**

Rachita BISHT

Pravin KALME, President

Pravina KALME

**Forum du Justiciable**

Babacar BA, Président

**I Watch**

Khaoula BEN MANSOUR

Wafa KHOUADJA EP. SFAR

**Independent Non-Commercial Organization "Institute of Regional and Political-Economical Problems" (INOIRPP)**

Tofik AZIMOV, Director

**International Academy of Organizational Behaviour Management (IAOBM)**

Hassan ABEDI JAFARI, Head of Board of Directors

**International Forum on Crime and Criminal Law in the Global Era of China Behaviour Law Association**

He JIAHONG, Vice-President

Chi XIUMING, Office Director

**Interregional Public Organization for Promoting the Improvement of Public Administration and Anti-Corruption Policy "Sodejstvie" (Sodejstvie)**

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**K-Monitor Közhasznú Egyesület (K-Monitor)**

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**Libyan Transparency Association (LTA)**

Ibrahim Abdelkarim I. ALI, Chairman

**National Center for Human Rights & Democratic Development (NCHRDD)**

Jamal AL-AWADHI

Abdulsalam ALSOUDI

**Observatoire de Lutte contre la Corruption et les Malversations Économiques (OLUCOME)**

Gabriel RUFYIRI, Président

**Pan African Lawyers Union (PALU)**

François J. GODBOUT, Director of Programmes

**Réseau national de lutte anti-corruption (REN-LAC)**

Valerie BONKOUNGOU SAOUADOGO WENDINMI

**Solidarity Development Organisation (SODOG)**

Ephrame Mario CHI NJU, Executive Director

**Stitching Wildlife Justice Commission**

Kami MAINKAR, Senior Strategic Partnerships Officer

**The Global Initiative against Transnational Organised Crime (GlaTOC)**

Ugljesa ZVEKIC, Senior Advisor

**U4 Anti-Corruption Resource Centre**

Sofie SCHUETTE, Senior Advisor

Sara ÖGMUNSDOTTIR, Finance Administrative Manager

Arne STRAND, Director

**UNCAC Coalition**

Juanita OLAYA, Chair, UNCAC Coalition

Hilda AJEILAT, Jordan Transparency Center

Rebecca DOBSON, UNCAC Coalition

Cynthia GABRIEL, Centre to Combat Corruption & Cronyism

Rainer GEIGER, UNCAC Coalition

Pedro Gomez PEREIRA, UNCAC Coalition

Susan HAWLEY, Corruption Watch

Alisher ILKHAMOV, Open Society Foundations

Fatima KANJI, Queen Mary University of London, International State Crime Initiative

Renzo LAVIN, Civil Association for Equality and Justice (ACIJ)

Kelly MCCARTHY, UNCAC Coalition

Ivis NOCKA, Albanian Center for Economic Research (ACER)

Maud PERDRIEL-VAISSIERE, UNCAC Coalition

Rajendra Coomar REEDHA, Civil Society Network against Corruption (Mauritius)

Cillian ROSSI, UNCAC Coalition

David UGOLOR, Africa Network for Environment and Economic Justice (ANEEJ)

Katherine WILKINS, Open Society Foundations

Jürgen REITMAIER, Economist

Melita LEOUSSIS, Public Policy

Muchaneta MUNDOPA, Transparency International Zimbabwe

Pedja DJURASOVIC, Transparency International Bosnia and Herzegovina

Timothy ADEWALE, Socio-Economic Rights and Accountability Project (SERAP)

**Special Events**

**"Clear Wave", Lithuania-based business integrity initiative**

Ieva LAPEIKIENE

**Civil Forum of Asset Recovery**

Hisham ALLAM, Investigative Journalist

**Council of Europe, Group of States against Corruption (GRECO)**

Bjoern JANSON

**Dt. Bundestag und EU Kommission**

Tilman HOPPE, Advisor

**Egyptian Junior Business Association**

Qusay SALAMA, Board Member

**European Public Law Organization (EPLO)**

Alessia FIUMI, Director, Office of Travel & Conferences

Valery SMIRNOV, Representative of RANEPА at the EPLO Board of Directors

Iurii AGAPOV, ATHR-EPLO Training program on Anti-Corruption

Alena ANTIPOVA, ATHR-EPLO Training program on Anti-Corruption

Maria BABIKHINA, ATHR-EPLO Training program on Anti-Corruption

Yuliya BADADYAN, ATHR-EPLO Training program on Anti-Corruption

Anastasia BONDARENKO, ATHR-EPLO Training program on Anti-Corruption

Inna CHESNOKOVA, ATHR-EPLO Training program on Anti-Corruption

Aleksandr DORZHIEV, ATHR-EPLO Training program on Anti-Corruption

Anna GABRIELIAN, ATHR-EPLO Training program on Anti-Corruption

Fatima GADIEVA, ATHR-EPLO Training program on Anti-Corruption

Elizaveta GORBUNOVA, ATHR-EPLO Training program on Anti-Corruption

Alisa GRACHEVA, ATHR-EPLO Training program on Anti-Corruption

Vitalii KARPOVICH, ATHR-EPLO Training program on Anti-Corruption

Irina MITKINA, ATHR-EPLO Training program on Anti-Corruption

Yulia SAVINKOVA, ATHR-EPLO Training program on Anti-Corruption

Artem SEDOV, ATHR-EPLO Training program on Anti-Corruption

Olga SKHODKINA, ATHR-EPLO Training program on Anti-Corruption

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**Global Organization of Parliamentarians Against Corruption (GOPAC)**

Maminiaina S. RABENIRINA

**High Level Commission for Anti-Corruption, Peru**

Susana SILVA HASEMBANK, Lawyer, Former Coordinator

**International Anti-Corruption Coordination Centre (IACCC)**

Rupert BROAD, Head

**International Olympic Committee**

Friedrich MARTENS, Head of Olympic Movement Unit on the Prevention of the Manipulation of Competitions, Ethics and Compliance Office

**SOS Children's Villages International**

Heike BÖHME, General Integrity, Compliance & Legal Counsel

**National Agency on Corruption Prevention in Ukraine (NACP)**

Nazar GROM, Head, Department for International Cooperation

**National Anti-Corruption Directorate, Public Ministry, Romania**

Florin CIOBOTARU, Chief Commissioner

**National Anti-Corruption Directorate, Romania**

Laura KOVESI, Chief Prosecutor

**Open Contracting Partnership**

Hera HUSSAIN, Senior Advocacy Manager

**Parliament of the Republic of Moldova**

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**Singapore Prison Service**

Chee Kin CHOW, Senior Assistant Commissioner

**SOWITEC operation GmbH**

Fernanda NAN, Global Compliance Manager

**Sportradar GmbH**

Andreas KRANNICH, Managing Director, Integrity Services

**The World Bank Group**

James David FIELDER, Chief of Investigations and Forensic Audits, Integrity Vice Presidency

**Transparency Center, Jordan**

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Daniel MALAN, Head, Centre for Corporate Governance in Africa