

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions / Relevant Experience
Armenia	Tatoyan	Arman	Legal Expert of the Anti-Corruption Monitoring Commission, Gerorg Kostanyan	Prosecutor in the Prosecutor General Office; Adviser to the Chairman of the Criminal Chamber in the Cassation Court; Senior Legal Specialist of Human Rights in Defender's Office; Associate Professor at the Yerevan State University; Legislative Drafter; expertise in preventive measures, criminalization and law enforcement
	Kirakosyan	Yeghishe	Deputy Minister, Ministry of Justice	National Anti-Corruption Coordinator for OECD Anti-Corruption Istanbul Action Plan; Legal analysis of different draft decrees, laws, decisions; Coordination of the activities of governmental structures in the fight against corruption.
	Terzikyan	Lena	3 rd Secretary, UN desk, International Organizations Department, Ministry of Foreign Affairs of the Republic of Armenia	Member of the working group on the implementation of the anticorruption strategy of the Republic of Armenia; Assisting UNDP office in Armenia in conducting the report on "Identification of Existing Gaps between the UNCAC and Armenia's Institutional Framework on Anti-Corruption"; Coordination of the work of UNODC with relevant Armenian governmental bodies, covering the topics of drug traffickign, organized crime, money laundering, terrorism and corruption
	Harutyunyan	Armenuhi	Head of Judicial Commission Section, Department of International Legal Relations, Ministry of Justice	Implementation of international conventions within the frame of jurisdiction of the Ministry of Justice, among which the UN Convention against Corruption of 2002; Submitting information to the UN Committees and other concerned organizations regarding the implementation of international conventions, measures to prevent corruption, and the undertaking of effective measures aimed at implementing the conventions in the sphere of legal mutual assistance

Demirtshyan

Vahe

Head of the Department for International Legal Affairs at the Staff of the Ministry of Justice

Head of Department for International Legal Relations of the Ministry of Justice; lecturer of Criminal Law in “French University in Armenia”; Head of subcommittee on improvement of criminal, civil and administrative legislation; Head of Division for Legal Reforms, Department for Judicial reforms of the Ministry of Justice; Senior specialist of Division for Legal Reforms; “Sretenka-Consul” Law agency , Legal consultant; Expert-lecturer on juvenile justice issues in the training courses for the staff members of the penitentiary institutions of the Ministry of Justice; Member of expert group on amendment of Law “On Advocacy” in cooperation with Chamber of Advocates, OSCE, ABA; Member of Armenian-Greek intergovernmental cooperation committee; Member of Armenian-Polish intergovernmental cooperation committee; Rewards from the minister of Justice for excellent work; Co-author of three codes, fourteen laws and twenty other legal acts, seven international agreements; Coordination of activities of the Ministry of justice for the implementation of its obligations undertaken by the International treaties of Armenia (e.g. UN Convention against corruption, Criminal & Civil Law Conventions Against Corruption, cooperation with MONEYVAL, GRECO, etc.); Elaboration of international treaties; Drafting of Legal opinions of the Minister of Justice on international agreements; Participation in governmental working groups for the preparation of the periodic reports of Armenia on implementation of international agreements; Organisation of CPT periodic visits to Armenia; Organization of reassessment visits of Council of Europe experts to the penitentiary institutions Ministry of Justice of Armenia;

			<p>Organization of Armenian Government final response to the report presented by the European Committee for the prevention of Torture And Inhuman or Degrading Treatment or Punishment (CPT) after the periodic visits to Armenia; Training of civil servants on Criminal Law; Elaboration of draft laws and other legal acts; Organization of expert meetings, seminars and study visits concerning the reforms of the prison system in Armenia foreseen by the common program of the Council of Europe and Ministry of Justice of Armenia.</p>
Melikyan	Ruben	Advisor to the chairman of the Court of Cassation of Armenia	<p>Drafting important decisions of the court particularly criminal cases; Research and consultation on Criminal law and Judicial Policy issues; Lecturer in Yerevan State University in 2003; expert at anti-corruption monitoring commission of Armenia; participated in eastern partnership, fighting corruption panel, held in Brussels</p>
Ghambaryan	Artur	Senior Prosecutor, Department of Legal Support and European Integration, Prosecutor General's office.	<p>Drafting and expertise of legal acts enshrining corruption related offences; involved in the activities of the working group discussing the problems related to statutory limitations of corruption offences; instigate criminal prosecution; oversee the lawfulness of preliminary inquiries and investigations; defend the indictment in court; bring action in court to protect the interests of the state; appeal the judgments, verdicts and decisions of the courts; oversee the lawfulness of discharge of punishments and other means of compulsion.</p>

Sargsyan	Gegham	Head of scientific-educational department, Civil service Council	<p>Coordinator in several projects, like: DFID, Public sector modernization project ,TACIS-REDAM regional development project, development of training strategy , UN population foundation; Population Development Strategy project, OSCE, Freedom of information center NGO, National institute on Social Research, UNDP "Protection of human rights, stimulation and education" project, National Institute on Social research, UNDP" Gender issues and policy" OSCE Yerevan office, Union of Armenian Government Employees-Basis of integrity in the civil service' system" training project ;</p> <p>Responsible for the duties, under the Law on the Civil Service, such as: Submission of the proposals on the procedure for Training of Civil Servants and their Secondment for Perfection of Professional Knowledge and working skills, on the possible providers of trainings;</p> <p>Submits report on civil servants being trained; national coordinator of the civil servants training in the EC Venice Commission; coordinator of the EU-CSC processes, mainly Sigma project, TAIEX and TWINNING.</p>
Karamanoukyan	Astghik	Head, International Relations Department, Financial Monitoring Centre, Central Bank of Armenia	<p>Methodologist, Legal Compliance Department, Financial Centre, Central Bank of Armenia; development of laws and legal acts concerning anti-money laundering and combating the financing of terrorism; cooperation with government agencies and reporting entities; implementation of training programs for reporting entities, employees of government agencies and Central Bank in the field of anti-money laundering and combating the financing of terrorism; implements international legal acts and standards in the field of anti-money laundering and combating the financing of terrorism in the Armenian legislation.</p>

Gzoghyan	Susanna	Adjutant to the Judge of the Criminal Chamber of the Cassation Court of the RA	Consultant in Legal Clinic on civil cases; participated in several trainings, conferences and seminars organized by OSCE, ABA/CEELI, GTZ and Chamber of Advocates; prepare necessary documents and information on the judge's assignments; researching, analysing legal problems and developing proposals; preparing judicial acts and other legal drafts; researching applications, evidences of criminal cases and legal acts; participate in problems solving process in Judicial Department.
Avagyan	Yeghiazar	Prosecutor, Department of International Legal Affairs, General Prosecutor's Office of the Republic of Armenia	Prosecutor, Department of Defense State Interests in Foreign Judicial Instances, General Prosecutor's Office of the Republic of Armenia; Monitoring Expert Organization for Economic Co-operation and development OECD Anti-Corruption Network for Transition Economies; Organizer of the meetings of Anti-Corruption Council of the Republic of Armenia; Participant of Staff Government's activities related to the Republic of Armenia Anti-Corruption Strategy and Implementation; Participant of the meeting "Joining Forces to Asset Recovery and Counteraction International Corruption", Financial Police of the Republic of Kazakhstan; Ensure international legal relations between Law Enforcement bodies of the Republic of Armenia and foreign States; Organizer and supervisor of implementation of Rogatory Letters on International-legal assistance on criminal matters received from competent authorities of foreign States; consideration of Extradition requests, drafting of bilateral memorandums of understanding between Prosecutor General Office of the Republic of Armenia and Prosecutor General offices of the other countries.

Manoukian	Louisa	Senior Prosecutor, International-legal relations' department, Prosecutor General's office	Ensure international-legal relations between Law Enforcement Bodies of the Republic of Armenia and foreign states; Organize and supervise over implementation of Rogatory Letters on International legal assistance on criminal matters received from competent authorities of foreign states. Consideration of extradition requests from foreign states; supervision over duly presentation of Rogatory Letters on International-legal assistance as well as Extradition Requests subject to be sent to competent authorities of foreign states; review and provide opinions on the draft domestic laws, on the draft international treaties on legal issues, drafting bilateral memorandums; provide assistance regarding various legal inquires received from law-enforcements of foreign states, as well as addressing legal inquires to the law-enforcements of foreign states; present mediations to the court to issue arrest warrant of the wanted offenders.
Hayrapetyan	Ani	Chief Specialist, Legal Ensure Division, Legal Department, State Revenue Committee of the Government of the Republic of Armenia	Participant at AML/CTF 3 rd Round Evaluation of Armenia, IMF and MONEYVAL; Tax legislation and taxation simplification and clarification procedure in accordance with UNCAC; participation in the OECD Anti-Corruption Network for Eastern Europe and Central Asia Istanbul Anti-Corruption Action Plan Second Round Monitoring of Armenia.

Khudaverdyan	Armen	Consultant, Government Staff Republic of Armenia	<p>Consultant, USAID Mobilizing Action Against Corruption Activity; Legislative Drafter; UNCAC expert, UNDP; Provided technical assistance and training to the anti-corruption strategy and monitoring commission to design and implement a streamlined monitoring plan for the ACSAP; established standard and procedures for ACSAP performance reports; developed report based on TI methodology on institutional assessment of Public Sector and Government of RA; Legal adviser; ensures that all government public sector reforms strategies and programs are aligned with social, economic, political and regulatory environment of country; developed terms of reference for the anti-corruption strategy of RA; expert, consultant in Good Governance Programme and OSCE; Prepared recommendations on the current draft of the “Law on Public Service” and develop code of Ethics for Public Officials and the procedures on functioning of a special ethics commission to control ethical (including conflict of interests) issues among high level state officials ; Updated the Anti-Corruption Participatory Monitoring Methodology(APMM); prepared final report on anti-corruption participatory monitoring in the health and education sectors and presented it to the government of Armenia; Identified gaps on preventive controls against corruption in Armenia; prepared the final report on Armenia’s compliance with UNCAC.</p>
Margaryan	Anna	Associate Professor of Criminal law and Criminology, Yerevan State University	<p>Evaluator on incrimination at GRECO; USAID Mobilizing Actions against corruption program experts on corruption related crimes, making evaluations on Criminal Code of Armenia on corruption crimes, responsible for preparing working toolkit for anti-corruption advocacy centres and training the staff; OECD expert on crime prevention for Tajikistan report; Professor on corruption crimes and corruption prevention at Armenian School for judges; GRECO expert on incriminations for Albanian report; Legislative Drafter; expertise in the area of criminalization and law enforcement;</p>

