

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions / Relevant Experience
Chile	Morales Pena	Roberto	Advocate Assessor, Specialist Anti-Corruption Unit, Office of the Public Prosecutor	Provision of advisory services to the national Prosecutor-General and individual prosecutors on corruption and offences committed by public officials; participation in follow-up on OECD conventions (evaluation of Chile, expert evaluator in Brazil); member of the National Anti-Corruption Group of Experts.
	Fernández	Hernán	Assistant Director, Specialist Anti-Corruption Unit, Office of the Public Prosecutor	Assistant Director, Specialist Anti-Corruption Unit. Advice to prosecutors specializing in cases of corruption within the country, proposals for general instructions, analysis of cases; supervision of the accountants/financial analysts in the unit. Experience in State Defence Council; representative of State interests in the courts; cases covered included cases of corruption.
	Picand Albónico	Eduardo	Advocate assessor, Public Prosecutor's Office	Processing of requests for international penal assistance concerning crimes of corruption and requests for passive extradition; experience in investigation of offences committed by public officials.
	Finsterbusch	Christian Werner	Advocate assessor in international legal cooperation, Ministry of Foreign Affairs	Experience with the central international legal cooperation authority; processing of requests for international penal assistance concerning cases of corruption; processing of requests for extradition, both active and passive. Representative of the Ministry of Foreign Affairs in the national working group on international legal cooperation and in the meeting of central authorities of MERCOSUR and associated countries.
	Jusid	Deborah	Chief, Legal Department, Banks and Financial Institutions Supervisory Authority	Advice to the Superintendent on the application of laws and regulations in the banking context; participation in the elaboration and discussion of draft financial legislation; responsible for legal defence of the authority.
	Pavez-Tolosa	Carlos Alfredo	Area Chief, Market Compliance, Securities	Proposing and implementing policies for enforcement of the regulations governing securities markets; representing the

		Supervisory Authority	Authority in the GAFISUD working group on AML/FT prevention measures; acting as expert assessor in the process of verifying GAFI recommendations; representing the authority in the national working group on compliance with the OECD convention on Combating Bribery of Public Officials.
Torrealba González	Alvaro Andres	Chief, Control and Compliance Division, Financial Analysis Unit	Present position: direction and control of the process of verification of compliance with the requirement to report on the “obligatory subjects” relating to the prevention and detection of money-laundering and the financing of terrorism; planning of supervision in the “obligatory” fields; proposing penalties. Previous positions: wide-ranging experience in the public service, including the taxation services (tax analysis and audits) and the public prosecutor’s office (anti-corruption unit).
Arriagada Villouta	Patricia Ximena	Subcomptroller general of the Republic	Currently in charge of the Court of Auditors as a Court of first instance judge; Head of the Cooperation and International Relations department of the institution; Previously chief of the Administrative Auditing Division (2006-2010); chief of the Municipality Division (2002-2006) in charge of auditing at the municipal level.
Monasterio Gálvez	Valentina	Counselor, Direction of Legal Affairs, Ministry of External Relations	In charge of advising the Ministry authorities on Public International Law issues, in particular, on multilateral treaties Chile is, or intends to become a party to; Drafting of legal reports on treaty projects; Organization of working groups to comply with the provisions of the treaties; experience in mutual assistance; participation in the review mechanism of the OECD convention on combatting bribery of Foreign public officials; participation in the interministerial group for the review of Chile in the context of the Financial Task Force of South America (GAFISUD).