

Country name	Family name(s)	First name(s)	Present position	Previous positions/Relevant experience
Lebanon	Hajj Ali	Rahif	Senior Policy Analyst, UNDP	Lecturer in the National Institute for Administration and Development; Member of the National Integrity Steering Committee.
	Tawil-Jreissati	Arlette	President, Eight Chamber, Court of Cassation, Ministry of Justice	Judge specialising in labour law cases; Representative of the Ministry of Justice in the technical committee on anti-corruption.
	Jebran	Antoine	Director General, Council of Public Service	Manages all aspects of public service work engagement; Head of committee on state examination.
	Al-Asmar	Nada	Advocate General, Court of Cassation, Ministry of Justice	Dealing with cases of anti-corruption, extradition, mutual legal assistance; Supervisory role of the Interpol National Central Bureau; Representative of the Ministry of Justice in the technical committee on anti-corruption; Delegate in conferences on UNTOC and UNCAC.
	Wehbe	Bassam	Assistant General Auditor	General Prosecutor dealing with investigations and prosecution of cases involving public finance; Preparation of reports on finance in various sectors of the public administration and proposals for improvement based on law. Representative of the Audit Bureau in the technical committee on anti-corruption.
	Maksour	Salim	Head of Unit, Central Inspection Office	Investigation of cases of misconduct dealing with public officials, public administration and public procurement; Preparation of reports and statistics on work of Central Investigation Office; Representative of the Central Inspection Office in the technical committee on anti-corruption.

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Sarkis	Charbel	Senior Legal Advisor to the Minister of State for Administrative Reform; UNDP	Member of the Global Network of Innovators, Ash Institute for Democratic Governance and Innovation-USA; Member of the Integrity Committee of the MENA Group, OECD; Member of Ad Hoc Parliamentary Committees in charge of drafting laws on Witness Protection against Corruption and Access to Information; Member of the committee in charge of drafting new law on illicit enrichment; Member of the Ad Hoc ICT Parliamentary Committee on the ICT Law; Member of the Special Committee on the UNCAC; Member of several committees in charge of draft laws and decrees; Member of the Information Technology Committee of the Bar Association; Member of the Anti-Corruption Committee at the International Chamber of Commerce; Member of the Transparency International – Lebanon.
Mandour	Antoine	Assistant Deputy Manager, Special Investigation Commission (SIC), Financial Intelligence Unit	Conducting investigations on disclosure of financial intelligence received from focal reporting entities; Processing requests of assistance received from foreign counterparts and local competent authorities; Conducting compliance examinations visits at local reporting entities to ensure that such entities have adequate systems in place to detect, monitor, prevent and ultimately report suspicious transactions related to money laundering and terrorist financing offences as regulated by local laws and regulations; Technical assistance advisor in mutual evaluation and technical assistance missions under the supervision of the international Monetary Fund (IMF); Egmont Group assigned as project leader on SIR classification.

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Hitti	Habib	Assistant Deputy Manager, Special Investigation Commission (SIC), Financial Intelligence Unit	Financial investigator at the Audit & Investigation Unit in charge of analyzing suspicious transactions reports (STR) reported by local reporting entities and processing requests of assistance received from foreign counterparts and local competent authorities; Examiner at the Compliance Unit conducting compliance examinations visits at local reporting entities to ensure that such entities have adequate systems in place to detect, monitor, prevent and ultimately report suspicious transactions related to money laundering and terrorist financing offences as regulated by local laws and regulations; Member of a team of assessors of and under supervision of the International Monetary Fund (IMF) and experts assessing AML/CFT compliance of several countries in Africa and Asia.
Sabra	Nada	Assistant Deputy Director, Special Investigation Commission for Fighting Money Laundering	Conducting compliance examinations and monitoring the implementation of anti-money laundering and terrorism financing laws, BDL Circulars at banks, financial institutions and other reporting entities such as insurance, brokerage firms, jewelers, money dealers; Conducting audit investigations on suspicious cases as special missions; Previously in Inspection Department (Internal Audit) at Central Bank of Lebanon, auditing all the foreign exchange operations, interventions, transfers, deposits of the local banks, BDL's investments, letters of credit.
Modad	Omar	Senior Compliance Examiner, Special Investigation Commission for Fighting Money Laundering	Duties include: conducting AML/CFT compliance examination at the largest Lebanese banks (rated alpha-group) in addition to other small and foreign banks, financial institutions, internationally reputable brokerage firms, insurance companies, leasing companies, and money dealers to ensure their compliance with laws and regulations; Providing training to banks in meeting Anti-Money Laundering (AML) requirements; Recommendation of Special Investigation Commission AML/CFT Circulars in line with international standards; Preparation of reports and periodic statistical data on AML/CFT compliance of banks, financial institutions and other reporting; Previously credit analyst at Bank of Beirut.

Rana

Akoum

Focal Point for Anti-Corruption Cooperation at the Ministry of Justice in Lebanon

Member in the Committee delegated to update the Lebanese guide on asset recovery; Contributed substantively in the country full report and executive summary. Managed to include ACINET as one of the regional institutions aiming at introducing the education on fighting corruption in the Arab academic institutional curricula. Participated in several workshops and forums, notably AFAR 4 and the workshop on financial investigations in money laundering held by UNODC. Currently working on drafting a national strategy for fighting corruption, embodying the inputs of all relevant ministries and stakeholders, that shall be adopted by the Lebanese Council of Ministers. Focal point for human trafficking and smuggling in persons at the Ministry of Justice. Contributed in drafting the guide on practical indicators on human trafficking to be utilized by frontliners in the field. Published author of the book "Lebanese Persons with no IDs". Conducted trainings for more than 100 lawyers, ISF officers and General Security officers on the subject of statelessness under the patronage of the Institute of Human Rights at the Beirut Bar Association.