

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions / Relevant Experience
Nigeria	Maiyegun	Olawale	Director, Social Affairs Department, Secondment to the African Union Commission	Director and Head of Organized Crime, Money Laundering, Narcotic Drugs and Terrorism; Head of the Fifth Committee of the General Assembly; Assessor for GIABA, Representative on the Board of Nigeria's Economic and Financial Crimes Commission; Delegate to the negotiations on the UNCAC and chaired negotiations on the international cooperation articles; Expert to the development of the Omnibus Survey Software on the implementation of the UNCAC, UNTOC and its Protocols; Minister Plenipotentiary and Alternate Representative of Nigeria to the UN in Vienna, responsible for matters relating to narcotic drugs, crime prevention, criminal justice and anti-corruption
	Shotunde	Biola	Team Leader, Strategic Partnerships and International Relations, Economic and Financial Crimes Commission	Legislative Drafter; assisting Nigeria in completing the UNCAC self-assessment checklist; expertise in international cooperation and financial crimes
	Ajibade	Oluwagbemisola	Director, International and Comparative Law, Federal Ministry of Justice	Legal Consultant; Member of the Working Group tasked with developing the National Strategy to Combat Corruption; Member of the Inter-Ministerial Working Group on Reviewing Nigeria's Compliance with UN Human Rights Conventions; Delegate to the third session of the CoSP to UNCAC; assisting Nigeria in completing the UNCAC self-assessment checklist
	Raheem	Adesina	Assistant Chief Legal Adviser, Independent Corrupt Practices and Other Related Offences Commission	Prosecutor who has worked on corruption and other related crimes; Trainer; expertise in criminalization and law enforcement

Ibekaku	Juliet	Legal Assistant Director, Economic and Financial Crimes Commission	Assistant Director of the External Cooperation Department in the Economic and Financial Crimes Commission; Anti-Corruption Expert and Legal Advisor for the Commonwealth Secretariat/ ECOWAS - Money Laundering and Financing of Terrorism; National Program Coordinator of the UNODC Judicial Integrity and Reform Project; Program Manager for USAID's Rule of Law Assistance Project in Nigeria
Ekeanyawu	Lilian	Head, Technical Unit on Governance and Anti-Corruption Reforms, the Presidency	Member of Transparency International Nigeria; conducted research, evaluations and analyses of anti-corruption environments and trends in Nigeria and Liberia; audited anti-corruption laws and policies in Ghana, Cameroon and Sierra Leone; conducted trainings and capacity building for civil society and faith-based organizations in Sierra Leone; Lead Researcher for the Nigerian National Integrity System; Author of the Nigerian Gap Analysis
Inaudana	Sotonne Leroy	Head, Investigations, ICPC	Expertise in criminalization and law enforcement
Okoroma	Chile	Head, Legal and Prosecution Unit, Economic and Financial Crimes Commission	Legal Advisor; Expert to the Working Group Meeting on Confiscation; expertise in criminalization and law enforcement, asset recovery and economic and financial crimes
Ikpeme	Kenneth	Assistant Director, Education and Advisory Services, Code of Conduct Bureau	Acting Head of the Education and Advisory Services; Chief and Investigations Officer; Assistant Chief Administrative Office on Asset Declarations
Ezeh	Emeka	Director General, Public Procurement Bureau	Expertise in public procurement

Nwaoha	Ifeanyichukwu	Employee, Central Bank of Nigeria	Expertise in asset recovery
Giwa	Sechap	Analyst; Head, Secretariat, Financial Intelligence Unit, Economic and Financial Crimes Commission	Team Leader of the Counter Terrorism Financing Unit of the NFIU; participated in reviewing Nigeria's implementation of the UNCAC; assisted with the AML/CFT mutual evaluation of Nigeria and its membership to the Egmont Group; assisted in having Nigeria removed from the FATF NCCTS list; expertise in asset recovery, criminalization and law enforcement
Akomaye	Akunke Emmanuel	Secretary to the Commissioner, Economic and Financial Crimes Commission	Prosecutor; Special Adviser to the Attorney General; Member of the Commonwealth Asset Recovery Group; Member to the Presidential Committee on the Removal of Nigeria from the FATF NCCTS list; expertise in asset recovery, criminalization and law enforcement
Oloruntoba	Femi Amos	Director, Prosecution and Legal Service, National Drug and Law Enforcement Agency	Member to the Inter-Agency Committee responsible for Nigeria's anti-money laundering and combating of terrorism strategy and implementation plan; Member to the Inter-Ministerial Committee responsible for amending the Money Laundering Act; Expert who assisted in formulating the Model Bilateral Agreement and Disposal of Confiscated Proceeds of Crime, as well as the Framework for Witness Protection and Victims of Crime; expertise in criminalization and law enforcement, asset recovery and international cooperation, including extradition and mutual legal assistance
Asobie	Humphrey Assisi	Chairman, Nigeria Extractive Industries Transparency Organs	Member and Chairman of the NJWG-NEITI; Member of the Global EITI Board; President of Transparency for Nigeria; Professor of Political Science; Member to the Governing Council of the University of Nigeria; Head of the Political Science Department