

Country name	Family name(s)	First name(s)	Present position	Previous positions/Relevant experience
Pakistan	Shah	Zahir	Additional Director Operations Director Special Operations Wing, Chairman National Accountability Bureau, Paksiatn	Additional Director Coordination in the Operations Division of NAB; conduct of inquiries and investigations with regard to white collar crimes, preparation of reports for the Supreme Court of Pakistan; presentation for Public Accounts Committee of the National Assembly of Pakistan and other Special Standing Committees of the Parliament
	Chaudhry	Muhammad Khalil	Member Financial Crimes Investigation Wing, National Accountaility Bureau (NAB)	Banking sector operations experience; examining the cases processed by the Financial Crime Investigation Wing and cases referred by the Financial Monitoring Unit (FMU) of Pakistan under the Anti Money Laundering Act 2010, and the matters pertaining to Financial Action Task Force (FATF)
	Tahir	Muhammad	Deputy Director Awareness & Prevention, National Accountability Bureau Islamabad, Pakistan	Educate public officials as well as community/society at large about the detrimental effects of corruption, importance of integrity and measures to combat corruption and corrupt practices; implementation of National Anti-Corruption Strategy
	Siddiqui	Mansoor Hassan	Director-Banking Policy & Regulations Department, State Bank Of Pakistan	Developing policies for the banking sector in the light of the latest economic and anticipated developments, including on combating money laundering, terrorist financing, Illegal banking and other crimes
	Khan	Alam Zeb	Director(Cabinet Division) , PPRA	Experience in public procurement rules and regulations
	Sarfaraz Ahmed	Sheikh	Deputy Draftsman, Ministry Of Law & Justice Islamabad	Drafting, vetting and scrutiny of legislative instrument