

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions / Relevant Experience
Sri Lanka	Abey Suriya	Nalin Rohantha	Senior State Counsel, Attorney General's Department	Prosecutor (bribery and criminal proceedings); undergone specialized training in money laundering and allied matters such as terrorism financing; representative of Sri Lanka at the Asia/Pacific Group on Money Laundering Methods and Typologies Workshop held in Singapore 2001; participated in a programme on Commercial Crime held in City University Hong Kong; participant of the Financial Investigation Training Programme in 2007; participated in training on corruption and money laundering conducted by UNAFEI in Tokyo, 2008; Adviser to police and law enforcement agencies; supervising all cases of child abuse and criminal matters; expertise in the area of criminalization and law enforcement
	Waidyaratne	Kapila Mudantha	Deputy Solicitor General, Attorney General's Department	Prosecutor ; Legal Adviser /trial Attorney at the United Nations International Criminal Tribunal for the former Yugoslavia; represented the Hon. Attorney General in several local and international seminars and workshops on Money Laundering, Terrorist Financing, Financial Investigation, Human Trafficking and Human Smuggling; Adviser to the government on various legal issues arising from civil disputes ; represent an appear on behalf of government and other departments in civil and criminal cases; expertise in the area of criminalization and law enforcement

Navavi	Hafeez Azard	Senior State Counsel, Attorney General's Department	Prosecutor (Human Trafficking, Money Laundering, crimes related to Narcotics and White-Collar, Bribery and Corruption case); appear on behalf of state in criminal appeal cases; Adviser to the state investigation agencies; represented the state in various workshops and training programmes on legislative measures to combat terrorism and terrorist financing, commercial law training for Sri Lanka lawyers, human smuggling and other transnational crimes and use of financial sanctions in countering financing of terrorism, violent extremism; expertise in the area of preventive measures, international cooperation, criminalization and law enforcement
Balapatabendi	Dhammika Jagath de Silva	Chairman, Commission to Investigate Allegations of Bribery or Corruption	Direction of the institution of prosecutions under the Bribery Act and the Declaration of Assets and Liabilities Law under the appointment by His Excellency the President for a term of five years; Direction of investigations upon communication received or made to the Commission by a person under the Bribery Act and/or the Declaration of Assets and Liabilities Law; Direction of the investigating staff and institution of proceedings in the Court of Law against any person under these laws; Practicing legal profession since 1973, and held numerous positions as an attorney-at-law, magistrate, President of the Court of Appeal, and Supreme Court judge.
Jayawickrema	Luckshmi	Director General, Prevention of Bribery and Corruption Section; Project Manager of the UNDP Support Efforts and Actions Against Corruption Project, Commission to Investigate Allegations of Bribery and Corruption	Supervision of investigating officers, appearance in appeal cases in the Supreme Court and the Court of Appeal. Previous offices held: Legal Officer, Assistant Director General and Deputy Director General at the Commission to Investigate Allegations of Bribery and Corruption.
Wijemanna	Thusantha	Legal Advisor, Ministry	Resource person at the Central Bank of Sri Lanka Training

		of External Affairs	Centre, the University of Colombo and the Sri Lanka Law College. Due to extensive pertinent experience in both the public and private sector, knowledgeable in matters relating to good governance and ethics. Prior offices held: General Counsel of one of the oldest financial conglomerates in Sri Lanka, the DFCC Group.
Aluwihare	Buwaneka	Deputy Solicitor General, Attorney General's Department	Supervision and review of recommendations of (Senior) State Counsels; supervision and conduct of prosecutions in High Courts, especially in cases of alleged violations of human rights; Legal consultant to the Financial Intelligence Unit, Legal advice to state institutions. Extensive experience in prosecuting bribery cases; previously worked as legal consultant to the Commission Investigating Instances of Bribery. Trained evaluator in the field of anti money-laundering and countering of terrorism financing (vis-à-vis OECD FATF recommendations) and expert in the UNCAC gap analysis team; Handled matters relating to mutual legal assistance and drafted memoranda of understanding for exchange of information between the Financial Intelligence Unit Sri Lanka and other countries.
Jayasuriya	Jayantha Chandrasiri	Deputy Solicitor General, Attorney General's Department	Supervision of criminal investigations and prosecutions in the Sabaragamuwa Province, inter alia on credit card fraud and cyber crime. Appearance in the Court of Appeal and the Supreme Court in appeals in criminal cases. Previous Offices held: State Counsel and Senior State Counsel. Extensive experience in prosecutions before various courts, inter alia in offences related to bribery. Conducted training programmes for investigators and prosecutors attached to the Commission to Investigate Bribery and Corruption; presented a paper on corruption prevention at the 11 th Asian Crime Prevention Foundation World Conference in Indonesia in November 2007.
Ratnayake	Dilan	Senior State Counsel,	Experience of 18 years at the Attorney General Department; Public prosecutor of all grave crimes in the High Courts;

Attorney General

Advising law enforcement authorities on criminal matters as well as give legal opinions on issues for and on behalf of the Government of Sri Lanka; Handling of Special Prosecutions (Criminal cases of some complexity) as well as defend Appeals against the state; Researcher in the UNCAC sponsored Gap analysis review of Sri Lanka's Bribery and corruption laws (2011); Participation in programs in areas such as Money laundering, Transnational crime, Terrorism and Terrorist financing, Narcotics and Human smuggling