

<b>Country</b>	<b>Family Name(s)</b>	<b>First Name(s)</b>	<b>Present Position</b>	<b>Previous Positions / Relevant Experience</b>
<b>Tunisia</b>	Askri	Mohamed	Judge; President of Branch, Center of Legal and Judicial Studies	Vice-Prosecutor of the Republic; Preliminary Judge; responsible for the Investigations Unit
	Ajina	Fayçal	Judge; Chairman of a Working Group, Center of Legal and Judicial Studies	Judge; Preliminary Judge; Judge in the Center of Legal and Judicial Research; Legislative Drafter
	Essid	Riadh	Attorney General, Ministry of Justice and Human Rights Cabinet	Judge; Judge President of the Labour Court; Judge President of the Cantonal Justice; Advisor; Inspector
	Hamdi	Mohamed	Advisor to Public Services and Deputy-Director of the General Administrative and Financial Inspectorate, Ministry of the Interior	Audit on the performance, strategy and financial operations of local authorities, companies benefitting from state subsidies, and associations under the supervision of the Ministry of the Interior. Extensive experience in the area of administrative control and internal audit, especially in the assessment of efficiency, effectiveness and flexibility of organizational management systems of public local authorities and entities under supervision of the Ministry of the Interior.
	Ben Smail	Anis	Director, General Control of Public Services, Prime Ministry	Experience in: auditing public sector organizations, e.g. ministerial departments, executive agencies etc. within multidisciplinary audit teams; contribution to the planning of audit engagements, especially by identifying the level of risk, the scope and objective of the audit and the time plan; assessment of accuracy and reliability of the financial and operational internal controls; audit of files and transactions performed by the managers.

Ajili	Saber	Deputy Director of Economic and Financial Investigations, Criminal Investigations Department, Ministry of Interior	Experienced in: Undertaking of studies, monitoring and follow-up on various issues relating to economic and financial crime; gathering of national crime statistics and, based on these statistics, analysis of prevalent characteristics as well as identification of measures and adequate responses; ensuring of coordination between the services of the Directorate General of National Security. Extensive experience in conducting investigations, including the legal and procedural background, especially in the area of money laundering.
Kharbech	Nizar	Director, General Control of Public Services, Prime Ministry	Experience in: auditing public sector organizations, e.g. ministerial departments, executive agencies etc. and entities benefitting from state subsidies within multidisciplinary audit teams; assessment of public policies. Analysis and assessment of productivity, effectiveness and efficiency of structure, procedures, financial and material means etc of the audited entity. Conduct of investigations of embezzlement and misappropriation of funds and proposal of anti-fraud measures; evaluation of public programmes and administration; proposal of rules and regulations to improve structures and working methods of public services. Previous working experience as Comptroller of State to a public company. Member of the Special Commission on Markets, member of the Administrative Board and the Internal Commission on Markets of a public company.

Sebai	Mourad	Director of the Judicial Police, Head of the Central National Office of Interpol and Head of the Liaison Office of the Council of Arab Ministers of the Interior, Ministry of the Interior	Extensive experience in the following areas: Conduct of investigations, especially in the field of anti-money laundering; Assuring coordination between the services of the Directorate of the Judicial Police, especially in the field of economic and financial investigations; Processing of national criminological statistics and identification of appropriate governmental countermeasures against criminality. Representative of the Ministry of Interior to the Tunisian Commission on Financial Analysis of the Central Bank.
Gaieb	Maher	Advisor to Public Services, Deputy Director of the General Administrative and Financial Inspectorate, Ministry of the Interior	Audit on the performance, strategy and financial operations of local authorities, companies benefitting from state subsidies, and associations under supervision of the Ministry of the Interior. Extensive experience in administrative control and internal audit, fight against corruption, assessment of efficiency, effectiveness and flexibility of the organizational management system of local authorities and entities under supervision of the Ministry of the Interior.

Kort

Aicha

Advisor to Public Services, Deputy Director of Bilateral Relations and Director of External Relations, Directorate General of External Relations and International Cooperation, Ministry of the Interior

Head of economic affairs and international conferences, Governorate of Tunis. Extensive experience in external relations, international multilateral cooperation and coordination of dossiers and missions relating to external affairs of the Ministry of the Interior; comprising inter alia questions of internal security, decentralization and decentralized cooperation. Participation in ad-hoc working groups on several multilateral and bilateral instruments; led numerous international delegations and negotiations; contributed to the development of many reports and studies on behalf of foreign governmental organizations.