

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions / Relevant Experience
Zambia	Addressie	Munene	National coordinator, National Education Campaign Division, Drug Enforcement Commission	Responsible of collecting and comparing information on narcotic drugs, psychotropic substances and other related issues and crime including money laundering activities, drug and human trafficking cases, drug and terrorism activities and disseminate the findings to the relevant government ministries and departments; Supervising and coordinating drug awareness activities; Coordinating drug related researches as well as research and projects proposal writing; Coordinating referrals of drug dependant persons to hospitals and Hiv/Aids related activities; Previous experience as a Provincial Commander
	Byemba	Musole	Director, Zambia Police, Ministry of Home Affairs,	Supervising and directing investigations; Training of officers; Coordinating joint operations with other law enforcement agencies; Recommending appropriate action after investigations; Investigations Officer in Special Investigations Team on Trade(SITET) (1993); Senior Superintendent in charge of Commercial and Financial Investigations Unit under Zambia Police (1994); Senior Superintendent crime at Police Headquarters (C.ID)(1996); Previously in charge of the investigation of Copperbelt, Ndola; Senior Assistant Commissioner /Deputy Director in charge of Criminal Investigations at Zambia Police Headquarters (2008)

Mataliro	James	Senior legal & Prosecutions Officer, Anti-Corruption Commission	Providing legal opinion on all investigation files; - Conducting prosecutions of all corruption matters; Conducting legal research on corruption matters and advise on legal framework on corruption; Reviewing legislation relating to corruption and advise on the same; Experience in prosecution of corruption offences since 2007 including high profile cases; Experience in reviewing the anti-corruption laws in Zambia to make them compliant to international instruments; Contribution in the review of the anti-corruption act of 1996; Part of the team that reviewed and advocated for the enactment of laws; Involved in the implementation process of the national anti-corruption policy on the legal framework
Chilulwe	Prisca	Senior Investigations Officer, Drug Enforcement Commission-Anti-Money Laundering Investigations Unit	In charge of Suspicious Transactions Reports, Fraud cases, Tax related cases, Drug related cases and other white collar crimes; Coordinating money laundering investigations and other related crimes also in cooperation with other law enforcement agencies; Investigating financial information including that from regulated institutions and Supervisory Authorities; Previously Assistant Investigations Officer (2003-2004); Investigations Officer (2004 – 2006)
Chizanda	Gibson	Senior Investigations Officer, Anti-Corruption Commission	Investigations Officer; participated in drafting and developing Zambia's Financial Intelligence Unit; deals with corruption complaints received by the Commission; expertise in criminalization and law enforcement

Kakoma	Roy Mandanji	Senior Investigations Officer, Anti-Corruption Commission	Headed the Anti-Corruption Commission in the Eastern Province of Zambia; Lecturer; expertise in preventive measures, criminalization and law enforcement
Chipoka	Oscar	Investigations Officer, Anti-Corruption Commission	Dealing with complaints of suspected corruption and abuse of authority of office and also investigating any other offence under the scope of the national Anti-Corruption Act; Eight years of experience in working in a law enforcement agency; Expertise in corruption, money laundering, theft and embezzlement of public funds, tax evasion, illicit enrichment by public officials, freezing of suspected illegally-obtained assets as well as management, confiscation and forfeiture of assets derived from crime
Karambe	Shifayaki	Senior Legal and Prosecutions Officer, Anti-Corruption Commission-Zambia	Providing legal opinions to the Commission on all matters of corruption; Prosecuting corruption cases and other cases related to corruption; Supervising the activities of Investigations and Legal and Prosecutions officers; Ten years of experience in investigating and prosecuting corruption cases in both the public and the private sector