

Country	Family Name(s)	First Name(s)	Present Position
Bulgaria	Todorov	Petar	Chief Expert in Financial Intelligence Directorate within State Agency for National Security (FID-SANS)
	Nestorova	Vania	Prosecutor in the Supreme Prosecutor's Office, Analytical Department
	Florov	Florian	State Expert at International Legal Cooperation and European Affairs Directorate, Ministry of Justice
	Tea	Peneva	Chief Expert at International Legal Cooperation and European Affairs Directorate, Ministry of Justice
	Tzakova	Luiba	Junior Expert at International Legal Cooperation and European Affairs Directorate, Ministry of Justice
	Dimitrova- Bogdanova	Rumiana	Chief Expert, Commission for Anti-Corruption and Illegal Assets Forfeiture (CACIAF)
	Metodieva	Vera	Head of International Cooperation and Projects sector, Prevention, International Cooperation and projects Department, Ministry of Interior, Internal Security Directorate
	Milanova-Petkova	Svetlana	Head of Preventionq International Cooperation and Projects Department, Ministry of Interior, Internal Security Directorate
	Shterionov	Alexander	Senior Legal Adviser, Protection of the Financial Interest of the European Union Directorate (AFCOS Directorate), Ministry of Interior
	Zlatkov	Lachezar	Crime intelligence officer, General Directorate Organised Combaiting Crime part of Ministry of interior
	Dimitrova-Botseva	Viara	Chief Expert at Corruption Prevention Directorate, Commission for Anti-Corruption and Illegal Assets Forfeiture (CACIAF), Republic of Bulgaria
