

Country name	Family Name(S)	First Name(S)	Present position	Previous positions/Relevant experience
Morocco	El Houari	Abdelaziz	Chief of services of improving the quality of public services, Ministry of modernizing public fields	Member of the national committee of the elaboration and implementation of the national strategy of fighting against corruption. Coordination of the integrity and fighting against corruption committee charged to prepare a national program of adherence of Morocco to the OGP.
	Moustakim	Ahmed	Head of Organization, Coordination and Partnership, Ministry of Economy and Finance	Participated in the development and monitoring of the implementation of the Ministry's anti-corruption plan. Development, updating and simplification of procedures relating, in particular, to the management of resources. Monitoring of modernization programs led by the Ministry of Public Service. Participation in the execution of the audit operations within the management. Monitoring of the administrative organization of the Ministry's structures. Study of draft legislative texts submitted to the Directorate for opinion. Development of cooperation agreements for the exchange of good practices with the partners of the Ministry.
	Raisi	Abdeslam	Head of the criminal cases of judicial proxy of the Kingdom of the Ministry of Economy and Finance,	Securing the defense of the state and persons of public law through: Lodging complaints against the criminal justice system when it comes to embezzlement and squandering of public funds, forgery and fraud in the Industrial Products crimes, The exercise of judicial and administrative proceedings related to the search for financial disclosure of the followers and the pace of bookings for the recovery of public funds. Defending the state employees insurance while being assaulted during the exercise of their functions.

El Imani	Abdesselam	Higher council of Magistracy	Deputy Public Prosecutor at the Special Court Of Justice. Public Prosecutor at the Court of First Instance in Tangier Present: Public Prosecutor at the Court of First Instance in RABAT. Member of the Higher council of Magistracy.
Benalilou	Mohamed	Director of Human Resources at the Ministry of Justice and freedoms in Morocco, Ministry of justice and freedoms	Preparation of the general strategy of the Ministry in the field of human resources, and the application of rules and procedures relating to it. Conducting and leading studies and researches in the field of human resource management. Ensuring the management of the administrative lives to the judges and clerks. Organization of national exams in order to recruit judges and clerks working in the courts and the central administration. Organization of professional exams and ensure the staff promotion. Identifying the needs in the field of training for the staff of the ministry, and setting up a masterplan of training and evaluation in coordination with the Higher Judicial Institute. Preparation of the Dashboard orchestrating human resources in coordination with the other directorates and its departments. Develop and improve the information systems of masterminding human resources. Studying the complaints and take appropriate actions about them. Studying and tracking the issues that the ministry is a part in them. Tracking and evaluating the mandated activities and raising periodically report to the minister.
Hamoud	Abdallah	Head of Chamber at the Court of Cassation	General Inspector at the Ministry of Justice and Liberties. Participant in the Program of Young African Leaders in the USA. Participant in several national, regional and international Seminars. Member of the Committee of Penal Code Revision. Member of the Central Board for the Prevention of Bribery. Member of the Executive Committee of the Central Board for the Prevention of Bribery. United Nations Expert in the fight against Corruption. Member of the High Committee for Judicial Reform.

Ellamtouni	Abderrahman	Judge, Head of Financial and Economic Crimes Department at the Ministry of Justice and Liberties, the Ministry of Justice and Liberties	Follow up files of financial and economic crimes with Public Prosecutions and work at the unification of their work. Contribute to the preparation and update of legal texts in line with the United Nations Convention against Corruption and other relevant conventions. Represent the Ministry of Justice and Liberties in various conferences, seminars and meetings related to the fight against corruption. Lead training sessions for the benefit of Moroccan and foreign judges and police officers on the mechanisms of the fight against corruption and money-laundering. Study the reports issued by governance and oversight bodies and forward them to Public Prosecutions to conduct research in case a criminal act is suspected.
Afif	Badr Abdelhafid	Judicial Expert in The General Inspection Of Local Administration In Morocco, The General Inspection Of Local Administration In Morocco/Ministry of Interior	Participated in many missions held by the General Inspection Of Local Administration in fighting against corruption in local authorities and recovering assets. Actively participate in the various strategies and initiatives aimed at preventing corruption in public and local administration.
Oufroukhi	Rachid	Judicial Expert in The General Inspection Of Local Administration, Ministry of Interior /General administration of local authorities	Advisor for the General Chief of Local Authorities, especially on the field of fighting against corruption and recovery assets. Participate for more than 20 years in a lot of investigation or audit missions in services under the Ministry of Interior or in the local council's (communal councils, regional and provincial) and their groups. Conducted a series of inspection tasks to support territorial council's and local authorities as a preventive strategy against corruption. Represent my department in the monitoring committee for the development of the National Strategy Against Corruption. Preparation of regulatory decrees of the organic laws of local authorities.

Mouatadid	Moulay Abdellatif	Head of support department, Central Authority for Corruption Prevention	Employment and tracking the administrative status. Basic and continuing training, Motivation, monitoring and evaluation. Relations with the social partners, and social work. Preparation of the budget and track the implementation, Procurement and public transactions measure. Completion of projects related to the systems of informatics, Ensure the proper functioning and maintenance. Prepare for the Advancement of integrity and prevention of corruption of public facilities policies and track implementation and evaluation. The diagnosis and evaluation of financial and institutional systems. Specialized financial and consulting expertise. Identify the risks of corruption in the work of institutions map. Preparation of ethics and codes of professional conduct. Framing about the ethics of professional practice.
Choukairi	Yassir	Head of Partnerships and Development Department, Central Authority for Corruption Prevention	Develop and support the implementation of the strategic framework for cooperation with national and international stakeholders. Participate in monitoring activities and arising awareness and training in relation with anti-corruption fields. Coordinator of several technical assistance programs, especially with Council of Europe and the European Union.
Rame	Ali	Director of legal affairs pole, Central Authority for the prevention of corruption	Elaboration of platforms of laws projects related to the prevention and repression of the acts and practices of corruption. Legal and institutional analysis for fighting against corruption, and control of interior regulations and administrative organigram. Diagnostic and evaluation of legal and institutional systems. Mapping risks of corruption as executing laws and function of institutions. Elaboration of annual activities reports related to the public politics of fighting against corruption. Reinforcement of the deontology and the code of ethics in public services and liberal professions.

Moukrim	Abdeljabbar	Head of the division of monitoring and control (in charge of the Legal Department)	Ensuring the implementation and the follow-up of the Anti-money Laundering and terrorism financing system. Preparing any law project or regulatory text related to the UTRF missions or to the AML system Regulating of the sectors and professions subject to the supervision of the UTRF. Ensuring the relation with the regulatory authorities. ensuring compliance by the subject entities of the AML legal provisions and the related procedures. Providing legal advice to the UTRF services. Participating to the MENAFATF plenaries and its working group activities. Participating in all governmental and national anti-corruption activities.
Ait Taleb	Ahmed	Head of statistics and criminal analysis, Directorate-General for National Security	Coordination and monitoring of the collection and analysis of statistical data on aggregate crime at national level. Supervision of studies and research relating to questions of order and security, draft laws and regulations or any other documents or cases submitted for this purpose by the hierarchy. Contribution to the mission of the legal watch in relation to the action and domains of intervention of the police services, in particular, in the field of judicial police and human rights.
Hamani	Abdeslem	Administrative and Judicial Police Chief Executive, Royal Gendarmerie	In charge of the judicial and Administrative Police cases carried out by different unities of Royal Gendarmerie on national level. Member of financial intelligence Unit. Member of National committee of dual use products.

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