



**Conference of the States Parties
to the United Nations
Convention against Corruption**

Distr.: General

23 March 2021

English/French/Spanish

**Implementation Review Group
intergovernmental**

**Second resumed eleventh session
Vienna, 16-18 November 2020**

**Working Group on Asset Recovery
Fourteenth session**

Vienna, 16-18 November 2020

**Open-ended expert
meeting to enhance**

**international cooperation
under the UNCAC
Vienna, 16-18 November 2020**

FINAL LIST OF PARTICIPANTS

States Parties

Afghanistan

Edrees Noorzai, Deputy Director, Special Anti-corruption Secretariat
Jawad Dadbaan, Manager of Monitoring and Evaluation, Special Anti-corruption Secretariat

Albania

Dalimir Kurti, Expert for Security Issues, Permanent Mission to the United Nations
(Vienna)
Rovena Pregja, Head, Anticorruption Programs Unit, Directorate of the Programs and
Projects in the Field of Anticorruption, Ministry of Justice

Algeria

Azedine Gaoua, Directeur d'études à l'Organe national de prévention et de lutte contre la
corruption
Lakhdari Mokhtar, Directeur Général, Office Central de Lutte contre la Corruption
Mr. Mokhtar Naoun, Attaché, Mission Permanente auprès des Nations Unies (Vienne)

* This document has not been edited. Since the meetings were held in an online format, this document reflects the participation based on the confirmed online connections. Delegations are kindly requested to submit corrections to their composition of delegation to the COSP secretariat in writing by email to: uncac@un.org

Argentina

Esteban del Sar, Segundo Secretario, Misión Permanente ante las Naciones Unidas (Viena)
Yanina Ariotti, Analista principal, Dirección de Relaciones Institucionales, Oficina Anticorrupción de la Nación, Ciudad Autónoma de Buenos Aires

Armenia

Ani Sargsyan, Senior Prosecutor, Expert Centre for Legislation Development and Legal Research Foundation, Ministry of Justice
Anna Hovhannisyanyan, Senior Prosecutor, Department of International Cooperation
Davit Manukyan, Second Secretary, Permanent Mission to the United Nations (Vienna)
Hasmik Tigranyan, Head, Anti Corruption Policy Development and Monitoring Division, Ministry of Justice
Hayk Movsisyan, Deputy Head, Department for Protection of States Interests
Hayk Khachatryan, Prosecutor, Department for Combating Corruption Crimes, Prosecutor General's Office

Australia

Kay Clifton, Australian Federal Police
Nicole Goodwin, Australian Federal Police

Austria

Evelyn Starke, Expert, International Cooperation Unit, Federal Bureau of Anti-Corruption
Lukas Mol, Attaché, Permanent Mission to the United Nations (Vienna)
Thomas Tschiggerl, Expert, International Cooperation Unit, Federal Bureau of Anti-Corruption
Verena Wessely, Head, International Cooperation Unit, Federal Bureau of Anti-Corruption

Azerbaijan

Elmir Zeynalov, Prosecutor, Prosecutor's General Office
Elshan Orujov, Prosecutor, Anti-Corruption Directorate under the Prosecutor General
Shahin Shahyarov, First Secretary, Permanent Mission to the United Nations (Vienna)

Belgium

Laura Werbrouck, Assistant multilatéral, Représentation Permanente de la Belgique à Vienne
Laure du Castillon, Magistrat-Expert, Ministère Affaires Étrangères
Thierry Van Bever, Conseiller, Politique de l'Intégrité, Stratégie et Appui

Bolivia (Plurinational State of)

Maria Lourdes Espinoza Patiño, Representante Permanente Alternativa ante las Naciones Unidas (Viena)
Sofia Hidalgo, Unidad de Políticas Internacionales, Dirección General de Relaciones Multilaterales

Brazil

Anamara Osório Silva, Regional Circuit Prosecutor, Deputy International Cooperation Secretary, Public Prosecutor's Office
Fabrizio Garbi, Deputy-Director, Department of Assets Recover and International Legal Cooperation, Ministry of Justice and Public Security
Lucio Alves Angelo Jr., Attorney of the Union, Department of Public Patrimony and Probity, Office of the Attorney General of the Union
Monica Bulhoes e Silva, Federal Auditor of Finance and Control, Office of the Comptroller General
Ms. Natasha Pinheiro Agostini, Second Secretary, Permanent Mission to the United Nations (Vienna)

Bulgaria

Angel Savov, Expert, Commission for Anti-corruption and Illegal Assets Forfeiture

Cambodia

Ou Sitha, Director, Department of Education, Prevention and Obstruction, Anti-Corruption Unit
Rortana Thorng, Official, Anti-Corruption Unit

Canada

Benoit Girouard, Senior Policy Advisor, International Crime and Counter Terrorism, Policy Division
Ivan Nault, Counsel, Department of Justice
Paul Williams, First Secretary, Permanent Mission to the United Nations (Vienna)

Chile

Alvaro Guzman, Segundo Secretario, Misión Permanente ante las Naciones Unidas (Viena)
Julio Torres, Experto, Dirección, Seguridad Internacional y Humana, Ministerio de Relaciones Exteriores

China

Ouyang Baiqing, Division Director, Department of International Cooperation, Central Commission of Discipline Inspection, National Commission of Supervision
Hu Bin, Counsellor, Permanent Mission of China to the United Nations (Vienna)
Liu Danru, Deputy Director, Legal Affairs Department of the Ministry of Public Security
Li Dehui, Judge Assistant, Criminal Division No.2, Supreme People's Court

Ju Dingqinghao, Attaché, Department of Treaty and Law, Ministry of Foreign Affairs
Wu Haiwen, Deputy Division Director of Judicial Assistant Division, International Cooperation Department, Supreme People's Court
Rao Hua, Department of International Cooperation
Wang Meng, Assistant Procurator, First Level, Third Bureau of Procuratorate, Supreme People's Procuratorate
Jin Meng, Officer, Economic Crime Investigation, Ministry of Public Security Department
Wang Tao, Deputy Division Director, Department of International Cooperation
Sun Xiaofei, Deputy Director, Department of Treaty and Law, Ministry of Foreign Affairs
Qian Yangjing, Deputy Division Director, Department of International Cooperation
Lin Zeyu, Attaché, Permanent Mission to the United Nations (Vienna)

Colombia

Miguel Camilo Ruiz, Embajador, Representante Permanente Mision Permanente ante la Organización de las Naciones Unidas (Viena)
German Andres Calderon Velasquez, Misión Permanente ante las Naciones Unidas (Viena)
Gustavo Gómez, Segundo Secretario, Escritorio de Corrupcion, Ministerio de Relaciones Exteriores
Paula Lopez, Jefe, Unidad de Cooperación Nacional e Internacional de Prevención, Investigación e Incautación de Bienes

Costa Rica

Mario Alberto Vega Hernández, Ministro Consejero, Misión Permanente ante las Naciones Unidas (Viena)

Cyprus

Elpida Solonos, Head, Office for Transparency and Prevention of Corruption, Ministry of Justice and Public Order

Czechia

Marta Pelechova, International Dossiers Coordinator, Ministry of Justice

Denmark

Dorthea Vase, Head, Criminal Law Division, Ministry of Justice

Dominican Republic

Ellen Martinez de Cooreman, Ministra Consejera, Representante Alterna, Misión Permanente ante las Naciones Unidas (Viena)

Ecuador

Carlos Bustamante, Analista, Relaciones Internacionales y Cooperación

Francisco Álvarez, Coordinador, Relaciones Internacionales y Cooperación, Consejo, Judicatura de Ecuador
Luis Narvaez, Funcionario Diplomático a cargo de UNCAC
Mario Muñoz, Agente Fiscal, Unidad de Anti lavado de Activos
Noemi Mogollon, Directora, Transparencia en la Gestión
Patricia Carranco, Directora, Cooperación y Asuntos Internacionales

Egypt

Mohamed ElMolla, Ambassador, Permanent Representative to the United Nations (Vienna)
Ahmed Osman, Chief Prosecutor, Ministry of Justice
Ahmed El-Gammala, Officer, Administrative Control Authority
Amr Farouk Al-Badramany, Chief Prosecutor, Ministry of Justice
Heba Ismail, Alternate Permanent Representative to the United Nations (Vienna)
Sheyam Elgarf, Director, Anti-Corruption Unit, Ministry of Foreign Affairs

El Salvador

Astrid Elisa Portillo Rodriguez, Consejero, Misión Permanente ante las Naciones Unidas (Viena)

European Union

Anitta Hipper, Team Leader, Anti-Corruption, European Commission
Giulia Caselli, Policy Officer, Fight against Organized Crime, European Commission
Oliver Landwehr, Counsellor, Delegation to the United Nations (Vienna)
Raquel Pujadas Bach, Intern, Delegation to the United Nations (Vienna)

Finland

Venla Mäntysalo, Senior Specialist, Ministry of Justice

France

Caroline Goussé, Rédactrice, Ministère de l'Europe et des Affaires étrangères
Iman Brandtner, Attaché, Mission Permanente auprès des Nations Unies (Vienne)
Maxime Reynaud, Rédacteur, Direction des Affaires stratégiques, de sécurité et de désarmement, Ministère de l'Europe et des Affaires étrangères

Germany

Jan Pfeifer, German International Cooperation Association
Olga Ametistova, German Development Cooperation (GIZ)
Sabine Feyertag, Counsellor, Permanent Mission to the United Nations (Vienna)

Greece

Anastasia Sotiropoulou, Assistant, Governor's Office, National Transparency Authority
Georgios Skarpalezos, Customs Officer, Asset Recovery Office, Ministry of Finance

Ioannis Androulakis, Assistant Professor of Criminal Law and Criminal Procedure

Guatemala

Carlos Alberto García Reyes, Representante Permanente Alterno ante las Naciones Unidas (Viena)

Herberth Morales, Ministerio Público

Jeimy Nairobi Gómez Córdova, Directora, Gestión Internacional, Comisión Presidencial Contra la Corrupción

Paola Morris, Subdirectora Política Multilateral para Naciones Unidas, Ministerio de Relaciones Exteriores

Honduras

Ada Mass, Especialista de Cooperación Internacional, Comisión Nacional de Bancos y Seguros

Cesar Castellanos, Director, Unidad Inteligencia Financiera, Comisión Nacional de Bancos y Seguros

Odalis Suazo, Analista de Inteligencia Financiera

Sandra Ponce, Ministro Consejero, Misión Permanente ante las Naciones Unidas (Viena)

Soraya Cáliz, Directora, Dirección Lucha contra el Narcotráfico, Ministerio Público

Iceland

Kjartan Ólafsson, Legal advisor, Ministry of Justice

India

Anoop Yadav, Deputy Legal Advisor, Ministry of Home Affairs

Khushboo Goel Chowdhary, Deputy Secretary, International Cooperation, Department of Personnel and Training

Rahul Navin, Officer on Special Duty, Enforcement Directorate

Vijayendra Bidari, Deputy Director, Central Bureau of Investigation

Indonesia

Darmansjah Djumala, Ambassador and Permanent Representative to the United Nations (Vienna)

Irene Putrie, Office of the Attorney General

Akbar Nugraha, Second Secretary, Permanent Mission to the United Nations (Vienna)

Adhi Tamtomo, Cooperation Specialist of Corruption Eradication Commission

Danu Mahardika, International Cooperation Specialist of Corruption Eradication

Miranti Martin, International Cooperation Specialist

Yudho Asruchin, Representative, Ministry of Foreign Affairs

Imam Fauzi, The Office of the Attorney General

Banu Laksmiana, The Office of Attorney General

Iran (Islamic Republic of)

Ali Hasankhani, Legal Expert, International Law Division for Preventing and Combating Crime, Ministry of Foreign Affairs

Mohammad Ghoochi, Deputy Director General, Department for International Affairs

Nabiollah Azami Sardouei, Minister Counsellor, Permanent Mission to the United Nations (Vienna)

Iraq

Firas Dhahir, Third Secretary, Permanent Mission to the United Nations (Vienna)

Israel

Nina Yaralova, Legal Intern, State Attorney's Office, Ministry of Justice

Nurit Inbal, Legal Counsel, Department of International Law, Office of Legal Counsel and Legislative Affairs, Ministry of Justice

Tamar Rosman, Legal Counsel, Department of Criminal Law, Office of Legal Counsel and Legislative Affairs, Ministry of Justice

Yael Bitton, Senior Deputy, State Attorney Department of International Affairs, State Attorney's Office, Ministry of Justice

Italy

Eugenio Fusco, Deputy Chief Prosecutor, Public Prosecutor's Office

Luigi Ripamonti, First Secretary, Alternate Head of Delegation, Permanent Mission to the United Nations (Vienna)

Paolo De Maria, Department of Public Security, Ministry of Interior

Roberto Ribaud, Department of Public Security, Ministry of Interior

Antonio Balsamo, Legal Adviser, Permanent Mission to the United Nations (Vienna)

Japan

Akira Irie, First Secretary, Permanent Mission to the United Nations (Vienna)

Jordan

Essam Al-Raggad, Second Secretary, Permanent Mission to the United Nations (Vienna)

Kenya

Amina Ali, Third Secretary, Permanent Mission to the United Nations (Vienna)

Stella Orina, Deputy Permanent Representative to the United Nations (Vienna)

Kuwait

Abdulhameed Alhamar, Head of Litigation, Kuwait Anti-Corruption Authority

Abdullah Alobaidi, Counsellor, Alternate Permanent Representative to the United Nations (Vienna)

Abdulrahman Alwazzan, Administrator, Kuwait Anti-Corruption Authority

Anwar Mohammed, Legal Specialist, Kuwait Anti-Corruption Authority
Sulaiman Alkhayri, Second Secretary, Permanent Mission to the United Nations (Vienna)

Lao People's Democratic Republic

Nilandone Keorodom, Second Secretary, Permanent Mission to the United Nations (Vienna)

Latvia

Diana Kazina, Head of Delegation, Chief Inspector, Corruption Prevention and Combating Bureau

Lebanon

Abdul Hafiz Mansour, Secretary-General, Special Investigation Commission, Lebanese Central Bank

Emilie-Myrna Kallas, Judge, Ministry of Justice
Rana Akoum, Judge, Ministry of Justice

Liechtenstein

Claudio Nardi, First Secretary, Office for Foreign Affairs

Lithuania

Dovile Baroli, Chief Specialist of Corruption Prevention, Ministry of Justice
Ieva Lukoševičienė, Senior Specialist, International Cooperation Division of the Special Investigation Service

Luxembourg

Georges Eischen, Adviser, Permanent Mission to the United Nations (Vienna)

Malaysia

Fairin Huda Faivdullah, Assistant Director, Policy and Strategic Division, National Centre for Governance, Integrity and Anti-Corruption
Mohd Yunus Ibrahim, First Secretary, Permanent Mission to the United Nations (Vienna)
Premraj Victor, Senior Assistant Commissioner, Financial Analyst Division, Malaysian Anti-Corruption Commission

Malta

Alberta Borg, Counsellor, Permanent Mission to the United Nations (Vienna)
Giannella Camilleri Busuttil, Office of the Attorney General

Mexico

Cecilia Ocampo Mingueta, En funciones de Subdirectora de Derecho Comparado, Dirección General de Procedimientos Internacionales

Diego A. Simancas Gutiérrez, Primer Secretario, Misión Permanente ante las Naciones Unidas (Viena)

Erika Samantha Franco Peña, Misión Permanente ante las Naciones Unidas (Viena)

Morocco

Abdelaziz Houari, Cadre

Abderrahman EL Lamtouni, Chef de Section des Affaires Penales Speciales

Mohammed Jihad Raissouni, Cadre au département de la Règlementation

Mustapha Bahedda, Chef, Service de l'Appui à l'Éthique, Ministère de l'Économie

Myanmar

Aye Myat Mon, Director, Anti-Corruption Commission

Lin Wai Aung, Director, Administration Department, Anti-Corruption Commission

Sein Tin, Deputy Director General, Anti-Corruption Commission Office

Thein Htike Win, Deputy Director General, Anti-Corruption Commission Office

Namibia

Nada Kruger, Ambassador and Permanent Representative to the United Nations (Vienna)

Gladice Pickering, Deputy Executive Director, Ministry of Justice

Magdalena Shipiki, Second Secretary, Permanent Mission to the United Nations (Vienna)

Nicaragua

Hernaldo Chamorro, Procurador Nacional Penal, Procuraduría General de la República

Maria Elsa Frixione, Jefa, Unidad Penal Internacional, Procuraduría General

Sabra Amari Murillo Centeno, Ministra Consejera, Misión Permanente ante las Naciones Unidas (Viena)

Nigeria

Emmanuel Nweke, Counsellor, Permanent Mission to the United Nations (Vienna)

Lilian Ekeanyanwu, Head, Technical Unit on Governance and Anti-Corruption Reforms

Modibbo HammanTukur, Director, Economic and Financial Crimes Commission

Norway

Betzy Marie Ellingsen Tunold, Policy Director, Ministry of Foreign Affairs

Harald Mathisen, Senior Adviser, Norwegian Agency for Development Cooperation

Lise Stensrud, Policy Director, Norwegian Agency for Development Cooperation

Nora Langguth, Intern, Permanent Mission to the United Nations (Vienna)

Signe B. Hjelde, Counsellor, Permanent Mission to the United Nations (Vienna)

Oman

AbulJalil Al Farsi, Director, Financial Disclosure Department, State Audit Institution
Khalid BaitNasib, First Secretary, Alternate Permanent Representative to the United Nations
(Vienna)

Panama

Adecio Mojica, Fiscal Superior Anticorrupción
Karolina Quintero, Delegado
Kayra González, Ministerio Público
Octavio Nicolau, Fiscal de Circuito, Segunda Superior Especializada contra la Delinquencia
Organizada

Paraguay

Gonzalo García de Zúñiga, Director General de Asesoría Jurídica, Secretaría Nacional de
Administración de Bienes Incautados y Comisados
Javier Rojas Silva Geraci, Secretario Ejecutivo Adjunto, Secretaría Nacional de
Administración de Bienes Incautados y Comisados
Miguel Cabrera Duarte, Segundo Secretario, Misión Permanente ante las Naciones Unidas
(Viena)

Peru

Alonso Esquivel, Segundo Secretario, Misión Permanente ante las Naciones Unidas (Viena)
Ana Teresa Revilla, Jefa, Oficina General de Asuntos Legales
Rebeca Prado Monge, Director de Cooperación Jurídica Internacional, Ministerio de Justicia
y Derechos Humanos
Rocio Gala, Fiscal Superior, Jefa, Unidad de Cooperación Judicial Internacional y
Extradiciones de la Fiscalía de la Nación de Perú
Vanessa Moncada Casafranca, Profesional, Dirección de Cooperación Jurídica
Internacional, Ministerio de Justicia y Derechos Humanos

Poland

Aleksandra Stepowska, First Secretary, Permanent Mission to the United Nations (Vienna)

Portugal

Carina Monteiro, Inspector, Asset Recovery Office, Criminal Police
Daria Shumskaya, Expert, Permanent Mission to the United Nations (Vienna)
João Conde Correia dos Santos, Senior Public Prosecutor, Prosecutors General's Office
Ricardo Pedro, Legal Adviser, Ministry of Justice

Qatar

Amal Alkuwari, Director of Control and Development, Administrative Control and
Transparency Authority

Jafla AlMudahka, Head, International Agreement, Administrative Control and Transparency Authority
Noora Al-Khater, International Organization Researcher, Administrative Control and Transparency Authority

Republic of Korea

Hyoung Rark Cho, Senior Researcher, Permanent Mission to the United Nations (Vienna),
Jinwook Kang, Prosecutor, District Prosecutors' Office
Mi Young Kang, Deputy Director, International Relations Division, Anti-Corruption and Civil Rights Commission
Seongjin Park, Prosecutor, International Criminal Affairs Division
Sungwon Kim, Attaché, Permanent Mission to the United Nations (Vienna)

Romania

Banica Ruxandra, Legal advisor, Directorate of International Law and Judicial Cooperation
Dana Roman, Head of Unit, International Judicial Cooperation in Criminal Matters, Ministry of Justice
Lorena Feruta, Counsellor, Permanent Mission to the United Nations (Vienna)
Mihaita Barlici, Police Chief Commissioner, Directorate for Prevention, Anticorruption General Directorate, Ministry of Interior
Monica-Maria Costescu, Prosecutor, Judiciary International Cooperation Unit, Prosecutor's Office

Russian Federation

Andrey Avetisyan, Ambassador, International Anti-Corruption Cooperation, Ministry of Foreign Affairs
Andrey Odnoral, Senior Counsellor, Permanent Mission to the United Nations (Vienna)
Aslan Yusufov, Deputy Head, Department for Supervision of Implementation of Legislation, Counteracting Corruption, Prosecutor-General's Office
Natalia Primakova, Second Secretary, Department for New Challenges and Threats, Ministry of Foreign Affairs

Saudi Arabia

Mead Alsoghayyer, National Anti-Corruption Commission
Mishari Aleisa, Legal Specialist
Mohammad Aldekhail, Director, International Conventions Department, Oversight and Anti-Corruption Authority
Moudhi Bin Jumah, Legal Specialist

Singapore

Murali Tamil Selvam, Assistant Director, International Affairs Liaison
Shaun Zhang, Senior Executive, International Affairs and Liaison
Tze Wei Chng, Head, Digital Forensics Branch

Slovakia

Ingrid Ruzikova, Second Secretary, Permanent Mission to the United Nations (Vienna)
Livia Tymkova, General State Counsellor, Ministry of Justice

Slovenia

Klemen Princes, Undersecretary, Ministry of Justice
Mateja Presern, Attaché, Permanent Mission to the United Nations (Vienna)

South Africa

Lungile Tawe, First Secretary, Alternate Permanent Representative to the United Nations (Vienna)
Pleasure Sekolwane Matshego, Ethics, Integrity and Conduct Management, Department of Public Services and Administration
Refilwe Mthimunye, Third Secretary, Permanent Mission to the United Nations (Vienna)

Spain

Esther Sevilla, Jefa, Servicio del Centro de Inteligencia contra el Terrorismo y el Crimen Organizado (CITCO), Ministerio del Interior
Ignacio Baylina Ruiz, Representante Permanente Alterno ante las Naciones Unidas (Viena)
Mar Rodriguez, Consejera, Misión Permanente ante las Naciones Unidas (Viena)

State of Palestine

Lutfi Samhan, Adviser, Anti-Corruption Commission
Montaser Jebreen, Diplomat attaché
Safa Shabat, First Secretary, Alternate Permanent Representative to the United Nations (Vienna)
Said Shehadeh, General Director, International Cooperation Department, Anti-Corruption Commission

Sudan

Elsadig Ahmed, Third Secretary, Permanent Mission to the United Nations (Vienna)
Seeneen Aesa Hamed Mousa, Representative

Switzerland

Barbara Kammermann, Legal Officer, Federal Office of Justice, Federal Department of Justice and Police
Urs A. Tschanz, Economic Affairs Officer, Federal Department of Foreign Affairs
Xavier-Baptiste Ruedin, Head, Asset Recovery Section, Directorate of International Law, Federal Department of Foreign Affairs

Thailand

Nattachak Pattamasingh Na Ayuthaya, Commissioner, National Anti-Corruption Commission
Pattraporn Leelahawong, Inquiry Officer, National Anti-Corruption Commission
Peerapong Phimonwichayakit, Counsellor, Permanent Mission to the United Nations (Vienna)
Ratthawoot Nanthaikuakool, First Secretary, Ministry of Foreign Affairs

Tunisia

Imen Guettiti, Conseiller, Mission Permanente de la Tunisie auprès des Nations Unies (Vienne)
Moufida Aloui, Contrôle General des services publics
Slim Hentati, President du Contrôle General des services publics

Turkey

Denizcan Seferoglu, Third Secretary, Permanent Mission to the United Nations (Vienna)
Ferhat Yavuz Tasolar, Judge, Ministry of Justice
Muhammed Karaca, Judge, Ministry of Justice

Ukraine

Andriy Gaidash, First Secretary, Permanent Mission to the United Nations (Vienna)
Filip Pronin, Deputy Head, National Agency of Ukraine for Finding, Tracing and Management of Assets Derived from Corruption and Other Crimes
Ganna Gorbenko, Department Head, National Anti-Corruption Bureau
Oleksandr Nedoruba, Prosecutor, Division for International Cooperation Department for International Legal Cooperation
Tetiana Shorstka, Deputy Head of Office, Head of the Unit, Transfer of Convicted Persons and Execution of Sentences, Department of International Law, Ministry of Justice
Vadym Peheta, Chief Specialist, International Coordination Unit, Anti-corruption Policy Department, National Agency on Corruption Prevention
Vitalii Vdovenko, Deputy Head, Anti-Corruption Policy Department

United Arab Emirates

Harib Saeed Alameemi, President, State Audit Institution
Ahmed Alzaabi, Alternate Permanent Representative to the United Nations (Vienna)
Hamad Alkaabi, Permanent Representative to the United Nations (Vienna)
Hamad Alhammadi, Legal Auditor, State Audit Institution
Sumaya Almarzooqi, Head, International Relations, State Audit Institution

United Kingdom of Great Britain and Northern Ireland

Emily Adby, Anti-corruption Policy Adviser

United States of America

Andrew Gentin, Assistant Chief, Fraud Section, Criminal Division, Department of Justice
Christine Cline, Division Chief for Multilateral Policy, Office of Global Programs and Policy, Bureau of International Narcotics and Law Enforcement Affairs, Department of State

Erin White, Program Assistant, Office of Global Programs and Policy, Bureau of International Narcotics and Law Enforcement Affairs, Department of State

Kellen McClure, Anti -Corruption Advisor, Office of Global Programs and Policy Bureau of International Narcotics and Law Enforcement Affairs, Department of State

Keri Sikich, Anti-Corruption Advisor, Office of Global Programs and Policy Bureau of International Narcotics and Law Enforcement Affairs, Department of State

Linda McKinney, Second Secretary, Permanent Mission to the United Nations (Vienna)

Teresa Turner-Jones, Senior Counsel, Asset Forfeiture and Money Laundering Section, Criminal Division, Department of Justice

Virginia Prugh, Attorney Advisor, Permanent Mission to the United Nations (Vienna)

Uruguay

Javier Giz, Consejero, Misión Permanente ante las Naciones Unidas (Viena)

Venezuela (Bolivarian Republic of)

Jhosnel Peraza, Sub Contralor General

Narly Montilva, Directora General de Relaciones Internacionales de la Contralaria General

Zael Alexis Fernandez Rivera, Desk's Officer from DFA Capital Multilateral Issues

Yemen

Raghda Al-Hakimi, First Secretary, Alternate Permanent Representative to the United Nations (Vienna)

United Nations Secretariat

Department for General Assembly and Conference Management (DGACM)

David Crockett, Representative

United Nations Programmes and Funds

Department of Peace Operations (DPO)

Jaime Cuenca Gimenez, Representative

Office of the High Commissioner for Human Rights (OHCHR)

Cecily Rose, Consultant

Richard Lapper, Human Rights Officer

United Nations Institutes and Institutes of the United Nations Crime Prevention and Criminal Justice Programme Network

Basel Institute on Governance

Jonathan Spicer, Senior Asset Recovery Specialist

International Centre for Criminal Law Reform and Criminal Justice Policy

Jessica Jahn, Associate

Yvon Dandurand, Fellow, Senior Associate

Naif Arab University for Security Sciences

Danya Farha, International Cooperation Specialist

Ghadi Al-Zahrani, Assistant Director, Department of Partnerships and International Cooperation

Specialized agencies and other organizations of the United Nations system

World Bank

Emile van der Does de Willebois, Coordinator

Solvej Krause, Financial Sector Specialist

Intergovernmental Organizations

Central Asian Regional Information and Coordination Centre (CARICC)

Alevtina Tiurina, Analyst

Yury Chikalov, Acting Head, Information and Analytical Unit

Commonwealth of Independent States (CIS)

Igor Malashevich, Advisor, Department for Security cooperation and Countering New Challenges and Threats

Council of Europe

Laura Sanz-Levia, Senior Legal Advisor

European Union Agency for Criminal Justice Cooperation (EUROJUST)

Boštjan Lamešič, Chair, Eurojust Anti-Drug Trafficking Subgroup

Laura Vaik, Member, Eurojust Economic Crimes Team

Leonie Luijt, Member, Eurojust Judicial Cooperation Instruments Team

European Union Agency for Law Enforcement Cooperation (EUROPOL)

Marcella van Berkel, Specialist, Asset Recovery, European Financial and Economic Crime Centre

International Anti-Corruption Academy (IACA)

Simona Marin, Senior Officer, External Relations

International Development Law Organization

Zainab Malik, Program Development Specialist, Program Development and Strategic Initiatives

Anna Koppel, Program Lead, Eastern Europe and Central Asia (EECA) and Program Development and Strategic Initiatives (PDSI)

Erwin van der Borght, Director, Program Development and Strategic Initiatives

International Criminal Police Organization (INTERPOL)

Sebastian Bley, Coordinator, Anti-Corruption Unit

Organization for Economic Co-operation and Development (OECD)

William Loo, Representative

Andrii Kukharuk, Anti-Corruption Analyst

Other entities maintaining permanent observer offices

Sovereign Order of Malta

Alberto Dona, Alternate Permanent Representative to the United Nations (Vienna)