



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

Distr.: General
13 May 2010
English
Original: Arabic/English/Russian

Implementation Review Group

First Meeting

Vienna, 28 June-2 July 2010

Item 2 of the provisional agenda*

List of experts

Background paper prepared by the Secretariat

The present report has been prepared pursuant to Conference resolution 3/1, entitled "Review mechanism". It contains the list of Governmental Experts submitted by Member States for the purpose of the review process, including information on their past and present positions held and related experience. Due to the number of submissions received, the report is divided in several parts. The current document contains information on experts submitted by: Argentina, Iraq, Israel, Italy, Jamaica, Jordan, Kazakhstan, Kenya, Latvia, Lebanon, Mauritius, Moldova, Montenegro, Morocco, the Netherlands, Norway, and Pakistan.

* CAC/COSP/IRG/2010/1.



Governmental Experts for the UNCAC Review Mechanism

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
Argentina	Ipohorski Lenkiewicz	José Miguel	Coordinator of Investigations, Anti-Corruption Office, Ministry of Justice	Expert to the peer review mechanism established for the OECD Foreign Bribery Convention; Expert to the UNCAC Pilot Review Programme; worked in the Criminal Appeal's Court and Trial Court; Assistant to a Public Defense Lawyer; Assistant Professor
	Baragli	Néstor Fabio	Deputy Director, Transparency Policies Department, Anti- Corruption Office of Argentina	Lawyer; Representative of Argentina to and former Chair of the Committee of Experts on the Follow-Up Mechanism for the Implementation of the Inter-American Convention Against Corruption; Expert to the UNCAC Pilot Review Programme; Consultant to the Carter Center; Head Adviser at the Citizen Participation and Accountability Center; Former Director of the Controlling Corruption Programme at the NGO, Fundación Poder Ciudadano; Programme Officer of Transparency International (National Chapter); Lecturer
Iraq	Neshat	Ammar Shakib Mohammed	Legal Adviser, Legal Affairs Section, Commission on Integrity	Director of the Legal Section in the Research and Studies Branch; worked for the State Advisory (Shura) Council
	Al-Musawi	Basil Yousuf	Stolen Asset Recovery Initiative Coordinator; Legal Consultant, Legal Department, Commission on Integrity	Anti-Corruption Project Manager; Legislative Drafter; expertise in asset recovery and international cooperation including extradition
Najim	Bakhsh	Shatha Ali	Senior Legal Adviser, Legal Affairs Section, Commission on Integrity	Director of the Legal Affairs Section in the Legislation Proposals Branch; Head of the Branch dealing with criminal investigations in the Integrity Authority; Participated in the UNCAC self-assessment evaluation
	Al-Khiro	Mikdam Issam Younis	Chief, Agency Unit, Financial Control Department	Worked in Public Services Auditing Section and Company Auditing Section of the Financial Controls Department, as well as in the Financing and Distribution Auditing Section in Headquarters
	Al-Jilawi	Fattah Mohamed Husai	Legal Officer, Financial Control Department	Expertise in asset recovery

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
	Salih	Tahseen Makki Salih	Senior Legal Adviser, Legal Affairs Section, Commission on Integrity	Head of the Legal Section of the Legislation Proposal Branch; Acting Assistant Director of the Legislation Proposal Branch; Legislative Drafter
	Al-Abeidi	Khalid Jumaa Hamza	Senior Accountant, Financial Controls Department, Technical Studies and Research Branch, Financial Control Department	Worked in the Public Service Auditing Section of the Financing and Distribution Auditing Branch
	Al-Tamimi	Salih Abdoud Salih	Assistant Director, Legal Affairs, Commission on Integrity	Participated in the UNCAC self-assessment evaluation
Israel	Merari	Amit	Director, Legislative Department (Criminal Law), Ministry of Justice	Attorney in the Criminal Division of the State Attorney's Office; Legal Assistant in the White Collar Section of the U.S. Attorney's Office in the Northern Region of California; Law Clerk in the Organized Crime Section of the East Regional Office of the Attorney General's Office of Pennsylvania; Personal Legal Assistant for the Attorney General's Office of Israel; Attorney in the Department of International Affairs of the State Attorney's Office; Representative of the Ministry of Justice in Knesset (Israel Parliament) Committees; Delegate to the OECD Working Group on Bribery in International Transactions
	Peter	Aryeh	Deputy Director, Criminal Affairs Division, Office of the State Attorney, Ministry of Justice	Senior Criminal Prosecutor before the Supreme Court; Delegate to the phase 2 evaluation discussions of the OECD Working Group on Bribery in International Transactions; Assistant to the Police Legal Adviser in the National Police Headquarters of Jerusalem; Police Prosecutor in the Jerusalem Magistrates' Court
	Walffisch	Asaf	Head, Crime Investigating Team, National Elite Unit for Fraud Investigations, Economic Crime Investigations Department, Israeli Police	Expertise in economic crimes, criminalization and law enforcement

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
	Apter	Itai	Senior Assistant; Attorney Adviser (Public International Law), Department of International Agreements and Litigation, Ministry of Justice	Delegate to the sessions of the CoSP to the UNCAC and the Open-ended Intergovernmental Working Group on Review of the Implementation of the UNCAC; participated in the peer review monitoring process of the OECD Anti-Bribery Convention; Law Clerk in the Office of the Legal Adviser in the Ministry of Foreign Affairs; Teaching and Research Assistant at the Sheri Mishpat College of Law
	Padan	Liat	Head, National Forfeiture Unit, Israeli Police	Investigations Officer in the National Unit for Fraud Investigations
	Landes	Paul	Acting Director, Israeli Money Laundering and Terror Financing Prohibition Authority	Legal Counsel of the Israeli Money Laundering and Terror Financing Prohibition Authority; International Evaluator for MoneyVal
	Goldstein	Robert	Senior Officer; Chief Superintendent; Head, Northern Branch, National Unit for Fraud Investigations, Israeli Police	Head of the Southern Branch of the National Unit for Fraud Investigations; Head of an investigation team at the National Unit for Fraud Investigations; Investigator and Head of investigation teams at the Northern Branch
	Landes	Shlomit	Legal Counsel, Intelligence and Investigation Division, Israeli Police	Participated in the peer review monitoring process of the OECD Anti Bribery Convention
	Weiner	Yael	Director, Public International Law, Department for International Agreements and Litigation, Ministry of Justice	Delegate to the negotiations on the UNCAC and the Open-ended Intergovernmental Working Group on Review of the Implementation of the UNCAC
	Blum	Yitzhak	Deputy Director, Department of International Affairs, Office of the State Attorney, Ministry of Justice	Delegation to the phase 1 and phase 2 evaluation discussions held by the OECD Working Group on Bribery in International Business Transactions; Lawyer for Freid Frank Harris, Shriver & Jacobson; Lecturer in international law; expertise in international cooperation, including mutual legal assistance and extradition

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
Italy	Bortoletti	Maurizio	Adviser to the Minister of Public Administration and Innovation, Anti-Corruption and Transparency Service, Department for Public Administration, Presidency of the Council of Ministers	Worked in the Investigative "Anti-Mafia" Department; involved in the Extraordinary Action Government Programme in Calabria; Carabinieri Official in Calabria and Triveneto
	Bonfigli	Silvio	Legal Expert, Anti-Corruption and Transparency Service, Department for Public Administration, Presidency of the Council of Ministers	Italian Deputy Commissioner against Corruption; Consultant for the Anti-Terrorism Parliamentary Commission; worked for the Office of the High Representative for Bosnia Herzegovina; Member of the International High Council of Magistracy of Bosnia and Herzegovina; Legal Expert for the European Commission in the field of combating corruption, fraud and terrorism; Principal Administrator at the Anti-Corruption Division of the OECD; Delegate to GRECO and the OECD Working Group on Bribery in International Business Transactions (WGB); Member of the WGB Management Group and OECD Expert Group on Conflict of Interest; Chair to the G8 Anti-Corruption Experts' Group under the Italian Presidency
	Gandini	Fabrizio	Judge, Department for Judicial Affairs, Ministry of Justice	Head of the Italian delegation to the OECD's Working Group on Bribery in International Business Transactions; Delegate to GRECO and the sessions of the CoSP to the UNCAC; GRECO Evaluator; Project Leader in a European Union Twinning Project
Jamaica	O'Neil St. Patrick	Francis	Assistant Crown Counsel, Attorney General's Chambers	Expert in the Follow-up Mechanism for the Implementation of the Inter-American Convention against Corruption; Delegate to meetings on the UNCAC and Inter-American Convention against Corruption
	Harrison	Dirk	Acting Senior Deputy Director, Public Prosecutions	Head of the Anti-Corruption Unit

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
	Folkes	Pamella	Chief Technical Director, Ministry of Finance and the Public Service	Principal Director for the Financial Crimes Unit; Regional Assistant Commissioner in the Taxpayer Audit and Assessment Division; Director and Auditor of the Taxpayer Audit and Assessment Department; Deputy Commissioner in Finance and Administration in the Taxpayer Audit and Assessment Department
	Hay	Selvin	Deputy Head, Anti-Corruption Branch, Jamaican Constabulary Force, Ministry of National Security	Commanding Officer of the Major Investigations Task Force; Head of the Special Investigation Unit in the Narcotics Division; Officer-in-Charge of criminal investigations
Jordan	Shakhabneh	Abed	President, Anti-Corruption Commission	Employee and Judge in the Ministry of Justice; Secretary- General and Head of the Bureau of Control and Administrative Inspection; Head of the Audit Bureau; Minister of Legal Affairs; Minister of Justice; President of the Arab Anti-Corruption and Integrity Network; President of the national group on the implementation of the UNCAC
	Adeinat	Mohammad	Member of the Board, Anti-Corruption Commission	Professor and Head of the Department of Economics at the University of Jordan; Dean of the Faculty of Economics and Administrative Sciences at the Hashemite University; Dean of the Faculty of Humanities and Social Sciences at the University of Jordan; Board Member of companies such as a pharmaceutical company, the Petroleum Refinery Company and the Phosphate Mines Company; GTZ Expert in the General Statistics Department of Jordan; Member of Government Committees on the development of the public sector, of Financial Committees and of Trustees of State and Private Universities; Director General of the Income Tax Department; Head of the Social Security Funds Administration; Member of the Board of the Anti-Corruption Commission
	Touq	Mohyeddin	Commissioner-General for Human Rights, National Center for Human Rights	

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
	Al-Husseini	Ammar	Director, International Cooperation Directorate, Ministry of Justice	Legal Research Assistant in the Department of Inspection; Director of the International Affairs Directorate; Prosecutor Judge at the Western Amman Court of First Instance; Seconded Judge to the Ministry of Justice; Director of International Affairs; Spokesperson for the Ministry of Justice; Regional Coordinator for the judiciary and enforcement of judgments under the pillar of good governance; Focal Person for the EUROMED Justice Programme; Delegate to the Open-ended Intergovernmental Working Group on Review of the Implementation of the UNCAC; worked for the Reyad Shakaa & Ragheb AL-Qassem Law Firm
	Alzoubi	Qasem	Director, Prevention and Communications Department, Anti-Corruption Commission	Division Head of the National Economy and Finance in the Central Bank of Jordan; Economic and Financial Adviser for the Ex-Minister of the National Economy in Saudi Arabia; Member of the Steering Committee for the Financing of SMEs; Member of the Steering Committee for Restructuring of the Cooperative Sector in Jordan; Member of the Technical Committee for Restructuring of the Cooperative Sector in Jordan; Member of the Steering Committee Group for Investment in the MENA Region; Member of the Steering Committee for Restructuring Loan Guarantee Programmer; Lecturer; Member of national committees focusing on economic and social studies
Kazakhstan	Shaimova	Aigul	Deputy Head, Department for Legal Support and International Cooperation, Agency of the Republic of Kazakhstan for Combating Economic and Corruption-Related Crime	Inspector; Senior Inspector of high-profile cases; Head of Division; Head of Directorate; Deputy Head of the Department; Co-chair of the Working Group on Technical Assistance of the Eurasian Group on Combating Money Laundering and Financing of Terrorism; Legal Drafter
	Berikbolova	Aizhan	Inspector, International Cooperation Division, Department for Legal Support and International Cooperation	Analysed domestic legislation vis-à-vis international obligations

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
	Dzhumabekov	Alem	Head, Division for Legal Support, Directorate for Legal Support, Department for Legal Support and International Cooperation, Agency of the Republic of Kazakhstan for Combating Economic and Corruption-Related Crime	Investigator and Officer; Senior Inspector of high-profile cases for the Department of Organizational and Monitoring Activities in the Agency of the Republic of Kazakhstan for Combating Economic and Corruption-Related Crime
Kenya	Wairagu	Mary Muthoni	Deputy Chief Legal Officer; Assistant, National Cohesion and Constitutional Affairs, Ministry of Justice	Participated in drafting the Kenyan UNCAC Gap Analysis and Implementation Action Plan, as well as anti-corruption policy; Reviewer of anti-corruption laws and the relevant institutional framework in Kenya; participated in the negotiations on the East African Community Anti-Corruption Protocol; Delegate to the 3rd session of the CoSP to the UNCAC
	Tuta	John Kithome	Deputy Chief Legal Officer, National Cohesion and Constitutional Affairs, Ministry of Justice	Section Head of the Anti-Corruption, Ethics and Integrity Section of the Ministry of Justice, National Cohesion and Constitutional Affairs; overseeing development of a national anti-corruption policy; facilitated, as Vice-Chairman of the Oversight Committee, the conduct of the Kenyan UNCAC Gap Analysis Study; Delegate to the sessions of the CoSP to the UNCAC and its Working Groups; Qualified Advocate; Commissioner for Oaths and Public Notary
	Dache	Joash	Senior State Counsel; Commission Secretary, Kenyan Law Reform Commission, National Cohesion and Constitutional Affairs, Ministry of Justice	Senior Legal Research Officer of the Kenyan Law Reform Commission; Legislative Drafter; Member of the East African Community Taskforce on the Harmonisation of Laws; Member of the Attorney General's Committee on International Cooperation; expertise in asset recovery and international cooperation, including mutual legal assistance and extradition; Delegate to the UNCAC meetings

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
Mwachi		Fredrick Lackton	Parliamentary Counsel, State Law Office	Contributed to the Kenyan UNCAC Gap Analysis Study; Lead Drafter of the Mutual Legal Assistance Bill in Criminal Matters; contributed to the drafting of the Proceeds of Crime and Anti-Money Laundering Act and Mutual Legal Assistance and Extradition Convention, as well as the prevention of terrorism and organized crime laws; Member of the drafting team for the East Africa Community on East Africa Community Anti-Counterfeit Bill
Kamau		Emily Wangari	Senior Principal State Counsel, Kenyan Anti-Corruption Commission on Corruption	State Counsel and Senior Principal State Counsel in the Attorney General's Office; Senior Attorney for the Anti-Corruption Authority; expertise in addressing economic crimes and serious fraud
Oloo		Martin Opondo	Law Lecturer (Constitutional Law, Good Governance and Rule of Law), Kenyan School of Law; Consultant	Consultant to the Ministry of Justice and Constitutional Affairs, as well as the Kenyan Anti-Corruption Commission on the Kenyan UNCAC Gap Analysis and its Implementation Action Plan; Consultant on the development of an anti-corruption policy for Kenya through the Ministry of Justice, National Cohesion and Constitutional Affairs; Advocate before the High Court of Kenya; Governance Adviser to the United Kingdom Department for International Development
Kiage		Patrick Omwenga	Special Prosecuting Counsel, Attorney General's Chambers	Represented the Republic in Judicial Review and Constitutional Petitions filed in the High Court; represented the State in appeals against convictions based on corruption and economic crimes before the High Court and Court of Appeal; assisted in the preparation of quarterly and annual reports on prosecutions conducted by the Attorney General; Criminal Defence Lawyer; contributed to the Kenyan UNCAC Gap Analysis Study; Member of the National Council of the Law Society of Kenya; Editor

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
	Mwangi	Jeannette E Wanjiru	Principal State Counsel, State Law Office	Parliamentary Counsel; Drafter and Interpreter of domestic laws; Legal Officer in a venture capital company and a Nairobi-based law firm; Alternate Director to the Hon. Attorney General in Parastatals; Drafter/Presenter of Kenya's periodic reports to the United Nations and African Union Human Rights Treaty Bodies; Departmental Focal Point for the implementation of a reform programme in the Governance, Justice, Law and Order Sectors
	Wanjala	Smokin	Consultant, National Cohesion and Constitutional Affairs, Ministry of Justice	Lead Consultant on the development of a national anti-corruption policy; Former Assistant Director to the Kenyan Anti-Corruption Commission; contributed to the Kenyan UNCAC Gap Analysis Study; expertise in preventive measures
	M'kwenda	Christine Wanja	Third Secretary, Ministry of Foreign Affairs	Contributed to the Kenyan UNCAC Gap Analysis Study; Delegate to the Open-ended Intergovernmental Working Groups on Review of the Implementation of the UNCAC and Technical Assistance
	Wachanga	Jesse Mwangi	Principal Attorney, Legal Research and Documentation, Kenyan Anti-Corruption Commission	Teacher of business education for post-secondary colleges; Magistrate in the Kenyan Judiciary; Prosecutor for the Kenyan Anti-Corruption Authority; Legal Officer in the Anti-Corruption Police Unit; Research Assistant in the National Tribunal investigating the Conduct of Judges of Appeal; Delegate at the 3rd session of the CoSP to the UNCAC and its Working Groups, as well as meetings of the Commonwealth Lawyers Association; Author; contributed to the Kenyan UNCAC Gap Analysis Study
	Ngaah	Jairus	Senior Attorney, Civil Litigation and Asset Recovery, Kenyan Anti-Corruption Commission	Contributed to the Kenyan UNCAC Gap Analysis Study; Leader of the Asset Recovery Team which assessed UNCAC Chapter V vis-à-vis Kenyan domestic legislation

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
	Muriuki	Regina	Attorney, Crime Reading Department, Legal Services Directorate, Kenyan Anti-Corruption Commission	Advocate for Waithaka Mwangi Company Advocates; Magistrate; in charge of general administration and management of financial affairs as delegated by the Registrar of the High Court; contributed to the Kenyan UNCAC Gap Analysis Study; Leader of the Technical Committee which assessed UNCAC Chapter II (preventive measures) vis-à-vis Kenyan domestic legislation; Member of the Commission's Sectoral Committee on the National Anti-Corruption Plan
	Okello	Edward Odhiambo	Legal Officer, Kenyan Anti-Corruption Commission	Lawyer for Okoth and Kiplagat Advocates; Programme Assistant for the Kenyan National Commission on Human Rights
	Maithya	Pius Nyange	Forensics Investigator; Valuer, Kenyan Anti-Corruption Commission	Registered Valuer and a Member of the Institution of Surveyors of Kenya; Senior Valuer and Associate Director at Tysons Limited; Examiner for the Institution of Surveyors; expertise in asset recovery, economic crimes, criminalization and law enforcement
Latvia	Dobova	Dace	Senior International Relations Officer, Corruption Prevention and Combating Bureau	Delegate to GRECO; developed and coordinated technical assistance programmes on prevention and enforcement, as well as international assistance projects with the World Bank and Phare; Governmental Expert at the international cooperation workshop on technical assistance for the implementation of the UNCAC in Montevideo; Specialist to KNAB; Acting Head of the International Cooperation Division; Acting Head of the Public Relations and International Cooperation Division; expertise in procurement
Lebanon	Hajj Ali	Rahif	Senior Policy Analyst, UNDP	Lecturer in the National Institute for Administration and Development; Member of the National Integrity Steering Committee

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
	Sarkis	Charbel	Senior Legal Advisor to the Minister of State for Administrative Reform; UNDP	Member of the Global Network of Innovators, Ash Institute for Democratic Governance and Innovation-USA; Member of the Integrity Committee of the MENA Group, OECD; Member of Ad Hoc Parliamentary Committees in charge of drafting laws on Witness Protection against Corruption and Access to Information; Member of the committee in charge of drafting new law on illicit enrichment; Member of the Ad Hoc ICT Parliamentary Committee on the ICT Law; Member of the Special Committee on the UNCAC; Member of several committees in charge of draft laws and decrees; Member of the Information Technology Committee of the Bar Association; Member of the Anti-Corruption Committee at the International Chamber of Commerce; Member of the Transparency International – Lebanon
Mauritius	Ujoodha	Anil Kumar	Director General, Independent Commission against Corruption	Barrister; Senior Magistrate; Member of the International Society for the Reform of Criminal Law; Chairman of SAFAC
	Domah	Rashida	Director, Corruption Prevention and Education Division, Independent Commission against Corruption	Worked for the National Audit Office
	Goburdhun	Kaushik	Acting Chief Legal Adviser, Independent Commission against Corruption	Prosecutor for the Director of Public Prosecutions; Representative of ICAC at the National Committee for Anti-Money Laundering and Combating the Financing of Terrorism
	Jaumdally	Sarfraz Ali	Assistant Director, Corruption Investigation Division, Independent Commission against Corruption	Manager of the Advisory Services and IT, KPMG (Mauritius)
	Soobrayen	Jaynaidoo	Assistant Director of Investigations, Independent Commission against Corruption	Police Inspector; Police Prosecutor before the District and Intermediate Courts

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
	Seewooruttun	Yajkaran	Acting Assistant Director, Systems Enhancement, Independent Commission against Corruption	Fellow of the Chartered Association of Certified Accountants; Clerical Officer; Senior Examiner of Accounts; Auditor
Moldova	Vicol	Carolina	Prosecutor, Judiciary Department, General Prosecutor's Office	Prosecutor in the Prosecutor's Office in the Botanica District; worked in the International Cooperation and European Integration Department of the General Prosecutor's Office, expertise in international cooperation, including mutual legal assistance and extradition
	Rotundu	Diana	Prosecutor and Deputy Chief, Department of International Cooperation and European Integration, General Prosecutor's Office	Expertise in international cooperation, including mutual legal assistance and extradition; Participant of the South East Prosecutorial Advisory Group (SEEPAG)
	Dalta	Ghenadie	Principal Inspector, Center for Combating Economic Crimes and Corruption	
	Gisca	Oxana	Chief Inspector, Office for Prevention and Fight Against Money Laundering, Center for Combating Economic Crimes and Corruption	Law Enforcement Expert in the MoneyVal Committee; part of the ERG Group Joint FATF/MONEYVAL Body; Operational Working Group Member of the Egmont Group; expertise in asset recovery
	Cotici	Radu	Head, Directorate for Legislation and Anti-Corruption Proofing, Centre for Combating Economic Crimes and Corruption	Representative to the Regional Anti-Corruption Initiative; Lecturer of general theory in the Law Faculty of the State University of Moldova; expertise in detection and investigation of corruption and corruption-related crimes
Montenegro	Laković	Grozdana	Senior Adviser, Directorate responsible for the Anti-Corruption Initiative	Social Worker and Lawyer on custody affairs in the Centre for Social Work; worked for the Water Utility Enterprise of the Municipality of Tiva; Member of the team drafting the Implementation Action Plan for the Fight against Corruption and Organised Crime; Member of working groups for the drafting of provisions on integrity in the public sector and lobbying

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
	Novkovic	Marija	Deputy Director, Directorate responsible for the Anti-Corruption Initiative	Head of the Department for Promotional and Preventive Activities, Adviser in the Department for International Cooperation, Associate for Legal Affairs in the Directorate responsible for the Anti-Corruption Initiative; Member and Secretary of an inter-institutional working group, tasked with drafting the Implementation Action Plan for the Fight against Corruption and Organised Crime; Member and Secretary of an Expert Team tasked with providing support to the National Commission, in monitoring the implementation of the Action Plan; involved in the GRECO mutual evaluation process, as well as work relating to the UNCAC
	Ratkovic	Vesna	Director, Directorate responsible for the Anti-Corruption Initiative	Member an inter-institutional working group, tasked with drafting the Implementation Action Plan for the Fight against Corruption and Organised Crime; Head of the delegation to GRECO; Chairman of the Regional Anti-Corruption Initiative (RAI) of South East Europe; Rule of Law Coordinator for a project titled "Reform of the Judiciary in Montenegro", implemented by Checchi and Company Consulting, Inc.; Deputy to the Minister of Justice responsible for the judiciary and criminal sanctions in the Ministry of Justice; Senior Advisor in Judiciary Department; Judiciary Supervisor; Adviser in the Judiciary Sector; Adviser; Expert Associate
	Boskovic	Sonja	Deputy Supreme State Prosecutor, International Cooperation, Supreme State Prosecutor's Office of Montenegro	Contact Person for the South-East European Prosecutor's Advisory Group and the PROSECO Project; Deputy Basic Prosecutor in Podgorica
	Ivanovic	Durdina Nina	Special Prosecutor; Chief, Combating Organised Crime, Corruption, Terrorism and War Crimes Department, Supreme State Prosecutor's Office of Montenegro	Basic State Prosecutor in Podgorica; Higher State Prosecutor; expertise in addressing economic crimes and corruption

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
Morocco	Aff	Badr Abdelhafid	Judicial Expert (General Inspection of Territorial Administration), Ministry of the Interior	High Level Officer at the Ministry of Interior; Member of the Ministerial Committee
	Chaker	Khadija	General Inspector of Education and Training, Ministry of National Education, Higher Education, Executive Training and Scientific Research	Chair of the Joint Government Committee on Human Rights Education and Chair of the Central Committee on Human Rights and Citizenship in the Office of the Minister of National Education; Head of the Educational Management Section; Director of the Training Centre for Education Inspectors; General Inspector of Education and Trainings; Member of the Higher Council of Education; Member of the Central Authority for the Prevention of Bribery; Editor; Delegate to international meetings on human rights; Member of the Moroccan Commission against Bribery; participated in the coordination of missions between Morocco and other countries for Transparency International
	Afroukhi	Rachid	Inspector, General Inspectorate of the Territorial Administration, Ministry of the Interior	Expertise in economic crimes and preventive measures
	Filali Mknassi	Rachid	Professor, Higher Education, University of Mohammed V Agdal, Rabat	Professor, Researcher; Member of the Committee of Experts on the Application of Conventions and Recommendations of the International Labor Office; Founder of human rights societies, such as the Moroccan Association for Combating Bribery and Transparency Morocco; Secretary-General of Transparency Morocco; Legal Adviser to national and international organizations, such as the World Bank, UNICEF, the United Nations Food and Agriculture Organization, the International Labor Office and UNDP; Author of books issued by Transparency International and the Moroccan Association for Combating Bribery; Lecturer
Netherlands	Groeneveld	Jan Hendrik	Police Advisor, Ministry of Internal Affairs	Deputy Head of the European Police Mission in Bosnia-Herzegovina; District Commissioner Officer

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
	Heck	John Peter	Adviser, Justice and Home Affairs	Expert to the EC OLAF Hercule II Programme and the EC Mission on the Cooperation and Verification Mechanism: benchmarks on anti-corruption and good governance; Team Leader of the EU/Phare project entitled "Strengthening the Capacity of the Anti-Corruption Commission to Counteract Corruption in Public Administration and Judiciary"; Analysed the EU Best Practices in Anti-Corruption Measures
	Kluijskens	Justine	Independent Consultant, Governance and Public Sector Management	Expertise in public sector and civil service reform, decentralization, anti-corruption and aid architecture in Asia and Africa
	Van de Coevering	Petrus Johannes	Independent Training and Communications Consultant	UNV Programme Officer for the UNDP Regional Center for Europe and CIS; Senior Training and Communication Expert on a EU funded project; Director of the Regional Office for Eastern Europe and the CIS of UN-NGO-IRENE; UN Representative of the Commonwealth of Independent States; Manager of the International Department at the Modern University for the Humanities; EU Evaluator
	Hilgers	Ruud Rudolf E. H.	Senior Criminal Policy Officer, Public Prosecutor's Office of Rotterdam, Ministry of Justice	Senior Legal Policy Officer; Senior Criminal Policy Officer; Expert and Manager of the project titled "Together against crime"; Lecturer
	Van de Vliet	Sebastian A.	Prosecutor, Prosecutor's Office of Amsterdam, Ministry of Justice	Associate Legal Officer at the International Criminal Tribunal for the Former Yugoslavia; Human Rights Officer to the Organization for Security and Cooperation in Europe; Legal Officer in the Anti-Fraud Department in the Office of the Higher Representative; Legal Officer to the UN Independent International Investigations Commission to Lebanon; worked on immigration and military law for the Dutch Police; Lecturer

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
Norway	Roaldsøy	Atle	Senior Adviser, Ministry of Justice	Delegate to the negotiations of the UNCAC and the sessions of the CoSP to the UNCAC; Expert to the UNCAC Pilot Review Programme; Head of the Norwegian delegation to FATF; Head of Norwegian delegation to GRECO and the OECD Working Group on Bribery in International Business Transactions; responsible for the GRECO and OECD evaluations and follow-up reports of Norway; Evaluator under OECD Phase 2 and GRECO Rounds 1, 2 and 3; Evaluator for the IMF under the FATF 40+9 recommendations and FATF methodology; Senior Public Prosecutor of the National Authority for Investigations and Prosecution of Economic and Environmental Crimes; Head of the Norwegian FIU; Public Prosecutor and Head of the Economic Crimes Prosecution Department of the Oslo Police District; District Court Judge in Telemark; Public Prosecutor in the Telemark Police District
	Frankrig	Elisabeth	Legal Adviser, Tax Law Department, Ministry of Finance	Expertise in economic crimes
	Heyerdahl	Trygve	Senior Legal Adviser, Ministry of Justice and the Police	Senior Legal Adviser for the Financial Supervisory Authority of Norway; worked in the Securities Institutions Section of the Capital Markets Division, the Financial Reporting Section of the Accounting and Auditing Division; Judge for the District Courts of Haugesund and Karmund; Police Prosecutor for the Lofoten and Vesterålen Police; Senior Executive Officer for the Immigration Directorate and Maritime Directorate
Pakistan	Mansoor	Sultan	Deputy Prosecutor, General Accountability, National Accountability Bureau	Deputy Principal Law Officer of the National Accountability Bureau; Deputy Attorney General
	Khan	Zafar	Additional Director, Overseas Wing, National Accountability Bureau	Delegate to the UNCAC; Expert to the UNCAC Pilot Review Programme; participated in meetings under the ABD/OECD Initiative, IAACA and APG on money laundering; Deputy Director (Awareness and Prevention); Statistical Officer in the Ministry of Economic Affairs, Revenue and Statistics

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
Mirza	Mohammad Irfan Baig		Additional Director, Monitoring Wing, National Accountability Bureau	Statistical Officer in the Federal Bureau of Statistics; Chief Statistical Officer; Inquiry Officer
Malik	Abid Raza		Member, Financial Crime Investigation Wing, National Accountability Bureau	Banker; Probationary Officer; Branch Manager of the MCB Bank Ltd.; Auditor; Investigator; Member, Acting Director and Additional Director of Financial Crime Investigation Wing of the National Accountability Bureau in Rawalpindi
Aslam	Nauman		Deputy Director, Awareness and Prevention Division, National Accountability Bureau	Deputy Director of Inquiries and Investigation (white collar crimes); worked at the Water and Power Development Authority
Zaman	Umer		Assistant Director, International Cooperation Desk, Overseas Wing, National Accountability Bureau	Expert to the UNCAC Pilot Review Programme; Delegate to the third session of the CoSP to the UNCAC; worked under the ADB/OECD Anti-Corruption Initiative for Asia and the Pacific
Sheikh	Umar Zafar		Director, Administration, Auditor General's Office of Pakistan	Worked on Pakistan's National Anti-Corruption Strategy under the National Accountability Bureau; Conference Coordinator of the International Conference for the Follow-Up of the UNCAC; worked on the Awareness Campaign Against Corruption; Speaker
Muhammad	Bakhtiar		Secretary, Administration/Coordination/International Taxes Operations; Council Secretary, Federal Board of Revenue	Staff Officer of the PSO to the Prime Minister; Secretary of Development Projects and HRM in the Federal Board of Revenue; Aeronautical Engineer in the Pakistan Air Force
Lodhi	Khalid		Director, Cabinet Division, Public Procurement Regulatory Authority	Project Coordinator of Public Sector Capacity; Secretary of Tax Reforms; Deputy Commissioner
Habib	Khalida		Joint Director, International Affairs, Communication and Coordination Department, Securities and Exchange Commission	Worked for SoBec Consultancy and the Regional Development Finance Corporation; expertise in asset recovery, criminalization and law enforcement

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
	Ali	Syed Mansoor	Senior Joint Director, Financial Monitoring Unit	Participant in the Money Laundering and Financial Action Task Force in Asia and the Pacific; worked in the Banking Inspection Department, Exchange Policy Department, and Banking Policy and Regulations Department; Member of the Financial Crimes Wing of the National Accountability Bureau; worked with the APG and FATF; Evaluator of AML/CFT regimes
	Ali	Syed Irfan	Director, Banking Policy and Regulations Department, State Bank of Pakistan	Responsible for World Bank and ADB projects on banking sector development and capacity-building of the AML/CFT regime in Pakistan; Vice-President of Credit and Marketing at the PICIC Commercial Bank; worked for the MCB Bank; Joint Director in the Banking Inspection Department; worked for the Banking Policy and Regulations Department of the Bank of Pakistan; Member of the Financial Crimes Investigation Wing in the National Accountability Bureau; Trainer at the National Institute of Banking and Finance and Institute of Bankers in Pakistan
	Humayun	Ahmed	Deputy Draftsman, Justice and Parliamentary Affairs, Ministry of Law	Assistant Director of the Bureau of Emigration and Overseas Employment; Assistant Draftsman for the Law and Justice Division; Draftsman for the Council of Islamic Ideology; Joint Secretary of the Law and Justice Commission of Pakistan; Deputy Draftsman of the Law and Justice Division