



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

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**Implementation Review Group of the United
Nations Convention against Corruption**

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: Algeria, Belgium, Benin, France, Guinea-Bissau, Haiti, Luxembourg, Madagascar, Morocco, Moldova, Switzerland, Togo.

* CAC/COSP/IRG/2010/1.



Governmental experts for the Mechanism for Review of Implementation of the United Nations Convention against Corruption

| Country | Family name | First name | Present position | Relevant experience/previous positions |
|---------|-----------------|------------------|--|---|
| Algeria | Amghar | Abdelmadjid | President, Financial Intelligence Unit, Ministry of Finance | Head of the Tax Inspectorate; Director, Tax Administration Directorate; Deputy Director, Ministry of Housing; Head of the Market Commission, Ministry of Housing |
| | Lakhdari | Mokhtar | Director, Criminal Cases and Pardons, Ministry of Justice | Magistrate; examining magistrate; Head, Office for International Judicial Cooperation; Deputy Director for Criminal Cases, Ministry of Justice; lecturer, College of Magistrates (Ecole supérieure de la magistrature) |
| Belgium | Decruynaere | Frederik | Attaché, Department of Special Offences and Procedures | Head of the Belgian delegation to the Working Group on Bribery of the Organization for Economic Cooperation and Development (OECD); head of the Belgian delegation to the Council of Europe's Group of States against Corruption (GRECO) |
| | Van Droogbroeck | Jan | Lawyer of the <i>Parquet</i> , Ministry of Justice | Responsible officer for requests for international judicial cooperation on seizures and confiscations; lawyer |
| | De Wolf | Patrick | Advocate-General, Court of Appeal, Brussels, Ministry of Justice | Assistant comptroller and lawyer, Ministry of Finance; barrister; Deputy Public Prosecutor, Court of Appeal, Brussels; Principal Coordinator, Network of Experts of the College of Public Prosecutors in Economics, Finance and Taxation (ECOFINFISC) |
| | Catrice | Paul | Deputy Public Prosecutor, Court of Appeal, Liège, Ministry of Justice | Barrister; magistrate and Head of the Finance Section, <i>Parquet</i> of Liège |
| | Heroufousse | Alexis | Judicial Commissioner | Lawyer; Investigator, Central Office for the Suppression of Corruption |
| | Vols | Bertrand | Commissioner, Central Office for the Suppression of Corruption, Belgian Federal Police | Special Adviser, Director-General, Federal Criminal Investigation Department; experience in anti-fraud operations |
| | Verbeke | Stefaan | Investigator of corruption cases | Diploma in accountancy; degree in criminology; experience in anti-corruption operations |
| Benin | Amoussou | Georges Constant | Public Prosecutor, Court of Appeal, Cotonou | Judge in correctional and communal cases; Deputy Public Prosecutor and Counsellor, Court of Appeal, Cotonou |

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|----------------|-------------|---------------------|--|--|
| Degla | | Assouan Benoît | Deputy in the National Assembly; Member of the Observatory for Combating Corruption; Member of the High Court of Justice | Technical Adviser to the President of the Republic |
| Gbediga | | F. Timothé | Deputy in the National Assembly | Lecturer; Special Adviser to the President of the National Assembly; Special Adviser to the Mayor of the Commune of Sèmè-Podji |
| Guezo | | Fortuné Luc Olivier | Magistrate; High Councillor of the Republic | Participation in formulating the draft anti-corruption law; participation in Conferences of the Parties to the United Nations Convention against Corruption |
| Madode | | Onésime Gérard | Advocate-General, General Public Prosecutor's Department, Supreme Court | Public Prosecutor; Secretary-General, High Court of Justice, Benin |
| Sanni | | Bonaventure | Rapporteur, Observatory for Combating Corruption | Participant in the Working Group on Review of the Implementation of the United Nations Convention against Corruption and on Asset Recovery |
| Sossou-Gloh | | Maximilien Grégoire | President, Front of National Anti-Corruption Organizations; Vice-President, Public Contract Regulatory Authority | Coordinator, Subcommittee on Governance and Democracy; representative of civil society on the Committee for Follow-up of Public Contract Reform |
| Saizonou | | Eric Franck | Assistant Director for Legal Affairs | First Counsellor, Permanent Mission of Benin to the United Nations, New York |
| Lokossa | | Francis | Director for Legal Affairs | First Counsellor, Embassy of Benin in Paris; Assistant Director for Legal Affairs |
| Elias | | Jean-Baptiste | President, Observatory for Combating Corruption, Benin | High Councillor of the Republic for Economic and Social Affairs; First Vice-President and spokesman for the Front of National Anti-Corruption Organizations; Vice-President of the Anti-Corruption Network of the Economic Community of West African States (ECOWAS) |
| Toï | | Symphorien | President, Public Contract Regulatory Authority | Head of Management Control, Central Bank of West African States |
| Houenou-Kaneho | | Viviane | Director for Monetary and Banking Affairs | National Corresponding Member, Intergovernmental Group against Money-Laundering in Africa; evaluator-expert in money-laundering matters |

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|---------|-------------|----------------|--|---|
| France | Riberolles | Armand | Inspector of Judicial Services, Ministry of Justice | Magistrate; member of the Inter-Ministerial Public Contracts Investigatory Mission; lecturer in economic and financial criminal law, National College of Magistrates (Ecole nationale de la magistrature) |
| | Bourgeois | Cedric | Technical adviser, financial investigations section, Court of Major Jurisdiction, Paris | Assistant to examining magistrate on matters of bribery involving foreign public officials; export trade official |
| | Moynot | Charles | Magistrate, Central Administration of Justice | Magistrate handling financial, banking and taxation cases, and cases of confiscation of criminal assets |
| | Blanc | Dominique | Tax inspector, General Inspectorate of Finances/Ministry of Justice | Deputy Public Prosecutor, financial and economic section, <i>Parquet</i> of the Court of Major Jurisdiction, Lille |
| | Jourdan | Emilie | Special adviser on juridical and judicial cooperation | Special adviser on Africa; legal counsellor; experience in the evaluation of projects in support of justice |
| | Wenger | Fabrice | Deputy Head, Office for the International Financial System and Preparation of Summits, Ministry of Economic Affairs, Industry and Employment | Member of the OECD Working Group on Bribery in International Business Transactions |
| | Pons | Henri | Judge, Court of Appeal of Montpellier, Ministry of Justice | Vice-President for investigations, Financial Investigations Section, Court of Major Jurisdiction, Paris; examining magistrate |
| | Redonnet | Jean François | Magistrate, Vice-President for investigations, Court of Major Jurisdiction, Papeete | Examining magistrate in cases of corruption, money-laundering and misappropriation of public funds |
| | Conty | Jean Sébastien | Special adviser for Corruption and Financial Transparency, Directorate for the Global Economy and Development Strategies, Ministry of Foreign and European Affairs | Civil servant in the Ministry of Foreign and European Affairs; participation in working groups of the Stolen Asset Recovery Initiative (STAR) |
| | Benaiche | Lionel Marc | Secretary-General, Central Department for the Prevention of Corruption, Ministry of Justice and Liberties | Magistrate; visiting magistrate; <i>procureur</i> ; Head of the Delinquency Prevention Division, Inter-Ministerial Commission on Cities; responsibility for settling conflicts of interest involving external experts and collaborators at the Medicines Agency |

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|---------------|---------------|----------------|---|--|
| | Barrau | Michel | Head, Central Department for the Prevention of Corruption, Ministry of Justice and Liberties | Magistrate specializing in economic and financial cases; <i>procureur</i> |
| | Blanquart | Michel | Divisional Head of Customs for the Department of Aude, General Directorate for Customs and Direct Duties | Experience in the prevention and combating of corruption by the Customs Administration |
| | Bellet | Pierre | Head, Office for International Cooperation in Criminal Matters | Experience in procedures relating to organized crime |
| | Dubois | Solène | Magistrate, Deputy Head, Office of Economic and Financial Law, Directorate of Criminal Cases and Pardons, Ministry of Justice and Liberties | Magistrate; participation in the work of anti-corruption working groups in OECD, GRECO and UNODC; French expert for the pilot programme under the United Nations Convention against Corruption |
| | Cousquer | Xavier | Deputy Head, Office for Cooperation, Ministry of Justice and Liberties | Responsible officer for technical assistance activities in the area of combating corruption |
| Guinea-Bissau | Barreto Costa | Fernando Jorge | Coordinating Inspector, Anti-Corruption Brigade, Criminal Investigation Department | Trainee barrister; teacher of philosophy |
| | Pereira | Hermenegildo | Public prosecutor, Cabinet for Combating Corruption | Public prosecutor in the Criminal Division, Regional Court of Bissau |
| | Mendes | Degol | Responsible official in the Department of Legal Information, Ministry of Justice | Professor of law, Centre for Administrative Training |
| | Sauané | Aimadu | President, Criminal Division, Regional Court of Bissau, Supreme Court | Judge in the Sector Court; examining magistrate, Criminal Division, Regional Court of Bissau |
| Haiti | Figaro | Joseph Jean | Director of Operations, Anti-Corruption Unit | Officer in charge of the legal service in the Anti-Corruption Unit |

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|---------|-------------------|------------------|--|---|
| | Etienne | Lesly | Director of Legal Affairs for the National Institute for Agrarian Reform (INARA), Ministry of Economic Affairs and Finance | Civil servant, Ministry of Foreign Affairs; Head, Office of Legal Affairs, Electricité d'Haïti |
| | Cayemitte | Marie Antoinette | Coordinator, Legal Unit, Office of the Prime Minister | Professor of public law; civil servant, Ministry of Foreign Affairs and Ministry of Planning and External Cooperation |
| | Janvier Alexandre | Mimose | Judge and examining magistrate, Ministry of Justice | Justice of the peace; deputy public prosecutor |
| | Constant | Jean Robert | Director of Legal Affairs, INARA; university professor | Government commissioner, Civil Court, Gonaïves |
| | Jean-Pierre | Salhave | Director, Clearing of Accounts, Higher Court of Audit and Administrative Proceedings | Professor of specialized accounting; civil servant, Higher Court of Audit |
| | Pascal | Georges Henry | Counsellor, Higher Court of Audit and Administrative Proceedings | Experience in auditing public expenditure |
| | Pigeot | Yvoire | Barrister attached to the Legal Service, Anti-Corruption Unit | Barrister; Head of the Legal Service, Autonomous Metropolitan Drinking Water Authority; head of branch office, Autonomous Metropolitan Central Drinking Water Authority |
| | Allien | Marilyn | President and Director-General, Heritage Foundation for Haiti | Director of Communications, World Vision Haiti; President of the Coalition for the Defence of the Rights of the Child |
| | Durosier | Amos | Director-General, Anti-Corruption Unit | Professor of Economic Science; Director-General of Taxation; Technical Director, Haitian Institute of Statistics and Informatics |
| | Lafortune | Ben'Oni | Assistant, National Anti-Drugs Commission | Experience in combating the laundering of illicit assets |
| | Succar | Salim Antoine | Technical Adviser, National Committee for Combating Asset Laundering | Adviser to Ministers of Justice on asset laundering; local expert for the StAR initiative |

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| Luxembourg | Thyes | Laurent | Government attaché, Ministry of Justice | National member of the OECD Working Group on Bribery; member of the National Committee for the Prevention of Corruption; barrister |
| Madagascar | Romanantenasoa | Noëline | Director, Promotion of Integrity, Ministry of Justice | Deputy Public Prosecutor; judge; magistrate; head of the legal outreach department |
| | Arivony | Eugénie Liliane | Magistrate, Head of the International Relations Department, Directorate for Human Rights and International Relations, Ministry of Justice | Advocate-General, Office of the Prosecutor, International Criminal Tribunal for Rwanda; examining magistrate; director of studies, National School of Magistrates and Clerks (Ecole nationale de la magistrature et des greffes); legal adviser to the Rwanda Prosecution Service |
| | Ravalomanda | Herinavalona Thierry | Director, Legal Department, Financial Intelligence Service | Jurist; Deputy Public Prosecutor, Court of First Instance, Antananarivo |
| | Velotsara | Marcel | Director, Criminal Investigation Department, Ministry of Internal Security | President, Disciplinary Council, National Police; Director, General Intelligence and Surveillance of the Territory |
| | Ralaivelo | Marie Noeline | Director, Administration of Jurisdictions, Ministry of Justice | Magistrate; Deputy Public Prosecutor; Senior Deputy Public Prosecutor; adviser, Court of Appeal; Head, Legislation Service |
| Morocco | El Imani | Abdesselam | Crown Prosecutor, Court of First Instance, Rabat, Ministry of Justice | Deputy Crown Prosecutor-General, Special Court of Justice; participation in preparatory work for the United Nations Convention against Corruption |
| | Hammoud | Abdallah | Adviser, Ministry of Justice | Member, Executive Committee against Corruption; member, Arab Network for the Consolidation of Transparency and Combating Corruption; Crown Prosecutor-General, Special Court of Justice |
| | Ait Taleb | Ahmed | Head, Unit for Training in Criminal Investigation and Forensic Services, Royal Institute of Police | Participation in negotiations on the United Nations Convention against Corruption and the United Nations Convention against Transnational Organized Crime; Head, Economic and Financial Brigade, Casablanca Prefecture; doctor of law; lecturer |
| | Janani | Ahmed | Tax inspector | Member, pilot group of the European Anti-fraud Office (OLAF) |
| | Alouane | Aziz | Tax inspector, Special Adviser, Ministry of Economic Affairs and Finance | Investigator in cases of fraud and misappropriation of funds; evaluator of systems of internal control |

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|-------------|-------------|----------------|--|--|
| | Firad | Hakim | Head, Division of Management Organization and Control | Participation in the third session of the Conference of the Parties to the United Nations Convention against Corruption; expertise in internal control and management of risk in the expenditure process |
| | Akesbi | Izeddine | Professor, Centre for Educational Policy and Planning, Ministry of National Education | Project leader for a study of the situation with regard to corruption in Morocco; consultant |
| | El Mesbahi | Kamal Mohammed | Lecturer and researcher in economic science, Ministry of Higher Education | Author of several studies and reports on corruption in Morocco; participation in the third session of the Conference of the Parties to the United Nations Convention against Corruption |
| | Benalilou | Mohamed | Head, Division of Special Criminal Cases, Directorate of Criminal Cases and Pardons, Ministry of Justice | Magistrate; member of the Arab Governmental Expert Group to support implementation of the United Nations Convention against Corruption; lecturer, College of Magistrates (Institut supérieur de la magistrature) |
| | Moutawakil | Mouna | Tax inspector, Special Adviser, General Inspectorate of Finances, Ministry of Economic Affairs and Finance | Auditor for financial services; evaluator of public programmes and policies |
| Moldova | Vicleanschi | Cornelia | Public Prosecutor, Head of the General Section, Prosecution Service, Republic of Moldova | Public Prosecutor; head of the national delegation to GRECO; member of the Group to Follow Up Implementation of the National Strategy to Combat Corruption |
| Switzerland | Gnägi | Ernst | Head, International Criminal Law Unit, Federal Office of Justice | Barrister; head of the Swiss delegation to GRECO |
| | Morier | Pierre Yves | Diplomatic associate, Federal Department of Foreign Affairs | Member, Working Group on Asset Recovery (United Nations Convention against Corruption); expertise in asset recovery |
| Togo | Poyodi | Essolizam | Public Prosecutor, Court of Atakpamé | Judge in civil and correctional cases |
| | Fiawonou | Yaovi Mawuli | Public Prosecutor, Court of Appeal, Kara | Judge at the Court of Appeal |
| | Fiagbe | Afi | Adviser to the Court of Appeal, Lomé | Judge in civil and commercial cases |

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|---------|----------------|------------------|--|--|
| | Eдорh | Gbeboume | Vice-President, Court of Appeal, Lomé | Judge in cases relating to children; examining magistrate |
| | Adjeoda | Atchou | Examining magistrate, Court of Lomé | Investigator in cases of organized crime, money-laundering and drugs |
| | Legzim-Balouki | Essossimna | Director for the Budget, Ministry of Economic Affairs and Finance | Tax inspector |
| | Ayena | Akossiwa | Member, National Commission Against Corruption and Economic Sabotage | Prefect |
| | Bledje | Yawo | Assistant State Inspector | Financial auditor |
| | Sindjite | Kofi | State Inspector | Financial auditor; auditor |
| | Hotsiame | Kossi | Assistant State Inspector | Financial auditor |
| | Alou | Bayabako | Member, Court of Audit | Magistrate; auditor; legal adviser |
| | Kaka | Sambone Mibissou | Junior magistrate of the Court of Audit | Accountancy for local authorities and public bodies |
| | Tchakei | Essowavana | Counsellor of the Court of Audit | |
| | Paka | Kokou Balakiwi | Director, economic and financial investigations, National Financial Intelligence Unit (CENTIF) | Legal adviser |
| | Tsogbe | Koffi Dotse | Magistrate | Secretary-General, Ministry of Justice; Adviser to the Court of Appeal, Lomé |