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Implementation Review Group

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Item 3 of the provisional agenda*

Country reviews

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: the Philippines; Poland; Republic of Korea; Romania; Russian Federation; Rwanda; Sierra Leone; Singapore; Slovak Republic; Slovenia; Sweden; Switzerland; Trinidad and Tobago; Turkey; and Uganda.

* 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
Philippines	Sabio	Camilo	Chairman, Presidential Commission on Good Government	Law Professor at the University of Ateneo de Manila; Chief of Staff to the Presidential Assistant for Legal Affairs in the Office of the President; Chief of Staff to the former Senior Associate Justice and Chairman of the Second Division of the Supreme Court; Secretary General and Chief Parliamentarian in the House of Representatives; Permanent Adviser to delegations at Inter-Parliamentary Union conferences; Delegate to the 46th regular session of the United Nations General Assembly; President of the Philippine Constitution Association; Chair of ASEAN
	Aquino	Vicente	Executive Director, Anti-Money Laundering Council Secretariat	Director of the Office of Special Investigation; Deputy Director of the Litigation and Investigation Group in the Office of the General Counsel and Legal Services of the Bangko Sentral ng Pilipinas; Professor of criminal law and banking laws; Prosecutor for the Department of Justice in Manila; attended various UNCAC conferences and meetings, including the sessions of the CoSP to the UNCAC, the UNCAC Pilot Review Group meetings, the Open-ended Intergovernmental Working Groups on Review of the Implementation of the UNCAC, Asset Recovery and Technical Assistance, and the Global Forum V on Fighting Corruption and Safeguarding Integrity; Guest Faculty Member at the National Advocacy Center of the U.S. Department of Justice, Columbia, South Carolina; Lecturer in AML/CFT at the Philippine Judicial Academy
	Bautista	Jaime	Legal Commissioner, Presidential Commission on Good Government	Special Legal Counsel in Foreign Litigation; Delegate to the second and third sessions of the CoSP to the UNCAC and the Open-ended Intergovernmental Working Group on Asset Recovery; Expert to the UNCAC Pilot Review Programme
	Buenaflor	Cesar	Commissioner, Philippine Civil Service Commission	Acting Chairman of the Presidential Anti-Graft Commission

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	Baliton	Evelyn	Assistant Ombudsman, Office of the Ombudsman	Supervisor of the Public Assistance Bureau, Community Coordination Bureau and Resident Ombudsman Bureau, which fall under the Public Assistance and Corruption Prevention Office; Chairperson of the Secretariat to the National Anti-Corruption Programme of Action and the Technical Working Committee of the Multi-Sectoral Anti-Corruption Council; Director of the Bureau in the Office of the Ombudsman; Attorney in the Supreme Court of the Philippines; Graft Investigation and Prosecution Officer in the Ombudsman's Office; attended international conferences, meetings, workshops and trainings sponsored by the APEC Anti-Corruption Task Force, UNDP, ADB/OECD and Transparency International; Delegate to the 3rd session of the CoSP to the UNCAC and the Open-ended Intergovernmental Working Groups on Review of the Implementation of the UNCAC and Technical Assistance
	Angeles	Marlyn	State Counsel V, Department of Justice	Legal Staff Member in the Office of the Chief State Counsel; State Counsel I in the Department of Justice; Delegate to the negotiations of the UNCAC; Member of the Technical Working Group on the Philippines' Ratification of the UNCAC; participated in FATF and APG assessments of the Philippines' AML/CFT regime and the CTED's evaluation of the country's compliance with various UN Counter Terrorism Conventions
	Guzman	Costancia	Chairman, Presidential Anti-Graft and Corruption, Office of the President	Under-Secretary for Internal Control at the Department of National Defence; Chairman of the Presidential Task Force on Procurement Reforms at the Armed Forces of the Philippines; Designated RP Senior Sponsor for the RP-US Defence Management Study; Appointments Secretary for the President of the Republic of the Philippines; Director for Internal Audit at the Department of Social Welfare and Development; Head Executive Assistant for the Department of Social Welfare and Development; Chief Trade Development and Industry Specialist at the Department of Trade and Industry; Head of the Policy Group; Head of the IAC-UTE Secretariat; Senior Trade and Industry Development Specialist; Senior Corporate Planning Officer for the Farm Systems

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Poland	Krois	Dominika	Counsellor, Alternate Permanent Representative of Poland to the United Nations Office in Vienna	Development Corporation; Instructor for and Research Associate of the Central Luzon State University Vice-chair of the first and third sessions of CoSP to the UNCAC; Rapporteur of the second session of the CoSP; Chair of the Open-ended Intergovernmental Working Group on Asset Recovery; Expert to the UNCAC Pilot Review Programme; representing Poland in the governing bodies of UNODC (CCPCJ and CND); representing Poland in the CoSP to the UNCAC and UNTOC; representing Poland in the expert group meetings on crime; worked for the Ministry of Foreign Affairs in Warsaw; worked at the Polish Embassy in Berlin; Lecturer at the Jagiellonian University in Cracow; Election Observer
	Slawinski	Jacek	Expert, Anti-Corruption Department, Criminal Bureau, General Police Headquarters	Member of a special crime unit for coordinating police activities with respect to EU financial interests
	Rudecki	Stefan	Deputy Director, Regional Operations Department, Central Anti-Corruption Bureau	Prevention and First Response Officer in the police forces; Officer responsible for investigating, preventing and detecting crimes for the Internal Security Agency; Government Counsellor in the Chancellery of Prime Minister, charged with developing a programme to combat corruption in the public institutions; Chief Officer of the Operational-Investigation Division of the CBA; Director of the Cracov Division of the Regional Operations Department of the CBA, Deputy Chief Officer of the Special Investigations Division of the Regional Operations Department of the CBA
	Jasinski	Wieslaw	Director, Gdansk Branch, Central Anti-Corruption Bureau	Expertise in asset recovery, economic crimes and preventive measures
	Banasiak	Wojciech	Head, Risk Analysis Section, Regional Warminsko-Mazurski Border Guard Unit	

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Republic of Korea	Pawliak	Wojciech	Specialist, Anti-Corruption Department, General Criminal Bureau	Member of a special police unit responsible for addressing crimes against EU financial interests
	Chang	Yong-Hee	Deputy Director, International Relations Division, Anti-Corruption and Civil Rights Commission	Research Assistant for the Brain Korea 21 National Project; Assistant Staff in the International Capital Investment Division of Hyundai Securities; Deputy Director of the Complaints Investigation and Planning Division of the Ombudsman of Korea; Deputy Director of the Administrative Management Division of the Anti-Corruption and Civil Rights Commission
	Cho	Suk-Yung	Prosecutor, Ministry of Justice	Anti-Corruption Adviser to the Kyrgyzstan Supreme Prosecutors' Office
	Choi	Yoojin	Deputy Director, International Relations Division, Anti-Corruption and Civil Rights Commission	Co-chaired the "Friends of the Chair" meeting for the APEC Anti-Corruption and Transparency Task Force; organized the 2009 APEC International Anti-Corruption Symposium; Delegate to the phase 2 review of the OECD Anti-Bribery Convention
	Hwang	Min-Ah	Deputy Director, International Relations Division, Anti-Corruption and Civil Rights Commission	Officer for the domestic implementation of the UNCAC; organized a Symposium on Strengthening Anti-Corruption Leadership of the G20
	Kim	Hee-Soon	Senior Deputy Director, International Relations Division, Anti-Corruption and Civil Rights Commission	
	Kim	Hyung-Kook	Senior Deputy Director, Planning and Budget Office, Anti-Corruption and Civil Rights Commission	Deputy Director of the International Relations Office of the Anti-Corruption and Civil Rights Commission; Anti-Corruption Provider under the UNCAC; Deputy Director of the Evaluation and Survey Office; Deputy Director of the Innovation and Personnel Office; Deputy Director of

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	Kim	In-Jong	Director, Anti-Corruption and Civil Rights Commission	the Administration Management and Information Office Deputy Director at the Ministry of the Environment; Deputy Director of the Prime Minister's Office; Director of the Institutional Improvement Division of the Anti-Corruption and Civil Rights Commission
	Kwon	Kun-Sang	Director, International Relations Division, Anti-Corruption and Civil Rights Commission	General management of anti-corruption technical assistance and cooperation projects; management of domestic implementation; Corruption Fact-Finding Investigator in areas of national defence, acquisition, public corporations and construction, and institutional improvement measures; expertise in criminalisation and law enforcement
	Lee	Yung-Sang	Prosecutor, International Criminal Affairs Division, Ministry of Justice	Prosecutor in the Prosecutor's Office
	Yoon	So-Yeong	Deputy Director, International Relations Division, Anti-Corruption and Civil Rights Commission	Managed the Republic of Korea's ratification and implementation of the UNCAC; participated in a comparative analysis of domestic legislation and the UNCAC
Romania	Jurma	Anca	Chief Prosecutor, Service for International Cooperation, Public Information and Relations; National Anti-Corruption Directorate, Prosecutor's Office (attached to the High Court of Cassation and Justice)	Anti-Corruption Expert and Evaluator for GRECO; Expert to the UNCAC Pilot Review Programme; Member of the OECD's Anti-Corruption Network for Eastern Europe and Central Asia; Member of other anti-corruption networks, including the European Partners Anti-Corruption, European Anti-corruption Network and International Association of the Anti-Corruption Authorities; Lecturer
	Chelaru	Anca Luminita	Head, Unit for Preventing Crime and Corruption,	Head of the Romanian delegation to GRECO; Deputy Senior Representative of Romania to the Regional Anti-Corruption Initiative; Expert to the UNCAC Pilot

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			Department for the Reform of the Judiciary and Countering Corruption, Ministry of Justice	Programme; Member of the European Anticorruption Network
	Calinescu	Cornel Virgiliu	General Director, General Directorate on Cooperation, Ministry of Justice	Anti-Corruption Adviser to the Joint Programme of the European Commission and Council of Europe against Corruption, Money Laundering and Terrorism Financing in the Republic of Moldova (MOLICO); Anti-Corruption Expert and Deputy Chief of Mission of SPAI RSLO; Senior Representative of Romania to the Stability Pact Anti-Corruption Initiative; Deputy Director to the Directorate for Relations with the Public Ministry, Anti-Corruption and Crime Prevention in the General Prosecutor's Office; Chief of the Unit for the Prevention of Criminality and Corruption in the Directorate for Relations with the Public Ministry, Anti-Corruption and Crime Prevention; Member of the European Anticorruption Network
	Bocsan	Gheorghe	Public Prosecutor, National Anti-Corruption Directorate	Attended anti-corruption conferences; Trainer for the DAF/A Directorate; partook in the OECD/ACN Istanbul Action Plan Evaluators Training
	Baias	Horatiu Ovidiu	Prosecutor, National Anti-Corruption Directorate	Expertise in economic crimes, criminalisation and law enforcement
	Argesanu	Madalina Mihaela	Chief, Public Relations and International Cooperation Department, Anti-Corruption General Directorate, Ministry of Administration and the Interior	Deputy Director for Human Resources for the General Inspectorate of the Romanian Police, Ministry of the Interior; Chief of the Police Training Centre for the United Nations Mission in Kosovo; Crime Prevention Coordinator at the Institute for Crime Research and Prevention, General Inspectorate of the Romanian Police, Ministry of Interior; Recruitment and Selection Officer for Kosovo Police Service in the Human Resources Department for the United Nations Mission in Kosovo; Internal Affairs Investigator; Psychologist for the Ministry of Defence

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	Marin	Simona Manuela	Counsellor, Alternate Permanent Representative, Ministry of Foreign Affairs	Delegate to the sessions of the CoSP to the UNCAC and UNTOC and their Working Groups; Expert to the UNCAC Pilot Review Programme; Delegate at the Commission on Narcotic Drugs, the Commission on Crime Prevention and Criminal Justice and the HONLEA meeting
Russian Federation	Gasnov	Andrei	Chief Expert, Legal Directorate, Federal Financial Monitoring Service	
	Tronin	Anton Antolyevich	Departmental Chief Adviser, Presidential Civil Service and Personnel Directorate, Presidential Executive Office	Senior Prosecutor; worked in the Department for the Investigation of High-Profile Cases, Prosecutor General's Office; in charge of the criminal law work in the Office of the Representative of the Russian Federation at the European Court of Human Rights in Strasbourg; Governmental Expert on the implementation of the Council of Europe's Criminal Law Convention on Corruption
	Mytsykov	Ilya	Senior Prosecutor, Division for Organizational Analysis, Department for Monitoring the Implementation of Legislation on Combating Corruption	Senior Investigator; Senior Prosecutor; First Secretary of the Permanent Mission of the Russian Federation to the European Union and point of contact for the Russian Federation in the European Union's Judicial Cooperation Unit
	Silkina	Irina	Second Secretary, Department on Matters Relating to New Challenges and Threats, Ministry of Foreign Affairs	Delegate to conferences and seminars on combating crime and corruption, including the sessions of the CoSP to the UNCAC and UNTOC, United Nations Commission on Crime Prevention and Criminal Justice, United Nations Congress on Crime Prevention and Criminal Justice, as well as related meetings held by the Council of Europe

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	Prasolova	Nadezhda	Deputy Head of the Division, Legal Directorate, Federal Financial Monitoring Service	
	Pomigalova	Olga	Deputy Director, Department for Constitutional Law, Ministry of Justice	Worked for the Ministry of the Interior; Manager, Lead Expert, Deputy Head of the Division for Criminal Law and Legislation on Security, Deputy Director of the Department in the Ministry of Justice
Rwanda	Nzindukiyimana	Augustin	Deputy Ombudsman (in charge of fighting corruption), Office of the Ombudsman	Implemented a UNDP and DFID Anti-Corruption Programme; supervised a study on corruption at the local administrative level; Supervisor of the elaborated national anti-corruption policy; Expert in the UNCAC Pilot Review Programme; Panellist at conferences and seminars like the Global Forum VI for Fighting Corruption and Safeguarding Integrity and the World Bank Seminar on Public Procurement; Delegate to the 3rd session of the CoSP to the UNCAC; Marketing Expert; Commissioner for the Legal and Constitutional Commission
	Mwiseneza Karekezi	Jeanne D'Arc	Director, Assets Declaration Unit, Office of the Ombudsman	Human Resources Manager of National Constitutional Legal Commission; Member of the National Women Council; Member of the National Anti-Corruption Advisory Council; worked on national anti-corruption policy; expertise in asset recovery
	Rumaziminsi N.	Seraphin	Director, Fighting Corruption and Related Offences Unit, Office of the Ombudsman	Director of Preventing Injustice, Corruption and Other Related Offences; Coordinator and Supervisor of the Anti-Corruption Unit; Complaints Analyst; Director of Monitoring Economic, Social and Cultural Rights in the National Human Rights Commission
	Rutaremara	Tito	National Chief Ombudsman, Office of the Ombudsman	President of the National Constitutional Legal Commission; Member of Parliament; Head of the Political and Legal Committee; Chief Ombudsman of Fighting Injustice and Corruption; expertise in asset recovery and prevention
Sierra Leone	Tejan-Cole	Abdul Omoranike Baba	Commissioner, Anti-Corruption	Deputy Director of the International Centre for Transitional Justice; Head of Chambers of A. Tejan-Cole

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Singapore	Reddy	Bala	Commission Chief Prosecutor, Singapore Legal Service, Attorney General's Chambers	and Associates; Adviser and Component Manager of Law, Justice and Human Rights of the Justice Sector Development Programme of the British Council; Lecturer in the Law Department of the Fourah Bay College of the University of Sierra Leone; Appellate Counsel and Trial Attorney for the Office of the Prosecutor in the Special Court for Sierra Leone Specialised in Admiralty, Banking and Insurance Law; Delegate at several international negotiations including the UNTOC and its Protocols; UNDP Legal Expert to the Government of Viet Nam on a Project titled "Strengthening Legal Capacity in Vietnam"; Legal Expert in the Asia Pacific Group against Money laundering; Principal District Judge at the Subordinate Courts; Chief Prosecutor
	Cheng	Howe Ming Winston	Director, International Criminal Law, Advisory and Research Directorate, Criminal Justice Division, Attorney General's Chambers	Involved in treaty negotiations; attended international legal meetings such as the ASEAN Convention on Counter-Terrorism and Inter-agency Meetings on Terrorism; responsible for the FATF Mutual Legal Evaluation of Singapore; expertise in international cooperation, including mutual legal assistance and extradition
	Hay	Hung Chun	Deputy Senior State Counsel; Deputy Public Prosecutor, Attorney General's Chambers	FATF Evaluator; expertise in international cooperation, including mutual legal assistance and extradition
	Suriyacala	Jennifer Marie	Chief Prosecutor, Criminal Justice Division, Attorney General's Chambers	Commonwealth Expert on the review of corruption legislation in the Commonwealth; involved in treaty negotiations; attended international legal meetings such as the Asia Pacific Group on Money Laundering Meeting, the International Co-operation Review Group Meeting, the Scheme Relating to Mutual Assistance in Criminal Matters within the Commonwealth (The Harare Scheme) and the UNTOC; responsible for the FATF Mutual Legal Evaluation of Singapore; expertise in international cooperation, including mutual legal assistance and extradition

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	Gnanasihamani	Kannan	Director, Corruption and Related Offences, State Prosecution Division, Attorney General's Chambers	Deputy Public Prosecutor; Prosecutor (focused on the Prevention of Corruption Act)
Teng		Khee Fatt	Assistant Director, Corrupt Practices Investigation Bureau	Expertise in prevention, criminalisation and law enforcement, and national cooperation, including with the private sector
Joseph		Mathew	Deputy Director-General, International Affairs Division, Attorney General's Chambers	Worked in the Ministry of Defence and the Ministry of Home Affairs; Head of Delegation to the UNCAC and UNTOC negotiations; Commonwealth Expert in Asset Recovery; Expert for Mutual Legal Assistance for the ASEAN member countries in South-East Asia; expertise in asset recovery and international cooperation, including mutual legal assistance and extradition
Ang		Seow Lian	Assistant Director, Corruption Practices Investigation Bureau	Expertise in criminalisation and law enforcement, as well as national and international cooperation
Tin		Yeow Cheng	Assistant Director, Corrupt Practices Investigations Bureau	Expertise in criminalisation and law enforcement, as well as national and international cooperation
Song		Ee Pin Marcus	Deputy Senior State Counsel, International Affairs Division, Attorney-General's Chambers	Delegate to negotiations of the UNCAC and UNTOC; Delegate to the 62nd session of the United Nations General Assembly; Prosecutor; expertise in asset recovery
Kow		Keng Siong	Deputy Senior State Counsel, International Affairs Division, Attorney-General's Chambers	Prosecutor of private and public sector corruption cases; Member on various committees dealing in the capacity as a Judge; Author; Lecturer; Delegate at bilateral, regional and multilateral forums, such as the 12th UN Crime Congress, the Asian-African Legal Consultative Organization Roundtable Meeting at the International Chamber of Commerce, and the Expert Working Group Meeting on the Harare Scheme on Mutual Legal Assistance in Singapore at the ASEAN Workshop on International Legal Cooperation in Trafficking in Persons Cases

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Slovak Republic	Kapišovská	Alexandra	General State Adviser, Ministry of Justice	Head of the Slovak delegation to the OECD Working Group on Bribery in International Business Transactions, including a Lead Examiner in phase 2; Delegate to GRECO, as well as an Evaluator during rounds 1, 2 and 3
Slovenia	Kos	Drago	President, Commission for the Prevention of Corruption	President of the Council of Europe's Group of States against Corruption (GRECO); Co-Chair of EPAC (European Partners Against Corruption); Former Vice-President of the European Healthcare Fraud and Corruption Network; Member of the Council on the Governmental Ethics Laws' Global Affairs Committee; Former Member of the Council of Europe's Group of Specialists on Criminal Law and Criminological Aspects of Organized Crime; IMF and Council of Europe Law Enforcement Expert in the field of money laundering (MONEYVAL); Appointed Expert in other programmes of the Council of Europe and European Union such as Octopus, PACO, ADAC; Member of the Steering Group of the Stability Pact Anti-Corruption Initiative (SPAI); Member of working groups for drafting Slovenian penal (substantive and procedural) legislation and national strategies (crime in general, economic crime, corruption)
	Blagojević	Sandra	Assistant Head, Sector for Integrity, Commission for the Prevention of Corruption	Delegate to the Council of Europe's Group of States against Corruption (GRECO); Member of the Slovenian Working Group on Integrity in the OECD; Delegate to the European Commission's Network European Partners against Corruption (EPAC); Member of the European Public Administration Network (EUPAN); Vice-President of the European Healthcare Fraud and Corruption Network
	Šalamon	Gorazd	Assistant Head, Conflict of Interest Section, Commission for the Prevention of Corruption	Deputy Commander of the Uniform Police Forces; Police Adviser in Macedonia for the Organization for Security and Cooperation in Europe; Criminal Inspector in the Europol Section; Delegate to the OECD Working Group on Bribery in International Business Transactions; OECD Lead Examiner in phase 2
Sweden	Johansson	Alf	Chief Public Prosecutor, National Anti-Corruption Unit,	Law Clerk at a District Court; Lawyer; Chief Public Prosecutor at the Swedish Economic Crime Bureau; Participant at international conferences on legal systems

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			Swedish Prosecution Authority	
	Fabian	Katarina	Desk Officer, Division for Criminal Matters and International Judicial Cooperation, Government Offices, Ministry of Justice	Associate Legal Officer in the Trial Chamber and Court Officer in the Registry of the United Nations International Criminal Tribunal for the Former Yugoslavia; Desk Officer of the Pardons Division of the Ministry of Justice; Legal Secretary of the County Administrative Board in Stockholm; Secretary of the Surveillance Board, National Prison and Probation Administration, Västerås; Law Clerk at the District Court of Västmanland, Västerås; Associate at the Kista Law Firm; Delegate to the UNCAC and the Council of Europe; expertise in international cooperation, including mutual legal assistance and extradition
	Nyman	Olof	Legal Adviser, Ministry of Justice	Associate Judge at the Svea Court of Appeal in Stockholm; Legal Adviser to the Minister for Justice; Delegate to GRECO
	Larsson	Mattias	Deputy Director, Criminal Law Division, Ministry of Justice	Associate Judge at the Svea Court of Appeal in Stockholm; Legal Adviser to the Minister for Justice; Delegate to GRECO
	Nygren	Birgitta	Ambassador, Ministry of Foreign Affairs	Represented Sweden in the UNCAC negotiations on a Review Mechanism; Expert in the UNCAC Pilot Review Programme; Head of the Swedish delegation to the OECD Working Group on Bribery in International Business Transaction; OECD Evaluator; Representative of Sweden in the Extractive Industries Transparency Initiative; Representative of Sweden in the Steering Group on the Anti-Corruption Portal; Deputy Head of the Swedish Embassy in Oslo; Deputy Head of the Swedish Permanent Delegation to the OECD in Paris; Chairman of the Export Credit Group in the OECD
	Riddselius	Cecilia	Deputy Director, Swedish Central Authority, Division for Criminal Matters and International Judicial Co-operation,	Lawyer at the French Embassy in Stockholm; Lawyer for private law firm in Strasbourg; responsible for negotiations with the Nordic States within the European Union, the Council of Europe and the United Nations

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	Fagelsbo	Erik	Government Offices, Ministry of Justice Senior Public Prosecutor, National Anti-Corruption Unit, Swedish Prosecution Authority	Delegate to the OECD Working Group on Bribery in International Business Transactions; OECD Evaluator; participated in an EU-funded Twinning Light Project in Bosnia and Herzegovina
	Axell	Inger	Head, Swedish International Development Cooperation Agency	Lawyer, Chief Legal Adviser, Senior Human Rights Adviser and Senior Anti-Corruption Adviser to the Swedish International Development Cooperation Agency (Sida); General Counsel for the United Nations International Fund for Agricultural Development; Senior Gender and Human Rights Adviser to the European Union Special Representative to Afghanistan; Member of the Swedish Bar Association
	Calvin	Johnny	Chief Superintendent; Acting Chief Legal Adviser; Chief of the Internal Investigating Unit, Vastra Gotaland County Police, Swedish Police	Deputy Chief of the Provincial Police Departments; Chief of Administration in the WEU-mission in Albania; Lawyer in the private sector
Switzerland	Jaag	Sabine	Legal Expert, International Investment and Multinational Enterprises Unit, State Secretariat for Economic Affairs, Federal Department of Economic Affairs	Head of Swiss delegation to the OECD Working Group on Bribery in International Business Transactions; Compliance and Anti-Money Laundering Expert; Legal Expert in the Mutual Legal Assistance Section at the Federal Office of Justice
	Groff	Alberto	Counsellor for UNODC and UNIDO, Permanent Mission of Switzerland to the United Nations and International Organizations in	Delegate to the CoSP of the UNCAC and its Working Groups; partook in the negotiations on the peer review mechanism of the UNCAC

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	Candrian	Andrea	Vienna Vice-Head, International Criminal Law Unit, Federal Office of Justice	Delegate to the CoSP of the UNCAC and its Working Groups; partook in the negotiations on the peer review mechanism of the UNCAC; participant at the 11th UN Congress on Crime Prevention and Criminal Justice; Chair of the Council of Europe's Expert Group on Terrorism
	Jaggy	Bernard	Head, Economic Affairs Division, Federal Department for Foreign Affairs	Chairman of IDAG Corruption, mandated by the Federal Council; Head of the Swiss delegation to the UNCAC; Manager of the Foreign Affairs' Export and Investment Promotion Strategy for Swiss SMEs
	Magnin	Christine	Legal Adviser, International Criminal Law Unit, Federal Department of Justice and the Police	Delegate to the OECD Working Group on Bribery in International Business Transactions; Deputy of the Federal Prosecutor's Office; Diplomatic Counsel to the Ministry of Foreign Affairs
	Schmid	Jean Bernard	Investigating Magistrate, State of Geneva	Lawyer; Assistant State Attorney; Prosecutor; expertise in cases involving fraud and corruption
Trinidad and Tobago	Craig	Raimond	Deputy Commissioner of the Police, Ministry of National Security	Assistant Commissioner of the Police for the Anti-Corruption Investigations Bureau; AG Director of the Financial and Money Laundering Investigations Unit
Turkey	Cebeci	Abdullah	Deputy General Director, Ministry of Justice	Head of Turkish delegation to the OECD Working Group on Bribery in International Business Transactions; Criminal Judge
	Kurt	Levent	Head, International Law and Foreign Affairs Department, Ministry of Justice	Criminal and Civil Court Judge in Keles, Pervari and Ayvacik; Civil and Property Court Judge
	Türkmen	Bülent	Rapporteur Judge, General Directorate of International law and Foreign Affairs, Ministry of Justice	Member of the Administrative Court (taxation matters)

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	Bozdağ	Gonca Gülferm	Rapporteur Judge, Ministry of Justice	Public Prosecutor; Judge
	Taşkın	Tahsin	Rapporteur Judge, General Directorate of International Law and Foreign Relations, Ministry of Justice	Expertise in asset recovery and international cooperation, including mutual legal assistance and extradition
	Benli	Salih	Judge, Directorate General of International Law and Foreign Relations, Ministry of Justice	Expertise in international cooperation, including mutual legal assistance and extradition
	Demir	Timur	Rapporteur Judge, General Directorate of International Law and Foreign Relations, Ministry of Justice	Expertise in international cooperation, including mutual legal assistance and extradition
	Biçakçı	Ahmet	Inspector, Inspection Board, Office of the Prime Minister	Member committee responsible for amending the Turkish public auditing/ inspection system to be in line with EU requirements
	İnan	Yasemin Tuğçe	Inspector, Office of the Prime Minister	Member of the committee responsible for amending the Turkish public auditing/ inspection system to be in line with EU requirements; Member of the team providing services to the Commission for Enhancing Transparency and Reinforcing the Fight Against Corruption in Turkey; Member of the team that developed the national strategy on the fight against corruption; Delegate to the sessions of the CoSP to the UNCAC
	Yılmaz	Yüksel	Deputy Head, Inspection Board, Office of the Prime Minister	Partook in the preparation of the project entitled "Strengthening the Coordination of Anti-Corruption Policies and Practices"; assisting in drafting the "Anti-Corruption Plan 2009-2013" of Turkey; coordinated with international organizations including the UN, OECD, GRECO, OLAF and EU on anti-corruption issues; Delegate to the sessions of the CoSP to

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	Çalışkan	Alpaslan	Chief Superintendent; Director, Financial Crimes Division, Anti-Smuggling and Organised Crime Department, National Police Directorate, Ministry of the Interior	the UNCAC; Member and Leader of corruption investigation teams; Delegate to GRECO, the Global Anti-Corruption Forum, and the International Conference on Anti-Corruption; served on the Technical Committee on Enhancing Transparency and Good Governance in Turkey Instructor and Supervisor to the Police High School; worked for the Operational Departments of the Police Directorates; Police Instructor for the United Nations Transitional Administration in East Timor; expertise in economic crimes
	Yaşar	Muhammet Murat	Superintendent, Financial Crimes Division, Anti- Smuggling and Organised Crime Department, National Police Directorate, Ministry of the Interior	Delegate to the 2nd and 3rd sessions of the CoSP to the UNCAC, the OECD Working Group on Bribery in International Business Transactions and GRECO; expertise in asset recovery, economic crimes, criminalisation and law enforcement
Uganda	Tumwesigye	Jotham	Justice, Supreme Court of Uganda	Inspector General of Government for the Anti-Corruption Agency in Uganda; Lawyer; practised law in the Ugandan Courts; Director of Legal Affairs; Member of the Constitutional Commission; Member of the Interim Parliament of Uganda
	Baku Obudra	Raphael	Deputy Inspector General; Deputy Head, Good Governance, Government of Uganda	Member of Parliament; Legislative Drafter; Deputy Director for Research at the Movements Secretariat;