

28 June 2010

English only

---

**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: Iran (Islamic Republic of), Kyrgyz Republic; and Uzbekistan.

---

\* CAC/COSP/IRG/2010/1.



## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Iran (Islamic Republic of)		<b>Governmental Expert</b>		<b>DATE:</b>
<b>1. Family name(s)</b> Afzali	<b>2. First name(s)</b> Rahmen	<b>3. Present nationality(ies)</b> Iranian	<b>4. Gender</b> <input checked="" type="checkbox"/> M. <input type="checkbox"/> F.	
<b>5. PRESENT POSITION</b>				
<b>From</b> Month/Year April 2008	<b>To</b> Month/Year 2010 (until now)	<b>Exact title of your post:</b> Director General of Semnan Inspection Organization General Inspection Organization(G.I.O)		
Name of employer: General Inspection Organization(G.I.O)				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- Regular controlling supervisions all semnan province, administrations.</li> <li>- Extraordinary inspections.</li> <li>- Ensure the proper conducting of affairs and the correct implementation of laws by administrative organs of government.</li> </ul>				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- Degrees and Academic: Ph.D.</li> <li>- Main Course of Study: International law</li> <li>- The commitments of states in the framework UNCAC (the topic of my Ph.D Dissertation)</li> </ul>				

## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Iran (Islamic Republic of)		<b>Governmental Expert</b>		<b>DATE:</b>
<b>1. Family name(s)</b> Aghamohammadi	<b>2. First name(s)</b> Mansour	<b>3. Present nationality(ies)</b> Iranian	<b>4. Gender</b> <input checked="" type="checkbox"/> M. <input type="checkbox"/> F.	
<b>5. PRESENT POSITION</b>				
<b>From</b> Month/Year April 2007	<b>To</b> Month/Year 2010 (until now)	<b>Exact title of your post:</b> Director of International Affairs General Inspection Organization(G.I.O) of I.R. Iran		
Name of employer: General Inspection Organization(G.I.O) of I.R. Iran				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- Communication with organization and governmental institutions and non-governmental international organizations, to exchange experience, knowledge and technologies.</li> <li>- Provide database of organizations and international institutions with the subject of combat corruption, monitoring and inspection activities.</li> <li>- Taking necessary measures regarding to the international community for the membership.</li> <li>- Pursue matters related to foreign guests and representatives of expedition in terms of translation, getting the mission report.</li> <li>- Providing information related to the news of conferences, seminars, assemblies and international workshops related to missions of G.I.O.</li> </ul>				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- I am working currently for my Ph.D Dissertation: The collaboration of states parties to UNCAC in repatriating proceeds of corruption.(the topic of my Ph.D Dissertation,</li> <li>- The main course of my Master is International Relations.</li> <li>- Asian Ombudsm Association(AOA)are affiliated me</li> </ul>				

## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Iran (Islamic Republic of)		<b>Governmental Expert</b>		<b>DATE:</b>
<b>1. Family name(s)</b> Hassanpour		<b>2. First name(s)</b> Hamidreza		<b>3. Present nationality(ies)</b> Iranian
				<b>4. Gender</b> <input checked="" type="checkbox"/> M. <input type="checkbox"/> F.
<b>5. PRESENT POSITION</b>				
<b>From</b> Month/Year April 2007	<b>To</b> Month/Year 2010 (until now)	<b>Exact title of your post:</b> General Inspection Organization(G.I.O) in Kordestan Province		
Name of employer: General Inspection Organization				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- Judge of Research</li> <li>- Anti corruption expert in my province</li> <li>- Judge of appeal court</li> </ul>				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- Degrees and Academic: Ph.D Student</li> <li>- Main Course of Study: International Law</li> </ul>				

## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Iran (Islamic Republic of)		<b>Governmental Expert</b>		<b>DATE:</b>
<b>1. Family name(s)</b> Judi Shandiz	<b>2. First name(s)</b> Mohammad	<b>3. Present nationality(ies)</b> Iranian	<b>4. Gender</b> <input checked="" type="checkbox"/> M. <input type="checkbox"/> F.	
<b>5. PRESENT POSITION</b>				
<b>From</b> Month/Year April 2007	<b>To</b> Month/Year 2010 (until now)	<b>Exact title of your post:</b> Expert of General Inspection Organization(G.I.O) in Khrasan Razavi Province		
Name of employer: General Inspection Organization(G.I.O)				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
Expert of International Affairs. Sangan project manager which belong to national steel company.				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
Curtin University of Technology, Perth, Australia - Attended from/to 1992- 1994 - Degrees and Academic: Master of Civil Engineering(Geotechnical) affiliated institutions or associations - General Inspection Organization(G.I.O)I.R.IRAN - Khorasan Governer - National Steal Company				

## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Iran (Islamic Republic of)		<b>Governmental Expert</b>		<b>DATE:</b>
<b>1. Family name(s)</b> Nakhaei		<b>2. First name(s)</b> Mohammadreza	<b>3. Present nationality(ies)</b> Iranian	
				<b>4. Gender</b> <input checked="" type="checkbox"/> M. <input type="checkbox"/> F.
<b>5. PRESENT POSITION</b>				
<b>From</b> Month/Year June 2000	<b>To</b> Month/Year 2010 (until now)	<b>Exact title of your post:</b> Expert of General Inspection Organization(G.I.O) in Sistan and Balouchestan Province		
Name of employer: General Inspection Organization(G.I.O)				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
Exact title of your post: Bank manager manger of mineral company and industrial towns. Brief Description of Your Duties: Management of bank				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
Expert and keep account of organization - Degrees and Academic: B.A. - Main Course of Study: accounting				

## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Iran (Islamic Republic of)		<b>Governmental Expert</b>		<b>DATE:</b>
<b>1. Family name(s)</b> Riaze	<b>2. First name(s)</b> Hamed	<b>3. Present nationality(ies)</b> Iranian	<b>4. Gender</b> <input checked="" type="checkbox"/> M. <input type="checkbox"/> F.	
<b>5. PRESENT POSITION</b>				
<b>From</b> Month/Year Sep 2009	<b>To</b> Month/Year 2010 (until now)	<b>Exact title of your post:</b> Expert of General Inspection Organization(G.I.O) in Gilan Province		
Name of employer: General Inspection Organization(G.I.O)				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
Exact title of my post: Financial Expert Brief Description of My Duties: Investigating mal functions and public sectors specifically in financial cases.				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- Degrees and Academic: M.B.A.</li> <li>- Main Course of Study: Master of business administration) Financeg</li> </ul> significant publications I have written. <ul style="list-style-type: none"> <li>- Book Published in 2010 about Investment (Fundamentals of financial Investment)</li> </ul>				

## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Iran (Islamic Republic of)		<b>Governmental Expert</b>		<b>DATE:</b>
<b>1. Family name(s)</b> Zamanzad Ghavidel	<b>2. First name(s)</b> Ahad	<b>3. Present nationality(ies)</b> Iranian	<b>4. Gender</b> <input checked="" type="checkbox"/> M. <input type="checkbox"/> F.	
<b>5. PRESENT POSITION</b>				
<b>From</b> Month/Year June 2001	<b>To</b> Month/Year 2010 (until 2010)	<b>Exact title of your post:</b> Expert of General Inspection Organization(G.I.O) in Azerbaijan East Province		
Name of employer: General Inspection Organization(G.I.O)				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- Regular controlling supervisions all TABRIZ province, administrations.</li> <li>- Ensure the proper conducting of affairs and the correct implementation of laws by administrative organs of government.</li> </ul>				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- Degrees and Academic: M.A.</li> <li>- Main Course of Study: International Law</li> <li>- Analytic study of Security Council acts in maintaining international peace and security in Iraq.</li> <li>- International Effort in combating corruption.</li> </ul>				



## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Iran (Islamic Republic of)		<b>Governmental Expert</b>		<b>DATE:</b>
<b>1. Family name(s)</b> Zeraatgar		<b>2. First name(s)</b> Ebrahim	<b>3. Present nationality(ies)</b> Iranian	
				<b>4. Gender</b> <input checked="" type="checkbox"/> M. <input type="checkbox"/> F.
<b>5. PRESENT POSITION</b>				
<b>From</b> Month/Year June 2002	<b>To</b> Month/Year 2010 (until now)	<b>Exact title of your post:</b> Expert of General Inspection Organization(G.I.O) in the Bushehr Province		
Name of employer: General Inspection Organization(G.I.O)				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
Inspector of painting and insulation/ECC Company /Pars Petrochemical Complex/South Pars Brief Description of Your Duties: quality Control (QC)				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- Degrees and Academic: B.A.</li> <li>- Main Course of Study: Public Management</li> </ul>				

## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Kyrgyz Republic		<b>Governmental Expert</b>		<b>DATE:</b> 12 May 2010
<b>1. Family name(s)</b> Asanov	<b>2. First name(s)</b> Ashryrkul	<b>3. Present nationality(ies)</b> Kyrgyz	<b>4. Gender</b> <input checked="" type="checkbox"/> M. <input type="checkbox"/> F.	
<b>5. PRESENT POSITION</b>				
<b>From</b> Month/Year April 2006	<b>To</b> Month/Year June 2010	<b>Exact title of your post:</b> Head, Department of Anti-Corruption Policy		
Name of employer: National Agency of the Kyrgyz Republic on Corruption Prevention				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- Study of issues relating to reduction of the level of corruption in the country by preparing, monitoring and implementing measures against corruption</li> <li>- Preparing and implementing State anti-corruption policy in accordance with the priority anti-corruption targets of the Kyrgyz Republic</li> <li>- Preparing the Agency's integrated programmes to combat corruption and monitoring their implementation</li> <li>- Preparing State anti-corruption strategy for consideration by the Agency management, coordinating it and monitoring its implementation</li> </ul>				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
<p>2006 to date: Head, Department of Anti-Corruption Policy of the National Agency of the Kyrgyz Republic on Corruption Prevention</p> <p>2003-2006: Deputy Head, then Head of the Personal Security Department of the Border Service of the Kyrgyz Republic</p> <p>2001-2003: Head of the Investigative Department of the Chu Region Directorate of Internal Affairs</p> <p>1997-2001: Head of the Investigative Department of the Jalal-Abad Region Directorate of Internal Affairs</p> <p>1996-1997: Head of the Economic Department of the Chu Region Directorate of Internal Affairs</p> <p>1986-1996: Investigator, Investigative Department of the Investigation Directorate of the Ministry of the Interior</p>				

## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Kyrgyz Republic		<b>Governmental Expert</b>		<b>DATE:</b> 12 May 2010
<b>1. Family name(s)</b> Ybykeev	<b>2. First name(s)</b> Taalaibek	<b>3. Present nationality(ies)</b> Kyrgyz	<b>4. Gender</b> <input checked="" type="checkbox"/> M. <input type="checkbox"/> F.	
<b>5. PRESENT POSITION</b>				
<b>From</b> Month/Year October 2007	<b>To</b> Month/Year June 2010	<b>Exact title of your post:</b> Head of the Legal Support Division		
<b>Name of employer:</b> National Agency of the Kyrgyz Republic on Corruption Prevention, part of the Kyrgyz Republic State civil service				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- Analysis and monitoring of legislation from an anti-corruption perspective;</li> <li>- Preparation of proposals and recommendations regarding ways in which to strengthen the legislative framework of the Kyrgyz Republic for preventing and combating corruption in all areas of the public and private sectors;</li> <li>- Preparation of draft laws and other legislative and regulatory instruments relating to the prevention and combating of corruption;</li> <li>- Analysis and assessment, from an anti-corruption perspective, of draft legislation referred to the National Agency of the Kyrgyz Republic on Corruption Prevention.</li> </ul>				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
<p>2007-present: Head of the International Cooperation Section and Head of the Legal Support Division of the National Agency of the Kyrgyz Republic on Corruption Prevention;</p> <p>2004-2007: Chief Economist and Financial Expert of the Directorate-General for Penal Enforcement of the Ministry of Justice of the Kyrgyz Republic</p>				

## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Kyrgyz Republic		<b>Governmental Expert</b>		<b>DATE:</b> 31 May 2010
<b>1. Family name(s)</b> Aidarov	<b>2. First name(s)</b> Meder	<b>3. Present nationality(ies)</b> Kyrgyz	<b>4. Gender</b> <input checked="" type="checkbox"/> M. <input type="checkbox"/> F.	
<b>5. PRESENT POSITION</b>				
<b>From</b> Month/Year March 2006	<b>To</b> Month/Year June 2006	<b>Exact title of your post:</b> Head of the Division for the Analysis of Draft Legislation from an Anti-Corruption Perspective		
Name of employer: National Agency of the Kyrgyz Republic on Corruption Prevention, part of the Kyrgyz Republic State civil service				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- Analysis of draft legislation from an anti-corruption perspective;</li> <li>- Strengthening of the legislative and regulatory framework for preventing and combating corruption in all areas of the public and private sectors;</li> <li>- Preparation of recommendations regarding ways in which to eliminate the conditions that facilitate corruption;</li> <li>- Participation in the preparation of agreements, including international agreements;</li> <li>- Protection of the rights and lawful interests of the National Agency of the Kyrgyz Republic on Corruption Prevention.</li> </ul>				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
<p>1996-2000: Judicial officer, Pervomaisky District Court, Bishkek</p> <p>2000-2004: Lawyer for Akun, a closed joint-stock company</p> <p>2004-2006: Lawyer and legal consultant for Bramo, a legal firm</p> <p>2006-2008: Expert for the division responsible for handling applications, queries and reports by members of the public at the National Agency of the Kyrgyz Republic on Corruption Prevention</p> <p>2008-2010: Head of the Response Division and Deputy Head of the Directorate for Combating Corruption of the National Agency of the Kyrgyz Republic on Corruption Prevention</p> <p>2010-present: Head of the Division for the Analysis of Draft Legislation from an Anti-Corruption Perspective, part of the Directorate for Legal Support and Anti-Corruption Analysis of the National Agency of the Kyrgyz Republic on Corruption Prevention</p>				

## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Kyrgyz Republic		<b>Governmental Expert</b>		<b>DATE:</b> 12 May 2010
<b>1. Family name(s)</b> Otorbaev	<b>2. First name(s)</b> Timur	<b>3. Present nationality(ies)</b> Kyrgyz	<b>4. Gender</b> <input checked="" type="checkbox"/> M. <input type="checkbox"/> F.	
<b>5. PRESENT POSITION</b>				
<b>From</b> Month/Year May 2007	<b>To</b> Month/Year June 2010	<b>Exact title of your post:</b> Senior Specialist, Department for International Cooperation and Public Relations		
Name of employer: National Agency of the Kyrgyz Republic on Corruption Prevention				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- Study and analysis of international agreements on preventing and combating corruption</li> <li>- Organizing the Agency's international cooperation with international anti-corruption organizations</li> <li>- Planning the Agency's international cooperation measures for combating corruption</li> <li>- Organizing and receiving visits of foreign delegations as part of international cooperation activities</li> </ul>				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
<p>May 2007 to date: Senior specialist, Department for International Cooperation and Public Relations</p> <p>September 2004-May 2007: Deputy Commander, Border Post for Operational Activities of the National Security Service of the Kyrgyz Republic</p> <p>August 2000-September 2004: Officer of the Department for Combating Economic Crime and Corruption, Ministry of the Interior</p>				

## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Kyrgyz Republic		<b>Governmental Expert</b>		<b>DATE:</b> 12 May 2010
<b>1. Family name(s)</b> Abdykadyrova	<b>2. First name(s)</b> Aisulu	<b>3. Present nationality(ies)</b> Kyrgyz	<b>4. Gender</b> <input type="checkbox"/> M. <input checked="" type="checkbox"/> F.	
<b>5. PRESENT POSITION</b>				
<b>From</b> Month/Year October 2009	<b>To</b> Month/Year Present	<b>Exact title of your post:</b> Senior specialist, Department for International Cooperation and Public Relations		
Name of employer: National Agency of the Kyrgyz Republic on Corruption Prevention				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- Study and analysis of international agreements on preventing and combating corruption</li> <li>- Organizing the Agency's international cooperation with international anti-corruption organizations</li> <li>- Planning the Agency's international cooperation measures for combating corruption</li> <li>- Organizing and receiving visits of foreign delegations as part of international cooperation activities</li> </ul>				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
<p>2009 to date: Senior Specialist, Department for International Cooperation and Public Relations</p> <p>October 2008-July 2009: Academic research (postdoctoral), Free University of Brussels, Belgium</p> <p>August 2001-October 2008: Lecturer and senior lecturer, Faculty of Management, Bishkek Humanities University</p>				

## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Kyrgyz Republic		<b>Governmental Expert</b>		<b>DATE:</b> 31 May 2010
<b>1. Family name(s)</b> Shirinbaeva	<b>2. First name(s)</b> Aliya	<b>3. Present nationality(ies)</b> Kyrgyz	<b>4. Gender</b> <input type="checkbox"/> M. <input checked="" type="checkbox"/> F.	
<b>5. PRESENT POSITION</b>				
<b>From</b> Month/Year January 2007	<b>To</b> Month/Year June 2010	<b>Exact title of your post:</b> Expert, Legal Support Division		
<b>Name of employer:</b> National Agency of the Kyrgyz Republic on Corruption Prevention				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- Analysis of laws and regulations from an anti-corruption perspective</li> <li>- Strengthening of the legal and regulatory basis for preventing and combating corruption in every area of the State and private sectors</li> <li>- Preparation of recommendations for the elimination of conditions that foster corruption</li> <li>- Participation in the preparation of international and other agreements</li> <li>- Protection of the Agency's rights and lawful interests in the prevention of corruption</li> </ul>				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
<p>January 2003-July 2006: Lawyer on staff of engineering company "Kyrgyzstan", head of legal department and legal adviser to managing director</p> <p>January 2007 to date: Senior Specialist, Head of the Legal Department, National Agency of the Kyrgyz Republic on Corruption Prevention, expert</p>				

## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Uzbekistan		<b>Governmental Expert</b>		<b>DATE:</b> 25 May 2010
<b>1. Family name(s)</b> Gaffarov	<b>2. First name(s)</b> Odiljon Alimjonovich	<b>3. Present nationality(ies)</b> Uzbek	<b>4. Gender</b> <input checked="" type="checkbox"/> M. <input type="checkbox"/> F.	
<b>5. PRESENT POSITION</b>				
<b>From</b> Month/Year August 2007	<b>To</b> Month/Year May 2010	<b>Exact title of your post:</b> Third Secretary of the Department for Treaty Law		
<b>Name of employer:</b> Ministry of Foreign Affairs of the Republic of Uzbekistan				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- Legal analysis of drafts of multilateral international treaties of the Republic of Uzbekistan and preparation of drafts of international treaties for signature;</li> <li>- Interaction with the legal services of ministries of the Republic of Uzbekistan;</li> <li>- Independently and jointly with other departments of the Ministry of Foreign Affairs and other ministries and departments, preparation of proposals for ways in which to improve the legal framework for international relations and the participation of Uzbekistan in multilateral international treaties and conventions;</li> <li>- Activities relating to issues concerning accession by the Republic of Uzbekistan and its participation in multilateral international treaties and conventions.</li> </ul>				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
N/A				



## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Uzbekistan		<b>Governmental Expert</b>		<b>DATE:</b> 28 May 2010
<b>1. Family name(s)</b> Kolenko	<b>2. First name(s)</b> Evgeny	<b>3. Present nationality(ies)</b> Uzbek		<b>4. Gender</b> <input checked="" type="checkbox"/> M. <input type="checkbox"/> F.
<b>5. PRESENT POSITION</b>				
<b>From</b> Month/Year January 2010	<b>To</b> Month/Year Present	<b>Exact title of your post:</b> Deputy Head of the Directorate for Combating Economic Crime and Corruption attached to the Office of the Prosecutor-General of the Republic of Uzbekistan		
Name of employer: Office of the Prosecutor-General of the Republic of Uzbekistan				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- Participation in the Directorate's activities to organize effective measures to combat economic crime and corruption, prevent violation of the rights and freedoms of citizens and damage to the economy and detect corrupt activities, bribery and abuse of power by officials of State agencies;</li> <li>- Expeditious and effective preliminary investigation of economic and tax-related crimes, bribery and other corruption-related offences;</li> <li>- Participation in the development, using analytical data, of measures to prevent corruption-related offences.</li> </ul>				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
<p>1999-2002: Investigator for the Office of the Prosecutor for the Chilanzar district of Tashkent;</p> <p>2002-2004: Investigator in charge of high-profile cases, Office of the Prosecutor for Tashkent;</p> <p>2004-2006: Senior investigator in charge of high-profile cases, Crime Investigation Directorate, Office of the Prosecutor-General of the Republic of Uzbekistan;</p> <p>2006-January 2010: Senior investigator in charge of high-profile cases, Directorate for Combating Economic Crime and Corruption, Office of the Prosecutor-General of the Republic of Uzbekistan;</p> <p>January 2010-present: Deputy Head of the Directorate for Combating Economic Crime and Corruption attached to the Office of the Prosecutor-General of the Republic of Uzbekistan.</p>				

## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Uzbekistan		<b>Governmental Expert</b>		<b>DATE:</b> 25 May 2010
<b>1. Family name(s)</b> Mondjazib	<b>2. First name(s)</b> Mukhammad	<b>3. Present nationality(ies)</b> Uzbek	<b>4. Gender</b> <input checked="" type="checkbox"/> M. <input type="checkbox"/> F.	
<b>5. PRESENT POSITION</b>				
From Month/Year February 2009	To Month/Year	Exact title of your post: Chief Legal Adviser, Ministry of Economics of the Republic of Uzbekistan		
Name of employer: Ministry of Economics of the Republic of Uzbekistan				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
<ol style="list-style-type: none"> <li>1. Participation in the activities of the Ministry of Economics relating to the drafting and implementation of legislation;</li> <li>2. Systematic monitoring of legislation in compliance with established requirements;</li> <li>3. Participation in activities to increase the legal literacy of public officials and to facilitate their understanding of the substance and implications of legislation adopted;</li> <li>4. Assistance in ensuring that the activities of the Ministry of Economics, its departments and agencies and officials working for those bodies are compliant with the law;</li> <li>5. Participation in the work of the Ministry relating to treaty law and lawsuits;</li> <li>6. Defence of the property-related and other interests of the Ministry before the courts and other State agencies.</li> </ol>				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- 2001: Graduation from the Faculty of International Law at the University of Global Economics and Diplomacy;</li> <li>- Completion of various training courses given by the North Atlantic Treaty Organization (NATO) under its "Partnership for Peace" programme and by the World Bank, the Asian Development Bank and the National Centre for the Training of Lawyers, part of the Ministry of Justice of the Republic of Uzbekistan;</li> <li>- Preparation of informational and analytical materials relating to the activities of the international financial organizations (the United Nations, the Organization for Security and Co-operation in Europe, the Eurasian Economic Community, the Commonwealth of Independent States, the Shanghai Cooperation Organization, the Collective Security Treaty Organization, the World Bank, the Asian Development Bank, the Islamic Development Bank and others);</li> <li>- Planning and implementation of measures relating to cooperation and to the organization of official events;</li> <li>- Drafting, review, harmonization and implementation of legislation in accordance with established procedure;</li> <li>- Participation in various working groups responsible for the drafting of legislation and international agreements.</li> </ul>				

## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Uzbekistan		<b>Governmental Expert</b>		<b>DATE:</b> 27 May 2010
<b>1. Family name(s)</b> Nasretidinov	<b>2. First name(s)</b> Alisher	<b>3. Present nationality(ies)</b> Uzbek	<b>4. Gender</b> <input checked="" type="checkbox"/> M. <input type="checkbox"/> F.	
<b>5. PRESENT POSITION</b>				
<b>From</b> Month/Year 23 April 2010	<b>To</b> Month/Year Present	<b>Exact title of your post:</b> Deputy Head of the Organizational and Technical Support Division of the Central Directorate for Monitoring and Audit		
Name of employer: Ministry of Finance of the Republic of Uzbekistan				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- As Deputy Head of the Organizational and Technical Support Division, preparation of the work and reporting plan and provision of technical and practical assistance to the State monitoring and audit bodies nationwide;</li> <li>- Compilation of information gathered by the Central Directorate for Monitoring and Audit and of various other information concerning the results and progress of monitoring and audit activities;</li> <li>- Compilation of quarterly and annual reports submitted by the State monitoring and audit bodies nationwide and preparation of a summary report on the monitoring and audit activities carried out in Uzbekistan as a whole;</li> <li>- Verification, in collaboration with the law enforcement agencies, of inspection and audit-related documents submitted and measures implemented by those agencies;</li> <li>- Where necessary, participation in targeted and comprehensive verification, audit, research and analysis carried out at budgetary institutions and commercial entities.</li> </ul>				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- November 1996-October 2000: Service with the Finance Department for the Navoiy region in the posts of Grade 2 specialist, senior specialist of the Division for the Financing of the Economy and senior specialist of the Division for the Financing of Social Welfare;</li> <li>- October 2000: Commencement of service with the Navoiy Region Directorate for Monitoring and Audit of the Ministry of Finance of the Republic of Uzbekistan as Grade 2 Auditor; admission to the Banking and Finance Academy of the Republic of Uzbekistan;</li> <li>- December 2001: Completion of studies at the Banking and Finance Academy; awarded master's degree in finance;</li> <li>- 2001-2005: Service with the Navoiy Region Directorate for Monitoring and Audit of the Ministry of Finance of the Republic of Uzbekistan as Chief Auditor and Head of the Organizational and Technical Support Division;</li> <li>- October 2005-April 2010: Chief Auditor of the Organizational and Technical Support Division, Central Directorate for Monitoring and Audit, Ministry of Finance of the Republic of Uzbekistan;</li> <li>- April 2010: Appointed to the post of Deputy Head of the Organizational and Technical Support Division, Central Directorate for Monitoring and Audit, Ministry of Finance of the Republic of Uzbekistan.</li> </ul>				

## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Uzbekistan		<b>Governmental Expert</b>		<b>DATE:</b>
<b>1. Family name(s)</b> Pulatov	<b>2. First name(s)</b> Yury	<b>3. Present nationality(ies)</b> Uzbek	<b>4. Gender</b> <input checked="" type="checkbox"/> M. <input type="checkbox"/> F.	
<b>5. PRESENT POSITION</b>				
<b>From</b> Month/Year October 2006	<b>To</b> Month/Year Present	<b>Exact title of your post:</b> Head of the Special Disciplines Faculty		
<b>Name of employer:</b> Higher Military Customs Institute, part of the State Customs Committee of the Republic of Uzbekistan				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- Management of the Faculty and organization of its work;</li> <li>- Preparation of topics for lectures and seminars on specialist subject areas relating to customs;</li> <li>- Preparation of lecture materials and textbooks on the subjects taught;</li> <li>- Organization and conduct of research and of work on teaching methodologies.</li> </ul>				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- Practical work experience in the prevention, suppression and detection of crime;</li> <li>- Research in the area of the fight against crime (criminal law aspects), with special reference to the fight against organized crime, terrorism, corruption and drug trafficking;</li> <li>- Specialist work on legislative issues.</li> </ul>				

## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Uzbekistan		<b>Governmental Expert</b>		<b>DATE:</b> 28 May 2010
<b>1. Family name(s)</b> Rakhimova		<b>2. First name(s)</b> Muattara	<b>3. Present nationality(ies)</b> Uzbek	
<b>4. Gender</b> <input type="checkbox"/> M. <input checked="" type="checkbox"/> F.				
<b>5. PRESENT POSITION</b>				
<b>From</b>	<b>To</b>	<b>Exact title of your post:</b>		
Month/Year September 1997	Month/Year May 2010	Head of the International Law Faculty of the State and Public Construction Academy attached to the Office of the President of Uzbekistan		
<b>Name of employer:</b> State and Public Construction Academy attached to the Office of the President of Uzbekistan				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
<p>1. Organization and management of training and refresher courses on international relations and international economic relations for management personnel;</p> <p>2. At the request of the authorities, participation in various working groups on the development and implementation of national programmes relating to training and refresher training for management personnel;</p> <p>3. Supervision of postgraduate students studying international relations and international economic relations, with special reference to the problems of the international law aspects of combating crime, corruption, etc.</p>				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
<p>1. September 1997 to date: Head of the International Law Faculty of the State and Public Construction Academy attached to the Office of the President of Uzbekistan.</p> <p>Responsibilities:</p> <p>(a) Organization and management of training and refresher courses for management personnel;</p> <p>(b) Organization of conferences, seminars and meetings on training and refresher training for personnel on such topics as personnel management, combating corruption, the experience of other countries and relevant international agreements; organization of study visits for the staff of the hokimiyats (local authorities), ministries, departments and other institutions.</p> <p>Since October 2005, Deputy Dean of the Faculty of International Relations and Foreign Economic Relations, responsible for organizing the Faculty's teaching programme.</p> <p>2. January to September 1997: senior specialist at the Department of Foreign Economic Affairs of the Cabinet of Ministers of the Republic of Uzbekistan. Areas of work: international multilateral cooperation with institutions of the Commonwealth of Independent States and States of Central Asia and Transcaucasia; preparation of working materials; work with counterpart ministries and agencies.</p> <p>3. October 1994 to January 1997: senior specialist and subsequently Head of the International Law Department of the Ministry of Justice of Uzbekistan. Areas of work: provision of legal advice on the conclusion of loan agreements and on draft international agreements, etc.</p>				

## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Uzbekistan		<b>Governmental Expert</b>		<b>DATE:</b> 31 May 2010
<b>1. Family name(s)</b> Toichiev	<b>2. First name(s)</b> Nusratbek	<b>3. Present nationality(ies)</b> Uzbek	<b>4. Gender</b> <input checked="" type="checkbox"/> M. <input type="checkbox"/> F.	
<b>5. PRESENT POSITION</b>				
<b>From</b> Month/Year September 2005	<b>To</b> Month/Year June 2010	<b>Exact title of your post:</b> Head of the Administrative and Public Legislation Department		
Name of employer: Ministry of Justice of the Republic of Uzbekistan				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- Coordination of the law-making activities of the State authorities;</li> <li>- Work on priorities for improving law-making activities and participation in their implementation;</li> <li>- Drafting and legal analysis of draft administrative, public and environmental legislation;</li> <li>- Carrying out, in a timely and efficient manner, other tasks entrusted to the Department by the Government.</li> </ul>				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
<p>1994-1999: Student at Tashkent State Institute of Law;</p> <p>1999-2002: Senior consultant, chief consultant and finally departmental head at the Directorate for the State Registration of Departmental Regulations of the Ministry of Justice of Uzbekistan;</p> <p>2002-2005: Deputy Head of the Administrative and Public Legislation Department of the Ministry of Justice;</p> <p>September 2005 to date: Head of the Administrative and Public Legislation Department of the Ministry of Justice.</p>				

## MECHANISM FOR THE REVIEW OF IMPLEMENTATION

<b>Name of Country:</b> Uzbekistan		<b>Governmental Expert</b>		<b>DATE:</b> 27 May 2010
<b>1. Family name(s)</b> Yuldashev	<b>2. First name(s)</b> Sherzod	<b>3. Present nationality(ies)</b> Uzbek	<b>4. Gender</b> <input checked="" type="checkbox"/> M. <input type="checkbox"/> F.	
<b>5. PRESENT POSITION</b>				
<b>From</b> Month/Year February 2009	<b>To</b> Month/Year May 2010	<b>Exact title of your post:</b> Senior consultant, Consolidated Information and Analysis Department		
Name of employer: Research Centre for the Democratization and Liberalization of Judicial Legislation and Promotion of the Independence of the Judicial System attached to the Supreme Court				
<b>BRIEF DESCRIPTION OF YOUR DUTIES (max 1500 characters)</b>				
<ul style="list-style-type: none"> <li>- Collection and systematization of informational and analytical materials;</li> <li>- Analysis of judicial practice with a view to preparing proposals for the further democratization of all branches of the judicial system;</li> <li>- Preparation of a system-wide review of judicial practice;</li> <li>- Other duties within the Department's competence.</li> </ul>				
<b>6. BRIEF DESCRIPTION OF RELEVANT EXPERIENCE, INCL. PREVIOUS POSITIONS HELD (max. 1500 characters)</b>				
November 2008-February 2009: Secretary and business correspondent of the Research Centre attached to the Supreme Court;				
February 2009-January 2010: Senior consultant, Department for Research on International Law and Foreign Judicial Systems, Research Centre attached to the Supreme Court;				
January 2010 to date: Senior consultant, Consolidated Information and Analysis Department of the Research Centre attached to the Supreme Court.				