



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

Distr.: General  
4 September 2015

English/French/Spanish

---

Open-ended Intergovernmental Working Group on Asset Recovery  
Ninth session, Vienna, 3-4 September 2015

## FINAL LIST OF PARTICIPANTS

### States Parties

#### Afghanistan

Ayoob M. ERFANI, Ambassador and Permanent Representative of Afghanistan to the United Nations (Vienna),  
Head of Delegation

Hassan SOROOSH, Counsellor, Permanent Mission of Afghanistan to the United Nations (Vienna)

#### Algeria

Mohamed BENHOCINE, Ambassadeur et Représentant Permanent de l'Algérie auprès des Nations Unies  
(Vienne), Chef de la Délégation

Kamel AMALOU, Chef de Division, Coopération Internationale, Organe National de Prévention et de Lutte  
contre la Corruption

Maamar RIAD, Chef de Division, Documentation, Analyses et Sensibilisation, Organe National de Prévention et  
de Lutte contre la Corruption

Youcef ABDI, Chef d'Etudes, Division de la Coopération et de la Coopération Internationale, Organe National de  
Prévention et de Lutte contre la Corruption

Mokhtar LAKHDARI, Directeur des Affaires Pénales et des Procédures de Grâce au Ministère de la Justice

#### Angola

Teresa Manuel Bento DA SILVA, First Secretary, Alternate Permanent Representative of Angola to the United  
Nations (Vienna)

Paulo Nicolau CANDEIA, Second Secretary, Adviser to the Permanent Representative of Angola to the United  
Nations (Vienna)

#### Armenia

Hayk MOVSISYAN, Deputy Head, Department on Combating Corruption and Economic Crimes, Office of the  
General Prosecutor

**Australia**

Gaia PULESTON, First Secretary, Permanent Mission of Australia to the United Nations (Vienna)  
David GRAY, Manager and Chief Counsel, Proceeds of Crime Litigation, Federal Police

**Austria**

Ines PAWERONSCHITZ, Federal Anti-Corruption Office, Federal Ministry of the Interior  
Tibor BENCZUR-JURIS, Federal Anti-Corruption Office, Federal Ministry of the Interior  
Hannes SEDLAK, Federal Ministry of the Federal Interior Anti-Corruption Office  
Martin KRAMER, Counsellor, Permanent Mission of Austria to the United Nations (Vienna)  
Sonja PUFFING, Federal Ministry of the Federal Interior Anti-Corruption Office

**Bahrain**

Abdullah MOHAMED ALI, First Lieutenant, Ministry of Interior

**Belgium**

Willem VAN DE VOORDE, Ambassadeur et Représentant Permanent de la Belgique auprès des Nations Unies (Vienne), Chef de la Délégation  
Kris LAPIERE, Premier Secrétaire, Mission Permanente de la Belgique auprès des Nations Unies (Vienne)  
Laure DU CASTILLON, Service M4, Ministère Affaires Etrangères

**Bolivia (Plurinational State of)**

Ricardo CESPEDES RAU, Director General, Recuperación de Bienes

**Brazil**

Ricardo DE ANDRADE SAADI, Director, Department of Asset Recovery and International Cooperation, Ministry of Justice  
Elizabeth COSMO, Advisor, Comptroller General of the Union  
Paulo Roberto GALVAO DE CARVALHO, Federal Prosecutor  
Denise NEVES ABADE, Regional General Prosecutor, Public Prosecutor's Office

**Brunei Darussalam**

Sa'adih WASLI, Senior Special Investigator, Integrity Planning and Development Division, Anti-Corruption Bureau  
Hasrina Suzanty JAMIL, Special Investigator, International Unit, Anti-Corruption Bureau

**Bulgaria**

Svetoslav SPASSOV, Ambassador and Permanent Representative of Bulgaria to the United Nations (Vienna), Head of Delegation  
Anna POPOVA, Second Secretary, Permanent Mission of Bulgaria to the United Nations (Vienna)

**Burkina Faso**

Pascal BAMOUNI, Directeur Général de la Politique Criminelle et du Sceau  
Maxine BENGALY, Deuxième Conseiller, Mission Permanente du auprès des Nations Unies (Vienne)

Adama KINDO, Conseiller des Affaires Etrangère au Ministère des Affaires Etrangère et de la Coopération Règionale

### **Burundi**

Pascal NGENDAKURIYO, Président, Cour Spéciale des Terres et Autres Biens

Isaac KUBWAYO, Procureur Général, Cour Anti-Corruption

Ernest NDIKUMUKAMA, Coordonnateur National Adjoint, Secrétariat Technique, Stratégie Nationale de Bonne Gouvernance et de Lutte contre la Corruption

### **Canada**

David PIMM, Senior Policy Research Analyst International Crime and Terrorism Division Foreign Affairs, Trade and Development Canada, Head of Delegation

Stephen TURNER, Legal Officer, Criminal, Security and Diplomatic Law Division

Paul SAINT-DENIS, Senior Counsel, Criminal Law Policy Section, Justice Canada

James BURROWS, Manager of Operations, Seized Property Management Directorate, Specialized Services Sector

Mark VCISLO, First Secretary, Permanent Mission of Canada to the International Organisations (Vienna)

### **China**

Yong ZHOU, Deputy Division Director, Department of Treaty and Law, Ministry of Foreign Affairs, Head of Delegation

Dedao GAO, Deputy Division Director, Bureau of International Cooperation, Ministry of Supervision

Xiaohan ZHANG, Division Director, Bureau of International Cooperation, Supreme People's Procratorate

Wuhong SHI, First Secretary, Permanent Mission of China to the United Nations (Vienna)

Zhiqiang LI, Second Secretary, Permanent Mission of China to the United Nations (Vienna)

Tanshuo XU, Officer, Department of Treaty and Law, Ministry of Foreign Affairs

### **Colombia**

Maria Mercedes PERRY FERREIRA, Embajadora en Mision Especial

Jaime Andres GNECCO DAZA, Jefe, Unidad de Cooperación Nacional de Prevención Investigación e Incautación de Bienes, Contraloria General de la Republica

Victoria Eugenia Olga PAUWELS TUMINAN, Ministra Consejera, Representante Permanente Alterna, Misión Permanente ante las Naciones Unidas, Viena, Jefe Alterno de la Delegación

### **Costa Rica**

Pilar SABORIO DE ROCAFORT, Embajadora y Representante Permanente de Costa Rica ante las Naciones Unidas (Viena), Jefe de la Delegación

Manuela URENA URENA, Ministra Consejera, Representante Permanente Alterna de Costa Rica ante las Naciones Unidas (Viena)

Ana AVILA BECERRIL, Consejera, Representante Permanente Alterna de Costa Rica ante las Naciones Unidas (Viena)

### **Côte d'Ivoire**

Kone DOFERE, Conseiller Technique du Directeur Général du Trésor et de la Comptabilité Publique

**Croatia**

Mirta MANDIC, Minister Plenipotentiary, Permanent Mission of Croatia to the United Nations (Vienna)

**Cuba**

Juan Carlos MARSAN, Embajador y Representante Permanente de Cuba ante las Naciones Unidas (Viena)

**Cyprus**

Marios IERONYMIDES, Ambassador and Permanent Representative of Cyprus to the United Nations (Vienna), Head of Delegation

Iacovos GEORGIOU, First Secretary, Permanent Mission of Cyprus to the United Nations (Vienna)

Christakis MAKRIYIANNIS, Second Secretary, Permanent Mission of Cyprus to the United Nations (Vienna)

**Czech Republic**

Jiri SVOBODA, Counsellor, Permanent Mission of the Czech Republic to the United Nations (Vienna), Head of Delegation

Zdenek KASAL, Director, Serious Economic and Financial Crime Department, Supreme Prosecutor's Office

**Dominican Republic**

Ramon QUINONES, Embajador y Representante Permanente de la República Dominicana ante las Naciones Unidas (Viena)

**Ecuador**

Rosa Vasquez OROZCO, Representante Permanente Alterna del Ecuador ante las Naciones Unidas (Viena), Jefe Alternativo de la Delegación

Byron VALAREZO OLMEDO, Director General de la Unidad de Análisis Financiero

Christian CACCIANI, Unidad de Análisis Financiero

Alain Gonzalo LUNA VILLAVICENCIO, Teniente Coronel de Estado Mayor del la Policía Nacional del Ecuador

Maria Auxiliadora FABRE HARO, Abogada Asesora, Fiscalía General del Estado

Wilson PASTOR MORRIS, Embajador y Representante Permanente del Ecuador ante las Naciones Unidas (Viena), Jefe de la Delegación

**Egypt**

Khaled SHAMAA, Ambassador and Permanent Representative of Egypt to the United Nations (Vienna), Head of Delegation

Wael BADAWI, Counsellor, Permanent Mission of Egypt to the United Nations (Vienna)

Islam Abd El-Hameed Mohamed ABD EL-HAMEED, Administrative Control Authority

Ehab Samir Hafez HASSAN, Administrative Control Authority

Ahmed EL-GHOUL, Third Secretary, Permanent Mission of Egypt to the United Nations (Vienna)

Haytham Diab AHMED, Third Secretary, Permanent Mission of Egypt to the United Nations (Vienna)

**El Salvador**

Carmen Maria GALLARDO HERNANDEZ, Embajadora y Representante Permanente de El Salvador ante las Naciones Unidas (Viena), Jefe de la Delegación

Julia VILLATORO TARIO, Ministra Consejera, Representante Permanente Alternativa de El Salvador ante las Naciones Unidas (Viena)

### **European Union**

Petr HAVLIK, First Counsellor, Delegation of the European Union to the United Nations (Viena)

### **Finland**

Jouko HUHTAMAKI, Ministerial Adviser, Police Department, Ministry of the Interior, Head of Delegation

### **France**

Marion PARADAS, Ambassadrice et Représentante Permanente de la France auprès des Nations Unies (Viena),  
Chef de la Délégation

Jacques RAHARINAIVO, Représentant Permanent Adjoint de la France auprès des Nations Unies (Viena)

Jean-Luc BLACHON, Magistrat, Chef de la mission corruption et cybercriminalité Direction des Affaires  
Criminelles et des Grâces, Ministère de la Justice

Stéphane DUPRAZ

### **Gabon**

Albert NGUIA, Commissaire-Membre de la Commission Nationale de Lutte contre l'Enrichissement Illicite  
(CNLCEI)

### **Germany**

Franca FUELLE, Federal Ministry of Justice and for Consumer Protection

Roland SEEGER, Permanent Mission of Germany to the United Nations (Viena)

Philine-Luise PULST, Permanent Mission of Germany to the United Nations (Viena)

Nicole BOTHA, German International Cooperation Association, Eschborn

### **Ghana**

Richard Ackom QUAYSON, Deputy Commissioner, Commission on Human Rights and Administrative Justice  
Justice Agege Yao TSAR, Deputy Executive Director, EOCO

Charles Adombire AYAMDOO, Director (Anti-Corruption), Commission on Human Rights and Administrative  
Justice

Clemence J. HONYENUGA, Justice, Court of Appeal, Judicial Service of Ghana

Georgina MENSAH-DATSA, High Court Judge, Judicial Service

### **Guatemala**

Daniel LEAL MATTA, Premier Secretario, Misión Permanente de Guatemala ante las Naciones Unidas (Viena)

Karla SAMAYOA, Ministro Consejero, Representante Alternativo de Guatemala ante las Naciones Unidas (Viena)

Marlon Josue BARAHONA, Coordinador, Director Ejecutivo, Comisión Presidencial de Transparencia y  
Gobierno Electrónico

Francis Noe GONZALEZ MENDEZ, Superintendencia de Bancos, Intendencia de Verificación Especial

Erick Estuardo RAMOS SOLOGAISTOA, Intendente de Verificación Especial

**Honduras**

Giampaolo RIZZO ALVARADO, Embajador, Representante Permanente Alterno de Honduras ante las Naciones Unidas (Viena)

Sandra PONCE AGUILERA, Consejera, Misión Permanente de Honduras ante las Naciones Unidas (Viena)

**Hungary**

Zoltan KOKENYESI, Captain, National Bureau of Investigation

**India**

Diwakar Nath MISRA, Director, Department of Personnel and Training, Government of India

A. C. SINGH, Legal Adviser, Enforcement Directorate, Government of India

**Indonesia**

Rachmat BUDIMAN, Ambassador and Permanent Representative of Indonesia to the United Nations (Vienna), Head of Delegation

Febrian RUDDYARD, Deputy Chief of Mission, Permanent Mission of Indonesia to the United Nations (Vienna)

Cahyo Rahadian MUZHAR, Director, International Law and Central Authority, Ministry of Law and Human Rights

Loeke Larasati AGUSTINA, Head and Attorney, Asset Recovery Centre, General Office

Robertus BILLITEA, Director, Legal Executive, Indonesia Deposit Insurance Cooperation

Faizal Chery SIDHARTA, Deputy Director, Directorate of International Security and Disarmament, Ministry of Foreign Affairs

M. Yusufli ADHYALAKSANA, Head, Asset Recovery Unit II, Attorney General Office

Rizki Agung PRAKOSO, Criminal Investigation Agency, Indonesian Police

Indra ROSANDRY, First Secretary, Permanent Mission of Indonesia to the United Nations (Vienna)

Ahmad Shaleh BAWAZIR, Official, Ministry of Foreign Affairs

Achmad Oka MAHENDRA, Criminal Investigation Agency, Indonesian Police

Johnson Ridwan GINTING, Official, Corruption Eradication Commission

Ibu Dewitya IRIANI, Official, Corruption Eradication Commission

Tuan Anditya Hutama PUTRA, Official, Ministry of Foreign Affairs

Tuan Evren GILBERT, Official, Ministry of Law and Human Rights

**Iran (Islamic Republic of)**

Reza NAJAFI, Ambassador and Permanent Representative of the Islamic Republic of Iran to the United Nations (Vienna)

Behzad SABERI ANSARI, Alternate Permanent Representative of the Islamic Republic of Iran to the United Nations (Vienna)

Abbas AHMADI, Deputy Director, Department for Treaties and International Public Law, Ministry of Foreign Affairs

Alireza DEIHIM, Adviser, Ministry of Justice

**Iraq**

Surood R. NAJIB, Ambassador and Permanent Representative of Iraq to the United Nations (Vienna)

Raghad Ali HASAN, First Secretary, Permanent Mission of Iraq to the United Nations (Vienna)

Wisam Waleed Huessin Waleed Huessin AL-QAISI, Second Secretary, Permanent Mission of Iraq to the United Nations (Vienna)

Dyar Mukdad MUHAMMEDMURAD, Attaché, Permanent Mission of Iraq to the United Nations (Vienna)

### **Israel**

Yael BITTON, Office of the Attorney, Department of International Affairs, The Ministry of Justice, Head of Delegation

Beth-Eden KITE, Deputy Permanent Representative, Permanent Mission of Israel to the United Nations (Vienna)

Liran MORAV, Political Advisor, Permanent Mission of Israel to the United Nations (Vienna)

### **Italy**

Filippo FORMICA, Ambassador, Permanent Representative, Permanent Mission to the United Nations (Vienna), Head of Delegation

Nicola SELVAGGI, University of Calabria Region

### **Kenya**

Jeannette MWANGI, Minister Counsellor, Permanent Mission of Kenya to the United Nations (Vienna)

Charles MUTINDA, Senior Principal Litigation Counsel, Office of the Attorney General and Department of Justice

### **Kuwait**

Abdulrahman AL-NEMASH, Counsellor and Chairman, Kuwait Anti-Corruption Authority, Head of Delegation

Sadiq MARAFI, Ambassador and Permanent Representative of Kuwait to the United Nations (Vienna) Deputy Head of Delegation

Daoud ALJARRAH, Member, Board of Trustees, Kuwait Anti-Corruption Authority

Jarrah AL-SABAH, Second Secretary, Permanent Mission of Kuwait to the United Nations (Vienna)

Nawaf AL-RUJAIB, Second Secretary, Permanent Mission of Kuwait to the United Nations (Vienna)

Khaled ALRUMAIHI, First Director, Office of the Chairman, Kuwait Anti-Corruption Authority

Noor ALFARES, International Relations, Kuwait Anti-Corruption Authority

Fatemah ALBLOUSHI, Translator, Kuwait Anti-Corruption Authority

### **Lebanon**

Abdel Hafiz MANSOUR, Secretary, Special Investigation Commission, Lebanese Central Bank, Head of Delegation

Karl IRANI, Judge and Legal Adviser, Minister of Interior and Municipalities

Rana AKOUM, Judge and Focal Point, Corruption, Ministry of Justice

Ziad EL JAZZAR, General, Head, Special Criminal Investigation Department, Internal Security Forces

Boutros KANAAN, Director, Legal Affairs Department, Lebanese Central Bank

Charbel SARKIS, Lebanese Focal Point on Corruption Senior Legal Adviser, Minister of State for Administrative Reform, UNDP

Wajdi KLAIB, Major, Internal Security Council, Internal Security Forces

Salim BADDOURA, Chargé d'Affaires a.i., Permanent Mission of Lebanon to the United Nations (Vienna)

### **Libya**

Najma ABUNAWARA, Counsellor, Permanent Mission of Libya to the United Nations (Vienna)

**Liechtenstein**

Patrick RITTER, Deputy Director, Office for Foreign Affairs (Vaduz)

**Luxembourg**

Patricia POMMERELL, Représentante permanente adjointe du Luxembourg auprès de l'ONU (Vienne)

Alexandra HARDT, Conseillère du Représentant permanent du Luxembourg auprès de l'ONU (Vienne)

**Malaysia**

Dato Adnan OTHMAN, Ambassador and Permanent Representative of Malaysia to the United Nations (Vienna)

Mohamad Tarmize ABDUL MANAF, Assistant Commissioner, Malaysian Anti-Corruption Commission

Suzilah MOHD SIDEK, Counsellor, Alternate Permanent Representative of Malaysia to the United Nations (Vienna)

Hong Chin CHIN, Superintendent, Investigation Division, Malaysian Anti-Corruption Commission

Mohd Firdaus BIN AZMAN, Second Secretary, Alternate Permanent Representative of Malaysia to the United Nations (Vienna)

Nor Azmi KARIM, Chief Senior Assistant Commissioner, Malaysian Anti-Corruption Commission

**Mexico**

Luis Alfonso DE ALBA, Embajador y Representante Permanente de México ante las Naciones Unidas (Viena), Secretaría de Relaciones Exteriores

José Ulises GÓMEZ NOLASCO, Subprocurador Fiscal Federal de Investigaciones, Secretaría de Hacienda y Crédito Público

Héctor OROZCO, Director General del Servicio de Administración y Enajenación de Bienes Secretaría de Hacienda y Crédito Público

Damián MARTINEZ TAGÜEÑA, Representante Permanente Altero de Mexico ante las Naciones Unidas (Viena), Secretaria de Relaciones Exteriores

Santiago ARENAS TAMAYO, Encargado de la Administración Central de Procesos e Información, Sistema de Administración Tributaria

Rodrigo GARZA ARREOLA, Director Corporativo de Relaciones Institucionales, Servicio de Administración y Enajenación de Bienes, Secretaría de Hacienda y Crédito Público

Azyadeh Carla BRAVO JOSEPH, Subadministradora de Evaluación Técnica, Sistema de Administración Tributaria

Gonzalo CERVERA MARTINEZ, Representante Alterno ante los Organismos Internacionales con sede en Viena, Secretaría de Relaciones Exteriores

Dalia STEIN PHILLIPS, Asistente de Asuntos Multilaterales, Misión Permanente de México ante las Naciones Unidas, Viena

**Morocco**

Mohammed SLOUI, Second Ministre Plénipotentiaire, Mission Permanente du Maroc (Vienne)

Said DAHABI, Conseiller, Mission Permanente du Maroc auprès des Nations Unies (Vienne)

Driss EL AOUFIR, Consiller, Mission Permanente du Maroc (Vienne)

Ahmed Yassine FOUKARA, Directeur, Pôle Stratégie et Etude, Instance Central de la Prévention de la Corruption

Youssef EL OMARY, Chef, Département de la Documentation et des Analyses, Unité de Traitement du Renseignement Financier

Abdeljebbar MOUKRIM, Responsable, Département de Réglementation, Unité de Traitement du Renseignement Financier



El Hassan CHATRI, Chef, Service de l'Appui à l'Ethique, Ministère de la Fonction Publique et de la Modernisation de l'Administration  
 Boujemaa SETTOUTI, Judge, Direction des Affaires Pénales et des Grâces, Ministère de la Justice et des Grâces  
 Mohammed RTILI

### **Namibia**

Paulus Kalomho NOA, Director-General, Anti-Corruption Commission  
 Simon Madjumo MARUTA, Ambassador and Permanent Representative of Namibia to the United Nations (Vienna), Head of Delegation  
 Christine Mulemwa LISWANISO, Chief, Public Education and Corruption Prevention  
 Victoria SHIKUKUMWA, Senior, Investigation Office  
 Ndeshipanda NGHITWAPO, Third Secretary, Permanent Mission of Namibia to the United Nations (Vienna)

### **Netherlands**

Mark Rutgers VAN DER LOEFF, First Secretary, Permanent Mission to the United Nations, Vienna

### **Nigeria**

Emeka Muoma EZEH, Director-General, Bureau of Public Procurement, Head of Delegation  
 Chile OKOROMA, Legal Director, Economic and Financial Crimes Commission  
 Okechukwu NWADINOBI, Borad Member, Code of Conduct Bureau

### **Norway**

Bente ANGELL-HANSEN, Ambassador and Permanent Representative of Norway to the United Nations (Vienna)  
 Kristian ODEGAARD, Minister Counsellor, Permanent Mission of Norway to the United Nations (Vienna)  
 Martina OSTERHUS, First Secretary, Permanent Mission of Norway to the United Nations (Vienna)

### **Oman**

Abdullah ALNADABI, Frist Expert, Head of Delegation  
 Khalil ALBUSAIIDI, Judge

### **Pakistan**

Ayesha RIYAZ, Ambassador and Permanent Representative of Pakistan to the United Nations (Vienna), Head of Delegation  
 Jawad ALI, First Secretary, Permanent Mission of Pakistan to the United Nations (Vienna)

### **Panama**

Angelica MAYTIN JUSTINIANI, Directora General, Autoridad Nacional de Transparencia y Acceso a la Información, Jefe de la Delegación  
 Giancarlo SOLER TORRIJOS, Representante Permanente Alterno de Panamá ante las Naciones Unidas (Vienna)  
 Antonio LAM, Jefe, Oficina de Cooperación Técnica Internacional, Autoridad Nacional de Transparencia y Acceso a la Información  
 Jorge ACOSTA, Secretario General, Contrataciones Públicas

Tania Iskra STERLING BERNAL, Fiscal Superior, Fiscalía Primera Anticorrupción, Procuraduría General de la Nación

### **Paraguay**

Horacio NOGUES ZUBIZARRETA, Embajador y Representante Permanente de Paraguay ante las Naciones Unidas (Viena), Jefe de la Delegación

Miguel Angel ROMERO, Ministro, Director General, Unidad Anticorrupción, Ministerio de Relaciones Exteriores

Franklin BOCCIA, Abogado, Banco Central del Paraguay

Mauro QUINONEZ PECA, Abogado, Coordinador, Unidad Anticorrupción, Dirección Nacional de Contrataciones Públicas

### **Peru**

Alonso Raul PENA CABRERA FREYRE, Fiscal Superior y Jefe, Unidad de Cooperación Judicial Internacional y Extradicciones, Jefe de la Delegación

Carla Salazar LUI LAM, Secretaria General de la Controlaria General de la República

Edgard PEREZ ALVAN, Ministro Consejero, Encargado de Negocios a.i., Misión Permanente del Perú ante las Naciones Unidas (Viena)

Enrique Noria FREYRE, Consejero, Representante Permanente Altero del Peru ante las Naciones Unidas (Viena)

Bernardo ROCA-REY ROSS, Primer Secretario, Representante Permanente Alterno del Perú ante las Naciones Unidas (Viena)

Alvaro Salcedo TEULLET, Segundo Secretario, Representante Permanente Alterno del Perú ante las Naciones Unidas (Viena)

Rosmary CORNEJO VALDIVIA, Gerente, Prevención de la Corrupción, Controlaría General de la República

Rafael Ernesto VELA BARBA, Fiscal Superior, Segunda Fiscalía Superior Nacional Especializada en Delitos de Lavado de Activos y Predida de Domino

### **Philippines**

Froilan D. MONTALBAN, JR., Office of the Deputy Executive Secretary for Legal Affairs, Office of the President

Anthony A. LEWIS, Office of the Deputy Executive Secretary for Legal Affairs, Office of the President

Ronald C. CHUA, Commissioner, Presidential Commission on Good Government

Rosalinda G. SAJOT, State Counsel, Department of Justice

Luz L. AWAYAN-MACASINAG, State Counsel, Department of Justice

### **Portugal**

Tiago ARAUJO, Counsellor, Alternate Permanent Representative of Portugal to the United Nations (Vienna)

Rafaela MIRANDA, Trainee, Permanent Mission of Portugal to the United Nations (Vienna)

### **Qatar**

Abdulla Abu Shihab AL MARRI, Head, International Cooperation and Agreements Department, Ministry of Justice

Jassim Mohammed AL-ASMAKH, First Secretary, Permanent Mission of Qatar to the United Nations (Vienna)

Sara AL-SULAITI, Third Secretary, Permanent Mission of Qatar to the United Nations (Vienna)

### **Republic of Korea**

Hyon-sang AHN, First Secretary, Permanent Mission of Korea to the United Nations (Vienna)

Ji Hyung LEE, Prosecutor, Ministry of Justice

Peter CLAYSON, Senior Researcher, Permanent Mission of Korea to the United Nations (Vienna)

### **Republic of Moldova**

Otilia NICOLAI, Head, Asset Recovery Service, General Criminal Investigation Directorate of NAC

Valeriu CUPCEA, Head, Anti-Corruption Policies and Programmes Division, General Corruption Prevention Directorate of NAC

### **Romania**

Monica Maria COSTESCU, Prosecutor, Services for International Cooperation, Public Information and Relations, Prosecutor's Office attached to the High Court of Cassation and Justice

Andrei FURDUI, Legal Adviser, Ministry of Justice

### **Russian Federation**

Vladimir TARABRIN, Ambassador and Permanent Representative of the Russian Federation to the United Nations (Vienna), Head of Delegation

Georgy MIKHNO, Deputy Permanent Representative of the Russian Federation to the United Nations (Vienna)

Valery VOLKOV, Head, Division for Supervision of Implementation of Federal Legislation, Deputy Head, Department for Supervision of Implementation of the Legislation on Counteracting Corruption, Prosecutor General's Office

Yevgeny KUZMIN, Head, Directorate, Department of the President for Counteracting Corruption

Anatoly NORCHENKO, Expert, Federal Security Service

Maria RYBAKOVA, Expert, Federal Security Service

Irina SILKINA, First Secretary, Permanent Mission of the Russian Federation to the United Nations (Vienna)

Dmitry SOBYANIN, Attaché, Department on New Challenges and Treaties, Ministry of Foreign Affairs

Vadim TARKIN, Deputy Head of Division, Federal Service for Financial Monitoring

Alexandra DRONOVA, Director, Department of International Law and Cooperation, Ministry of Justice

### **Saudi Arabia**

Turki ALTAMIMI, Counselor

Ahmed ALABUDI

Mohammed ALQAHTANI

Abdullah ALFORIHI

RASHID ALHOTAN

Abdulaziz ALNASSER, Judge

### **Sierra Leone**

Nabilahi-Musa KAMARA, Director, National Anti-Corruption Strategy Secretariat

Koloneh SANKOH, Director, Public Education and External Outreach

Maurice D. WILLIAMS, Director, Systems and Processes Review Department

### **Singapore**

Chai Ying TAN, Head, Investigations Policy Unit

Chang Thai ZERH, Senior Special Investigator, Corrupt Practices Investigation Bureau

Boon Chwee Ivan CHUA, Senior State Counsel, International Affairs Division, Attorney General's Chambers

Shu-En KOK, State Counsel, Deputy Public Prosecutor, Financial and Technology Crime Prevention, Attorney General's Chambers

Xinling Mary Elisabeth CHONG, State Counsel, International Affairs Division, Attorney General's Chambers

### **Slovakia**

Albin OTRUBA, Alternate Permanent Representative of Slovakia to the United Nations (Vienna)

### **Slovenia**

Barbara ZVOKELJ, Minister Counsellor, Permanent Mission of Slovenia to the United Nations (Vienna), Head of Delegation

Alma Maruska SEDLAR, Deputy Chief Commissioner, Commission for the Prevention of Corruption

### **South Africa**

Tebogo Joseph SEOKOLO, Ambassador, Permanent Representative, Permanent Mission, Head of Delegation

William Andrew HOFMEYR, Adviser, National Prosecuting Authority

### **Spain**

Ángel Luis PERRINO PÉREZ, Asesor en el Gabinete Técnico de la Subsecretaria del Ministerio de Justicia

José Andrés PEREZ LOPEZ, Jefe de Servicio, Centro de Inteligencia contra el Terrorismo y el Crimen Organizado, Ministerio del Interior

Maria Isabel VICANDI PLAZA, Representante Permanente Adjunta de España ante las Naciones Unidas (Viena)

Ignacio BAYLINA RUIZ, Consejero Técnico, Misión Permanente de España ante las Naciones Unidas (Viena)

Fernando José CAMACHO HERRANZ, Capitán de la Guardia Civil, Ministerio del Interior

Raquel NUNEZ LOPEZ, Inspectora del Cuerpo Nacional de Policia

### **Sri Lanka**

Aliyar Lebbe Abdul AZEEZ, Ambassador and Permanent Representative of Sri Lanka to the United Nations (Vienna)

### **State of Palestine**

Said SHEHADEH, General Director, Commissioner Office, Anti-Corruption Commission

Ala' AWWAD, Prosecutor, Palestinian Anti-Corruption Commission

### **Sudan**

Mohamed Hussein Hassan ZAROUG, Ambassador and Permanent Representative of Sudan to the United Nations (Vienna), Head of Delegation

Kamal Bashir Ahamed Mohmed KHAIR, Permanent Mission of Sudan to the United Nations (Vienna)

Omar Shareef Hamad EISA, Permanent Mission of Sudan to the United Nations (Vienna)

### **Sweden**

Alf JOHANSSON, Chief Prosecutor, The Swedish Prosecution Authority

**Switzerland**

Pascale BAERISWYL, Vice-Directrice, Ambassador, Département Fédéral des Affaires Etrangères, Direction du Droit International Public, Chef de la Délégation

Patrick EGLI, Département Fédéral des Affaires Etrangères, Direction du développement et coopération, Division institutions globales

Pascal GOSSIN, Département Fédéral de Justice et Police, Chef, Unité Entraide Juridique

Pierre-Yves MORIER, Département Fédéral des Affaires Etrangères, Chef Task Force sur la Restitution d'Avoirs Illicites

Daniela HAENGGI, Département fédéral des affaires étrangères, Task Force sur la restitution d'avares illicites

Claudio BAZZI, Section des Affaires Économiques, Département Fédéral des Affaires Étrangères

**Thailand**

Panthep KLANARONGRAN, President, National Anti-Corruption Commission, Head of Delegation

Chairat KHANITTABUTR, Deputy Secretary-General, National Anti-Corruption Commission

Prittiporn NATIPODHI, Deputy Director General, Department of Legal Counsel

Intrane SUMAWONG, Executive Director, International Affairs 2, Office of the Attorney-General

Kulnida SAKDISUPA, International Affairs Officer, Practitioner Level, Office of the National Anti-Corruption Commission

Alisa RUKBANKERD, International Affairs Officer, Practitioner Level, Office of the National Anti-Corruption Commission

**Timor-Leste**

Augusto DA COSTA CASTRO

**Tunisia**

Ghazi JOMAA, Ambassadeur et Représentant Permanent de la Tunisie auprès des Nations Unies (Vienne) Chef de la Délégation, Chef de la Délégation

Wadie BEN CHEIKH, Conseiller, Mission Permanente de la Tunisie auprès des Nations Unies (Vienne)

Riadh BEN KADHI, Procureur Général des Affaires pénales, Ministère de la Justice

**Turkey**

Fatih ARDIC, Judge, Directorate General for International Law and Foreign Relations, Ministry of Justice

Isak TUNCAY, Judge, Ministry of Justice

Mehmet Onur YURDAKUL, Expert, Financial Crimes Investigation Board, Ministry of Finance

Ulas SOYLU, Counsellor, Permanent Mission of Turkey to the United Nations (Vienna)

**United Arab Emirates**

Mohamed Rashed ALZAABI, Under-Secretary, Head of Delegation

Ismail Ali MADANI, Attorney-General

Saud Abdalla MOUSA, Auditor, State Audit Institution

Ayad ALYASIRI, Adviser, Permanent Mission of the United Arab Emirates to the United Nations (Vienna)

**United Kingdom of Great Britain and Northern Ireland**

Leona HULSHOF-WHYTE, Senior Political Attaché, Permanent Mission of the United Kingdom to the United Nations (Vienna)

Ian TENNANT, Political Attaché, Permanent Mission of the United Kingdom to the United Nations (Vienna)  
Shaun CLARKE, Desk Officer, Anti-Corruption and Transparency Team, Foreign and Commonwealth Office

**United States of America**

Robert LEVENTHAL, Division Chief, Office of Anti-Crime Programs, Bureau of International Narcotics and Law Enforcement Affairs, Department of States, Head of Delegation

Teresa TURNER-JONES, Asset Forfeiture and Money Laundering Section, Criminal Division, Department of Justice

Douglas JOHNSON, Second Secretary, Permanent Mission to the United Nations, Vienna

**Uruguay**

Bruno J. FARAONE MACHADO, Embajador y Representante Permanente del Uruguay ante las Naciones Unidas (Viena)

Karen MEYER FAURE, Asesora, Misión Permanente del Uruguay ante las Naciones Unidas (Viena)

Nathalie PETER IRIGOIN, Asesora, Misión Permanente del Uruguay ante las Naciones Unidas (Viena)

**Venezuela (Bolivarian Republic of)**

Ali de Jesus UZCATEGUI DUQUE, Embajador y Representante Permanente de Venezuela ante las Naciones Unidas (Viena)

Julio MORA SANCHEZ, Jefe, Oficina Nacional contra Delincuencia Organizada y Financiamiento al Terrorismo

Yarubith ESCOBAR, Directora General Técnica, Contraloría General de la República

Ana Ysabel HERNANDEZ, Directora contra la Corrupción, Ministerio Público

Haydelin VILLEGAS, Directora de Información y Cooperación Técnica, Contraloría General de la República

Aura OCANDO, Analista Consultor Agregado, Contraloría General de la República

Mauricio GALINDO, Analista Junior, Contraloría General de la República

Katarina MILOSOVICOVA, Asistente en el área Multilateral, Misión Permanente de Venezuela ante las Naciones Unidas (Viena)

**Viet Nam**

Tien Hao LE, Deputy Inspector General, Government Inspectorate, Head of Delegation

Minh Manh TRUONG, Deputy Director General, Department of Public Prosecution and Supervision, Investigation of Corruption Crime, People's Supreme Procuracy

Thi Thanh Hien PHAM, Inspector, Department for International Cooperation

Manh Hung NGO, Deputy Director General, Anti-Corruption Department, Government Inspectorate

Huu Phu NGUYEN, Third Secretary, Permanent Mission of Viet Nam to the United Nations (Vienna)

**Yemen**

Samy AL-BASHA, Chargé d'Affaires, Permanent Mission of Yemen to the United Nations (Vienna)

Raghda AL-HAKIMI, Third Secretary, Alternate Permanent Representative of Yemen to the United Nations (Vienna)

## **Signatory/observer States**

### **Japan**

Ryo TAKASHIMA, Attorney, International Safety and Security Cooperation Division, Foreign Policy Bureau  
Ministry of Foreign Affairs

Fumito MIYAKE, Minister Counsellor, Permanent Mission of Japan to the United Nations (Vienna)

Takayuki OKURO, First Secretary, Permanent Mission of Japan to the United Nations (Vienna)

Kentaro TANAKA, First Secretary, Permanent Mission of Japan to the United Nations (Vienna)

Sayaka UEDA, Second Secretary, Permanent Mission of Japan to the United Nations (Vienna)

### **New Zealand**

Guy SAYERS, Official Assignee Compliance Unit Manager, Criminal Proceeds, Integrity and Enforcement,  
Business Integrity Services, Ministry of Business, Innovation and Employment

## **United Nations Secretariat**

### **United Nations Office on Drugs and Crime (UNODC)**

Mehraj SINGH, National Associate, Country Office Iran

Melissa FLYNN, Coordinator, Country Office Panama

## **United Nations Programmes and Funds**

### **United Nations Environmental Programme (UNEP)**

Mikhail S EVTEEV, Chief, Operations Service Centre

## **United Nations Institutes and Institutes of the United Nations Crime Prevention and Criminal Justice Programme network**

### **Basel Institute on Governance**

Gretta FENNER ZINKERNAGEL, Managing Director, International Centre for Asset Recovery

### **United Nations Interregional Crime and Justice Research Institute (UNICRI)**

James SHAW

## **Specialized agencies and other organizations of the United Nations system**

### **The World Bank**

Jean PESME, Coordinator, Stolen Asset Recovery Initiative (StAR)

## **Intergovernmental organizations**

### **Europol**

Burkhard MÜHL, Financial Intelligence Unit

### **International Anti-Corruption Academy (IACA)**

Martin KREUTNER, Head of Delegation

Ernst SCHMID, Alternate

Simona MARIN

Alexei CROITORU

Elisabeth NECKEL

### **International Criminal Police Organization (INTERPOL)**

Stanley Kanayo Chukwu UDE, Criminal Intelligence Officer, Anti-corruption and Financial Crime

## **Other entities maintaining permanent observer offices**

### **Sovereign Order of Malta**

Günther A GRANSER, Ambassador, Permanent Observer

Alberto DONA', Alternate Minister

Karl Heinz HAUPTMANN, Counsellor