



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

Distr.: General
7 May 2010

Original: Arabic/English/French/
Russian

Implementation Review Group

First meeting

Vienna, 28 June-2 July 2010

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: Afghanistan; Australia; Austria; Azerbaijan; Belarus; Belgium; Brunei Darussalam; Bulgaria; Croatia; Cyprus; Denmark; Egypt; Finland; Ghana; Greece; and Indonesia.

* 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
Afghanistan	Jabarkhil	Feroz	Analyst, DA Afghanistan Bank, Financial Transaction and Analysis Centre	Officer for the Afghan United Bank; National Field Coordinator of UNAMA/JEMA; Governmental Relations Officer with INTER SOS
	Alimi	Abdullafil	Director, Law Enforcement Department, Ministry of Counter Narcotics	
	Salehi	Jan Mohammad	Senior Auditor	Auditor for the Central Audit Office
	Fihmad	Farid	Professional Member, Criminal Department, General Legislative Institute, Ministry of Justice	
	Ataye	Shah Wall	Director, Department of Policy, Planning and Foreign Affairs, Ministry of Justice	Head of the Committee, in the Ministry of Justice, implementing the Oversight and Anti-Corruption Strategic Plan
	Tota Khel	Rashid	Anti-Corruption Prosecutor, Attorney General's Office	Worked in the Department of Research and Study, Department of Criminal Investigations in the Attorney General's Office, and General Prosecution Division of the Supreme Court
	Sedigi	Zarghoona	Deputy, Anti-Corruption Prosecution, Attorney General's Office	Investigator in the Attorney General's Office; National Security Prosecutor in the city of Kabul; Appeals Prosecutor; Prosecutor in the second and fourth districts of the city of Kabul
	He Sami	Azrat Onul	Researcher, Supreme Court of Afghanistan	Lawyer at the Supreme Court of Afghanistan
	Sarifi	Said Morad	Audit Director, Supreme Court of Afghanistan	
	Rahpo	Mohammad Sharif	Oversight Manager (implementation of the UNCAC), High Office of Oversight and Anti-Corruption	Deputy Director for Provincial Inspections, and General Manager on Enforcement in the High Office of Oversight and Anti-Corruption
	Tawab	Sayed Hamidullah	Director, Complaints Management and Information Gathering Department, High Office of Oversight and Anti-Corruption	National Advisor to the High Office of Oversight and Anti-Corruption; Chief of Protocol in the Senate of Afghanistan; Consultant and Programme Assistant in the Child Protection Section of UNICEF

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	Hedayat	Ghulam Dastgir	Head, Case Tracking and Review Department, High Office of Oversight and Anti-Corruption	Regional Programme Manager of the Independent Human Rights Commission of Afghanistan; Head of Parliamentary Relations in the National Assembly; Legal Adviser for the Afghan Red Crescent Society; Prosecutor in the Attorney General's Office
	Ludin	Quasean	Deputy Director General, Policy and Planning Department, High Office of Oversight and Anti-Corruption	
	Shakeeb	Del Aga	Director General, Administration and Finance, Office of the Minister on Counter Narcotics	Operations Director (Administration and Finance) for the Foundation for Culture and Civil Society; Administrative and Financial Coordinator of the Agency on Rehabilitation and Energy Conservation for Afghanistan; Administration and Finance Manager of the Agency Coordinating Body for Afghan Relief; Deputy Country Director of Relief International; Senior Finance Manager of SERVE (Serving, Emergency, Relief, Vocational, Enterprise); Accountant for CARE Afghanistan; Budget Officer for the Ministry of Foreign Affairs; Bank Administrative and Chief Operating Officer of the DA Afghanistan Bank (Central Bank); Revenue Research Manager for the Ministry of Finance; Customs Director in the Ministry of Finance; Deputy Director of Customs at the Kabul International Airport; International Relations and Planning Manager in the Mile Bus Department of the Ministry of Transportation; Consultant to the Afghan International Transport Company; Revenue Office to the Arina Afghan Airline; Administrative Officer for the Afghan Family Guidance Association
Australia	Silver	Candice	Senior Policy Officer, International Relations, Australian Transaction Reports and Analysis Centre	Policy Officer in International Relations of the Department of Employment and Workplace Relations

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	Preston-Stanley	Kane	Legal Officer, Commonwealth Attorney-General's Department	Coordinated and drafted Australia's Phase 2 response to mutual evaluation by the working group for the OECD Anti-Bribery Convention, as well as assisted in the mutual evaluations of other States parties; conducted the review of and report on the Commonwealth's criminal asset confiscation regime
	Jarratt	Michael	Superintendent, Australian Federal Police	Member of the executive team within the Australian Federal Police's International Deployment Group
	Drew	Helen	Principal Legal Officer (mutual assistance), Attorney-General's Department	Prosecutor with the Director of Public Prosecutions in the Australian Capital Territory; Mutual assistance practitioner and manager
	Malone	Paul	Assistant Commissioner, Integrity Assurance Branch, Australian Taxation Office	National Director, Director of the Fraud Prevention Group, Senior Investigator and Fraud Prevention Adviser in the Integrity Assurance Branch of the Australian Taxation Office; Intelsec Investigation Services Director; worked for the Australian Federal Police and the Attorney-General's Department
	Wyman	Lisa	Principal Legal Officer, Extradition Unit, Attorney-General's Department	Corporate/regulatory lawyer
	Marshall	Steven	Assistant Secretary, International Crime, Policy and Engagement Branch, Attorney-General's Department	Head of the International Branch's Policy and Projects Unit; Head of the International Branch; Acting-Chair of the APEC Anti-Corruption and Transparency Experts' Task Force; expertise in international cooperation, including mutual legal assistance and extradition
	Cuthbertson	Shannon	Specialist Adviser, International Crime Cooperation Central Authority, Attorney-General's Department	Expertise in international cooperation, including mutual legal assistance and extradition; worked in the Operational Advice Team of the Legal Branch of the Australian Federal Police; Participant at the Lausanne IV Seminar – The Legal Procedures Leading to Asset Recovery, a meeting of Expert Group B of the Financial Action Task Force, and the Crossing Borders Conference: Promoting Regional Law Enforcement Cooperation

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	Mewburn	Steve	Superintendent; National Coordinator Special Operations, Australian Federal Police	Part of the delegation who conducted a Phase II examination of another State party's implementation of the OECD Anti-Bribery Convention
	Prescott	Tony	Anti-Corruption Specialist, Australian Agency for International Development	Team Leader (compliance), Senior Analyst (intelligence), and National Coordinator (money-laundering) in the Financial Intelligence Unit (FIU) of AUSTRAC; Operations Adviser to Indonesia's FIU of PPATK; Anti-Corruption Adviser to the Regional Assistance Mission to the Solomon Islands; Anti-Corruption Adviser for the Australian Agency for International Development's (AusAID) development cooperation programme across the Pacific Islands; Anti-Corruption Specialist for AusAID; represented AusAID on the Advisory Group of the joint ADB/OECD Anti-Corruption Initiative for Asia and the Pacific, as well as at the meetings of the Asia-Pacific Group on Money Laundering and the APEC Anti-Corruption Experts Taskforce; employed in an operational support capacity with the New South Wales Police Integrity Commission
	Eteuati	Sisilia	Director, Anti-Money Laundering Assistance Team, Attorney-General's Department	Senior Legal Officer and Law Enforcement Adviser of the Anti-Money Laundering Assistance Team in the Attorney-General's Department; Senior Legal Officer for the Australian Commonwealth Director of Public Prosecutions; State Solicitor in the Samoan Office of the Attorney-General's Department
	Bishop	Kirsten Olga	Law and Justice Adviser, Australian Agency for International Development	Worked on justice and security sector reform issues in the Asia-Pacific region

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Austria	Wieselthaler	Andreas	Director, Federal Bureau of Anti-Corruption, Federal Ministry of the Interior	Auditor of the Internal Security Department; Audit Manager of the Federal Administration Department; Deputy Head of the Judicial Administration and Domestic Affairs Department; Head of the Property and Environmental Crimes Unit in the Criminal Investigations Department of the Ministry of the Interior; Head of a special task force established by the Ministry of Interior's Directorate-General for Public Security; Lawyer in the Vienna Police Directorate; Police Officer in the Vienna Police Directorate
	Dreier	Evelin	International Cooperation and Mutual Legal Assistance Expert, Federal Bureau of Anti-Corruption, Federal Ministry of the Interior	Legal Advisor in the International Department of the Federal Bureau of Anti-Corruption; Personal Assistant to the EPAC/EACN President; National Expert to various working group meetings (MDG, CATS) in Brussels; Austrian delegate to the 9th European Partners Against Corruption Conference in Slovenia; Member of the OLAF Anti-Fraud Communicators Network
	Grabenweger	Georg Florian	Interim Head, Department 4 on International Cooperation and Mutual Legal Assistance, Federal Bureau of Anti-Corruption, Federal Ministry of the Interior	International Legal Expert and Head of Unit 4 on Prevention and External Relations of the Federal Bureau of Internal Affairs

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	Wambacher	Gerlinde	Interim Head, Department on International Cooperation and Mutual Legal Assistance, Federal Bureau of Anti-Corruption, Federal Ministry of the Interior	Deputy Head of the Prevention and International Relations Unit in the Federal Ministry of the Interior; National Expert to the open-ended intergovernmental expert working groups on review of implementation, asset recovery and technical assistance; National Leading Expert to the UNCAC Pilot Review Programme; National Expert in the Phase 2 Evaluation of Austria regarding the OECD Anti-Bribery Convention; Austrian delegate to the second and third sessions of the Conference of the States Parties (CoSP) to the UNCAC; Austrian delegate to the 18th session of the Commission on Crime Prevention and Criminal Justice; Legal Adviser at the Federal Bureau for Internal Affairs; Delegate to GRECO; Project Manager of various anti-corruption projects, including the International Anti-Corruption Summer School; Lecturer in prevention for the Federal Ministry of the Interior and its subordinate agencies; Member of the national anti-corruption coordination body; Interim Head of the Legal Affairs Department of the Federal Asylum Office; Legal Adviser in the Federal Asylum Office

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Azerbaijan	Kreutner	Martin	Director, Federal Bureau for Internal Affairs; Special Advisor to the Minister on Anti-Corruption Affairs, Federal Ministry of the Interior	Head of the Austrian Federal Bureau for Internal Affairs; President of the European Network of European Partners Against Corruption (EPAC/EACN); European Commission Member of the International Association of Anti-Corruption Authorities (IAACA); Member of INTERPOL's International Group of Experts on Corruption (IGEC); Member of the Advisory Board of Transparency International – Austrian Chapter; Senior Anti-Corruption Consultant and Evaluator for programmes with the UN, Council of Europe and World Bank; Certified Court Expert on general criminology; Chairman of the Supreme Disciplinary Commission of the Federal Ministry of the Interior; Member of the Federal Appeals Tribunal; Head of the Austrian delegation to the third session of the CoSP to the UNCAC; Commissioned Officer in the Austrian Armed Forces
	Wenk	Rene	Deputy Director, Federal Bureau of Anti-Corruption, Federal Ministry of the Interior	Vice-President of the International Anti-Corruption Summer School (IACSS); Deputy Chair of the Austrian Anti-Corruption Day; Member of the national inter-ministerial negotiation team for the establishment of the International Anti-Corruption Academy (IACA) in Austria; Financial and Human Resources Manager of the Federal Bureau of Anti-Corruption; Deputy Head of the team that established and implemented the independent anti-corruption authority; Deputy Director of the Federal Bureau for Internal Affairs; Project Manager of anti-corruption projects
	Musayev	Elnur	Senior Prosecutor, Anti-Corruption Department, Prosecutor's Office of the Republic of Azerbaijan	National Expert under the Istanbul Action Plan; Member of the Anti-Corruption Network of the OECD for Eastern Europe and Central Asia; drafted national self-evaluation reports; participated in expert group meetings under the StAR Initiative; contributed to the EU-funded Twinning Project

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	Balayev	Kamran	Deputy Director, International Cooperation Department, Ministry of Justice	Investigator for the Investigations Department of the Ministry of Justice; Legal Advisor in the International Legal Department; Chief Inspector of the Military Court on Grave Crimes; expertise in international cooperation, including mutual legal assistance and extradition
	Kuliyev	Emin	Senior Adviser, Law Department, Secretariat of the Central Election Commission of the Republic of Azerbaijan	Lecturer in law at the Baku State University
	Najafov	Faiq	Head of the Legal and Civil Service Department, Chamber of Accounts of the Republic of Azerbaijan	Deputy Director of the Legal Department of the Ministry of Finance
	Karimov	Inam	Chief Adviser, Department of Coordination of the Law Enforcement Agencies; Secretary, Administration of the President and Anti-Corruption Commission	Head of the Azerbaijani delegation to GRECO; National Expert under the Istanbul Action Plan; Member of the Anti-Corruption Network of the OECD for Eastern Europe and Central Asia
	Aliyev	Kamran	Director, Anti-Corruption Department, Prosecutor's Office of the Republic of Azerbaijan	Director of the Directorate of Public Prosecutions; National Coordinator of the Istanbul Action Plan; Member of the Anti-Corruption Network of the OECD for Eastern Europe and Central Asia; approves national self-evaluation reports; National Expert to GRECO; Project Leader of the EU-funded Twinning Project in Azerbaijan
	Karimov	Sayyad	Deputy Head, Administrative and Military Department; Head, Working Group on the Improvement of Legislation (in cooperation with the Anti-Corruption Commission), Azerbaijani Parliament	Delegate to the CoSP of the UNCAC and its working groups; Head of the working group responsible for drafting national anti-corruption laws; involved in the drafting of the Code of Ethics for Civil Servants and the law on conflict of interests in the activities of public officials
	Askerov	Vuqar	Head, Legal Section, Civil Service Commission, Office of the President	Member of the working group responsible for drafting national anti-corruption laws; Ombudsman in the Office of the Commissioner for Human Rights; Senior Consultant in the Department for the Protection of Human Rights; Senior Consultant investigating corruption complaints

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	Huseynov	Vusal	Senior Adviser, Anti-Corruption Commission	
	Hajili	Zaur	Senior Specialist, Financial Monitoring Service, Central Bank of the Republic of Azerbaijan	Expertise in anti-money-laundering and counter-financing
	Nasibov	Elchin	Head, Department of Administrative and Military Law; Official, Directorate General for Legislation, Ministry of Justice	Delegate at the CoSP and its working groups to the UNCAC, the Commission on Crime Prevention and Criminal Justice and the GRECO and OECD meetings
	Nadzhafov	Mekhti	Deputy Head, Directorate General for Internal Security, Ministry of Finance	Senior Investigator for the Department of Preliminary Investigations on Tax-Related Offences under the Ministry of Finance; Deputy Head, Directorate General for Internal Security
	Akhundov	Nikhad	Deputy Head, Division for Training, International Relations, Law and Review of Complaints, State Agency for Procurement	Senior Adviser in the Division for the Preparation and Publication of Financial and Regulatory Documents
	Makhmudov	Tapdyg	Judge, Criminal Chamber, Supreme Court of the Republic of Azerbaijan	Clerk of the Court and Registry; Examining Magistrate in the Office of the Public Prosecutor for the Ordubad District; Divisional Prosecutor and Senior Assistant to the Public Prosecutor; Departmental Prosecutor in the Office of the Prosecutor General of the Republic of Azerbaijan; Judge in the Nesimi District of Baku
Belarus	Prakopenko	Alexandr	Senior Inspector, Division for the Organization of Investigatory Activities relating to Operational Management, Department of Financial Investigations of the State Monitoring Committee	
	Ardiako	Elena	Deputy Head, Department for Legislation on National Safety and Law Enforcement, National Centre of Legislation and Legal Research of the Republic of Belarus	Notary in a public notary's office

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	Sasheko	Pavel	Head, Division of Criminological Forecasting of Main Tendencies, Dynamics and Structure of Organized Crime and Corruption, Research and Practical Centre for the Problem of Reinforcing Law and Order, Prosecutor General's Office of the Republic of Belarus	Trainee in the Prosecutor's Office in the Soviet District of the City of Minsk; Investigator in the Prosecutor's Office of the Central District of the City of Minsk; Prosecutor's Assistant in the Central District of the City of Minsk; Investigator of the Military Prosecutor's Office of Minsk Garrison; Prosecutor in the International Law Division of the Prosecutor General's Office of the Republic of Belarus
	Kienya	Ruslan	Deputy Head, Division for Supervision and Observance of Legislation in Anti-Corruption and Organized Crime, Prosecutor General's Office of the Republic of Belarus	Prosecutor's Assistant in the Partisansky District of the City of Minsk; Prosecutor in the Division for the Supervision of Juvenile Law in the Prosecutor's Office of the City of Minsk; Prosecutor in the Division for Anti-Corruption and Organized Crime in the Prosecutor's Office of the City of Minsk; Senior Prosecutor in the Division for Supervision over the Observance of Legislation in the Field of Anti-Corruption and Organized Crime in the Prosecutor General's Office of the Republic of Belarus
	Sakalouski	Uladzimir	Director, Bilateral Treaties, Main Legal and Treaties Directorate, Ministry of Foreign Affairs	First Secretary of the Permanent Mission of Belarus to the UN in New York; Minister-Counsellor at the Embassy of Belarus in Poland; Ambassador of Belarus to India
	Podgrusha	Sergei	Deputy Head, Department No. 5 of the Directorate-General for Combating Organized Crime and Corruption	
	Lipski	Viachaslau	Chief Expert, Department for Legislation on National Safety and Law Enforcement	

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Belgium	Hébette-Van den Broeke	Chantal	President of Transparency International Belgium	Project Manager and Lead Expert of the Public Governance and Territorial Development Directorate for the implementation of the Joint Learning Study; Lecturer in management control, audit, finance and ethics; Adviser to the Director-General of Agriculture; Inspector and Head of Unit to the Inspectorate-General; Member of the advisory group for the creation of the Internal Audit Service; Principal Administrator to the Budget Directorate General; Finance Inspector; Deputy Auditor at the Belgian Court of Auditors
	Desterbeck	Francis	Director, Central Office for Seizure and Confiscation	Advocate General and Acting Procurator General at the Court of Appeal of Ghent; Public Prosecutor at the Court of First Instance of Ghent
	Fraeyman	Nele	Attaché, Ministry of Justice	Delegate to the UNCAC meetings and OECD Working Group
	Van den Borre	Sara	Attaché, Criminal Policy, Ministry of Justice	Forensics Investigator in the Forensic Services Department of Deloitte
	Loquet	Thierry	Crown Public Prosecutor, Financial Division, Crown Prosecutor's Office	Deputy Crown Public Prosecutor in the Crown Prosecutor's Office; FATF Evaluator; Expert on the Twinning Project in National Anti-Corruption Department; expertise in economic crimes and asset recovery
	De Pauw	Willem	Advocate General, Court of Appeal of Ghent, Ministry of Justice	Deputy Prosecutor General at the Court of Appeal of Ghent; Deputy Crown Prosecutor at the Regional Court of Bruges; Lawyer at the Brussels' Bar; Junior Associate at Meyns & Herregodt; Peer Review Expert and Expert Consultant to the European Commission; Member of the national ECOFIN expert network; Member of national anti-corruption expert network
	De Roeck	Peter Daan Raoul	Auditor General, Integrity Policy and Management, Federal Public Service of Budget and Management Control	Responsible for the Belgian Federal Office of Public Deontology and Ethics; Participant at a number of major corruption prevention initiatives held by the OECD, GRECO and the UN; Evaluator; Technical Assistance Provider

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Brunei Darussalam	Wee	Ken Teck	Chief Special Investigator, Anti-Corruption Bureau, Prime Minister's Office	Head of the Special Services Section; Deputy Head of the Good Governance and Integrity Centre; Chief Special Investigator; Acting Assistant Director; Head of Internal Audit, Head of the International Unit; Member of the Review Committee for the Review of the Prevention of Corruption Act; responsible for the preparation and ratification by Brunei Darussalam of the UNCAC; represented Brunei Darussalam at the open-ended intergovernmental working group meetings of the UNCAC in Vienna; represented the Anti-Corruption Bureau at meetings such as APEC-ACT, APG on Money Laundering and ADB/OECD Steering Group meetings; Head of the Secretariat to the South East Asia Party Against Corruption; Member to the Secretariat on the Bilateral MOU with the Malaysian Anti-Corruption Commission (MACC) and SEA-PAC; Member and former Head of the Steering Committee for establishing the National Steering Committee for the Implementation of the UNCAC in Brunei Darussalam
	Badaruddin	Nabil Daraina	Deputy Senior Counsel, Anti-Corruption Bureau, Prime Minister's Office	Deputy Public Prosecutor; attended the ad hoc meetings on the drafting of the UNCAC; Presenter at the ASEM-Prosecutors General Conference; Lecturer on the criminal procedure code; Part-time Lecturer
Bulgaria	Florov	Florian	Junior Expert, International Legal Co-operation and European Affairs Directorate, Ministry of Justice	Partook in the meetings of the Open-ended Intergovernmental Working Group on Review of the Implementation of the UNCAC

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Croatia	Dubravica	Davor	Head of Anti-Corruption Section, Ministry of Justice	Secretary of the Governmental Committee for monitoring the implementation of anti-corruption measures, including the Croatian Anti-Corruption Strategy and Action Plan; attended the meetings of the open-ended intergovernmental working group on review of the implementation of the UNCAC; Member of the AFCOS network in Croatia; Senior Representative of the Republic of Croatia in the Regional Anti-Corruption Initiative; Member of the Croatian delegation to GRECO
	Matoc	Tomislav	Head, Unit for Strategy and Anti-Corruption Measures and Analysis, Ministry of Justice	Counsellor in the Ministry of Justice; Trainee in the Labour Law Department; provides input to the Governmental Committee for monitoring the implementation of anti-corruption measures, including the Croatian Anti-Corruption Strategy and Action Plan; attended the meetings of the open-ended intergovernmental working group on review of the implementation of the UNCAC; drafted the UNCAC self-assessment of the Republic of Croatia; Speaker at anti-corruption conferences; Member of the Steering Group for the Regional Strategy in RCC and the Regional Anti-Corruption Initiative (RAI)
Cyprus	Komodromos	Philippos	Counsel, Attorney General's Office of the Republic	Head of the Cyprus delegation to GRECO
	Mavrommatis	Christophoros	Chief Inspector; Head, Economic Crimes Unit, Police Headquarters	Investigator for the Economic Crimes Unit of the Police Headquarters in Nicosia; Head of the Economic Crimes Office in the Criminal Investigations Department of the Limassol Divisional Police; Assistant Head of the Criminal Investigations Department of the Limassol Divisional Police; Member of the Cyprus Coordinating Body Against Corruption
Denmark	Denker	Flemming	Deputy State Prosecutor, Serious Economic Crimes	Member of the Multidisciplinary Group on Corruption in the Council of Europe; Evaluation Expert on the OECD Anti-Bribery Convention; Member of GRECO

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Egypt	Folker	Hans Jakob	Deputy State Prosecutor, Serious Economic Crimes	Head of a prosecution unit dealing with anti-trust, EU-fraud, VAT-fraud and corruption; Head of a national secretariat dealing with economic crimes; Lecturer at the Danish Police Academy; Contact Person for the European Anti-Fraud Office (OLAF)
	Madsen	Jens	Director; State Prosecutor, Serious Economic Crimes, Ministry of Justice	Financial Inspector for the Financial Supervisory Authority; Chief Prosecutor for the Serious Economic Crimes Office and the Copenhagen Police; Head of the Financial Intelligence Unit
	Friedrichsen	Jesper Knud	Chief Superintendent, Office of the State Prosecutor on Serious Economic Crimes	Danish Contingent Commander with the European Union Police Mission (EUPM) in Bosnia and Herzegovina; Chief of the Programmes Development and Coordination Department in Sarajevo; Danish National Commissioner in the Personnel Division; Head of the International Section
	Al-Watidy	Abdallah	Director, General Administration, Investigation of Public Funds, Ministry of the Interior	
	El-Ibiari	Ahmed	Secretary General, International Cooperation Committee, Ministry of the Interior	
	Khalafallah	Amr Abelmouti Abdelr	Judge, Technical Office, Ministry of Justice; Member, International Cooperation Section, Ministry of Justice	Public Prosecutor; Investigator and Chief Public Prosecutor in the Attorney General's Office; Technical Member of the International Cooperation Section in the Ministry of Justice; Member of the Technical Office in the Ministry of Justice; Law Lecturer at Egyptian Law Schools and the Police Academy
	El Gammel	Ayman	Director, Information Unit, Ministry of Foreign Affairs	Counsellor in the Embassy of Egypt in Vienna; delegate to the CoSP to the UNCAC, its working groups and related expert group meetings

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Finland	Attawia	Osama Ahmad Mohammad	Assistant Minister of Justice, Office of Technical Affairs, Follow-up and Accomplishment; Judicial Information Centre, Ministry of Justice	Prosecutor of financial and commercial affairs in the Attorney General's Office; Judge in the Courts of First Instance and the Courts of Appeal; President of the Court of Appeal; First Judicial Inspector in the Department of Judicial Inspection of the Ministry of Justice; Secretary General of and Official Spokesperson for the Higher Committee for the Supervision of Presidential Elections; Rapporteur of the Committee in the Ministry of Justice; Lecturer at the National Centre for Judicial Studies
	El Demery	Ahmed	Senior Public Prosecutor, International Cooperation and Human Rights Division, Office of the Prosecutor General of Egypt	Delegate of Egypt to the second and third sessions of the CoSP to the UNCAC and the meetings of the open-ended intergovernmental working group on review of implementation; expertise in asset recovery, economic crimes and international cooperation, including mutual legal assistance and extradition
	Keränen	Juha	Ministerial Counsellor, Ministry of Justice	Resident Twinning Adviser and Attaché of the Embassy of Finland in Estonia; Detective Chief Superintendent in the National Bureau of Investigations; General Inspector in the Police Department of the Ministry of the Interior; Chief of Police, Acting Prosecutor and Bailiff in the province of Northern Carelia; Bailiff in the Helsinki District Court; National Representative and Head of Delegation in the OECD Anti-Bribery Working Group; participated in the UNCAC meetings and the UNCAC Pilot Review Programme
	Lehmus	Kaarle Juhani	Inspector General of the Police, National Police Board, Ministry of the Interior	Member of the Management Board of Europol; Representative of the Finnish Police in UNCCPCJ; Expert to the EU Working Group of Europol; Head of the Finnish delegation to GRECO; Head of the Finnish delegations to the EU Corruption Network and EPAC; Expert in the Phare Twinning Project; Finnish Police Representative to the negotiations of the UNCAC

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	Joutsen	Matti	Director, International Affairs, Ministry of Justice	Researcher at the National Research Institute of Legal Policy, Ministry of Justice; Senior Researcher and Director of the European Institute for Crime Prevention and Control; Interregional Adviser of the United Nations Crime Prevention and Criminal Justice Programme; Expert to the United Nations, Council of Europe and European Union; involved in the drafting of the UNCAC; delegate to the CoSP to the UNCAC and its working groups; Lecturer in comparative and international criminal law, and comparative criminal justice and international cooperation
Ghana	Appiah	Estelle	Director, Legislative Drafting, Attorney-General's Department, Ministry of Justice	Chair of the technical team responsible for preparing legislation that addresses AML/CFT and the proceeds of crime; Head of the legal team on Ghana's AML/CFT GIABA mutual evaluation response; Member of the National Action Plan for combating money-laundering in Ghana; participated in a session of the CoSP to the UNCAC
Greece	Androulakis	Ioannis	Special Counsel to the Secretary General of the Hellenic Ministry of Justice, Transparency and Human Rights	Legal Adviser; Member of the Legislative Committee for revising existing AML/CFT legislation; Representative of the Hellenic Ministry of Justice at meetings such as the FATF; Lecturer in criminal law and criminal procedure at the Faculty of Law, Athens University
Indonesia	Hardjapamekas	Erry Riyana	Chairman, Audit Committee, HERO Supermarket; Commissioner	Vice-Chairman of the Indonesian Corruption Eradication Commission; President of the Bank Negara Indonesia
	Sunaryadi	Amru	Head, Anti-Corruption Division, Work Bank Indonesia	Vice-Commissioner of the Indonesian Corruption Eradication Commission
	Hartono-Sunario	C. F. G. Sunaryati	Deputy Ombudsman of the Republic of Indonesia	

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	Chairijah		Director of International Law	Head of the National Development Planning Law Centre under the National Law Development Agency of the Ministry of Law and Human Rights; participated in the CoSP of the UNCAC and the UNCAC Pilot Review Programme; Lecturer in international criminal law; expertise in international cooperation, including mutual legal assistance and extradition
	Suprapdiono	Giri	Head, International Cooperation Unit, Indonesian Corruption Eradication Commission	Expertise in preventive measures, law enforcement and international cooperation, including mutual legal assistance
	Maringka	Jan Samuel	Head, International Legal Cooperation, Attorney General's Office	Expertise in asset recovery and international cooperation, including mutual legal assistance and extradition
	Santosa	Mas Achmad	Member, Judicial Mafia Taskforce, Independent Government Agency (responsible to the President)	Acting Vice-Chair of the Indonesian Corruption Eradication Commission; Senior Staff Member of Human Rights Programs, Law Reform and Access to Justice for UNDP Indonesia; Member of the Advisory Board of the Indonesia-Australia Legal Development Facility (IALDF), GoI and AWAIID
	Mashuri	Mochammad Jasin	Commissioner, Indonesian Corruption Eradication Commission	Director for Research and Development of the Indonesian Corruption Eradication Commission; Director responsible for recording and examining the wealth reports of State officials
	Yusuf	Muhammad	Director for Law and Regulatory Affairs, Indonesian Financial Transactions (Reports and Analysis) Centre	Criminal Prosecutor; Lecturer
	Budiman	Rachmat	Director for Treaties on Political Security and Territorial Affairs, Ministry of Foreign Affairs	Counsellor and Minister Counsellor on Political Affairs, Permanent Mission of the Republic of Indonesia to the UN in Vienna; Minister Counsellor on Political Affairs and Coordination of the UN Security Council Task Force, Permanent Mission of the Republic of Indonesia to the UN in New York

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	Wibowo	Rezki Sri	Deputy Secretary General, Transparency International Indonesia	Investment Team Leader of the Investment and Financing Division of PT. Bahana Artha Ventura; Chair of the Supervisory Board and Member of the Strategic Advisory Group of Publish What You Pay; Founder of the Asia-Pacific Forest Governance Integrity Centre, Tropical Forest Conservation Act (TFCA) Indonesia
	Sumarli	M Rofiq Arroseyid	National Cooperation Specialist, Indonesian Corruption Eradication Commission	
	Ismakoen	Sari Wardhani	National Cooperation Specialist, Indonesian Corruption Eradication Commission	
	Mahar	Yoviannes	Director for Corruption Eradication, Criminal Investigations Department, Indonesian National Police	Director of the Criminal Investigations Department of the Yogyakarta Police Region; Chief of the Denpasar (Bali) Police Force