



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

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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: Palau, United Kingdom of Great Britain and Northern Ireland; United Republic of Tanzania; United States of America; Yemen; and Zimbabwe.

* CAC/COSP/IRG/2010/1.



Governmental Experts for the UNCAC Review Mechanism

<i>Country</i>	<i>Family Name(s)</i>	<i>First Name(s)</i>	<i>Present Position</i>	<i>Previous Positions/Relevant Experience</i>
Palau	Rengiil	Ernestine	Attorney General, Office of the President	Adviser to and Representative of Palau's Ministries, Agencies and Bureaus under the Executive Branch on legal matters; Delegate to anti-corruption workshops and conferences
	Asanuma	Hila	Director, Bureau of the European Union, Middle East & African Affairs, Ministry of State	Senior Foreign Service Officer of the Bureau of Foreign Affairs; Desk Officer in charge of good governance-related matters; handled the communications and requests relating to anti-corruption, freedom of information, transparency and accountability; Legislative Drafter
	Soaladaob	Isaac	Chief of Staff, Office of the President	Director of the Bureau of Foreign Affairs; Delegate to anti-corruption workshops and meetings
	Ngiraiwet	Lucio	Ombudsman, Office of the Ombudsman	Worked for the Justice Improvement Commission; Assistant Clerk, Chief Clerk and Appellate Clerk to the Supreme Court; Member of the House of Delegates in the 3rd National Congress; Delegate to the 5th, 6th and 7th Palau National Congress
	Antol	Jeffrey	Director, Bureau of the United Nations & Americas, Ministry of State	In charge of United Nations affairs, as well as international treaties and organisations; Participant of workshops and meetings relating to anti-corruption, transparency, good governance and freedom of information
United Kingdom of Great Britain and Northern Ireland	Williams	Wilbur	Clerk of the Senate, 8th OEK, Palau National Congress	Committee Staff Member; Status Table Clerk; Clerk of the Senate
	Sambei	Arvinder	Director, Amicus Legal Consultants Ltd	Senior Prosecutor in the UK; Legal Adviser to the UK Operational Military; Head of the Criminal Law Section at the Commonwealth Secretariat; Expert to the UNCAC Pilot Review Programme; completed OECD criminal justice evaluations; expertise in asset recovery, technical assistance and international cooperation

<i>Country</i>	<i>Family Name(s)</i>	<i>First Name(s)</i>	<i>Present Position</i>	<i>Previous Positions/Relevant Experience</i>
	Monteith	Charles	Senior Policy Adviser, Serious Fraud Office	Prosecutor; developed programmes that focused on integrating the work of investigators (police) and prosecutors, case management of serious and complex cases, and victims and witness support units; provided recommendations on corporate liability and adequate procedures in the Bribery Bill; provided policy and training on good governance, due diligence, and fraud and corruption issues
	Kennah	Frances	Head, United Kingdom Central Authority, Home Office	Senior Lawyer in HM Revenue and Customs; Unit Head of the HM Customs & Excise Prosecution's Office; Head of a prosecution's team responsible for the conduct of criminal prosecutions in all the major areas of customs and excise; HM Inspector (Legal) for the HM Crown Prosecution Service Inspectorate; Prosecutor/Special Casework Lawyer for HM Customs & Excise; Prosecutor/Special Casework Lawyer for the Crown Prosecution Service; expertise in international cooperation, including mutual legal assistance
	Balch	Gary	Head, Proceeds of Crime Unit, Crown Prosecution Service	Senior Prosecutor and Head of the Central Confiscation Branch; represented the UK in asset recovery matters such as the G8 Asset Recovery Seminar and the UK FATF mutual evaluation site visit
	Bacarese	George Alan	Head, Legal and Case Consultancy, International Centre for Asset Recovery, Basel Institute on Governance	Senior Prosecutor for the Crown Prosecution Service; worked for the Policy Directorate of the CPS in London, specialising in human rights and transnational corruption; Technical Adviser of the UK's delegation to the OECD's Working Group on Bribery; OECD Technical Expert; Lead Examiner in the OECD Phase 2 Evaluation; Expert and Co-author of the UNCAC Technical Guide
	Rawlins	Jeremy	Head, Proceeds of Crime Delivery Unit, Crown Prosecution Service	Expert to the UNCAC Pilot Review Programme; OECD Expert Evaluator; FATF Legal Evaluator; partook in the MONEYVAL Evaluations; assisted in the FCO in capacity building work; Policy Adviser in CPS; Senior Crown Prosecutor and Higher Courts Advocate; Barrister and Attorney-at-Law in Trinidad and Tobago
	Refalo	Joseph Edward	Investigative Lawyer, Serious Fraud Office	Solicitor of the Supreme Court of England & Wales; Case Support Officer, Financial Investigator and Investigative Lawyer at the Serious Fraud Office; expertise in economic crimes, bribery, money laundering and international cooperation, including mutual legal assistance and extradition

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	Jani	Nimesh	Senior Policy Adviser, Crown Prosecution Service	UK Lead on UNCAC; worked on the negotiations of the UNCAC review mechanism; Expert to the UNCAC Pilot Review Programme; Senior Policy Adviser to the Attorney General; Prosecutor and Policy Adviser for the Crown Prosecution Service
	Stephenson	Paul	Retired Expert, Ministry of Justice	Worked on criminal law policy, and anti-corruption and international issues for the Home Office; Head of UK delegation to GRECO; Elected Member of the GRECO Bureau; Evaluator for GRECO; worked for the OECD Bribery Working Group; OECD Reviewer; participated in the negotiations of the UNCAC; led important domestic UK criminal law reforms; worked for a whistle-blowing charity, Public Concern at Work; Resident Twinning Adviser under the Phare Programme
	Macauley	Roderick Hugh Russel	Bribery Reform Policy Lead; Bribery Bill Manager, Ministry of Justice	Barrister-at-Law; Senior Policy Adviser in the Home Office of the Ministry of Justice; Chair of the Substantive Criminal Law Working Group during the UK Presidency; Head of UK delegation to GRECO; prepared the UK 3rd round evaluation report; Member of the UK delegation to OECD Working Group on Bribery in International Business Transaction; Evaluator in the phase 1 evaluation round; involved in UK preparation of its OECD phase 1 and 2 reports; Member of the UK's Foreign Bribery Strategy Board
	Tehal	Tanvir	Lawyer, Serious Fraud Office	Investigative Lawyer involved in the investigation and prosecution of serious fraud and corruption cases; expertise in asset recovery
United Republic of Tanzania	Hoseah	Edward	Director General, Prevention and Combating of Corruption Bureau	Judiciary as a Senior Resident Magistrate; Chief of Training; District Registrar of the High Court; Director of Investigations of the Prevention and Combating of Corruption Bureau; Member of the Executive Committee of the International Anti-Corruption Agencies; Member of the United Nations Experts on Corruption
United States of America	Cline	Christine	Foreign Affairs Officer, Bureau for International Narcotics and Law Enforcement Affairs, U.S. Department of State	Served in the Bureau for International Narcotics and Law Enforcement Affairs Office of Anti-Crime Programs as part of the anti-corruption team; Delegate to the sessions of the CoSP to the UNCAC

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	Kohn	Diane	Anti-Corruption Advisor, Bureau for International Narcotics and Law Enforcement Affairs, U.S. Department of State	Member of the International Anti-Corruption Committee of the American Bar Association; Policy Advisor on anti-corruption issues in the Department of State; Program Director for Transparency International - USA; represented the U.S. on the Committee of Experts of the Follow-up Mechanism to the Inter-American Convention against Corruption; advised foreign governments on anti-corruption treaty compliance both bilaterally and through the peer review mechanism
	Sampliner	Gary	Senior Counsel, Office of Assistant General Counsel for International Affairs, U.S. Department of the Treasury	Involved in implementation of the UNCAC; Treasury Liaison for the OECD Working Group on Bribery in International Business Transactions
	Ley	Jane	Deputy Director, U.S. Office of Government Ethics	Associate Director in Hawaii State Ethics Commission; Staff Attorney to the U.S. Office of Government Ethics (OGE); OGE Deputy General Counsel; represented the US in all of its GRECO evaluations; GRECO Expert Evaluator; U.S. Expert for the OECD Public Governance Directorate; Representative to the APEC Anti-Corruption and Transparency Task Force meetings
	Brandolino	John	Senior Advisor, Bureau for International Narcotics and Law Enforcement Affairs, U.S. Department of State	Director for the Bureau for International Narcotics and Law Enforcement Affairs (INL) Division of Anti-Crime Programs; Director for INL's Anti-Corruption and Governance Initiatives; developed anti-corruption training programs for the United Nations; Counsel to U.S. Senate investigations into corruption; Founder and Director of a criminal law reform foreign assistance program
	Gangloff	Joseph	Deputy Director, U.S. Office of Government Ethics	Senior Counsel for Office of International Affairs in the U.S. Department of Justice; Principal Deputy Chief of the Public Integrity Section in the U.S. Department of Justice; Director of the Conflicts of Interest Crimes Branch of the U.S. Department of Justice; Trial Attorney for the U.S. Department of Justice; Negotiator for the UNCAC; Representative to the anti-corruption assessment mechanisms of the Council of Europe, the Organization of American States, and the Stability Pact for South Eastern Europe; Designer of good governance initiatives in the Asia, South Eastern Europe, North Africa and Middle East regions; Principal Planner for and Participant in five of the Global Forums Against Corruption

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	Hamann	Kathleen	Trial Attorney (International Corruption), Fraud Section, Criminal Division, U.S. Department of Justice	Co-Chair and Vice Chair of the International Anti-Corruption Committee of the American Bar Association; advised foreign governments on anti-corruption treaty compliance; Policy Advisor on anti-corruption issues in the U.S. Department of State, Editor and Co-Author of corruption-related articles; Policy Advisor on international law enforcement cooperation for the U.S. Department of State; Board Member of the TRACE Institute
	Nickerson	Kathryn	Senior Counsel (International Trade and Corruption Issues), U.S. Department of Commerce	Assisted in negotiations of the OECD Anti-Bribery Convention and the UNCAC; led the U.S. delegation that negotiated the new Recommendation for Further Combating Bribery of Foreign Public Officials in International Business Transactions; Delegate to the OECD Working Group on Bribery in International Business Transactions; Lead Examiner in a Phase II OECD Evaluation; Author
	Samuel	Linda	Deputy Chief, Asset Forfeiture and Money Laundering Section, U.S. Department of Justice	Trial Attorney for the Commercial Litigation Branch of the U.S. Department of Justice; Technical Assistance Provider; expertise in asset recovery
	Ainsworth	Peter J.	Senior Deputy Chief, Public Integrity Section, Criminal Division, U.S. Department of Justice	Legal Anti-Corruption Expert in delegations to the UNCAC and Organization of American States Inter-American Convention against Corruption; served on the Board of Directors to the International Association of Anti-Corruption Authorities
	Leventhal	Robert	Director, Anti-Corruption and Governance Initiatives, Bureau for International Narcotics and Law Enforcement Affairs, U.S. Department of State	Director of the Central European and Eurasian Law Initiative (ABA-CEELI, the Eastern Europe and Eurasia Division of ABA-Rule of Law Initiative) and Anti-Corruption Thematic Coordinator of the American Bar Association; Program Director of Transparency International - USA; Peer Reviewer for Anti-Corruption Assessments, Global Integrity and Freedom House Nations in Transit; Institution Building Officer for the UN Human Rights Verification Mission for Guatemala; Public Defender of the Legal Aid Society of New York
	Burrows	Thomas	Associate Director, Office of International Affairs, U.S. Department of Justice	Assistant District Attorney; Senior Trial Attorney in the Public Integrity Section, U.S. Department of Justice; Chief Prosecutor for the Task Force on Violence against Abortion Providers; Deputy Chief of the Child Exploitation Section of the U.S. Department of Justice

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	Prugh	Virginia Patton	Senior Legal Adviser, Office of the Legal Adviser, Law Enforcement and Intelligence Office, U.S. Department of State	Supervisor of the U.S. Extradition Unit; Trial and Judge Advocate Lawyer for the U.S. Military; worked for the Fraud Section of the U.S. Department of Justice; Delegate to the UNCAC and the UN Crime Commission; expertise in international cooperation, including mutual legal assistance and extradition
Yemen	Dameem	Ahmad Muhammad Abdul	Sub-Governor, Accountancy and Computer Sector, Central Bank of Yemen	Professor; Director of the Department of Banking Operations; Assistant Sub-Governor for Issuance, Safes and Lending; Assistant Sub-Governor for the Banking Control Sector; Sub-Governor for the Accountancy and Computer Sector
	Atya	Ahmed Abdul Rahman	Chief, Public Prosecutions (involving Public Assets), Office of the Solicitor General	Member of the Self-Evaluation Committee on the Implementation of the UNCAC (Part II); Member of the Criminal Prosecution Office; Member of the Office of the Solicitor General, Public Prosecutions (involving Public Assets); Prosecutor in the South-East Prosecution Office at Headquarters; Prosecutor in the Central Prison and North Appeals Prosecution Office at Headquarters; Member of the Public Assets Appeals Prosecution Office; Member of the Instructions Committee to the Attorney-General
	Ya'ish	Amad Mohammad	Director General of Control, Inspections and Investigations	Director of a local Criminal Investigations Department; Deputy Director of the Republic's Criminal Investigations Department; Director of the Anti-Narcotics Department; Director-General of Security of the Saada and Ebb Governorates; Director-General of the Passport Department of San'aa; Author
	Hamza	Ateqa Ali Hassan	Director General, Financial and Administrative Control over the Administrative Apparatus Units, Office of the Presidency	Contributed to Yemen's UNCAC self-assessment report; participated in the UNCAC negotiations; Delegate to the 2nd and 3rd sessions of the CoSP to the UNCAC
	Algaidani	Khalid Ahmad	Officer, Economic Security and Fighting Corruption, National Security Agency	Participated in the national strategy to combat corruption and review Yemen's anti-corruption legislation

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	Saeed	Saeed Nashir	Under-Secretary, Control and Performance Evaluation Sector, Ministry of Civil Service and Insurance	Researcher, Acting Director of Selection and Appointment, Director of the Department of Manpower Studies and Occupational Statistics, Director of the Technical Office, Director of Training and Fellowships for the General of Personnel Directorate; Director of Training and Fellowships, Director General of Manpower, Director General of Training and Fellowships, Director General of Trainings and Qualifications for the Ministry of Civil Service and Administrative Reforms; Member of committees responsible for preparing and reviewing the draft of budgets for State organs and laws relating to study and training; Chairman of the Civil Service Legislation Commission; Chairman of the Supervisory Committee for Occupational Survey and Census in the Aden Municipality; Participant and Organiser of various international conferences and seminars; Chairman of the Focal Group for the Restructuring the Ministry of Civil Service and Insurance; Technical Adviser to the Minister of Civil Service and Insurance; Member of the Committee for the Preparation of the Draft Anti-Corruption Law and the Creation of the Supreme National Authority for Combating Corruption; Member of the Committee for the Preparation and Review of the Draft Social Health Insurance Law; Representative of the Ministry of Civil Service and Insurance in the Supreme National Authority for Combating Corruption; Member of the Panel for the Preparation of the Second National Assessment (Self-evaluation) and report on Yemen's implementation of the UNCAC
	Barajaa	Husein Sheikh	Director General, Legal Affairs, Central Authority for Control and Accountancy	Participant of domestic, regional and international conferences and seminars on combating corruption

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	Abu Osba	Bilkis Ahmed Mansour	Vice-Chairperson, Supreme National Authority for Combating Corruption	Participated in founding the Arab Anti-Corruption and Integrity Network; Chief Supervisor of the National Anti-Corruption Strategy in the Supreme National Authority for Combating Corruption; Participant at the regional preparatory meeting of the CoSP to the UNCAC; Chair of the national taskforce on completing the UNCAC self-evaluation; Member of the Ministerial Committee to Follow-Up on the Implementation of the National Reform Agenda; Professor; Member of the Arab Women Affairs Committee of the Arab Labour Organization of the League of Arab States
	Jarada	Abdurabbu Ahmed	Member, Supreme National Authority for Combating Corruption; Head, Financial and Economic Units, Ministry of Finance	
	Almithali	Muhammad Abdullah	Director-General, Control and Financial Inspection, Ministry of Finance	Head of several directorates in the Taxation Department; Director-General of the Office of the Ministry of Finance in the Governorate of Hajjah and of Al Hudaydah; Director-General of Control and Financial Inspection in the Ministry of Finance
	Al-Fasil	Muhammad Ali Abullah	Adviser, Ministry of Legal Affairs	Legal Assistant in the Legal Office of the Government; Director General of Fatwa and Legislation; Under-Secretary of the Ministry of Legal Affairs
	Al-Quaiti	Monasser	Member, Supreme Commission for Tenders and Bids, Council of Ministers	Head of the Exchange Control Section, Director of the Credit Department, Economic Researcher in the Research Department of the Central Bank; Director General of Bank Control; Director-General of the Banking Studies Institute; Member of the Board of Directors of the Central Bank
	Numan	Yasin Abdu Saeed Num	Member; Head of the Public Information Sector, Supreme National Authority for Fighting Corruption	Delegate to the 2nd session of the CoSP to the UNCAC and Open-ended Intergovernmental Working Group on Review of the Implementation of the UNCAC; Participant of the 2nd Regional Workshop on the UNCAC Self-Assessment and the Preparatory Meeting to Establish the Arab Network to Support UNCAC Implementation

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	Alsalihi	Shahir Mujahid	Advisor to the Minister of Justice for Councils, Committees, Fighting Corruption and Promoting Integrity, Ministry of Justice	Partook in the development of the National Strategy for Fighting Corruption, the legal committee on reviewing and amending anti-corruption legislation and the committee on the UNCAC self-assessment (phase II); Director General of International Conventions and Treaties in the Ministry of Legal Affairs; Director General of Legal Affairs of the General Investment Authority; Secretary General of the Yemen Centre for Conciliation and Arbitration; Director General of the Office of the Minister of Justice
	Al-Khurasani	Yaseen Muhammad Abul	Member, Supreme Authority for Monitoring Tenders	Assistant Professor of Public Law; Deputy Minister of Legal Opinion, Legislation, Conventions, Treaties and Contracts; Legal Adviser; Participant of meetings of the Asian-African Legal Consultative Organization, Arab Council for Judicial and Legal Studies of the League of Arab States
Zimbabwe	Harid	Abdulman Eric	Chairperson, Anti-Corruption Commission	Comptroller; Auditor; Commissioner of Taxes; Company Secretary of the Anglo American Corporation Ltd
	Manase	Arthur J	Deputy Division Chief, Financial Intelligence and Inspectorate Section; Principal Legal Adviser, Reserve Bank of Zimbabwe	
	Mutangadura	Chris	Law Officer, Attorney General's Office, Ministry of Justice	Member of the National Taskforce on the Eastern and Southern Anti-Money Laundering Group
	Chitsike	Elijah	Acting Deputy Director, Department of Anti-Corruption and Anti-Monopolies, Office of the President and Cabinet	Acting Director of the Department of Anti-Corruption; Member of the Zimbabwean Task Force of Senior Officials of the Eastern and Southern African Anti-Money Laundering Group
	Ziyambi	Florence	Director of Public Prosecutions, Legal and Parliamentary Affairs, Ministry of Justice	
	Mupunga	Gift	Research Officer, Department of Anti-Corruption and Anti-Monopolies, Office of the President and Cabinet	
	Doroh	Irene Molly	Acting Deputy Director, Department of Anti-Corruption and Anti-Monopolies, Office of the President and Cabinet	Secretary to the Zimbabwean Anti-Corruption Commission
	Gonese	Jacob	Acting Principal Director, Department of Anti-Corruption and Anti-Monopolies, Office of the President and Cabinet	Head of the Government Department in the Office of the President and Cabinet; worked in the Human Resources and Discipline Units at the Public Service Commission, Ministry of Home Affairs and Ministry of Transport

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	Mawere	Lewis Tinoziva Dziva	Acting Assistant Director, Department of the National Economic Conduct Inspectorate, Ministry of Finance	Expertise in asset recovery, criminalisation and law enforcement
	Govha	Misheck	Head Auditor, Zimbabwean Reserve Authority	Senior Officer of the Zimbabwean Revenue Authority; Head of Audits and Investigations in the Greater Harare Region
	Mutenga	Marian	Senior Research Officer, Department of Anti-Corruption and Anti-Monopolies, Office of the President and Cabinet	Member of the Zimbabwean Task Force of Senior Officials of the Eastern and Southern African Anti-Money Laundering Group; Delegate to the 3rd session of the CoSP to the UNCAC
	Gumbo	Ngonidzashe	Chief Executive Officer, Anti-Corruption Commission	Expertise in technical assistance, preventive measures, criminalisation and asset recovery
	Tongogara	Sukai Magama	General Manager (Investigations), Anti-Corruption Commission	Worked for Toussaint Solicitors in the United Kingdom; Law Officer and Senior Magistrate in the Magistrate's Court of Zimbabwe
	Mukahanana	Maxwell	Assistant Regional Immigration Officer, Department of Immigration Control, Ministry of Home Affairs	Assistant Regional Immigration Officer in charge of the Harare International Airport; Principal Immigration Officer in charge of Operations in the Investigations Section; Senior Immigration Officer in charge of the Nyamapanda Border Post; Immigration Officer in charge of the Kazungula Border Post
	Tomana	Johanne	Attorney General, Legal and Parliamentary Affairs, Ministry of Justice	Chief Legal Adviser to the Government in Zimbabwe's Prosecuting Authority; Private Sector Solicitor; Anti-Corruption Commissioner