



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

Distr.: General

3 June 2010

English

Original: Arabic/Chinese/English/
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: Canada; China; Mongolia; Portugal; Russian Federation and Viet Nam.

* CAC/COSP/IRG/2010/1.

** The submission of the present document was delayed owing to the late receipt of curricula vitae of governmental experts.



Government Experts for the UNCAC Review Mechanism

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
Canada	Beckles	Jacqueline	Counsel, Department of Justice	Member of the International Assistance Group in the Department of Justice; expertise in international cooperation including mutual legal assistance and extradition
	Bedard	Martin	Interim Officer in Charge, Group against International Corruption, Royal Canadian Police	Investigator of financial and drug-related crimes
	Drayton	Gordon Charles	Officer in Charge, Sensitive Investigations and International Corruption, Royal Canadian Mounted Police	Delegate to the CoSP to the UNCAC, the OECD Working Group on Bribery in International Business Transactions and the International Association of Anti-Corruption Authorities; Acting Non-Commissioned Officer in charge of Corruption and Federal Statutes in the headquarters of the Royal Canadian Mounted Police; Unit Commander of the Saskatoon Commercial Crime Office; Investigator for/Supervisor of the Saskatoon Commercial Crime Office; General Police Officer
	Duggan	Kevin	Investigator, International Anti-Corruption Unit (Calgary), Royal Canadian Mounted Police	Worked on the Federal Drug Program and Integrated Proceeds of Crime Program of the Royal Canadian Mounted Police; Primary Investigator, Affiant, and File Coordinator on corruption investigations
	Foster	Stephen	Director, Commercial Crime Branch, Royal Canadian Mounted Police	Investigator/Warrant Writer and Affiant for, and Lead Investigator of Project Fiddle; Officer in Charge of the Royal Canadian Mounted Police's Commercial Crime Program in Saskatchewan; Officer in Charge of International Anti-Corruption; Member and Presenter at meetings of the International Association of Anti-Corruption Authorities

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
	Davies	Marcus	Legal Officer, Department of Foreign Affairs and International Trade	Delegate to the Open-ended Intergovernmental Working Groups on Review of the Implementation of the UNCAC, Asset Recovery and Technical Assistance, as well as International Cooperation Between Public International Organizations and States Parties; Delegate to the third session of the CoSP to the UNCAC; Delegate to the Organization of American States' Committee of Experts respecting the Mechanism for Follow-Up on the Implementation of the Inter-American Convention against Corruption; expertise in asset recovery
	Prouse	George	Non-Commissioned Officer in Charge, International Anti-Corruption Unit (Calgary), AB	Worked in the Calgary International Anti-Corruption Unit and Calgary Commercial Crime Section in charge of the Provincial/Securities Unit responsible for the investigations of internal theft/fraud resulting from the actions of corporate and government employees; expertise in preventive measures, criminalization and law enforcement
	Roussel	Sylvain	Sergeant; Investigator, Commercial Crime and Securities, International Anti-Corruption Unit, Royal Canadian Mounted Police	Primary and Senior Investigator; expertise in criminalization and law enforcement
	Schoepp	Lloyd	Corporal Investigator International Anti-Corruption Unit, Commercial Crime Unit (Calgary), Royal Canadian Mounted Police	Worked in the Federal Section of the Commercial Crime Unit; Representative on a Cross Border Partnership consisting of Canadian and U.S. law enforcement agencies in order to combat cross border fraud; File Coordinator and Lead Investigator for the Royal Canadian Mounted Police; expertise in preventive measures, criminalization and law enforcement, and international cooperation including in mutual legal assistance

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
	Breithaupt	Douglas R.	Director; General Counsel, Criminal Law Policy Section, Department of Justice	Lead Expert for Canada and Vice-Chair of the Committee of Experts of the Follow-up Mechanism for the Implementation of the Inter-American Convention against Corruption; Legislative Drafter; Delegate to the UNCAC negotiations, as well as for the Inter-American Convention against Corruption and various anti-corruption instruments at the Council of Europe; Delegate to the UNCAC meetings and OECD Working Group on Bribery in International Business Transactions; Expert to the Caribbean Regional Consultation on the Anti-Corruption Programme for Development and the UNCAC
	Cruz	Cheryl	Legal Officer, Security and Diplomatic Law Section, Department of Foreign Affairs and International Trade	Head of Delegation to the OECD Working Group on Bribery in International Business Transactions; Articling Student and Tax Counsel with the Department of Justice; Rotational Officer in the political/economic stream of, Field Officer to the Stabilization and Reconstruction Task Force in Beirut for and Legal Officer with the Criminal, Security and Diplomatic Law Section of the Department of Foreign Affairs and International Trade
	Haykal Sater	Mathilda	Legal Counsel, Criminal Law Policy Section, Department of Justice	Counsel for Legal Services of the House of Commons; Counsel with the Office of the Commissioner of Canada Elections; Counsel with the Judicial Affairs, Courts and Tribunals Section of the Department of Justice; Specialist in Canadian Criminal Law; Member of the Canadian Delegation to the Organization of American States' Committee of Experts respecting the Mechanism for Follow-Up on the Implementation of the Inter-American Convention against Corruption

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
China	Zhao	Xiangjun	Inspector; Ombudsman; Ministry of Supervision	Division Director of the Department of Law and Regulation in the Ministry of Supervision; Member of the Office of the Coordination Group responsible for UNCAC related matters; expertise in policymaking and prevention
	Guo	Songjiang	Inspector; Ombudsman; National Bureau of Corruption Prevention	Deputy Director of the Foreign Affairs Department in the Ministry of Supervision; Deputy Director of the Supervision Department of the Tibet Autonomous Region; expertise in policymaking and prevention
	Guan	Jian	Deputy Director General, Department of Treaty and Law, Ministry of Foreign Affairs	Counsellor of the Department of Treaty and Law in the Ministry of Foreign Affairs; Legal Counsellor to the Permanent Mission of China to the United Nations; expertise in international cooperation including mutual legal assistance and extradition, and law enforcement
	Ma	Yusheng	Deputy Director General, Supervision Bureau, Ministry of Public Security	Director of the Research Division of the Supervision Bureau in the Ministry of Public Security; Deputy Director General of the Public Security Department of Sichuan Province; expertise in formulating regulations and institutions for anti-corruption in public security organs
	Xu	Guoqiao	Deputy Director General, Department of Treaty and Law, Ministry of Finance	Division Director of the Department of Treaty and Law in the Ministry of Finance; expertise in fiscal and taxation laws and regulations
	Peng	Gaojian	Deputy Director General, Department of Political Science, Human Resources and Social Security Legislations, State Council Legislative Affairs Office	Deputy Director of the Legislative Affairs Office of the Tibet Autonomous Region; Division Director of the Department of Political Science in the State Council Legislative Affairs Office; expertise in undertaking legislative work in respect of political and judicial affairs, supervision and anti-corruption

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
	Huang	Feng	Law Professor, College for Criminal Law Science, Beijing Normal University	Inspector for the Department of Judicial Assistance and Foreign Affairs in the Ministry of Justice; Deputy General Manager of the Legal Affairs Department in the headquarters of Bank of China; Delegate to the UNCAC negotiations; Drafter of the Extradition Law of China; expertise in criminal law, criminal procedural law, financial law, international cooperation including extradition and mutual legal assistance, and asset recovery
	Chen	Dong	Deputy Director General, General Administration for Combating Embezzlement and Bribery, Supreme People's Procuratorate	Inspector; Deputy Director of the Investigation and Command Centre of General Administration for Combating Embezzlement and Bribery of the Supreme People's Procuratorate; expertise in asset recovery, criminalization, investigation and prosecution
	Tian	Lixiao	Division Director, Department of Treaty and Law, Ministry of Foreign Affairs	Deputy Division Director of the Department of Treaty and Law in the Ministry of Foreign Affairs; Delegate to the UNCAC negotiations; expertise in asset recovery, private international law, criminalization and law enforcement, and international cooperation including extradition, mutual legal assistance
	Peng	Jinwen	Presiding Judge, Trial Chamber II, Criminal Courts, Supreme People's Court	Judge to the Superior People's Court of the Hubei Province; expertise in asset recovery, criminalization and law enforcement
	Zhang	Xiaoming	Division Director, Criminal Justice Assistance Division, Department of Judicial Assistance and Foreign Affairs, Ministry of Justice	Representative of the Chinese Central Authority on mutual legal assistance, partook in negotiations on bilateral and multilateral legal instruments; expertise in international cooperation
	Xu	Yong'an	Deputy Division Director, Criminal Department, Commission of Legislative Affairs of the Standing Committee of the National People's Congress	Officer to the Commission of Legislative Affairs of the Standing Committee of the National People's Congress; involved in drafting of amendments to the Criminal Law of China; expertise in criminalization

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
	Zha	Hong	Senior Officer, Division of International Cooperation, Anti-Money Laundering Bureau, the People's Bank of China	Researcher and Legislative Drafter of anti-money-laundering and criminal law; expertise in anti-money-laundering
	So	Wing Keung	Assistant Director of Operations, Independent Commission Against Corruption, Hong Kong SAR	Director of Studies, responsible for organizing the Chief Investigators' Command Course; expertise in investigating corruption in the public sector
	Kuan	Kun Hong	Advisor, Commissioner against Corruption of Macao SAR	Advisor to the General Commissioner of the United Police Office, Assessor of money-laundering/Law Enforcement Expert; Invited Lecturer at the University of Macao; Representative and Contact Person (law enforcement) of APG on money-laundering
Mongolia	Gungaa	Badarch	Head, Administration Department, Independent Authority against Corruption	Chief Inspector to the INTERPOL National Central Bureau; Head of the ad hoc working group on Mongolia's UNCAC national implementation report; Member of Mongolia's working group on the UNCAC self-assessment checklist; Delegate to the Open-ended Intergovernmental Working Groups on Review of the Implementation of the UNCAC and Asset Recovery, as well as the third session of the CoSP
	Dashnyam	Jargalan	Officer, Research and Analysis Department, Independent Authority against Corruption	Expert to the UNCAC Pilot Review Programme
	Bazarragchaa	Tumurbat	Head, Financial Information Unit, Bank of Mongolia	FIU experience; expertise in asset recovery

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
	Khuyag	Ganbaatar	Executive Director; Vice President, Mongolian Employers' Federation	General Director of "Shine International" Company Limited; Consultant to the Minister and Head of the Industrial Department in the Ministry of Food and Agriculture; Vice Minister of Light Industry; Vice Minister of Social Welfare and Labour; Engineer, Senior Engineer and Head of Department in the Ministry of Light Industry and the Ministry of Food and Agriculture
	Orolmaa	Munkhbat	Professor; Director, Social Research Institute, National University of Mongolia	National Consultant for the Anti-Corruption Strategic Framework Development Project under the Governance Assistance Project of the World Bank; National Consultant on the anti-corruption strategy in the education sector of Mongolia for the Asian Development Bank; Consultant on the Expert Survey Project for Independent Authority against Corruption; expertise in preventive measures, including public procurement
Portugal	De Carvalho Pereira	Carlos Miguel	Inspector, Judicial Police	Inspector of white collar crimes; Inspector of narcotic drug offences and Trainee Inspector for the Criminal Investigation Police
	Cardoso da Costa Pires	Carlos Mauel	Chief Inspector, Judicial Police	Worked on the Lisbon Directory: Investigation of Crimes against Persons, for the National Unit for Fighting Drug Trafficking and for the Central Office for Investigating Corruption, Fraud, and Economic and Financial Crime
	Pires Chambel Fernandes	Nuno Alexandre	Inspector, Judicial Police	Expertise in asset recovery and economic crimes
	Pinto Ferrinho	Paulo Miguel	Inspector, Judicial Police	Expertise in asset recovery and economic crimes
	Gonçalves Gama da Silveira	Patrícia	Criminal Investigations Coordinator, Judicial Police	Delegate to the OECD, GRECO and OLAF; FUI Expert; expertise in asset recovery and economic crimes
	Rodrigues de Oliveira Paixão	Maria Madalena	Inspector, National Unit against Corruption, Criminal Investigation Police	Inspector of white collar crimes; Lawyer and Legal Consultant in economical, penal, tax and commercial law; expertise in economic crimes

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
Russian Federation	Ilyin	Andrei	Consultant, Civil Service and Personnel Directorate, Presidential Executive Office	Legislative Drafter, including with respect to implementing the FATF recommendations; Delegate to GRECO; Chief Expert in the Financial Investigations Unit of the Legal Directorate of the Federal Financial Monitoring Service; Consultant to the Department of International Law and Cooperation; Deputy Head of the Division for Analysis of the Office of the Representative of the Russian Federation (Deputy Minister of Justice) at the European Court of Human Rights; expertise in asset recovery and international cooperation
	Yusufov	Aslan	Deputy Head, Department for Monitoring the Implementation of Legislation on Combating Corruption, Prosecutor General's Office of the Russian Federation	Delegate to GRECO; Lead Researcher for the Research Institute in the Prosecutor-General's Office; worked in the Legal Department of the Prosecutor-General's Office; expertise in asset recovery and international cooperation
Viet Nam	Nguyen	Tuan Anh	Deputy Director, ODA Projects Management Unit, Government Inspectorate	Local Consultant in Public Administration; participated in the review on the anti-corruption legal system; expertise in preventive measures
	Nguyen	Thi Huong Giang	Inspector, Government Inspectorate	Legislative Drafter; partook in the drafting of the Memorandum of Understanding on anti-corruption with other ASEAN countries and in particular, with the Indonesian Corruption Eradication Commission; expertise in asset recovery
	Phan	Duy Hao	Expert, Ministry of Foreign Affairs	Delegate to the UNCAC Working Groups; Legislative Drafter
	Trinh	Nhu Hoa	Head, Multilateral Cooperation Division, Government Inspectorate	International Affairs Officer for the Government Inspectorate; expertise in international cooperation
	Hoang	Cong Huan	Senior Prosecutor, Supreme People's Procuracy	Legislative Drafter; expertise in corruption-related cases

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
	Ngo	Manh Hung	Deputy Director General, Government Inspectorate	Legislative Drafter; assisted in the development of the National Strategy on Preventing and Combating Corruption Towards 2020, as well as anti-corruption reports for the Government; Member of the dissemination group of the Government Inspectorate on anti-corruption laws and policies; Head of the ministerial level scientific thesis on “Inspecting the Implementation of Anti-corruption Laws”; expertise in international cooperation, criminalization and law enforcement
	Pham	Thi Thu Huong	Expert, Ministry of Foreign Affairs	Legislative Drafter; expertise in international cooperation
	Do	Trung Kien	Deputy Director, General and Diplomatic Protocols Division, Department for International Cooperation, Government Inspectorate	Adviser to Viet Nam’s inter-agencies taskforce on UNCAC; expertise in preventive measures and international cooperation
	Tran	Duc Luong	Vice Minister; Deputy Inspector General, Government Inspectorate	Expertise in law enforcement
	Nguyen	Thi Que Thu	Officer in Charge, International Treaties and Law Division, Legal Affairs Department, Ministry of Public Security	Expertise in international cooperation, including mutual legal assistance and extradition
	Pham	Anh Tuan	Expert, Office of the Government	Anti-Corruption Legislative Drafter; worked for the Bureau for Trade Promotion in the Ministry of Trade

Country	Family Name(s)	First Name(s)	Present Position	Previous Positions/Relevant Experience
	Tran	Anh Tuan	Head of Division, Office of the Central Steering Committee on Preventing and Combating Corruption	Conducted research and made proposals regarding Viet Nam's ratification of the UNCAC and its Implementation Action Plan; assisted in the development of "Enhancing the Leadership of the Party towards the Work of Preventing and Combating Corruption and Anti-Wastefulness", and the National Strategy on Preventing and Combating Corruption Towards 2020
	Nguyen	Quoc Van	Deputy Director General, Government Inspectorate	Conducted research on Viet Nam's ratification of the UNCAC and its Implementation Action Plan; Lecturer; expertise in criminalization and international cooperation