

International Anti-Corruption Academy Report on the Assembly of Parties 6th session

2 - 4 October 2017
Sharm El Sheikh, Arab Republic of Egypt

Doc #: IACA-2017-ER-0008

FINAL LIST OF PARTICIPANTS

States Parties

Afghanistan

Fazil FAZLURRAHMAN, Ambassador of the Islamic Republic of Afghanistan to the Arab Republic of Egypt

Argentina

Rafael Mariano GROSSI, Ambassador and Permanent Representative of the Republic of Argentina to the International Organizations in Vienna

Austria

Elisabeth TICHY-FISLBERGER, Director General, Federal Ministry for Europe, Integration and Foreign Affairs

Georg STAWA, Secretary General, Ministry of Justice

Otto KERBL, Head of Department, Resources, Support and Legal Affairs, Federal Ministry of the Interior, Federal Bureau of Anti-Corruption

Verena WESSLEY, Head of Unit, International Cooperation, Federal Ministry of the Interior, Federal Bureau of Anti-Corruption

Elisabeth LEMMERER, Head of Unit, Federal Ministry of the Interior

Martin KRAEMER, Federal Ministry for Europe, Integration and Foreign Affairs

Azerbaijan

Kamran ALIYEV, Deputy Prosecutor General, Head of the Anti-Corruption General Directorate, Prosecutor General Office

Tural RZAYEV, Ambassador Extraordinary and Plenipotentiary of the Republic of Azerbaijan to the Arab Republic of Egypt

Sabuhi ALIYEV, Senior Prosecutor of the Anti-Corruption General Directorate, Prosecutor General Office

Safarali JAVADOV, Director, Department for Tax Monitoring at Financial Institutions, Ministry of Taxes

Polad HEYDAROV, First Secretary, Embassy of the Republic of Azerbaijan in Cairo

Rovshan SAFAROV, Third Secretary, Permanent Mission of the Republic of Azerbaijan to the International Organizations in Vienna

Bahrain

Bassam Mohamed ALMEARAJ, General Director, General Directorate of Anti-Corruption and Economic and Electronic Security, Ministry of Interior
Ali Abdulla ALJAWDER, Director, Anti-Corruption Crime Directorate, Ministry of Interior

Brazil

Paulo Augusto SA PIRES FILHO, Second Secretary, Permanent Mission of the Federative Republic of Brazil to the International Organizations in Vienna

Bulgaria

Plamen VASILEV, Second Secretary, Head of Trade and Economic Issues Office, Embassy of the Republic of Bulgaria in Cairo

Cambodia

Sothimon NUON, Deputy Director General of Operation, Anti-Corruption Unit
Gera CHEA, Official of Legal, Complaint and International Affairs Department, Anti-Corruption Unit
Savy VITH, Official of Legal, Complaint and International Affairs Department, Anti-Corruption Unit

Chile

Rene Sebastian SCHNEIDER MEZA, First Secretary, Embassy of the Republic of Chile in Cairo

China

Zaiping WU, Senior Inspector at Vice-Ministerial Level, CPC Central Inspection Tours
Haina JIANG, Senior Inspector, Department of Logistics, CPC Central Commission for Discipline Inspection (CCDI) and Ministry of Supervision (MOS)
Luan JIA, Senior Inspector, Department of International Cooperation, CCDI and MOS
Qiang ZHU, Inspector, Ministry of Supervision
Lei JIANG, Second Secretary, Embassy of the People's Republic of China in Cairo
Yangjing QIAN, Staff Member, Department of International Cooperation, CCDI and MOS
Wei YE, Third Secretary, Permanent Mission of the People's Republic of China to the International Organizations in Vienna
Zeyu LIN, Attaché, Department of Treaty and Law, Ministry of Foreign Affairs

Czech Republic

Petr NOVAK, Director, Department of Security Research and Police Education, Ministry of Interior
Lukas MACKE, Expert, Department of Security Research and Police Education, Ministry of Interior

Egypt

Omar Amer YOUSSEF, Ambassador and Permanent Representative of the Arab Republic of Egypt to the International Organizations in Vienna
Khaled MOHAMED, Head of Appeal and Member of the Technical Bureau, Ministry of Justice
Ahmed Mohammed ZAKI, Unit of Combating Money Laundering and Financing of Terrorism
Ibraheem Saleh HUSSEIN, First General Attorney for East Cairo
Ali Hussein Mohamed SULTAN, Assistant Director, General Authority of Inspecting the Public Finance System, Ministry of Interior
Mohamed Ahmed MOUSTAFA, Head of Appeal, Inspection and Investigation, Authority of Illegal Profit
Hani Ahmed MAHDI, General Director, Technical Bureau, Central Authority of Accounting

Ahmed Mohamed MORCI, Vice-President, Central Authority for Accounting

Moataz KHALED, Second Secretary, Permanent Mission of the Arab Republic of Egypt to the International Organizations in Vienna

Georgia

Alexandre BARAMIDZE, First Deputy Minister, Ministry of Justice

Alexander NALBANDOV, Ambassador Extraordinary and Plenipotentiary of Georgia to the Arab Republic of Egypt

Zurab SANIKIDZE, Head of the Analytical Department, Ministry of Justice

Hungary

Peter KVECK, Ambassador Extraordinary and Plenipotentiary of Hungary to the Arab Republic of Egypt

Imre JOVER, Police Colonel, Head of Department, National Protective Service

Agnes KOENIG SARKOEZINE, Police Major, Senior Expert, National Protective Service

India

Sriram BALAKRISHNAN, Second Secretary, Embassy of India in Cairo

Indonesia

Agus RAHARDJO, Chairman, Corruption Eradication Commission

Darmansjah DJUMALA, Ambassador Extraordinary and Plenipotentiary of the Republic of Indonesia to the International Organizations in Vienna

Kemal HARIPURWANTO, Deputy Chief of Mission, Embassy of the Republic of Indonesia in Cairo

Aris TRIYONO, Minister Counsellor, Embassy of the Republic of Indonesia in Cairo

Anak Agung Ngurah Andy LAKSMANA, First Secretary, Permanent Mission of the Republic of Indonesia to the International Organizations in Vienna

Yudho Priambudi ASRUCHIN, Official, Directorate of International Security and Disarmament, Ministry of Foreign Affairs

Adhi Setyo TAMTOMO, Official, Directorate of Fostering Network between Commissions and Institutions, Corruption Eradication Commission

Dian RACHMAWATI, Official, Directorate of Fostering Network between Commissions and Institutions, Corruption Eradication Commission

Iraq

Hasan Neamah Yasir AL YASIRI, Minister, Commission of Integrity

Basim Alwan Tuma ALAQBI, Director General, Iraqi Anti-Corruption Academy

Aqeel Adnan HASHIM, Commissioner's Coordinator, Commission of Integrity

Hameed Hassan Mardook AL-JORANEE, Senior Interpreter, Foreign Affairs Office, Commission of Integrity

Jordan

Muhyieddeen TOUQ, Ambassador of the Hashemite Kingdom of Jordan to the International Organizations in Vienna

Kuwait

Abdulrahman AL-NEMASH, Chairman, Kuwait Anti-Corruption Authority

Sadiq MARAFI, Ambassador and Permanent Representative of the State of Kuwait to the International Organizations in Vienna

Abdullah AL-OBAIDI, Deputy Permanent Representative, Permanent Mission of the State of Kuwait to the International Organizations in Vienna

Saleh ALMUKAIMI, Director of Chairman Office, Kuwait Anti-Corruption Authority

Zainab ALALI, Administrative Specialist, Kuwait Anti-Corruption Authority

Dhari BOYABES, Interpreter, Kuwait Anti-Corruption Authority
Anwar Hasan ALOADEERI, Legal Researcher, Kuwait Anti-Corruption Authority

Lebanon

Kamal ABI MOURCHED, First Secretary, Embassy of the Lebanese Republic in Cairo

Malaysia

Razali Bin IBRAHIM, Deputy Minister, Prime Minister's Department
Muhammad Hijaz Bin MOHD RAMLI, Special Officer, Prime Minister's Department
Karunanithy Y. SUBBIAH, Chief Senior Assistant Commissioner, Malaysian Anti-Corruption Commission
Norliza Binti ADENAN, Senior Assistant Commissioner, Malaysian Anti-Corruption Commission
Teh Choong EARN, Assistant Commissioner, Malaysian Anti-Corruption Commission
Muhammad Salim Sundar ABDULLAH, Special Officer, Governance and Integrity Centre, University Technology MARA (UiTM)

Mongolia

Enkhjargal KHURELSUKH, General Director, Independent Authority against Corruption
Bilguun KHURLEE, Foreign Affairs Officer, Independent Authority against Corruption

Nigeria

Adedayo APATA, Permanent Secretary, Federal Ministry of Justice
Ekpo Owo NTA, Chairman, Independent Corrupt Practices and Other Related Offences Commission
Godwin Ajii OCHE, Assistant Commissioner and Head of Academic Programmes, Anti-Corruption Academy of Nigeria
Stella ANUKAM, Director, Federal Ministry of Justice
Williams MACAULAY, Assistant Director, Federal Ministry of Justice
Charles Abechi OKO, First Secretary, Permanent Mission of the Federal Republic of Nigeria to the International Organizations in Vienna
Samuel Victor MAKWE, First Secretary, Embassy of Nigeria in Cairo
Aisha Shehu HALIRU, Second Secretary, Embassy of Nigeria in Cairo
Oluwatoyin SALAMI, Second Secretary, Ministry of Foreign Affairs

Pakistan

Jawad ALI, Counsellor, Permanent Mission of the Kingdom of Pakistan to the International Organizations in Vienna

Panama

Tomas Antonio GUARDIA, Ambassador of the Republic of Panama to the Arab Republic of Egypt

Philippines

Leslie J. BAJA, Ambassador of the Republic of the Philippines to the Arab Republic of Egypt
Jahzeel Abihail G. CRUZ, Third Secretary and Vice Consul, Embassy of the Republic of the Philippines in Cairo
Davidson Rich L. SIH, Director, Office of the President
Joanne C. GIRONELLA-GASTROCK, Technical Assistant, Office of the President

Republic of Korea

Keun Ho SHIN, Standing Commissioner, Anti-Corruption and Civil Rights Commission
Chaesoo LIM, Director, Integrity Training Institute, Anti-Corruption and Civil Rights Commission

Mi Young KANG, Deputy Director, International Relations Division, Anti-Corruption and Civil Rights Commission

Romania

Mihai Stefan STUPARU, Ambassador of Romania to the Arab Republic of Egypt
Lorena-Maria FERUTA, First Secretary, Permanent Mission of Romania to the International Organizations in Vienna
Emil-Octav MOLDOVAN, First Secretary, Embassy of Romania in Cairo

Russian Federation

Aleksei AVTONOMOV, Professor, Institute of Legislation and Comparative Law under the Government of the Russian Federation
Anna ANTONOVA, Counsellor, Permanent Mission of the Russian Federation to the International Organizations in Vienna
Ekaterina LATYOVA, Chief Adviser, Ministry of Economic Development
Sergei PAKHOTISHCHEV, Deputy Trade Representative, Trade Representation of Russia in Egypt
Irina SILKINA, First Secretary, Permanent Mission of the Russian Federation to the International Organizations in Vienna
Artem TSIRIN, Deputy Head, Centre of Public and Legal Research, Institute of Legislation and Comparative Law under the Government of the Russian Federation

Saudi Arabia

Nabil ASHRI, Ambassador, Deputy Head, Permanent Mission of the Kingdom of Saudi Arabia to the International Organizations in Vienna
Fahad AL QUSOMY, National Anti-Corruption Commission
Abdulaziz AL MIMAN

Slovakia

Peter KOVARIK, Head of Corruption Prevention Department, Government Office of the Slovak Republic

Slovenia

Mojca HROVATIC, Minister Plenipotentiary, Embassy of the Republic of Slovenia in Cairo

Spain

Montserrat MOMAN PAMPILLO, Counsellor, Embassy of the Kingdom of Spain in Cairo

Sudan

Omer Ahmed Mohamed AHMED, Attorney General of the Republic of Sudan
Amir Mohammed Ibrahim MAGED, Head of Legal Department, Attorney General Office
Hisham Osman Ibrahim SALIH, Chief Prosecutor, Attorney General Office
Salem Younus Idris AHMED, Legal Advisor, Ministry of Justice

Syrian Arab Republic

Rania AL RIFAIY, Minister Counsellor, Embassy of the Syrian Arab Republic in Cairo

Thailand

Watcharapol PRASARNRAJKIT, President, National Anti-Corruption Commission of Thailand
Songsak SAICHEUA, Ambassador and Permanent Representative of the Kingdom of Thailand to the International Organizations in Vienna
Pakdee POTHISIRI, National Anti-Corruption Commission Advisor, IACA Board of Governors

Peerapong PHIMONWICHAYAKIT, Counsellor, Permanent Mission of the Kingdom of Thailand to the International Organizations in Vienna

Piangtawan PHANPRASIT, International Affairs Officer, Office of the National Anti-Corruption Commission
Chatawat RONPIBOON, International Affairs Officer, Office of the National Anti-Corruption Commission

Togo

Essohana WIYAO, President, High Authority for Prevention and Fight against Corruption and Related Assaults
Assiongbor David FOLIVI, Vice President, High Authority for Fighting Corruption
M'Mah TCHEMI, Rapporteur, High Authority for Fighting Corruption

Turkey

Ulas SOYLU, Counsellor, Permanent Mission of the Republic of Turkey to the International Organizations in Vienna

Uganda

George Nathan BAMUGEMEREIRE, Deputy Inspector General, Inspectorate of the Government of Uganda

International Organization for Migration (IOM)

Kristina MEJO, Regional Policy Liaison Officer, IOM Regional Office for the Middle East and North Africa

Observers

Honduras

Rafael BUSTILLO ROMERO, Magistrate and Coordinator of the Criminal Chamber, High Court of Justice
Jose Olivio RODRIGUEZ VASQUEZ, Magistrate of the Criminal Chamber, High Court of Justice
Giampaolo RIZZO ALVARADO, Ambassador and Permanent Representative of the Republic of Honduras to the International Organizations in Vienna
Sandra PONCE, Minister Counsellor, Permanent Mission of the Republic of Honduras in Geneva

Morocco

Fathallah RAMDANI, Counsellor, Ministry of Administrative Reform and Civil Service
Jawad SADIQ, Head of Service, Ministry of Administration Reform and Civil Service

Myanmar

Myint LWIN, Ambassador Extraordinary and Plenipotentiary of the Republic of the Union of Myanmar to the Arab Republic of Egypt
Zaw Myo HTET, Second Secretary, Embassy of the Republic of the Union of Myanmar in Cairo

Oman

Hussain Ali Zaher AL-HELALI, Attorney General of the Sultanate of Oman
Mohammed bin Soliman AL RASHDI, Legal Advisor, Ministry of Justice
Nasser bin Ali bin Hamood AL GHAFRI, Chief Prosecutor, Ministry of Justice

Sri Lanka

Madavita Patabandige Ranjani SENEVIRATNE, Deputy Director General, Commission to Investigate Allegations of Bribery or Corruption

Swaziland

Linda DLAMINI, Senior Corruption Prevention Officer, Anti-Corruption Commission of the Kingdom of Swaziland

Interpol

Stanley Kanayo-Chukwu UDE, Criminal Intelligence Officer, Anti-Corruption Unit