

# A GLOBAL FORUM ON FIGHTING



SAFEGUARDING INTEGRITY AMONG JUSTICE AND SECURITY OFFICIALS

## ATTENDANCE LIST

### ADVISORY ON SEATING FOR THE PLENARY SESSIONS

Each official foreign delegation will have a sign with the name of their country placed at the seat for their Head of Delegation. Each official foreign delegation may use the seats located behind this seat for the members of their delegation. We ask that delegates not occupy empty seats reserved for other foreign delegations without first consulting a member of that delegation and obtaining their approval.

Various seats will also be marked around the conference room as reserved for attendees of the host country, multinational organizations, multilateral organizations, non-governmental organizations, members of the press, conference staff, and special guests.

Thank you for your cooperation.

# Global Forum on Fighting Corruption Safeguarding Integrity Among Justice and Security Officials

February 24-26, 1999, Washington, D.C.

## Confirmed Attendance List

### Nations

#### **Angola**

Antonio Dos Santos Franca (Head of Delegation)  
Mattias Bertino Matondo, 1<sup>st</sup> Secretary (Embassy)  
Antonio Rafael, 1<sup>st</sup> Secretary (Embassy)  
Joana Mendes, 3<sup>rd</sup> Secretary (Embassy)

#### **Argentina**

Dr. Carlos Federico Ruckauf, Vice President (Head of Delegation)  
Ambassador Diego Ramiro Guelar  
Director Luis Nicolas Ferreira  
Ambassador Oscar Guillermo Galie  
Ambassador Osvaldo Daniel Castruccio  
Vice Minister of Defense Armando Blasco  
Undersecretary for Strategic Projects, Ernesto Donato  
Undersecretary for Program Projects Mario Baizan  
Minister Alberto de Nunez  
Minister Juan Jose Arcuri  
Admiral Leonidas Jesus Llano  
Minister Jorge Osella  
Counselor Juan Minieri  
Assistant Director Amalia Mattio de Macias  
First Secretary Eduardo Acevedo Diaz  
Dr. Marcelo Jauregui  
Dr. Silvina Napoli  
Mrs. Monica M. Knull

#### **Unofficial Delegation**

Carlos Manfroni, President, Public Ethics Foundation  
Roberto de Micheli, Vice President, Poder Ciudadano and  
Transparency International  
Adalberto Rodriguez Giavarini, Secretary of Finance,  
Government of the City of Buenos Aires

## FINAL

### **Global Forum on Fighting Corruption Safeguarding Integrity Among Justice and Security Officials**

February 24-26, 1999, Washington, D.C.

#### Foreign Attendance

##### **Angola**

Antonio Dos Santos Franca (Head of Delegation).

##### **Argentina**

Carlos Ruckauf, Vice President (Head of Delegation); Armando Blasco, Secretary for Military Affairs, Ministry of Defense; Luis Nicolas Ferreira, Director, National Public Ethics Office; Daniel Castruccio, Subsecretary for Institutional Affairs; Mario Baizan, Subsecretary for Programming, Ministry of the Interior; Alberto de Nunez, Minister; Jorge Osella, Minister; Admiral Leonidas Jesus Llano; Eduardo Acevedo Diaz, Advisor to the Minister of Defense.

##### **Australia**

Howard Keith Whitton, Queensland Department of the Premier and Cabinet (Head of Delegation); Michael Roche, Deputy Chief Executive Officer, Customs Service.

##### **Austria**

Dr. Christoph Mayerhofer, Director General, Federal Ministry of Justice (Head of Delegation); Elmar Marent, Director for Security, State of Vorarlberg.

##### **Azerbaijan**

Sudaba Hasanova, Minister of Justice (Head of Delegation); Fuad Murtuz Alasgerov, Director, Department for Law Enforcement Agencies at the Presidential Apparatus; Shaheen Aliyev, Advisor to the President for Legal Affairs; Mr. Mammedov, Advisor to the President.

##### **Barbados**

David Simmons, Attorney General (Head of Delegation)

##### **Benin**

Abdoulaye Bio Tchane, Finance Minister (Head of Delegation)

Joseph Gnonlonfoun, Justice Minister; Emmanuel Junior Assilamehoo, Adviser, Structural Adjustment Program, Ministry of Finance.

### **Bolivia**

Jorge Fernando Quiroga Ramirez, Vice President (Head of Delegation); Marcelo Perez-Monasterios, Ambassador Extraordinary and Plenipotentiary; Gustavo Adolfo Aliaga Palma, General Secretary, Vice Presidency of Bolivia; Alberto Leyton Aviles, Advisor to the Vice Presidency; Juan Francisco Roque, Advisor to the Vice Presidency.

### **Botswana**

Tymon Katlholo, Director, Directorate of Corruption and Economic Crime (Head of Delegation); Lethebe A Maine, Government Ombudsman.

### **Brazil**

Gen. Benedicto Onofre Bezerra Leonel, Chief, Armed Forces Joint Staff (Head of Delegation); Damasio de Jesus, Ministry of Justice; Lt. Edgar Siqueira de Barbosa, Aide de Camp to the Chief of the Armed Forces Joint Staff.

### **Bulgaria**

Mario Tagarinski, Minister of Public Administration (Head of Delegation); Kiril Radev, Director of the National Service of Combating Organized Crime; Nikolay Dimitrov Ivanov, Head of the General Department, Bureau of Financial Intelligence.

### **Canada**

Howard Wilson, Ethics Counselor (Head of Delegation) Patrick Cummins, Assistant Commissioner and Ethics Advisor, RCMP; Richard Moseley, Assistant Deputy Minister, Criminal and Police Policy, Ministry of Justice; Paul Kennedy, Assistant Deputy Minister, Criminal and Police Policy, Solicitor General of Canada; Doug Breithaupt, Department of Justice; Col. Kim Parker, Acting Director of Military Prosecutions.

### **Chile**

Enrique Fanta Ivanovic, Director Nacional, Servicio Nacional de Aduanas (Head of Delegation); Rodrigo Moraga Guerrero, President, Internal Auditing Council.

**China**

Zhao Hongzhu, Vice Minister of Supervision (Head of Delegation); Qu Wanxiang, Deputy Director, Government Ethics Division; Kong Xiangren, America Desk Director, Foreign Affairs Office, Government Ethics Division; Li Huachang, Deputy Office Director, Foreign Affairs Office, Government Ethics Division.

**Colombia**

Gustavo Adolfo Bell, Vice President (Head of Delegation); Rodrigo Lloreda, Minister of Defense; Carlos Ossa Escobar, Controller General; George Bernard Gilchrist, Director Programa Presidencial Lucha Contra la Corrupcion.

**Costa Rica**

Roman Solis Zelaya, Attorney General (Head of Delegation); Juan Jose Delgado Zuniga, President of the Bar Association; Jose Miguel Villalobos Umana, Presidential Counselor on Public Ethics.

**Cote d'Ivoire**

Yed Esaie Angoran, Inspector General (Head of Delegation); Jean-Paul Monne, Director of the Cabinet, Ministry of Economy and Finance; Ezoua Gnanzou Augustin Enoh, Magistrate and Judicial Agent, Treasury; Fatoumata Diakite, President, National Union of Magistrates.

**Cyprus**

Andreas Kakouris (Head of Delegation)

**Czech Republic**

Jaroslav Fenyk, First Deputy to the State Attorney (Head of Delegation); Petr Solsky, Ministry of Interior; Zdenek Kosek, Director of Inspection, General Directorate of Customs, Ministry of Finances; Jan Krivanek, State Attorney; Jaromir Privratsky, Ambassador to the OECD; Michal Burian, Transparency International Czech Republic Chapter.

**Dominican Republic**

Jaime David Fernandez Mirabal, Vice President (Head of Delegation); Mariano German Mejia, Procurator General; Justo Pedro Castellanos, Attorney Assistant.

**Ecuador**

Gustavo Noboa Bejarano, Vice President (Head of Delegation); Oscar Edison Argoti Echeverria, Civic

Commission on Fighting Corruption; Diego Araujo Sanchez, Civic Commission on Fighting Corruption; Mario Andrade Trujillo, Director, Executive Control Office.

### **Egypt**

General H. Ahmed Tantawi, Administrative Control Authority (Head of Delegation); Mohamed Amin Riad El-Baz, Ministry of Foreign Affairs; Samir Abdul Samia Zaki, Administrative Control Authority; Ismail Khalifa Abdel Aziz, Administrative Control Authority

### **Ethiopia**

Weredwold Wold Wolde, Minister of Justice (Head of Delegation); Enway Gebremedhin, Head of the Inspection Unit, Prime Ministers Office; Major Alemgesed Gebre Yohanes, Deputy Commissioner, Federal Police.

### **Finland**

Jaakko Laajava, Ambassador (Head of Delegation) Lauri Aaltonen, Director, Ministry for Foreign Affairs.

### **France**

Hughes Alban Bernet (Head of Delegation); Michel Gauthier, Ministere de la Justice; Jean-Marc Lescure, Direction des Libertes Publiques.

### **Georgia**

Vazha Lordkipanidze, State Minister (Head of Delegation); George Baramidze, Member of Parliament and Chair of the Anti-Corruption Investigations Commission; Giorgi Zurabashvili, Deputy Chief of Protocol; George Bokeria, Deputy Director, Liberty Institute; Gia Kiknadze, Deputy Chairman, Corruption Research Center.

### **Germany**

Gunther Krause, Deputy Assistant Secretary for Criminal Justice Matters, Ministry of Interior (Head of Delegation) Claus-Peter Holz, Bundeskriminalamt.

### **Ghana**

Thomas Aubyn (Head of Delegation); Yaw Donkor, Acting Director, Bureau of National Investigations; B.A. Sapati, Acting Director, Serious Fraud Office; Osei Tutu Prempeh, Auditor General; Emile Short, Commission on Human Rights Emmanuel Peparah, Auditor General.

**Greece**

Alexios Christopoulos, Minister-DCM (Head of Delegation)  
Aristomenis Kommissopoulos, President of the Legal Council  
of the State; Spyridon Dellaportas, State Legal Adviser;  
Polychronis Tsiridis, Doctor of Criminal Law; Vasilios  
Tsiatouras, Ministry of Public Order; Achilles Skandalis,  
Ministry of Public Order.

**Guatemala**

Leonel Maza (Head of Delegation)

**Haiti**

Marie Etienne (Head of Delegation); Daniel LaViolette.

**Hong Kong**

Lily Yam, Commissioner, Independent Commission Against  
Corruption (Head of Delegation); Jeremy Lo Kwok Chung,  
Principal Investigator, Operations Department Independent  
Commission Against Corruption.

**Hungary**

Sandor Pinter, Minister of Interior (Head of Delegation);  
Arpad Kovacs, Chairman, State Audit Office; Endre Bocz,  
Chief, Budapest Office of Public Prosecution; Gyozo Szabo,  
Deputy of the Chief Justice; Jeszenszky Geza, Ambassador.

**India**

Ambassador Naresh Chandra (Head of Delegation); N. Vittal,  
Central Vigilance Commissioner; V. Lakshmi Ratan,  
Additional Secretary, Department of Personnel and Training.

**Indonesia**

Mr. Muladi, Minister of Justice (Head of Delegation); Andi  
Mohamed Ghalib, Attorney General; Mr. Suhadi, Deputy  
Chairman, National Development and Planning Agency; Romli  
Atmasasmita, Director General for Law and Legislation.

**Israel**

Levy Ben-David, Deputy Chief of Mission (Head of  
Delegation); Edna Arbel, State Attorney, Office of the  
Attorney General.

**Italy**

Vito Monetti, Magistrate, Genoa Prosecutor's Office (Head  
of Delegation); Concetta-Gabriella Lamantia, Deputy Police  
Commissioner; Lt. Col. Paolo Cerutti, Carabinieri, Ministry  
of Defense.

### **Jamaica**

A.J. Nicholson, Attorney General (Head of Delegation);  
Richard Bernal, Ambassador.

### **Japan**

Kunihiko Saito, Ambassador (Head of Delegation); Goro Aoki, Director, Second International Affairs Division, National Police Agency; Yusuke Kawahara, Police Inspector, Personnel Division, National Police Agency; Mikinao Kitada, Director, International Affairs Division, Criminal Affairs Bureau, Ministry of Justice; Keisuke Senta, Attorney, Criminal Affairs Bureau, Ministry of Justice; Koji Matsunami, Attorney, Criminal Affairs Bureau, Ministry of Justice; Yoshio Yanadori, Deputy to the Assistant Director, Service Regulations Division, National Personnel Authority; Koji Tsuruoka, Director, North American Division, Ministry of Foreign Affairs.

### **Jordan**

Maj. General Mousa Moh'd Azouga, Director, Officer Affairs, Jordanian Armed Forces (Head of Delegation); Colonel Mohammed Abdel-Hamid Salameh al Adaileh, Ministry of Interior; Brig. General Mahmood Abbas; Ahmed Al-Hadid, Director of Special Branch, Public Security Directorate.

### **Kazakhstan**

Rakhat Mukhtarovich Aliyev, First Deputy Minister, Ministry of State Revenue, Head of Tax Police (Head of Delegation); Oralbai Abdykarimov, Chairman, State Committee on Fighting Corruption.

### **Kenya**

Bonaya Adhi Godana, Minister for Foreign Affairs (Head of Delegation); Yehoyada Masakhalia, Ministry of Finance; Joseph Kamotho, Minister for Trade; Tom Owuor, Chair, Anti-Corruption Authority; Julius Kandie, Deputy Solicitor General, Chamber of the Attorney General; S.O. Oguk, Judge; A.J. Bett, Deputy Secretary, Ministry of Finance; Julius Bargoret, Assistant Secretary, Foreign Affairs; J.K. Kibett, Ministry of Trade; Julius Bargoret, Assistant Secretary, Ministry of Foreign Affairs.

### **Kuwait**

Sultan Majed Bujawra, Ministry of Justice (Head of Delegation).



## **Kyrgyzstan**

Bolot Dzanuzakov, Chief of Law Enforcement and Security, Office of the President (Head of Delegation); Omurbek Egemberdiyev, Chief of Law Enforcement and Defense Department, Department of the Prime Minister's Office; Kubanychbek Bakiyev, Procurator, Jalal-Abad Oblast.

## **Latvia**

Ingrida Labucka, Minister of Justice (Head of Delegation) Aija Poca, State Minister of State Revenue, Ministry of Finance; Raimonds Blukis, Deputy State Secretary, Ministry of the Interior; Jautrite Briede, Professor of Law, University of Latvia, Transparency International Founder for Latvia.

## **Malawi**

Henry Kalongonda, Auditor General (Head of Delegation) Gideon Chiwaula, Director, Anti-Corruption Bureau.

## **Malaysia**

Fauziah Mohd. Taib, Charge d'Affaires ad Interim (Head of Delegation).

## **Mali**

Ibrahim Boubacar Keita, Prime Minister (Head of Delegation) Soumaila Cisse, Minister of Finance; Mahamadou Magassouba, Legal Counselor to the President; Mahalmoudou Sabane, Special Assistant to the Prime Minister; Djime Diallo Toumani, Adviser to the Prime Minister; Koman Keita, Aide de Camp to the Prime Minister.

## **Mexico**

Jorge Madrazo, Attorney General (Head of Delegation) Miguel Ruiz Cabanas, Foreign Affairs; Jose Octavio Lopez, Undersecretary of Internal Affairs and Administrative Development; Mayolo Medina, Executive Secretary, National System of Public Security, Ministry of the Interior; Eduardo Ibarrola, Deputy Attorney General; Luis Castillo, General Accounting Office of the Congress; Gustavo Gonzalez Baez, Attache to the Attorney General; Luis Carlos Ugalde, Chief of Staff; Alejandro Diaz de Leon, Deputy Attache to the Attorney General.

## **Moldova**

Nicolae Andronic, Deputy Prime Minister (Head of Delegation); Vadim Misin, Member of Parliament; Victor Catan, Minister of Interior.

**Mongolia**

E. Bat-uul, Member of Parliament (Head of Delegation); Elbegdorj Tsakhia, Member of Parliament; L.H. Javsmaa, Chair, State Audit Board.

**Morocco**

Aziz El Hossine, Minister of Public Services and Administrative Reform (Head of Delegation); Abdelali Al-Moumni, Ministry of Justice; Mohamed Aziz El-Kacimi, Customs.

**Mozambique**

Filipe Mandlate, Vice-Minister of Justice (Head of Delegation).

**Namibia**

Walter Kamba (Head of Delegation)

**Nepal**

Tirtha Man Sakya, Secretary, Ministry of Law and Justice (Head of Delegation); Badri Bahadur Karki, Attorney General; Pradip Shumshere J.B. Rana, Assistant Inspector General of Police.

**Netherlands**

Dato W. Steenhuis, Procurator-General (Head of Delegation) H.J. Haverkamp, Director, FIOD; P.P. Reimer, Legal Adviser, Ministry of Interior Affairs; G.C. Klinkhamer, Chief, Protective Security Department, Dutch Security Service; J. Lunneker, Director, Tax and Customs Administration; Iduna Brink, Policy Advisor, Ministry of Justice; Peter J.H.M. Brouns, Senior Legal Advisor, Judge of the Court of Appeal of the Hague; Rear Admiral P. Kok.

**Panama**

Gabriel Castro Suarez, Comptroller General (Head of Delegation); Mariela Sagel, Minister of Government and Justice.

**Paraguay**

Jose Martinez Lezcano (Head of Delegation)

**Peru**

Flora Adelaida Bolivar Arteaga, Supreme Attorney of the Ministry of Peru; (Head of Delegation); Jorge Freyre, Public Prosecutor, Ministry of Economy and Finances; Pedro Pablo Gutierrez Ferreyra, First Supreme Court Prosecutor for

Criminal Matters; Angel Rafael Fernandez Hernani, Second Supreme Court Prosecutor for Criminal Matters; Victor Enrique Caso Lay, Comptroller General; Carlos Morelli, Vice President of the Institute of Business Administration.

### **Philippines**

Ramon Cardenas, Senior Deputy Executive Secretary, Office of the President (Head of Delegation); Aniano Desierto, Ombudsman of the Philippines; Ronaldo Puno, Undersecretary, Department of Interior and Local Government; Jose Vitug, Associate Justice, Supreme Court.

### **Poland**

Wojciech Brochwicz-Raduchowski, Undersecretary, Ministry of Information (Head of Delegation); Krzysztof Bondaryk, Undersecretary; W. Parafianowicz, Chief, Ministry of Finance, Banking Supervision Office; Hana Ruskowska, Deputy Director, National Police.

### **Republic of Korea**

Sang Cheon Park, Justice Minister (Head of Delegation); Dr. Won-Bae Yoon, Vice Chairman, Financial Supervision Commission; Chae Jung-Sug, Director, Fourth Prosecution Division; Key Chong Park, Director General for Inspection and Investigation; Kweon Ho Yun, Special Assistant to the Minister of Justice; Dr. Kap Soo Oh, Assistant Governor, Financial Supervisory Commission; Chung Hae-Sin, Secretary to the Vice Chairman; Young-Chun Park, Deputy Director, Financial Supervisory Commission.

### **Romania**

Flavius Baias, State Secretary, Ministry of Justice (Head of Delegation); Victor Ponta, Prosecutor, Supreme Court of Justice; General Vasile Lupu, Deputy Chief, Information Service; Bujorel Iamandi, Expert, Romanian Information Service; General Virgil Ardelean, General Director, Ministry of Interior; Colonel Mitica Dan, Ministry of Interior.

### **Russia**

General Vladimir Strashkov, First Deputy Minister of Internal Affairs (Head of Delegation); Oleg Chernov, Deputy Secretary, National Security Council.

### **Saudi Arabia**

Motleb Al-Nafisah, Minister of State, Member of the Council of Ministers (Head of Delegation); Ibrahim Al-Juhayman,

Vice President; Mohamed Alnafea, President, Control and Investigation.

### **Senegal**

Mohammed Moustapha Diagne, Minister of the Economy (Head of Delegation); Mamadou Ndong, Economic Counselor to the President; Doudou Ndir, Director of Criminal Affairs, Ministry of Justice.

### **Singapore**

Ng Choon Lee, Deputy Director, Corrupt Practices Investigation Bureau (Head of Delegation).

### **Slovakia**

Ivan Miklos, Deputy Prime Minister (Head of Delegation); Jan Carnogursky, Minister of Justice; Ladislav Pittner, Minister of Interior; Milan Hanzel, General Prosecutor; Lubomir Hanus, Director of Foreign Relations; Katerina Mathernova, Advisor to the Vice Premier of the Economy; Eugen Jurzyca, Chairman, Center for Economic Development.

### **Slovenia**

Dimitrij Rupel, Ambassador (Head of Delegation); Andrej Podvrsic, Adviser to the Prime Minister for National Security Affairs; Prof. Dr. Anton Bebler, Faculty of Social Sciences, Univ. of Ljubljana.

### **South Africa**

Zola Skweiya, Public Service Minister (Head of Delegation); Bulelani Ngcuka, National Director for Public Prosecutions; Judge Willem Heath, Chair, Commission Against Corruption; Stanislaus Sangweni, Public Service Commission.

### **Spain**

Rafael Conde de Saro, Deputy Chief of Mission (Head of Delegation); Marcos Vega-Gomez, Diplomatic Adviser to the Minister of Home Affairs; Francisco Bueno Arus, Technical Secretary General, Ministry of Justice; Cristina Valor Gomez, Deputy Director. General for International Legal Cooperation, Ministry of Justice.

### **St. Kitts**

Delano Bart, Attorney General (Head of Delegation)

### **Sweden**

Olof Huldtgren (Head of Delegation)

**Tanzania**

Wilson Masilingi, Minister of State (Head of Delegation);  
Frederick Werema, Anti-Corruption Commission.

**Thailand**

Akrasid Amatayakul, Charge d'Affaires (Head of Delegation)  
General Teerawat Putamanonda, Director of Police and  
Planning, Ministry of Defense; Captain Vorakan Hoontrakoon,  
Aide de Camp to General Putamanonda.

**Trinidad and Tobago**

Raymond Craig, Counter Drug Crime Task Force (Head of  
Delegation)

**Turkey**

Baki Ilkin, Ambassador (Head of Delegation)

**Uganda**

Gerald Ssendaula, Finance Minister (Head of Delegation);  
Noel Bisamaza, Presidential Advisor; Augustine Ruzindana,  
Parliamentary Public Accounts Chairman; Miria Matembe,  
Minister for Ethics and Integrity.

**Ukraine**

Vasyl Durdynets, Director, National Bureau of Investigation  
(Head of Delegation); Vasyl Malyarenko, Deputy Chairman,  
Supreme Court; Olga Kolinko, Deputy Procurator General;  
Mykhailo Babi, Assistant to the Chairman of the  
Coordinating Committee for Combating Corruption and  
Organized Crime; Bronislaw Stychynsky, First Deputy  
Minister of Justice; Gennady Lelikov, Department of State  
Administration, Cabinet of Ministers.

**United Kingdom**

Brian E.R. Kinney, Home Office, Criminal Policy Directorate  
(Head of Delegation); Roy Penrose, National Crime Squad;  
Roy Clark, Metropolitan Police Service; Jim McGregor, H.M.  
Customs and Excise; Roger Gasper, National Criminal  
Intelligence Service.

**Uruguay**

Jorge Talice, Ambassador (Head of Delegation); Antonio  
Mercader, Minister, Permanent Representative to the OAS.

**Uzbekistan**

Sodyq Safaev (Head of Delegation)

**Venezuela**

Senator Luis Alfonso Davila, President of the Congress of the Republic of Venezuela (Head of Delegation); Senator David Paravisini; Filipino Vagnoni, General Comptroller's Office; Estela Rosenblatt, Counselor, Permanent Mission to the OAS.

**Vietnam**

Doan Xuan Hung, Minister Counselor (Head of Delegation)

**The following governments notified the United States of their intention to attend, but are not recorded as registrants:**

Bosnia-Herzegovina  
Croatia  
Honduras  
St. Lucia

**Multinational and Multilateral Organizations****African Development Bank**

Theodore S. Nkodo, Director, Central Operations Department

**Asian Development Bank**

Yoshihiro Iwasaki, Chief, Strategy and Policy Office

**Bank for International Settlements**

Danielle Nouy, Basle Committee on Banking Supervision

**Caribbean Community and Common Market (CARICOM)**

Colonel Fairbairn Liverpool (Guyana); Gloria Richards-Johnson, Office of the Legal Counsel

**Council of Europe**

Guy Derville; Peter Csonka

**European Commission**

J.A. Fortescue, Deputy Director General; Jonathan Miller, Special Trade Assistant; Astrid Schomaker, First Secretary

**Inter-American Development Bank (IADB)**

Larry Harrington; James Spinner; Fernando Carillo

**International Congress of Supreme Audit Institutions**

Wilhem Kellner, Section Chief, Austrian Court of Audit

## **International Monetary Fund**

Professor Yannis Spraos

## **Interpol**

Hiroaki Takizawa, Assistant Director, Economic and Financial Crimes Sub-Directorate, General Secretariat; John Imhoff

## **Organization of American States**

Cesar Gaviria, Secretary General; Jorge Garcia-Gonzalez, Director, Department of Legal Cooperation; Santiago Canton, Special Rapporteur for Freedom of Expression

## **Organization of Eastern Caribbean States**

Swinburne Lestrade, Director General

## **Organization For Economic Development and Cooperation**

Donald Johnston, Secretary General; Jean Bonvin, President, OECD Development Center; Dr. Mark Pieth, Chairman, OECD Working Group on Bribery in International Business Transactions; Anne-Marie Leroy, Head of Division for Governance and the Role of the State, Public Management Service; Enery Quinones, Head, Anti-Corruption Unit, Directorate for Financial, Fiscal and Enterprise Affairs; Charles Oman, Principal Administrator, Corporate Governance, OECD Development Center; Amy Bondurant, U.S. Ambassador to the OECD; Janos Bertok, Administrator, Ethics, OECD Public Management Service; Fadila Pum Oumaouche; Irene Hors, Policies to Improve Governance/Corruption.

## **Organization for Security and Cooperation in Europe (OSCE)**

Leiv Lunde, State Secretary, Norwegian Ministry of Foreign Affairs; Tom Price, Coordinator, OSCE Economic and Environmental Activities; Tom Hunstad, Adviser, Ministry of Foreign Affairs, Norway.

## **United Nations**

Pino Arlacchi, Under Secretary General of the United Nations; Francis Maertens, Chief of Staff to Mr. Arlacchi; Jean Paul Laborde, Inter-regional advisor and corruption expert; Zachariah Messitte, Office of Drug Control and Crime Prevention.

## **World Bank**

James Wolfensohn, President; Daniel Kaufman; Donald Stromborn; Susan Driano.

## **World Customs Organization**

Michel Danet, Secretary General; Maureen Kidd

## **Non-Governmental Organizations**

### **American Bar Association**

Richard Seaman, Director, Criminal Law Program, Central and Eastern European Law Initiative (CEELI); Katherine Newcombe, Senior Project Coordinator, Criminal Law Initiative; Ron Noble, Professor, New York University School of Law; Stuart Deming.

### **Asia Foundation**

Rudi Jeung, Assistant Director, Washington Office  
Kim Ninh, Assistant Coordinator, Law and Governance

### **Carter Center**

Jennifer McCoy, Director, Latin American Programs

### **Center for Public Integrity**

Charles Lewis, Executive Director

### **Center for Research on Institutions and Social Policy**

Adam Walinsky, Executive Director

### **Center for Strategic and International Studies**

Tony Smith, Vice President

### **Ethics Officers Association**

Edward Petry, Executive Director

### **Ford Foundation**

Lance Lindblom; Sean Patrick Neill, Program Assistant,  
Human Rights and International Cooperation; Lance Lindblom

### **Foundation of the Americas**

Jose Octavio Bordon

### **Freedom House**

Lisa Davis; Keith Henderson

### **Fundacion Etica Publica**

Carlos Manfroni (Argentina)

### **Global Coalition for Africa**

Ahmedou Ould-Abdallah; Robert McNamara; Aileen Marshall



**Human Rights Watch**

Arvind Ganesan, Senior Researcher; Michael Jendrzeczyk,  
Washington Office Director.

**Institute for International Economics**

Fred Bergsten, Director; Kimberly Ann Elliott, Research  
Fellow.

**International Association of Chiefs of Police**

Ronald S. Neubauer, Chief of Police, St. Peters, Missouri,  
USA

**International Bar Association (London, UK)**

Bruce Zagaris, Vice Chair, Criminal Law Committee

**International Center for Criminal Justice**

Ron Gaynor

**International Chamber of Commerce**

Maria Livanos Cattai, Secretary General ; Christopher  
Lewis, Policy Manager, Financial Services & Insurance,  
Extortion and Bribery, Department of Policy Commissions

**International Human Rights Law Group**

Jennifer Rasmussen, Southeast Asia Program Coordinator

**International Law Association (London, UK)**

Hungdah Chiu

**International Law Institute**

Rachel Ehrenfeld

**Lawyers Committee for Human Rights**

Elisa Massimono, Director, Washington Office

**National Democratic Institute for International Affairs**

Susan Benda, Director, Government Programs; William Nash

**National District Attorneys Association**

John Kaye, Past President, District Attorney for Monmouth  
County, New Jersey, USA

**Open Society Institute (Hungary)**

Adrian Ionescu, Program Director

**Rand Corporation**

Dr. Bruce Hoffman, Washington Office

**Social Development Network (Nairobi, Kenya)**

Edward Oyugi, Coordinator

**Transparency International**

Jeremy Pope, Executive Director; Nancy Zucker-Boswell;  
Fritz Heimann; Hansjorg Elshorst (German Chapter).