



List of the Participants of the First Annual Conference and General Meeting of the IAACA

Afghanistan □ □ □

Algeria □ □ □ □ □

Mr. Najim Animashaun
 Chief Technical Advisor to Attorney General’s Office
 United Nations Development Programme
 Afghanistan
 UNDP Afghanistan County Office
 Shah Mahmud Ghazi Watt Street
 Kabul, Afghanistan
 Mobile:0093 70 652154
 Email: najim.animashaun@undp.org
 □ □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Tayeb Belaiz
 Minister of Justice
 Algeria
 Tel: 0021321 922443
 Fax: 0021321 922443
 □ □ · □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Mr. Ahmed Halimi
 Advisor
 Minister of Justice
 Algeria
 Tel: 0021321 922443
 Fax: 0021321 922443
 Email: ahmed_1951@hotmail.com
 □ □ □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Mr. Asmatey
 Acting president
 General Independent Administration of Anti corruption and Bribery.
 Kabul Afghanistan
 Popal
 E-mail: giaac002@yahoo.com
 □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Mr. Samir Bourhil
 Advisor
 Minister of Justice
 Algeria

Tel: 0021321 922443
 Fax: 0021321 922443
 Email: bourhil@mjustice.dg
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Algeria
 Tel: 0021321 483589
 Fax: 00213 61575066
 ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Nacereddine Marouk
 Advisor
 Minister of Justice
 Algeria
 Tel: 0021321 922443
 Fax: 0021321 922443
 Email: macouk@mjustice.dg
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Abdelli Mohamed
 Magistrate
 Minister of Justice
 Algeria
 Tel: 0021321 362959
 Fax: 0021321 362928
 Mobile: 00213 61594956
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Abdellaoui Tahar
 Director
 International Judicial Cooperation
 Department
 Minister of Justice
 Algeria
 Tel: 0000213 21922151
 Fax: 0000213 21924035
 Mobile: 00213 61555596
 Email: sdlegislation@hotmail.com
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Hadjer Chekiri
 Judge
 Minister of Justice
 Algeria
 Tel: 0021321 3924443
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Ahmed Hamed Abdelouahab
 Consellor of Cabinet
 Minister of Justice
 Algeria
 Tel: 0021321 922443
 Fax: 0021321 922443
 Email: hamed.mj@caramail.com
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Sonia Bisker
 Judge
 Minister of Justice
 Algeria
 Tel: 0021321 925511
 Fax: 0021321 921703
 Mobile: 00213 72972167
 Email: soniabisker@yahoo.fr
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Bark Assia
 Magistrate
 Minister of Justice

Mr. Oualitsene M'hamed
 Director de L'agence Judiciaire du Tresor
 Ministere des Finances
 Cite Malki Ben Aknoun Alger
 Algeria
 Tel: 00213 21595193
 Fax: 00213 21595188

Mobile: 00213 61562095

E-mail: mhamed.oualitsene@mf.gov.dz

□ □ □ □ · □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □ □ □

Tel: 6532 1231 / 6532 1496

□ □ □ □ □ □ □ □ □ □ □ □ □ □

□ □ □ · □ □ □ □ □

Armenia □ □ □ □

Mr. Abdelmadjid Amghar

President

Cellole de Traitement de Renseignement

Ministere De Finances

Algeria

Tel: 0021321 595299

Fax:0021321 595196

Mobile:00213 61501988

Email:abdulamghar@yahoo.fr

□ □ □ □ · □ □ □ · □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Aghvan Hovsepian

General Prosecutor

General Prosecutor's Office

The Republic of Armenia

Tel:00374 10 511500

Fax:00374 10 511500

□ □ □ □ □ · □ □ □ · □ □ □ □ □ □ □ □

□ □ □ □ □ □ □ □

Mrs. Bahia Amghar

□ □ □ · □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Gevorg Danielyan

Deputy General Prosecutor

General Prosecutor's Office

The Republic of Armenia

Tel:00374 10 511505

Fax:00374 10 584422

Mobile:00374 1201000

Email: gpintdep@netsys.am

□ □ □ □ · □ □ □ □ · □ □ □ □ □ □ □ □ □

□ □ □ □ □ □ □ □ □

Mr. Djamel-Eddine GRINE

Ambassador

Embassy of the Algeria in China

1, Sanlitun Lu

Tel: 6532 1231 / 6532 1496

□ □ □ □ □ □ □ □ □

□ □ □ · □ □ · □ □ □ □

Mr. Mihran Minasyan

Head

Anti Corruption Department

General Prosecutor's Office

The Republic of Armenia

Tel:00374 10 511505

Fax:00374 10 584422

Mobile:00374 9141432

Email: gpintdep@netsys.am

□ □ □ · □ □ □ · □ □ □ □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Nouredine GAOUAOU

Minister Counsellor

Embassy of the Algeria in China

1, Sanlitun Lu

Tel: 6532 1231 / 6532 1496

□ □ □ □ □ □ □ □ □ □ □ □ □ □

□ □ □ · □ □ □ □ □

Mr. Ahmed NEKROUF

Diplomatic Secretary

Embassy of the Algeria in China

1, Sanlitun Lu

Angola □ □ □

Mr. Augusto da Costa Carneiro
 Procuradoria Geral da Republica de Angola
 Tel: 00244-222-337065/392472
 Fax: 00244-222-332030
 Mobile:00244-923506920/924429521
 E-mail: fita48@hotmaili.com

□ □ □ □ · □ □ □ · □ □ □ □ □
 □ □ □ □ □ □ □

Mr.Joao Maria Moreira de Sousa
 Vice Procurador-Geral de Procurador Militar
 da Republica de Angola
 Procuradoria Geral Militar da Republica de
 Angola

Tel: 00244-222-337065/392472
 Fax: 00244-222-394198
 Mobile:00244-912501690
 E-mail: Joaomariadesousa@hotmaili.com

□ □ · □ □ □ · □ □ □ · □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Pedro Mendes de Carvalho
 Procurador Provincial da Republic Adjunto
 Procuradoria Provincial de Wanbo
 Tel: 00244-222-337065/392472

Fax: 00244-222-332030
 □ · □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Mr. Jeremias Ferreira da Silva
 Oficial da Justica
 Procuradoria Geral da Republica de Angola
 Tel: 00244-222-337065/392472
 Fax: 00244-222-332030

□ □ □ □ □ □ □ □ □ □ □ □
 □ · □ □ □ □ □ □ □

Argentina □ □ □

Mr. Abel Fleitas Ortiz de Rozas
 Head of the Anticorruption Office
 Ministry of Justice
 The Republic of Argentina
 Tucumán 394.
 Buenos Aires (1049)
 Argentina
 Tel:□ 005411-5167-6426
 Fax: 005411- 5167 6400 extension 6441
 E-mail: afleitas@jus.gov.ar

□ □ □ · □ □ □ □ · □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □

Mrs. Silvina Nora Fazio
 President's Counsellor of the General Audit
 Office in and for the City of Buenos Aires

□ □ □ □ · □ □ □ · □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Eduardo Daniel Prina
 Deputy Head of the Comptroller Authority
 of the Federal Government

Síndico General Adjunto
 Sindicatura General De La Nación
 Av. Corrientes 381 Piso 3 –(1037)
 Buenos Aires

Argentina
 Tel:005411 4317 2708
 Fax:005411 4317 2720
 Mobile:005411 156092 4758

Email: eprina@sigen.gov.ar

□ □ □ □ · □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Mr. Matias Barroe Tavena
 President
 General Audition Office of the City of Buenos

Airos
Av. Corriettes 640 6# Buenos Aires
Tel: 0034 114 3213706
Fax: 0034 114 3213706
Mobile: 0034 1544001340
Email: matia.barroetaven@agoba.gou.ar

Mr. López Alfonsín, Marcelo
Avda. R. S. Peña 1160 piso 6° Capital Federal

Mr. Sebastian Sal
Partner
Diaz Funes, Sal&Morchio
Av. Corrientes 848 7th floor apt. 711 Buenos Aires, Argentina
Tel: 5411-4326-9449
Fax: 5411-4326-9449 extension 104
Mobile: 54911 154-416-0601
E-mail: sal@dfsm.com.ar

Mr. Negri, Carlos
Chairman of the Law Department of the Business School
University of Buenos Aires

Mrs. Raquel Brestovitzky

Mr. Spota, Alberto
Montevideo 665, 6° Capital Federal

Mrs. Cermesoni, Jorgelina

Mr. Maqueda, Juan Carlos
Minister of the Supreme Court of Argentina
Talchauano 550, 4° of. 4042. CF

Mr. Cermesoni, Jorge

Mr. Lorenzetti, Ricardo
Olga Consistentini 1190, 5° Dpto. 505.CF
Former Ministry of Justice of Argentina

Mr. Dalla Via Alberto, Alberto
25 de Mayo, 245, 1° Capital Federal

Mr. Dedeu, Diego
Calle 58, Nro. 712. La Plata

PO Box 401
 Canberra City
 Act 2601
 Tel: 02 6246 3677
 Fax: 026246 3551
 Mobile: 0407 430 194
 Email: tony.murney@afp.gov.au
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Austria ☐ ☐ ☐

Mr. Martin KREUTNER
 Head of Department
 Federal Bureau for Internal Affaire
 Ministry of the Interior
 Herrengasse 7, Postbox 100
 1014 Vienna, Austria
 Tel: 00431 53126 - 5708
 Fax: 00431 53126 - 5790
 Mobile: 0043 664/5166206
 E-mail: bia1@bmi.gv.at
 ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Azerbaijan ☐ ☐ ☐ ☐

Mr. Fikrat Mammadov
 Minister of Justice
 Ministry of Justice of the Republic of
 Azerbaijan
 1, Inshaatchilar ave., AZ 1073, Baku,
 Azerbaijan
 Tel: 00994 12 4937611
 Fax: 00994 12 4937611
 Mobile: 00994 50 320 34 10
 E-mail: adil.abilov@justice.gov.az
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mrs. Afag Mammadova
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Adil Abilov
 Assistant Minister of Justice
 Ministry of Justice of the Republic of
 Azerbaijan
 1, Inshaatchilar ave, AZ 1073, Baku,
 Azerbaijan
 Tel: 00994 12 4937611
 Fax: 00994 12 4937611
 Mobile: 00 994 50 320 34 10
 E-mail: adil.abilov@justice.gov.az
 ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Azar Jafarov
 Director of the Organisation and Analysis
 Department, Ministry of Justice, Member of
 the Judicial Legal Council
 Ministry of Justice of the Republic of
 Azerbaijan
 1, Inshaatchilar ave, AZ 1073, Baku,
 Azerbaijan
 Tel: 00994 12 4937611
 Fax: 00994 12 4937611
 Mobile: 00 994 50 320 34 10
 E-mail: adil.abilov@justice.gov.az
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐
 ☐

Mr. Ruslan Hajiyev
 Director of the International Relations
 Division
 General Prosecutor's Office
 7, Rafibeyli str., AZ 1001, Baku, Azerbaijan
 Tel: 00 994 12 493 00 20
 Fax: 00 994 12 493 00 20
 E-mail: intrelations@azdata.net
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐

□ □ □ · □ □ □ □
 □ □ □ □ □ □ □ □

Mr. Ali Al Dhahrani
 Public Prosecutor
 Public Prosecution
 P.O.Box: 207, Diplomatic Area
 Kingdom of Bahrain
 Tel: 00973 17570040
 Fax: 00973 17570005
 Mobile: 00973 36545455
 □ □ · □ □ · □ □ □ □
 □ □ □ □ □ □ □ □

Mr. Mamdooh Almoawda
 Public Prosecutor
 Public Prosecution
 P.O.Box: 207, Diplomatic Area
 Kingdom of Bahrain
 Tel: 00973 17570040
 Fax: 00973 17570005
 Mobile: 00973 39444595
 □ □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □

Bangladesh □ □ □ □

Mr. A.K.M Abdul Awal Mazumder
 Joint Secretary
 Cabinet Division
 Government of Bangladesh
 Bangladesh Secretariat
 Tel: 00880 2 7165510
 Fax: 00880 2 7164251
 E-mail: akmawa112@yahoo.com
 □ □ □ · □ □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □

Mr. Nurul Islam

Deputy Secretary
 Ministry of Establishment
 □ □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Mr. Barrister Aneek R. Haque
 Prosecutor
 The Supreme Court of Bangladesh
 □ □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Barbados □ □ □ □

Mr. Charles C.Leacock, QC
 Director of Public Prosecutions
 Department of Public Prosecutions
 Sir Frank Walcott Building
 Culloden Road
 St. Michael
 Barbados
 Tel: 00246 431 7707
 Fax: 00246 436 2317
 E-mail: dppbarbados@caribsurf.com
 □ □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □

Belgium □ □ □

Mr. Erwin Dericourt
 Federal Magistrate
 Office of the Federal Prosecutor of Belgium
 Rue Des Quatre Bras 19
 B-1000 Brussels
 Belgium
 Tel: 0032 2 557 77 29
 Fax: 0032 2 557 77 95
 Mob: 0032 485 53 02 32
 E-mail: Erwin.dericourt@just.lgov.be

□ □ · □ □ □ · □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Bosnia and

Bermuda □ □ □

Herzegovina □ □

Mrs. Vinette Graham Allen
Director of Public Prosecutions
Global House
43, Church Street
Hamilton HM 12
Bermuda
Tel: 001 441 296 1277
Fax: 001 441 296 8464
Mobile: 001 441 505 0566
E-mail: vallen@gov.bm
□ □ □ · □ □ □ □ · □ □ □ □
□ □ □ □ □ □ □ □

Mr. Marinko Jurcevic
Chief Prosecutor
Prosecutors Office of Bosnia and Herzegovina
Kraljice Jelene 88
71000 Sarajevo
Bosnia and Herzegovina
Tel: 00387 33 707 400
Fax: 00387 33 707 463
Email: marinko.jurcevic@tuzilastvobih.gov.ba
/ info@tuzilastvobih.gov.ba
□ □ □ · □ □ □ □ □ □ □ □
□ □ □ □ □ □ □

Bolivia □ □ □ □

Boris Grubestic
Public relations officer
□ □ □ · □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □

Mr. Mario Uribe
Prosecutor General
□ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Botswana □ □ □ □

Mr. Wilfredo Chavez
□ □ □ □ □ · □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Tymon Katlholo
Director
Directorate on Corruption and Economic
Crime (DCEC)
P/ Bag 00344
Gaborone
The Republic of Botswana
Tel: 00267 3914002
Fax: 00267 3913508
Mobile: 00267 71309936
Email: tkatlholo@gov.bw
□ □ · □ □ □ □ □ □

Mr. Gustavo Adolfo Calvo
□ □ □ □ □ · □ □ □ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Carlos Fernando Santos Lima
 Federal Prosecutor
 Brazilian Federal Prosecution Office
 Avenida Brigadeiro Luis Antonio 2020
 Cep 01318 911 Gabinete 85
 Tel: 00551121928788
 Fax: 00551121928789
 Mobile:00554199635901
 Email:anamabia@prrb.mph.gov.br
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Helenita Acioli
 Federal Prosecutor
 Brazilian Federal Prosecution Office
 Shis, Qi-5 Chacara3/B, Lago Sul Sas
 Quadar5, Bloco5 lote8 6AB-602
 Tel: 00556130315579
 Fax: 00556139315596
 Mobile:005561 99894609
 Email:hacioli@pge.mpl.gov.br
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Maria Emilia Araujo
 Federal Prosecutor
 Brazilian Federal Prosecution Office
 Av. Brigadeiro Lutz Antonio, 2020
 Sala 95 Cep:01318-911
 San Paulo
 Tel: 00551121928794
 Fax: 00551121928795
 Mobile:00551181955050
 Email:memanavjo@prrb.mph.bov.br
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms Maria Das Herces Aras
 Federal Prosecutor
 Brazilian Federal Prosecution Office
 Shis, Qi-5 Chacara3/B, Lago Sul Sas
 Quadar5, Bloco5 lote8 6AB-602

Tel: 00556133174636
 Fax: 00556133174637
 Email:a.aras@vol.com.br
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Vladimir Aras
 Federal Prosecutor
 Brazilian Federal Prosecution Office
 Rua15 DeNovembro 608
 Centro-Curitiba-Pararna
 Cep 80020-310
 Tel: 00554132198840
 Fax: 00554132198844
 Mobile:005541 99168220
 Email: vladimiraras@hotmail.com
 ☐ ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Brunei ☐ ☐

Dato. Kifrawi Kifli
 Attorney General
 Attorney General's Chambers
 The Law Building, Jln Tutong, Bandar Seri
 Begawan
 BA 1910, Brunei Darussalam
 Tel: 00673 2 238088/238250
 Fax: 00673 2223100
 Mobile: 00673 8742589
 E-mail: kifrawi.kifli@agc.gov.bn
 ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐

Datin Hajah Zainah binti Mohammad Bujang
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Azmal Sued

Deputy Public Prosecutor
 Attorney General's Chambers
 The Law Building, Jln Tutong, Bandar Seri
 Begawan
 BA 1910, Brunei Darussalam
 Fax: 00673 2223100
 Mobile: 00673 8980708
 E-mail: azmal.aliagc.gov.bn
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐

☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
 Mr. Khairul Yusrin
 Special Investigation
 Anti-Corruption Bureau
 Old Airport Road, Berakas
 Bandar Seri Begawan, BB3510
 Brunei Darussalam
 Tel:00673 2382211 / 00673 2382212 / 00673
 2382213

Mrs. Hj Anifa Rafiza Hj. Abd Ghani
 Deputy Public Prosecutor
 Attorney General's Chambers
 The Law Building, Jln Tutong, Bandar Seri
 Begawan
 BA 1910, Brunei Darussalam
 Fax: 00673 2223100
 Mobile: 00673 8774217
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Fax:00673 2381494
 ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Bulgaria ☐ ☐ ☐ ☐

Mr. Kasmirhan Pengiran Tahir
 Director
 Anti-Corruption Bureau
 Old Airport Road, Berakas
 Bandar Seri Begawan, BB3510
 Brunei Darussalam
 Tel:00673 2382211 / 00673 2382212 / 00673
 2382213
 Fax:00673 2381494
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Boris Velchev
 Prosecutor General
 Prosecutor General's office of the Republic of
 Bulgaria
 Palace of Justice
 2, Vitosha Blvd
 1040 Sofia - Bulgaria
 Tel: 00359 2 9219601
 Fax: 00359 2 9890110
 E-mail: office_gp@prb.bg
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Ang Swee Kiang
 Acting Senior Assistant Director
 Anti-Corruption Bureau
 Old Airport Road, Berakas
 Bandar Seri Begawan, BB3510
 Brunei Darussalam
 Tel:00673 2382211 / 00673 2382212 / 00673
 2382213
 Fax: 00673 2381494

Mr. Kamen Sitnilski
 Deputy Prosecutor General
 Prosecutor General's office of the Republic of
 Bulgaria
 Palace of Justice
 2, Vitosha Blvd
 1040 Sofia - Bulgaria
 Tel: 00359 2 9219508
 Fax: 00359 2 9890110
 E-mail: protocol@prb.bg

□ □ □ □ · □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Email: leohavyarimanal@yahoo.fr

□ □ □ □ □ · □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Mr. Svetoslav Slavchev
 Security Officer from the National Guard
 Service of Bulgaria
 □ □ □ □ □ □ · □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Ms. Nimpaye Devote
 Counsellor
 Ministry of Good Governance of Burundi
 Tel: 00257-245846
 Fax: 00257-224082
 Mobile: 00257-858973

Mr. Rumen Andreev
 Deputy Minister
 Ministry of Interior of the Republic of
 Bulgaria
 29th 6 Septemvrith Sfr.
 Sofia, Bulgaria
 Tel: 00359 2 9824592
 Fax: 00359 2 9803248
 E-mail: vkicevska.14@mvr.bg
 □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Email: nimpadev@yahoo.fr
 □ □ □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Mr. Nizigiyimana Anatole
 □ □ □ □ □ □ · □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Burundi □ □ □

Mr. Ndikumana J.B.
 General Prosecutor of the Republic of Burundi
 General Parquet of the Republic of Burundi
 P.O.BOX 105 BUJUMBURA-BURUNDI
 Tel: 00257-222395
 Fax: 00257-241503
 Mobile: 00257-970102
 □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □

Mr. Uk Vithun
 Prosecutor General
 Supreme Court
 Phnom Penh, Cambodia
 Tel: 0088523 212826
 Fax: 00885 23 212826
 □ □ □ □ □
 □ □ □ □ □ □ □ □

Mr. Havyarimana Leonidas
 Counsellor
 Ministry of Good Governance of Burundi
 Tel: 00257-241553
 Fax: 00257-224082
 Mobile: 00257-927076

Mrs. Uk Lyhour
 □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Mr. Sok Kalyan
 Vice Prosecutor
 Phnom Penh Municipal Court
 Phnom Penh, Cambodia

Tel: 00885 12 887970
☐ ☐ ·☐ ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Meas Chanpyseth
Vice prosecutor
Takeo Province, Cambodia
Mobile: 00885 12 856397
☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Phann Vanrath
Judge
Battambang Provincial Court
Battambang District, Battambang Province
Mobile: 00885 12 943515
Email: vanrath999@yahoo.com
☐ ·☐ ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. YANG Hay
Attorney at Law
Assistant to Prosecutor General
Cambodia
☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. PHANG Lenghuot
Judge
Battambang Provincial Court
Assistant to Prosecutor General
Cambodia
☐ ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Prak Ham
Secretary of State
Ministry of National Assembly-Senate
Relations and Inspection
No. 126, Street No.3 Sangkat Tonle Bassac
Khan Chamkar Mon,

Phnom Penh
Kingdom of Cambodia
Tel: 00855 2372 3970
Fax: 00855 2372 3970
Mobile: 00855 12716788
E-mail: spraks@camnet.com.kh
☐ ☐ ☐ ·☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Huot Hak
Director
Personnel and Administrative Department
Ministry of National Assembly-Senate
Relations and Inspection
No. 126, Street No. 3 Sangkat Tonle Bassac
Khan Chamkar Mon,
Phnom Penh
Kingdom of Cambodia
Tel: 00855 1288 6663/00855 2322 1489
Fax: 00855 2322 1489
Mobile: 00855 12886663
E-mail: huothak_lawyer@yahoo.com.kh
☐ ☐ ☐ ·☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Tao Sandy
Deputy Director
Ministry of National Assembly-Senate
Relations and Inspection
No. 126, Street No. 3 Sangkat Tonle Bassac
Khan Chamkar Mon,
Phnom Penh
Kingdom of Cambodia
Tel: 00855 1288 6663/00855 2322 1489
Fax: 00855 2322 1489
Mobile: 00855 1253 8338
E-mail: taosundy@yahoo.com
☐ ·☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Ang Vong Vathana
Minister of Justice
☐ ☐ ☐ ☐ ☐ ☐ ☐

□ □ □ □ □ □ □ □

Mrs. Khin Navy
Minister's Spouse
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Tel:00237 221 4555
Fax:00237 221 4547
Mobile:00237 554 3328
Email:gessomba@yahoo.com
□ □ □ ·□ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Sar Sambath
Permanent Member of Anti-Corruption Unit
□ □ ·□ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. BIAKAN A NGON Jeannot
Avocate General a la Cour Supreme
□ □ ·□ ·□ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Soeung Pahnavuth
Director of Prosecution Affairs Department
□ ·□ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Dr. Michel Mahouve
Director of Human Right
Ministry of Justice
Yaounde Cameroon
Tel: 00237 222 00 56
Fax: 00237 222 00 50
Mobile: 00237 528 39 93
E-mail: michelmahouve@yahoo.fr
□ □ ·□ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mrs. Pen Pichsaly
□ ·□ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Phov Samphy
Minister's Assistant
□ □ ·□ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Basile Elombat
(Basile Georges Elombat)
Magistrat, Vice-Président
Court of Appeal
Justice, Cameroon
P.O.Box 125 Garous Cameroon
Tel: 00 237 227 12 86
Fax: 00 237 227 27 65
Mobile: 00 237 776 66 24
Email: elombatbasile@yahoo.fr
□ □ □ ·□ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Thibaud Jean
Minister's Assistant
□ □ □ ·□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Cameroon □ □ □

Mr. Gabriel Essomba
Attache
Presidence De La Republique

Canada ☐ ☐ ☐

Mr. Mark Berlin
 Director General
 International Legal Programs Section, Justice
 Canada
 275 Sparks Street, Room 1006,
 Ottawa, Ontario, K1A 0H8
 Canada
 Tel: 001 613 952 6595
 Fax: 001 613 948 8910
 Email: mark.berlin@justice.gc.ca
 ☐ ☐ · ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Douglas R. Breithaupt
 Senior Counsel
 Criminal Law Policy Section, Justice Canada
 275 Sparks Street, Room 1006,
 Ottawa, Ontario, K1A 0H8
 Canada
 Tel: 001 613 957 4743
 Fax: 001 613 941 9310
 Email: dbreitha@justice.gc.ca
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Janet Henchey
 General Counsel and Associate Director
 Department of Justice
 Canada
 284 Wellington Street
 Ottawa, Ontario K1A 0H8
 Tel: 001 613 948 3003
 Fax: 001 613 941 7865
 E-mail: Janet.henchey@justice.gc.ca
 ☐ ☐ · ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Adèle Dion
 Director General
 Human Security and Human Rights Bureau,
 Foreign Affairs Canada
 125 Sussex Drive, Ottawa, Ontario
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Inspector Stephen Foster
 Acting Chief Superintendent
 Commercial Crime Branch, Royal Canadian
 Mounted Police
 1200 Vanier Parkway,
 Ottawa, Ontario
 Canada
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Prof. Gerry Ferguson
 Professor of Law
 Faculty of Law, University of Victoria,
 Canada
 P.O. Box 2400, Stn CSC,
 British Columbia,
 Canada
 V8W 3H7
 Tel: 00 1 250 721 8174
 Fax: 00 1 250 721 8146
 Email: gfergus@uvic.ca
 ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Cape Verde Island ☐

☐ ☐

Prosecutor General
 Mr. Franklin Afonso Furtado

The Democratic Costa Rica □ □ □ □ □

Republic Of

Congo □ □ □ □ □

Mr. Pamphile
 President of Commission of Ethic and Fight
 against
 Corruption of the Democratic Republic of the
 Congo
 2-Niveav/Mkevble Sofiae, 9-11 Avenue
 Ngabv Ex-Lemarinel
 e/ Gombe

Tel: 00243 999908152
 Mobile: 00243 819020278
 E-mail: pamphile-badu@yahoo.fr/Cele-transition@yahoo.fr

□ □ □ □ □
 □ □ (□) □ □ □ □ □ □ □ □

Dr Aketi Loukia □ Mrs □
 □ □ □ · □ □ □ □ □ □
 □ □ (□) □ □ □ □ □ □ □ □

Mr. Joseph Potopoto
 Conseiller
 SAFAC and DRC ETHICS AND ANTI
 CORRUPTION YOUTH LIGUE
 117 Songololo Commune de Kinshasa
 Kinshasa - DRC
 Tel: 00243999922917
 Mobile: 00243999922917
 E-mail: josephpotopoto@hotmail.com

□ □ □ · □ □ □ □ □ □
 □ □ (□) □ □ □ □ □ □ □ □

Mr. Gilberth Calderón
 Procurador de la Ética Pública
 Procuraduría General de la República de
 Costa Rica
 San José, Costa Rica. Avenida 2 y 4 calle 18
 Tel: 00506 2438330
 Fax: 00506 2337010
 Mobile: 00506 3914578
 E-mail: gilbertca@pgr.go.cr

□ □ □ □ · □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Cote d'Ivoire □ □ □ □ □

Mr. Zobo Guinan
 Magistrate, Agent Judiciaire du Trésor
 Ministère de l' Economie et des Finances
 Direction Générale du Trésor de la
 Comptabilité Publique
 BPV 98 Abinjan
 Cote d'Ivoire
 Tel: 00225 2021 6032
 Fax: 00225 2021 6032
 Mobile: 00225 0852 5275
 E-mail: guinanzobo2002@yahoo.fr

□ □ · □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Croatia □ □ □ □ □

Mr. Mladen Bajic
 Attorney General
 Office of the Attorney General

GAJEVA 30 A, 10 000 ZAGREB, CROATIA

Tel: 00 385 1 4591 855

Fax: 00 385 1 4591 854

Mobile: 00 385 98 473 884

☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Dragan Novosel

Deputy Attorney General

Office of the Attorney General

GAJEVA 30 A, 10 000 ZAGREB, CROATIA

Tel: 00 385 1 4591 855

Fax: 00 385 1 4591 854

Mobile: 00 385 98 385 908

Email: dnovosel@dorh.hr

☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Josip Cule

Deputy Attorney General

Office of the Attorney General

GAJEVA 30 A, 10 000 ZAGREB, CROATIA

Tel: 00 385 1 4591 855

Fax: 00 385 1 4591 854

Mobile: 00 385 98 980 87 40

Email: josip.cule@dorh.hr

☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Cvitan Dinko

Head of the Office for the Suppression of
Corruption and Organised Crime

The Office for the Suppression of Corruption
and Organised Crime

GAJEVA 30 A, 10 000 ZAGREB, CROATIA

Tel: 00 385 1 4591 878

Fax: 00 385 1 4591(?)

Email: uskok.zg@uskok.hr

☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Cuba ☐ ☐

Secretary

The Embassy

Cuba

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Czech ☐ ☐

Ms. Renata Vesecka

Supreme Public Prosecutor

Supreme Public Prosecutor's Office

Jezuitska 4

660 55 Brno

The Czech Republic

Tel: 00420 542512130

Fax: 00420 542219621

Mobile: 00420 737247244

E-mail: nsz.vesecka@nsz.brn.justice.cz

☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐

☐ ☐ ☐ ☐ ☐ ☐

Ms. Martina Kotlikova

Personal Assistant of Czech Supreme
Prosecutor

Supreme Public Prosecutor's Office

Jezuitska 4

660 55 Brno

The Czech Republic

Tel: 00420 542512130

Fax: 00420 542219621

Mobile: 00420 737247244

E-mail: nsz.vesecka@nsz.brn.justice.cz

☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

JUDr. Jan Vidrna

Department Director
 Ministry of Justice of Czech Republic
 Praha 2 VYSEHRADSKA 16
 128 10
 The Czech Republic
 Tel: 00420 221997156
 Fax: 00420 221997536
 Mobile: 00420 737244255
 E-mail: jvidrna@msp.justice.cz
 ☐ · ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐

The Public Prosecutor for Serious Economic
 Crime
 Bryggervangen 55
 2100 Copenhagen
 Denmark
 Tel: 0045 35 25 95 00
 Fax: 0045 33 43 01 19
 Mob: 0045 22752749
 E-mail: jma003@politi.dk
saoek@ankl.dk
 ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Viktor Michalik
 First Secretary
 Embassy of the Czech Republic
 2 Ritan Lu
 Jianguomenwai
 Tel: 0086 10 85329500-506
 Fax: 0086 10 65325653
 E-mail: beijing@embassy.mzv.cz
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ecuador ☐ ☐ ☐ ☐

Paco Teran Bustillos
 General Inspector
 National Judicial Police and Investigations
 Director
 Calama 273 YR. Victoria
 Tel: 00593-22-563274
 Fax: 00593-22-569-937/939
 Mobile: 00593 98795467
 E-mail: patebv1@yahoo.com
 ☐ ☐ · ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Denmark ☐ ☐

Mr. Henning Fode
 Director of Public Prosecutions
 Danish Prosecution Service
 Frederiksholms Kanal 16
 1220 Copenhagen K
 The Kingdom of Denmark
 Tel: 0045 33 12 7200
 Fax: 0045 33 43 6710
 Mob: 0045 40349440
 E-mail: hf.rigsadvokaten@ankl.dk
 ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Fernando Vazquez Gudino
 Mayor of National Police Director
 Assistance Office of Judicial Police
 Hendquearts
 National Police of Ecuador
 Calama 273 YR. Victoria
 Tel: 00593-22-563274
 Fax: 00593-22-569-937/939
 Mobile: 00593 84496992
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Jens Madsen
 Director

Dr. Manuel García-Jaén

Vice President

Commission for the Civic Control of Corruption

Av. Amazonas #4430 Y Villalengua

Edificio Amazonas 100

Piso 3

Quito-Ecuador

Tel: 00593 2 2983 600/00593 2 2253 563

Fax: 00593 2 2253 553

Mobile: 00593 9 9805 240

Email: mgarciajaen@control-corrupcion.gov.ec

☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Egypt ☐ ☐

Honorable Abdel Megeed Mahmoud

Attorney General

Ministry of Justice

Egypt

Address: Ministry of Justice Cairo-Egypt

Tel: 002 02 576 290

Fax: 002 02 5774716

☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mrs. Tahany Mourad Helmy Mansour EL
Wesemy

Wife of Abdel Megeed Mahmoud

☐ ☐ ☐ · ☐ ☐ ☐ · ☐ ☐ ☐ · ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ahmed El Demery

Senior Prosecutor at the office of the Attorney
General of Egypt

E-mail: demery777@yahoo.com

☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mohamed El Shimyl

Second Secretary

Ministry of Foreign Affairs

Egypt

Tel: 00202 5749820

Fax: 00202 5748822

Mobile: 002012160 7782

☐ ☐ ☐ ☐ · ☐ ☐ · ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Nagwa El Sadek Mohdy

Counsellor

Vice-President of Administrative Prosecution
Authority

Administrative Prosecution Authority

(Administrative Parquet)

19 Salem Salem Street, Appartement n#5

Agouza, Guiza, Egypt

Tel: 00202 3358008/5776444/3362130

Fax: 00202 3362130/3380374/5787699

Mobile: 002 0126843111/0101778408

☐ ☐ ☐ · ☐ ☐ ☐ · ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Eritrea ☐ ☐ ☐ ☐ ☐

Ms. Fawzia Hashim

Minister

Ministry of Justice

The state of Eritrea P.O. Box 241

Asmara Eritrea

Tele: 002911 202245

Fax: 002911 126985

Movil: 002911 07110138

Email: ammanaadle@tse.com.cn

☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Belai Araia

Researcher
Ministry of Justice
The state of Eritrea P.O. Box 241
Tele: 002911 123042
Fax: 002911 126985
Movil: 002911 02139302
☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr Alemseged H·Zerom
Attorney General
Attorney General’s office
P.O. Box 241
Tele: 12 71 11 / 12 64 80
Fax: 00291 1 201829
Movil: 00291 1 0715 0239
Email: Justice@tse.com.er
☐ ☐ ☐ ☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ethiopia ☐ ☐ ☐ ☐ ☐

Mr. Addisu Mengistu
Deputy Commissioner
Federal Ethics and Anti-Corruption
Commission
P.O. Box, 2#502 Code Jodo
Nefas Silk Lapto Sub-City
Kebele 04
H.No.256,Addis Ababa
Tel:00251 1155 27786
Fax:00251 1155 07801
Mobile: 00251 911228408
Email:feacedum@ehionet.et
amenqishr2005@yahoo.com.cn
☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Fiji ☐ ☐

Mr. Josaia K. Naigulevu
Director of Public Prosecutions
Level 3, Credit Union Towers
25 Gladstone Road
Box 2355, Government Buildings
Suva
Fiji
Tel: 00679 3211 234
Fax: 00679 3302 780
Mobile: 00679 9377113
E-mail: jnaigulevu@govnet.gov.fj
☐ ☐ ☐ ·☐ ·☐ ☐ ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐

Mrs. Elenoa Naigulevu
☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Asishna Prasad
Principal Legal Officer
Office of the Director of Public Prosecutions
Level 1, Gunu House, 25 Guadstone Road,
Suva, Fiji islands
GPO Box 2555, Government Buildings, Suva,
Fiji
Tel: 00679 3211432
Fax: 00679 3302780
Mobile: 00679 9938815
E-mail: aprasad004@govnet.gov.c
☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Andie Driu
Principal Legal Officer
Office of the Director of Public Prosecutions
P.O.Box 2355, Government Buildings, Suva,
Fiji

Tel: 00679 3211581
 Fax: 00679 3302780
 Mobile: 00679 9214927
 E-mail: andie.driu@govnet.gov.fj
 □ □ ·□ □ □ □
 □ □ □ □ □ □ □ □ □ □

Mr. Daniel Gounder
 Principal Legal Officer
 Office of the Director of Public Prosecutions
 P.O.Box 2355, Government Buildings, Suva,
 Fiji
 Tel: 00679 3211713
 Fax: 00679 3302780
 Mobile: 00679 9330178
 E-mail: Daniel.goundar@govnet.gov.fj
 □ □ □ ·□ □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Mr. Navinesh Nand
 State Counsel
 Office of the Director of Public Prosecutions
 Magistrates Coug Complex Lautoka
 327 Tagimoucia Street Lautoka Fiji
 Tel: 00 6661436/9368907
 Fax: 00679 3302780
 Mobile: 009868907/9967694
 E-mail: nandoo2@govnet.gov.fj
 □ □ □ □ ·□ □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Ms. Kiji Choi Bavou
 Principal Legal Officer
 Office of the Director of Public Prosecutions
 P.O.Box 2355, Government Buildings, Suva,
 Fiji
 Tel: 00679 3211793
 Fax: 00679 3302780
 Mobile: 00679 9323707
 E-mail: abava@govnet.gov.fj
 □ □ ·□ ·□ □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Ms. Seini Puamau
 Legal Officer
 Office of the Director of Public Prosecutions
 P.O.Box 2355, Government Buildings, Suva,
 Fiji
 Tel: 00679 3211 768
 Fax: 00679 3302 780
 E-mail: seini.puamau@gov.net.gov.fj
 □ □ ·□ □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Finland □ □

Mr. Jukka Rappe
 State Prosecutor
 The Office of the Prosecutor General, Finland
 POB 333
 00181 Helsinki
 Finland
 Tel: 00358 10 3620823
 Fax: 00358 10 3620888
 E-mail: jukka.rappe@om.fi
 □ □ ·□ □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Mr. Ilari Rantakari
 Ambassador for Helsinki Process
 Ministry for Foreign Affairs of Finland
 Add: Katyanokanlaovri, 3, P.O.Box 19600141
 Helsinki, Finland.
 Tel: 00358 9 16056 192
 Fax: 00358 9 16056 004
 Mobile: 00358 40 7094245
 E-mail: ilari.rantalari@formin.fi
 □ □ □ ·□ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

France □ □

□ ·□ □ ·□ □ □ □
□ □ □ □ □ □ □ □ □

Mr. Jean-Louis Nadal
Prosecutor General
France
Tel: 0033 143 198160
Fax: 0033 143 198172
E-mail: scpc@justice.gouv.fr
□ ·□ □ □ ·□ □ □ □ □
□ □ □ □ □ □

Dr. Huang Jianmin
11□ Boulevard de Sebastopol
75001 Paris
France
Tel: 01 53009757
Fax: 01 53009760
Mobile: 06 13605126
□ □ □ □ □
□ □ □ □ □ □ □ □ □

Mr. Yves Charpenel
Advocate General of the Criminal Chamber
The Court of the Cassation
The Republic of France
5, quai de l’Horloge-75055 Paris Cedex 01
France
Tel: 0033 144 329566
Fax: 0033 144 327710
E-mail: yves.charpenel@justice.fr
□ □ ·□ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Liu Xiaopeng
Formalite Assistance et Conseil
22 rue du Buisson St.Louis
75010 Paris
France
Tel: 01 42 025858
Mobile: 06 60217822
E-mail: xliu00001@noos.fr
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Pierre-Christian Soccoja
Secretary General
Service Central of Prevention of Corruption
129, rue de l’Universite, 75007 Paris
Tel: 0033 143198160
Fax: 0033 143 198172
Mobile: 0033 677169706
E-mail: Pierre.soccoja@justice.gouv.fr
□ □ □ ·□ □ □ □ □ □ ·□ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Gabon □ □

Honorine DOSSOU NAKI
Minister of Justice
Republic of Gabon
□ □ □ □ ·□ □ ·□ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Jean Luc Quinio
Counselor of law
Embassy of France in China
Tel□ 0086 10 85328383
E-mail: jean-luc.quinio@diplomatie.gouv.fr

Ms. Pierette DJOUASSA
Procurator-General of Gabon
□ □ □ □ ·□ □ □ □ □ □
□ □ □ □ □ □ □
Assistant to the Minister of Justice

□ □ □ □ □ □

Assistant to the Procurator-General of Gabon

□ □ □ □ □ □ □ □

Georgia □ □ □ □

Mr. Kakha Koberidze

Deputy Prosecutor General

Office of the Prosecutor General of Georgia

Gorgasali street 24, Tbllisi 0133, Georgia

Tele: 00995 32 405151

Fax: 00994 32 405181

Movil: 00995 99 476161

Email: kkoberidze@procuracy.gov.ge

□ □ · □ □ □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □

Mr. George Jokhadze

Head of Analytical Service

Office of the Prosecutor General of Georgia

24 gorgasall Street, Tbllisi 0133, Georgia

Tele: 00995 32 405095

Fax: 00995 32 932671

Movil: 00995 32 121361

Email: gjokhadze@pog.gov.ge

□ □ □ □ · □ □ □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □ □ □

Germany □ □

Mr. Hans-Dieter Jeserich

Chief Senior Public Prosecutor

Office of the General Prosecutor in Celle

Schloßplatz 2

D-29221 Celle

Germany

Tel: 0049 5141 206341

Fax: 0049 5141 206813

Cell: 0049 172-9291118

E-mail: [hans-dieter.jeserich@gsta-](mailto:hans-dieter.jeserich@gsta-ce.niedersachsen.de)

[ce.niedersachsen.de](mailto:hans-dieter.jeserich@gsta-ce.niedersachsen.de)

□ □ · □ □ □ · □ □ □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □ □ □

Ms. Siegrid Jeserich

□ □ □ □ · □ □ □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Sven Radke

First Secretary

Police Liaison Officer of German Embassy

17, Dongzhimenwaidajie

100600 Beijing

PR China

Tel: 010-85329329

Fax: 010-65326978

Mobile: 13910120044

Email: bka-1@pehi.diplo.de

□ □ · □ □ □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Hans-Josef Blumensatt

Chief Public Prosecutor

Office of Public Prosecutor Wiesbaden

Teutonenstraße 3

D-65187 Wiesbaden

Germany

Tel: 0049 611 792 249

Fax: 0049 611 792 117

E-mail: [hans-josef.blumensatt@sta-](mailto:hans-josef.blumensatt@sta-wiesbaden.justiz.hessen.de)

[wiesbaden.justiz.hessen.de](mailto:hans-josef.blumensatt@sta-wiesbaden.justiz.hessen.de)

□ □ · □ □ □ □ · □ □ □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □ □ □

Ms. Jutta Blumensatt

□ □ · □ □ □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □ □ □

Ghana ☐ ☐

Mr. Werner Roth
 Member of the Executive Committee of
 International Association of Prosecutors
 Former Chief Prosecutor
 Wiesbaden
 Rechtenbachweg 1
 D-65388 Schlagenbad
 Germany
 Tel: 0049 6129 8561
 Fax: 0049 6129 8561
 Cell: 0049 175 5271618
 E-mail: ra.w.roth@web.de
 ☐ ☐ ·☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Joe Ghartey MP
 Attorney General and Minister of Justice
 ☐ ·☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mrs. Amma A. Gaisie
 Ag.Solicitor General
 ☐ ☐ ·☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐

Dr. Eva Roth-Bardy
 ☐ ☐ ·☐ ☐ -☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mrs. P.J.Naana Dontoh
 Chief State Attorney
 ☐ ☐ ·☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐

Dr. Wang Tingru
 Wiesbaden
 Germany
 Tel: 0049 611 9887408
 E-mail: gaoxiaohua@yahoo.com.cn
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Cab-Beyuo
 Chief State Attorney
 ☐ ☐ ·☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐

Grenada ☐ ☐ ☐ ☐

Mr. Rainer Cingenthal
 Germany
 Head of Division
 Fight Against Corruption and Organized
 Crime
 Federal Ministry of Interior
 Germany
 Fax: 0049 1888 68151480
 E-mail: rainer.cingenthal@bmi.bond.ge
 ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Tafawa Pierre
 Inspector in charge
 Financial Intelligence Unit Grenada
 Financial Complex Building #1 Carenage
 ST Georges Grenada
 Tel: 01443 435 2343-4
 Fax: 0046 435 2342
 Mobile: 001443 405 3105
 E-mail: TAF1@Caribsurf.com
 ☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Greece □ □

Mr. Filippos Spiropoulos
□ □ □ □ · □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Guinea-Bissau □ □ □

□ □

Mr.Fernando Jorge Ribeiro
Procurador Geral Da Republica
Procuradoria Geral Da Republica (Ministerio Publico)
Rua Severino Gomes De Pina No.10 C.P. 24
Bissau Codex
Republica Da Guine-Bissau
Tel: 00245 206832
Fax: 00245 201365
Mobile: 00245 7203446
Email:fyimlaye@hotmail.com
□ □ □ □ · □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Victor Bacurim
Procuradoria Geral Da Republica (Ministerio Publico)
Rua Severino Gomes De Pina No.10 C.P. 24
Bissau Codex
Republica Da Guine-Bissau
Tel: 00245 206832
Fax: 00245 201365
□ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Guyana □ □ □

Mr. Doodnauth Singh
Attorney General & Minister of Legal Affairs
Ministry of Legal Affairs
95 Carmichael Street, Georgetown
Republic of Guyana
Tel: 00592 225 3607
Fax: 00592 227 5419
Email: attorneygeneral-guyana@yahoo.com
□ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mrs. Bibi Ayesha Mcdoom-Singh
□ □ · □ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Honduras □ □ □ □

Mr. Omar Cerna Garcia
Assistant Attorney General
Honduras
Tel:00504882215666 / 00504882215672
Email:ocernaga1953@hotmail.com /
ocerna@mp.com.hn
□ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mrs. Perla Rubinstein Blanco
Tel:00504882215666 / 00504882215672
Email:ocernaga1953@hotmail.com /
ocerna@mp.com.hn
□ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

HK, SAR, PRC □ □



Mr. Raymond H. C. Wong
 Commissioner
 Independent Commission Against Corruption
 Hong Kong, Special Administrative Region
 23/F, Fairmont House, 8 Cotton Tree Drive,
 Central, Hong Kong
 Tel: 00852 2826 3362
 Fax: 00852 2522 4579
 Mobile: 0086 137 1874 8921
 Email: hkmlo@crd.icac.org.hk
 □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Mrs. Erika Hui
 Director of Community Relations
 Independent Commission Against Corruption
 Hong Kong, Special Administrative Region
 23/F, Fairmont House, 8 Cotton Tree Drive,
 Central, Hong Kong
 Tel: 00852 2826 3362
 Fax: 00852 2522 4579
 Mobile: 0086 137 1874 8921
 Email: hkmlo@crd.icac.org.hk
 □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Mr. Ryan Wong
 Director of Investigation (Government Sector)
 Independent Commission Against Corruption
 Hong Kong, Special Administrative Region
 23/F, Fairmont House, 8 Cotton Tree Drive,
 Central, Hong Kong
 Tel: 00852 2826 3362
 Fax: 00852 2522 4579

Mobile: 0086 137 1874 8921
 Email: hkmlo@crd.icac.org.hk
 □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mrs. Jean Au Yeung
 Assistant Director of Corruption Prevention
 Independent Commission Against Corruption
 Hong Kong, Special Administrative Region
 23/F, Fairmont House, 8 Cotton Tree Drive,
 Central, Hong Kong
 Tel: 00852 2826 3362
 Fax: 00852 2522 4579
 Mobile: 0086 137 1874 8921
 Email: hkmlo@crd.icac.org.hk
 □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mrs. Helen Lee
 Principal Liaison Officer
 Independent Commission Against Corruption
 Hong Kong, Special Administrative Region
 23/F, Fairmont House, 8 Cotton Tree Drive,
 Central, Hong Kong
 Tel: 00852 2826 3362
 Fax: 00852 2522 4579
 Mobile: 0086 137 1874 8921
 Email: hkmlo@crd.icac.org.hk
 □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Ms. Valentina Chan
 Principal Press Information Officer
 Independent Commission Against Corruption
 Hong Kong, Special Administrative Region
 23/F, Fairmont House, 8 Cotton Tree Drive,
 Central, Hong Kong
 Tel: 00852 2826 3362
 Fax: 00852 2522 4579
 Mobile: 0086 137 1874 8921
 Email: hkmlo@crd.icac.org.hk
 □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Anthony Cheung
Chief Investigator
Independent Commission Against Corruption
Hong Kong, Special Administrative Region
23/F, Fairmont House, 8 Cotton Tree Drive,
Central, Hong Kong
Tel: 00852 2826 3362
Fax: 00852 2522 4579
Mobile: 0086 137 1874 8921
Email: hkmlc@icac.org.hk

Mr. James Wong
Chief Liaison Officer
Independent Commission Against Corruption
Hong Kong, Special Administrative Region
23/F, Fairmont House, 8 Cotton Tree Drive,
Central, Hong Kong
Tel: 00852 2826 3362
Fax: 00852 2522 4579
Mobile: 0086 137 1874 8921
Email: hkmlc@icac.org.hk

Mr P. K. NG
Principal Investigator
Group E, Operations Department, ICAC,
HKSAR

Mr YU Chun Cheong, Ricky
Principal Investigator, Group M
Operations Department, ICAC, HKSAR

Mr YANG Yan Tak, Eric

Principal Investigator, Group N
Operations Department, ICAC, HKSAR

Mr MOK Wah Hoi
Group Head, Group E
Corruption Prevention Department, ICAC,
HKSAR

Mrs COOK LIU Sau Fong, Bernadette
Programme Coordinator (District
Organizations)
Community Relations Department, ICAC,
HKSAR

Mr CHAN Kam Bun, Mike
Senior Investigator, International Mainland
(Operational) Liaison Office
Operations Department, ICAC, HKSAR

Mr LEUNG Chi Keung, Tony
Senior Investigator, International Mainland
(Operational) Liaison Office, Operations
Department, ICAC, HKSAR

Ms LUI Siu Heung, Ada
Assistant Investigator, International Mainland
(Operational) Liaison Office, Operations
Department, ICAC, HKSAR

Fax: (852) 2877 0171
Mobile 135201326662
E-mail: alainsham@doj.gov.hk
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Alex Lee
Senior Assistant Director of Public Prosecutions
Prosecution Division
Department of Justice
H.K SAR, P.R. China
7/F, High Block, Queensway Government Offices
66 Queensway, Hong Kong
Tel: 00852 2867 2333
Fax: 00852 2877 0171
E-mail: alexlee@doj.gov.hk
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Ms Vinci Lam
Assistant to Director of Public Prosecution
Prosecution Division
Department of Justice, HKSAR Government
5/F, High Block, Queensway Government offices 66 Queensway, Hong Kong
Tel: (852) 2867 2234
Fax: (852) 2877 0171
Mobile: (852) 9235 2380
E-mail: vincilam@doj.gov.hk
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Tony Kwok Man-wai, SBS, IDS
My HK Mobile : 852-90386978
My China Mobile : 86-137-1800-8416
My Php Mobile : 63-918-559-7471
E-mail: tony@kwok-manwai.com
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Hungary □ □ □

Dr. Ervin Belovics
Acting Prosecutor General
H – 1055 Budapest, Marko Utca 16
Republic of Hungary
Tel: 00361 3545608
Fax: 00361 3545609
Email: bluh@mku.hu
□ □ · □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Dr. Antal Miks
Head of department
Prosecutor General Office
H – 1055 Budapest, Marko Utca 16
Republic of Hungary
Tel: 00361 3545640
Fax:00361 3024213
Email: miks.antal@mku.hu
□ □ □ · □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Dr. András Juhász
Chief Prosecutor of Fejér County
H – 1055 Budapest, Marko Utca 16
Republic of Hungary
Tel: 00362 2312480
Fax: 00362 2312480
Email: juhasz.andras@mku.hu
□ □ □ □ · □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Dr. Gyula Román
Chief Prosecutor of Heves County
H – 3300 Eger, Barkóczyút
Republic of Hungary
Tel: 0036 36310115
Fax:0036 36310115

Email: romang@mku.hu / rasil@mku.hu

□ □ □ · □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □

Dr. Ferenc Kondákor
Chief Prosecutor of the County Zala
H – 8900 Zala Egerszeg Jákaí Utca2.
Republic of Hungary
Tel: 00369 2312767
Fax: 00369 2312767
Email: kondakor.ferenc@mku.hu

□ □ □ · □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □

Dr. Zoltán Borbély
Prosecutor
H – 1055 Budapest, Marko Utca 16
Republic of Hungary
Tel: 00361 3545627
Fax: 00361 2692839
Email: borbely.zoltan@mku.hu

□ □ □ · □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □

Mr DR István LAJTÁR
Prosecutor, Head of Division
Office of the Prosecutor General of Hungary
H – 1055 BUDAPEST, MARKO UTCA 16.
REPUBLIC OF HUNGARY
Tel: 0036-1-354-5760
Fax: 0036-1-354-5765
E-mail: lajtari@mku.hu

□ □ □ □ · □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □

India □ □

Mr. Vijay Shanker
Director, CBI

□ □ · □ □ □ □

□ □ □ □ □ □ □ □ □ □

Mrs. Priti Shanker
Wife of Mr. Vijay Shanker

□ □ □ · □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □

Mr. Brahm Dutt
Additional Secretary
Department of Personnel and Training,
New Delhi

□ □ □ · □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □

Mrs. Shailja Dutt
Wife of Mr. Brahm Dutt

□ □ □ · □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □

Mr. Paramvir Singh
Joint Director, CBI, New Delhi

□ □ □ □ □ · □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □

Mrs. Amarjit Kaur
Wife of Mr. Paramvir Singh

□ □ □ □ · □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □

Mr. Pratyush Sinha
Central Vigilance Commissioner
The Central Vigilance Commission
Govt. of India

Satarkata Bhavan G.P.O Complex, Block-A,
I.N.A

New Delhi – 110023

India

Tel: 0091 11 24651020 □ 23389337

Fax: 0091 11 9868116811

Email: psinha29@yahoo.co.in

□ □ □ □ □ · □ □ □ □
□ □ □ □ □ □ □ □ □ □ □

Senior Staff
Ministry of Foreign Affairs
□ □ □ □ □ □ □ □ □ □ □

Indonesia □ □ □ □ □

Mr. Taufiequrachman Ruki
Chairman of Indonesian Corruption
Eradication Commission
□ □ □ □ □ □ · □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Daniel Tombe
Director of Execution
The Attorney General’s Office
□ □ □ · □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Hendarman Supandji SH CN
Deputy Attorney General for Special Crimes
Tel/ Fax □ 00 62 21 7250176
Address : Jl Sultan Hasanudin No. 1
Jakarta Selatan – Indonesia
□ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Johan Sumampouw
Investigation and Crime Directorate Staff
The National Police
□ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

HE Mr. Sudrajat
Indonesian Ambassador to the People’s
Republic of China
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. I Gdo Made Sadguna
Deputy Head of INTRAC
Indonesian Financial Transaction Reports and
Analysis Centre (INTRAC/PRATK)
Gedvng BI Kebon Sirih 4th floor, JL.Kebon
Sirih
No. 82-84 Jakarta 10010, Indonesia
Tel: 0062 21 3866341
Fax: 0062 21 3866337
E-mail:
made.sadguna@ppatle.go.id/arradina.zessa@p
patle.go.id
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □
□ □ □ · □ □ □ □ □

Mr. Nandi Pinta Ilham
Executive Secretary of Indonesian Corruption
Eradication Commission
□ □ · □ □ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Johan Budi SP
PR Staff of Indonesian Corruption Eradication
Commission
□ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Muhammad Nian Syafudin
Special Staff to the Minister of Justice and
Human Rights
□ □ □ □ □ · □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Iran □ □

Mr. Mahmood Safari
Deputy (Head of Delegation)
General Inspection Organization
Gharani Cross, Taleghani Ave.
Islamic Republic of Iran
Tel:009821 8831 3133
Fax:009821 8831 8786
Mobile:0098 912 5632 787
Email: international_office@gio.ir

□ □ □ □ · □ □ □ □ □
□ □ □ □ □ □ □ □

Mr. Mahmoud Esfahaninejad
Deputy pf Legal Department
Ministry of Legal Department
Emam Khomeini Ave.
Islamic Republic of Iran
Tel:009821 3165 3893
Fax:009821 6672 7225
Mobile:0098 6806211
Email: esfahani_nejad@hotmail.com

□ □ □ □ · □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Mostafa Mokhtari
Expert
General Inspection Organization
Gharani Cross, Taleghani Ave.
Islamic Republic of Iran
Tel:009821 8831 3133
Fax:009821 8831 8786
Mobile:0098 912 5632 787
Email: international_office@gio.ir

□ □ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □

Iraq □ □ □

Mr Radhi H.Al Radhi
Commissioner
Commission on Public Integrity
International Zone, Baghdad
Iraq
Tel: 7400662
Fax: 7782699
Mob: 07901933380
E-mail:
alnzaha@yahoo.com/kareem_alkenany@yahoo.com

□ □ · □ □ □ · □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr Ahmen A. Khider
Translator
Commission on Public Integrity
International Zone, Baghdad
Iraq
Tel: 7403903
Fax: 7782699
Mob: 07901192112
E-mail: alnzaha@yahoo.com/
ahmedip@yahoo.com

□ □ □ □ · □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Ireland □ □ □

Mr. Michael Brady
Prosecution Solicitor
Office of the Director of Public Prosecutions
26-30 Upper Abbey St
Dublin 1
Ireland
Tel: 00353 1 8588500

Fax: 00353 1 8588659
Mobile: 00353 879096581
E-mail: Michael.brady@dppireland.ie
□ □ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Ms. Elizabeth Howlin
Prosecutor
Office of the Director of Public Prosecutions
14-16 Merrion Street
Dublin 2
Ireland
Tel: 00353 1 6789222
Fax: 00353 1 6610915
Mobile: 086 3962162
E-mail: liz.howlin@dppireland.ie
□ □ □ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. David Chapman
Spouse of Ms. Elizabeth Howlin
□ □ □ · □ □ □ □ □
□ □ □ □ · □ □ □ □ □ □

Mr. Andrew Chapman
Son of Ms. Elizabeth Howlin
□ □ □ · □ □ □ □ □
□ □ □ □ · □ □ □ □ □ □

Israel □ □ □

Menahem Mazuz
Attorney General
□ □ □ □ · □ □ □ □ □
□ □ □ □ □ □ □

Adv. Michael Partem
Vice Chairman

Movement for Quality Government in Israel
3 Diskin Street, Suite 10
Jerusalem, Israel 91076
Tel: 00972 2 56121111; Direct Line: 00972 2 5670774
Fax: 00972 2 5662541
Cell Phone: 00972 50 8674144
E-mail: mpartem@kapalaw.com
□ □ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mrs. Meira Partem
□ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Italy □ □ □

Mr. Iorio Paolo
Chairman
Avocats sans Frontières
Via Tacito 50 00193 Rome
Tel□ 00 30 06 6873105
Fax□ 00 39 06 68218245
Mobile□ 00 39 335 835 4858
Email□ avvpaoloiorio@virgilio.it
□ □ □ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Mrs. Sophie De Vos
□ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ · □ □ □ □ □ □ □ □

Mr Fabio Pucci
Emissary
Board of Lawyers of Rome
Largo Carlo Goldoni 47-00187 Rome
Tel:0039 0667 91169
Fax:0039 0645 439950
Mobile:0039 335372879

Email:puccilaw@tin.it

□ □ □ ·□ □ □ □
□ □ □ □ □ □ □ □ □ □ □

Mrs Remola Rossi

□ □ □ ·□ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ ·□ □ □ □ □ □ □ □

Mr. Eduardo Vetere

Immediate Past Director for Treaty Affairs
UNODC

Tel: 0043 1 5866575
Cell: 0043 676 7488388
E-mail: Eduardo.vetere@unodc.org
□ □ □ □ ·□ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Ms. Taylor Mary Ann

□ □ ·□ □ □ □ □
□ ·□ □ □ □
□ □ □

Mr. Felice Casson

Tel: 041 2748093
Fax: 041 2748038
Cell Phone No: 348 2905649
E-mail: felice.casson@comune.venezia.it
□ □ □ ·□ □ □ □ □
□ □ □ □ □ □ □

Jamaica □ □ □

Mr. A.J. Nicholson, Q.C.

Attorney General
Mutual Life Complex Northern Tower,
2nd Floor 2 Oxford Road Kingston 5,
Jamaica, W.I.
Tel: 001876 906 1682

Fax: 001876 906 7665

Email: AGD@WTJAM.NET
Saturday, September 09, 2006
□ □ □ □ □ □
□ □ □ □ □ □ □

Japan □ □

Mr. Tomoyoshi Arita

Director of Public Security Division
Supreme Public Prosecutors Office
1-1-1 Kasumigaseki, Chiyoda-ku Tokyo Japan
Tele: 0081 3592 7049
Fax: 0081 3592 7063
Email: sy060133@moj.go.jp
□ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Taro Higashiyama

Attorney (Public Prosecutor)
International Affairs Division
Criminal Affairs Bureau
Ministry of Justice
1.1.1 Kasumigaseki, Chiyoda-ku Tokyo
Japan
Tele: 0081 3592 7049
Fax: 0081 3592 7063
Email: sy060133@moj.go.jp
□ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Professor Minoru Ouchi

Graduate School of International Social
Development,
Nihon Fukushi University
5-29-26 Narashinodal, Funabashi City, Chiba-
Ken,
Japan 274-0063
Tel: 0081 47466 3616/0081 52242 3022
Fax: 0081 47466 3616/0081 52242 3020

E-mail: ouchimi@agate.plala.or.jp

□ □ □ □ □

□ □ □ □ □ □ □ □

Kazakhstan □ □ □ □

□

Mr.Tussupbekov Rashid
 The General Prosecutor of the Republic of Kazakhstan
 The General Prosecutor’s Office of the Republic of Kazakhstan
 Astana City, Seifulline Street,37(the Republic of Kuzakhstan)
 Tel: 003172 7125 00
 Fax: 003172 7140 25
 E-mail: gp-rk@mail.online.kz
 □ □ □ □ □ □ · □ □ □ □ · □ □ □ □ □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Mr.Toleuhanov Aytmuhamet
 The Deputy of the General Prosecutor of the Republic of Kazakhstan
 The General Prosecutor’s Office of the Republic of Kazakhstan
 Astana City, Zheltoksan Street,189(the Republic of Kuzakhstan)
 Tel: 003272 5042 31
 Fax: 003272 5042 32
 E-mail: gp-rk@mail.online.kz
 □ □ □ □ □ □ · □ □ □ □ □ □ · □ □ □ □ □ □ □ □ □ □ □ □
 □

Mr.Issayev Sanat
 The Deputy of Head of Department of Supervision on Application of International Treaties

The General Prosecutor’s Office of the Republic of Kazakhstan
 Astana City, Seifulline Street,37(the Republic of Kuzakhstan)
 Tel: 003172 7127 35
 Fax: 003172 2109 11
 E-mail: gp-rk@mail.online.kz
 □ □ □ □ · □ □ □ □ · □ □ □ □ □ □ □ □ □ □ □ □
 □

Mr.Dyussenov Assilbek
 The Senior Assistant of the General Prosecutor of the Republic of Kazakhstan
 The General Prosecutor’s Office of the Republic of Kazakhstan
 Astana City, Seifulline Street,37 the Republic of Kuzakhstan
 Tel: 003172 7125 00
 Fax: 003172 7140 25
 E-mail: gp-rk@mail.online.kz
 □ □ □ □ · □ □ □ □ □ □ · □ □ □ □ □ □ □ □ □ □ □ □
 □

Mr. Ongarbayer Sattibek
 Deputy Chairman
 Agency of the Republic of Kazakhstan on Prevention of Economic Crimes and Corruption
 N60, Omarova Str., Astana, Kazakhstan
 Tel: 007 3172 326961
 Fax: 007 3172 320549
 Email: mail@knp.kz
 □ □ □ □ □ □ · □ □ □ □ □ □ · □ □ □ □ □ □ □ □ □ □ □ □
 □

Mr. Kozhamzhqrov Kairat
 Head of department
 Agency of the Republic of Kazakhstan on Prevention of Economic Crimes and Corruption
 N60, Omarova Str., Astana, Kazakhstan
 Tel: 007 3132 564156
 Fax: 007 3132 567410

Email: mail@knp.kz
□ □ □ □ □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Kasirye-S.K
Head of Internal Inspection Department
Agency of the Republic of Kazakhstan on
Prevention of Economic Crimes and
Corruption
N60, Omarova Str., Astana, Kazakhstan
Tel: 00256 41 342113
Fax: 00256 41 344810
Mobile: 00256 77 2406357
□ □ □ □ □ □ □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Ikranbekov Arnur
Deputy head of department
Agency of the Republic of Kazakhstan on
Prevention of Economic Crimes and
Corruption
N60, Omarova Str., Astana, Kazakhstan
Tel: 007 3172 320654
Fax: 007 3172 322876
Email: mail@knp.kz
□ □ □ □ □ □ □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Jordan □ □

H.E.Mr. Abed Shakhanba
Minister of Justice
□ □ □ □ □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Dr. Touq Muhyieddeen
President
Jordan Institute of Diplomacy
Suleiman Al Haddidi Street

Jabalamman
Tel: 009626 5934400
Fax: 009626 5934408
Mobile: 009627 99990668
E-mail: President@id.gov.jo /
Mtouq@hotmail.com
□ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □

Kenya □ □ □

Justice Aaron G. Ringera
Director/Chief Executive
Kenya Anti-corruption Commission
P.O.Box 61130 00200 Nairobi
Kenya
Tel: 00254-20-2732255/2717318
Fax: 00254-20-2717805
Email:
aringera@integrity.go.ke,
pknyengo@integrity.go.ke
□ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Dr. John P. Mutonyi
Assistant Director
Investigations and Asset Tracing
□ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mrs. Scolastica Muriithi
Senior Attorney, Crime Reading
□ □ □ □ □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Kiribati □ □ □ □

Titabu Tabane
 Attorney General
 Office of the Attorney General
 P.O.Box 62 Bairiki, Tarawa, Republic of
 Kiribati
 Tel: 00686 21242
 Fax: 00686 21025
 □ □ □ · □ □ □ □
 □ □ □ □ □ □ □ □

342-1 Jisan-Dong Dong-Gu Kwangju ,
 Republic of Korea
 Tel: 0082 62 231 3202
 Fax: 0082-62-231-3402
 Mobile: 0082 11-394-4847
 Email: abehan@spo.go.kr
 □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Mrs. Hyun-Sun Park
 □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Korea (DPR) □ □

Mr. Han Sucholr
 Official
 Embassy of the DPR of Korea
 Tel: 13381303779
 Fax: 65326056
 □ □ □ □ □
 □ □ □ □ □ □ □ □

Mr. Han Chansik
 Chief
 Yeongwol Branch
 Chuncheon District Prosecutor's Office
 #98-411, Banpo Apartment,
 Banpo-Donct,
 Secho-Ku, Seoul
 Republic of Korea
 Tel: 0082 33 372 1215
 Fax:0082 33 375 1224
 Mobile: 0082 11 537 8800
 E-mail: chan I@spo.go.kr
 □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Mr. Ryom Choljun
 Official
 Embassy of the DPR of Korea
 Tel: 13381303779
 Fax: 65326056
 □ □ □ □ □
 □ □ □ □ □ □ □ □

Mr. Park, Heung Sik
 Public Prosecutor, Counselor of law
 Embassy of the Republic of Korea in China
 No.3 Dong Si Jie San Li Tun, Beijing
 Tel: 008610 6532 0290
 Fax: 008610 6532 0290
 Mobile: 0086 13391806692
 Email: digimanism@hotmail.com
 □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Korea □ RK □ □ □

Mr. Sang-Dae Han
 Deputy Chief
 Kwangju High Public Prosecutor's Office

Mr. Jeon Song-Won
 (Preferred Name on Badge: S.W.Jeon)
 Deputy Director, Public Prosecutor

International Criminal Affairs Division
 Ministry of Justice, Republic of Korea
 1, Joongang-Dong, Gwacheon-City,
 Gyeonggi-Do
 427-720, Korea
 Tel: 00822 5037058
 Fax: 00822 34803113
 Mobile: 0082 11 99558049
 E-mail: jeonpro@spo.go.kr
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Tel: 0082 2 770 2548
 Fax: 0082 2 770 4949
 Email: fiuex@president.go.kr
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Sang Sik Kim
 Director-General
 Korea Independent Commission against
 Corruption
 Hyundai Building 6F., 140-2 Gye-Dong,
 Jongno-Gu
 Seoul, Republic of Korea 110-793
 Tel: +82-2-2126-0023
 Fax: +82-2-2126-0307
 E-mail: SS0323@KICAC.GO.KR
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Lee Jae-Sun
 Assistant Secretary to the President
 Office of the President
 1#, Sejong-Ro, Jongro-ku, Seoul, 110-820
 Republic of Korea
 Tel: 0082 2 770 2545
 Fax: 0082 2 770 4949
 Email: ljs58@president.go.kr
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Hyung Jin Wang
 Deputy-Director
 Korea Independent Commission against
 Corruption
 Hyundai Building 6F., 140-2 Gye-Dong,
 Jongno-Gu
 Seoul, Republic of Korea 110-793
 Tel: +82-2-2126-0193
 Fax: +82-2-2126-0199
 E-mail: HIWANG@KICAC.GO.KR
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Park Sung-Soo
 Assistant Secretary to the President for Legal
 Affairs
 Office of the President
 1#, Sejong-Ro, Jongro-ku, Seoul, 110-820
 Republic of Korea
 Tel: 0082 2 770 2578
 Fax: 0082 2 770 4951
 Mobile: 0082 11 518 7923
 Email: sspa29@president.go.kr
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Chang Byoung-In
 Assistant Secretary to the President
 Office of the President
 1#, Sejong-Ro, Jongro-ku, Seoul, 110-820
 Republic of Korea

Mr. Kim Young-Bae
 Assistant Secretary to the President for Legal
 Affairs
 Office of the President
 1#, Sejong-Ro, Jongro-ku, Seoul, 110-820
 Republic of Korea
 Tel: 0082 2 770 2508
 Fax: 0082 2 770 4944
 Mobile: 0082 16 281 0977
 E-mail: ybkim@president.gov.kr
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Kuwait □ □ □

Mr.Sultan Bouresli
 Under Secretary
 Ministry of Justice
 Add:Ministry of Justice,Ministry Complex
 BLOCK#14 Kuwait City,Kuwait
 Tel: 00965 2486115
 Fax: 00965 2433494
 Mobile: 00965 9197999
 E-mail: mtccmuneer@yahoo.com
 □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Dr.Mohammad Alansari
 Under Secretary Deputy
 Ministry of Justice
 Ministry of Justice,Ministry Complex
 Kuwait City,Kuwait
 Tel: 00965 2435221
 Fax: 00965 2466074
 Mobile: 00965 9197999
 E-mail: mtccmuneer@yahoo.com
 □ □ □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Mr.Muneer Alenezi
 Delicates Secretary
 Ministry of Justice
 Ministry of Justice, Ministry Complex
 ,BLOCK#14 Kuwait City,Kuwait
 Tel: 00965 2486115
 Fax: 00965 2433494
 Mobile: 00965 9197999
 E-mail: mtccmuneer@yahoo.com
 □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Mr.Hani Jaballah

Legal Researcher
 Ministry of Justice
 Ministry of Justice,Ministry Complex
 ,BLOCK#14 Kuwait City,Kuwait
 Tel: 00965 2486115
 Fax: 00965 2433494
 Mobile: 00965 9197999
 E-mail: mtccmuneer@yahoo.com
 □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Mr.Meshal Almutawa
 Pros.Dist.Attorney
 Ministry of Justice
 Ministry of Justice,Ministry Complex
 BLOCK#14 Kuwait City,Kuwait
 Tel: 00965 2435221
 Fax: 00965 2466074
 Mobile: 00965 9197999
 E-mail: mtccmuneer@yahoo.com
 □ □ □ · □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Mr.Hamad Alamar
 Judge
 Ministry of Justice
 Ministry of Justice,Ministry Complex
 ,BLOCK#14 Kuwait City,Kuwait
 Tel: 00965 2435221
 Fax: 00965 2466074
 Mobile: 00965 9197999
 E-mail: mtccmuneer@yahoo.com
 □ □ □ · □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Kyrgyzstan □ □ □ □ □

□ □ □ □ □ □ □ □ · □ □ □ □ □ □ · □ □ □ □ □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □



Mr. Kongantiev Kombarali
General Prosecutor
General Prosecutor's Office
72, Orozbekova Str
720632, Bishkek,
The Kyrgyz Republic
Tel: 00 996 312 625975/ 626020/ 665018
Fax: 00 996 312 625980
Email: gulnurat@ gmail.com
□ □ □ □ □ □ · □ □ □ □ □ □ · □ □ □ □ □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Abdukarimov Ermek
Counselor General Prosecutor
General Prosecutor's Office
Kyrgyz Republic
72, Orozbekova Str,
720632, Bishkek, The Kyrgyz Republic
Tel: 00 996 312 625975/ 626020/ 665018
Fax: 00 996 312 625980
Email: gulnurat@ gmail.com
□ □ □ □ □ □ □ □ · □ □ □ □ □ □ · □ □ □ □ □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Joroev Kurmanbek
Commissioner of National Agency on
Corruption Prevention
Kyrgyz Republic
72, Orozbekova Str,
720632, Bishkek, The Kyrgyz Republic
Tel: 00 996 312 625975/ 626020/ 665018
Fax: 00 996 312 625980
Email: gulnurat@ gmail.com
□ □ □ □ □ □ · □ □ □ □ □ □ · □ □ □ □ □ □ □ □ □ □ □ □
□ □

Mr. Kakchekeyev Toktogul
Head of Press-Cutting Service
General Prosecutor's Office
Kyrgyz Republic
72, Orozbekova Str
720632, Bishkek, The Kyrgyz Republic
Tel: 00 996 312 625975/ 626020/ 665018
Fax: 00 996 312 625980
Email: gulnurat@ gmail.com
□ □ □ □ □ □ · □ □ □ □ □ □ · □ □ □ □ □ □ □ □ □ □ □ □
□ □

Mr. Mirzakarimov Sherkozidjan
First Deputy Minister of Internal Affairs
Kyrgyz Republic
General Prosecutor's Office
Kyrgyz Republic
72, Orozbekova Str,
720632, Bishkek, The Kyrgyz Republic
Tel: 00 996 312 625975/ 626020/ 665018
Fax: 00 996 312 625980
Email: gulnurat@ gmail.com

Mr. Rustembekov Muhitdin
Head of Combating Corruption Department
General Prosecutor's Office of Kyrgyz
Republic
72, Orozbekova Str,
720632, Bishkek, The Kyrgyz Republic
Tel: 00 996 312 625975/ 626020/ 665018
Fax: 00 996 312 625980
Email: gulnurat@ gmail.com
□ □ □ □ □ □ □ □ · □ □ □ □ □ □ · □ □ □ □ □ □ □ □ □ □ □ □
□ □

Ms. Miroshnikova Veronika
Head of Personnel Department
General Prosecutor's Office of Kyrgyz

Republic

72, Orozbekova Str,
720632, Bishkek, the Kyrgyz Republic
☐ ☐ ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Shaildabekova Nurjana
Head of International Relations and
Extradition Department
General Prosecutor's Office of Kyrgyz
Republic
72, Orozbekova Str,
720632, Bishkek, The Kyrgyz Republic
Tel: 00 996 312 625975/ 626020/ 665018
Fax: 00 996 312 625980
Email: gulnurat@ gmail.com
☐ ☐ ☐ ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
☐ ☐

Mr. Kazakov Djanyke
Head of Supervision on Action of Ministry of
Internal Affairs
Ministry of Justice
72, Orozbekova Str,
720632, Bishkek, The Kyrgyz Republic
Tel: 00 996 312 625975/ 626020/ 665018
Fax: 00 996 312 625980
Email: gulnurat@ gmail.com
☐ ☐ ☐ ☐ · ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
☐
☐

Ms. Kojukulova Gulia
Head of Chancellery Department
General Prosecutor's Office
Kyrgyz Republic
72, Orozbekova Str,
720632, Bishkek, The Kyrgyz Republic
Tel: 00 996 312 625975/ 626020/ 665018
Fax: 00 996 312 625980
Email: gulnurat@ gmail.com
☐ ☐ ☐ ☐ ☐ · ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
☐ ☐

Mr. Jakypov Rayimjan
Prosecutor of Osh City
General Prosecutor's Office
Kyrgyz Republic
72, Orozbekova Str,
720632, Bishkek, The Kyrgyz Republic
Tel: 00 996 312 625975/ 626020/ 665018
Fax: 00 996 312 625980
Email: gulnurat@ gmail.com
☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
☐ ☐

Ms. Sabirova Ranokhan
Senior Prosecutor
Supervision on Execution Legislation
Department
General Prosecutor's Office
Kyrgyz Republic
72, Orozbekova Str,
720632, Bishkek, The Kyrgyz Republic
Tel: 00 996 312 625975/ 626020/ 665018
Fax: 00 996 312 625980
Email: gulnurat@ gmail.com
☐ ☐ ☐ ☐ · ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
☐ ☐

Mr. Abykeyev Bolot
Deputy Prosecutor of Chuy District, Chuy
Oblast
General Prosecutor's Office
Kyrgyz Republic
72, Orozbekova Str,
720632, Bishkek, The Kyrgyz Republic
Tel: 00 996 312 625975/ 626020/ 665018
Fax: 00 996 312 625980
Email: gulnurat@ gmail.com
☐ ☐ ☐ ☐ ☐ · ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
☐ ☐

Mr. Taalaibekov Mairambek
Deputy Prosecutor of Issykul Interregional

Issykul oblast
 General Prosecutor's Office
 Kyrgyz Republic
 72, Orozbekova Str,
 720632, Bishkek, The Kyrgyz Republic
 Tel: 00 996 312 625975/ 626020/ 665018
 Fax: 00 996 312 625980
 Email: gulnurat@gmail.com
 ☐ ☐ ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Fax: 00 996 312 625980
 Email: gulnurat@gmail.com
 ☐ ☐ ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Malaev Almaz
 Head of Prosecutor of Prosecutor's
 Interposition Department
 General Prosecutor's Office
 Kyrgyz Republic
 72, Orozbekova Str,
 720632, Bishkek, The Kyrgyz Republic
 Tel: 00 996 312 625975/ 626020/ 665018
 Fax: 00 996 312 625980
 Email: gulnurat@gmail.com
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Abdyraev Akylbek
 Military Prosecutor of Batken Garrison
 General Prosecutor's Office
 Kyrgyz Republic
 72, Orozbekova Str,
 720632, Bishkek, The Kyrgyz Republic
 Tel: 00 996 312 625975/ 626020/ 665018
 Fax: 00 996 312 625980
 Email: gulnurat@gmail.com
 ☐ ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Osmonaliev Bakyt
 Prosecutor of Talas Oblast
 General Prosecutor's Office
 Kyrgyz Republic
 72, Orozbekova Str,
 720632, Bishkek, The Kyrgyz Republic
 Tel: 00 996 312 625975/ 626020/ 665018
 Fax: 00 996 312 625980
 Email: gulnurat@gmail.com
 ☐ ☐ ☐ ☐ ☐ ☐ · ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Mameyev Kubat
 Deputy Prosecutor
 Supervision on Execution of Legislation in
 Penal Jurisdictions
 General Prosecutor's Office of Kyrgyz
 Republic
 72, Orozbekova Str,
 720632, Bishkek, The Kyrgyz Republic
 Tel: 00 996 312 625975/ 626020/ 665018
 Fax: 00 996 312 625980
 Email: gulnurat@gmail.com
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Akmataliev Mairambek
 Deputy prosecutor of Naryn oblast
 General Prosecutor's Office of Kyrgyz
 Republic
 72, Orozbekova Str,
 720632, Bishkek, The Kyrgyz Republic
 Tel: 00 996 312 625975/ 626020/ 665018

Mr. Satarov Raimjan
 Prosecutor of Chatkal Region
 Jalalabad Oblast
 General Prosecutor's Office
 Kyrgyz Republic
 72, Orozbekova Str,
 720632, Bishkek, The Kyrgyz Republic
 Tel: 00 996 312 625975/ 626020/ 665018
 Fax: 00 996 312 625980
 Email: gulnurat@gmail.com
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐

□ □

□ □ □ □ · □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □

Laos □ □

Mr. Bounepone SANGSOMSAK
 Deputy of Supreme People's Prosecutor of
 Lao PDR
 The Office of the Supreme People's
 Prosecutor of Lao PDR
 The Office of the Supreme People's
 Prosecutor
 Kuvien Road 01, P.O. Box: 3841
 Ban Simuang, Sisathanak District,
 Vientiane Lao PDR.
 Tel: 00856-21 951044, 951042
 Fax: 00856-21 251431
 Mobile: 00856-20 9901109
 □ □ · □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Chatoulong Bouasisavath
 Third Secretary
 Embassy of the Lao PDR in Beijing
 Passport No.: D025011-02
 Third Secretary
 Embassy of the Lao PDR in Beijing
 11, Sanlitun Dong Si Jie, Beijing 100600
 Tel: 0086 10 6532 1224
 Fax: 0086-10 6532 6748
 Mobile: 0086 13601117780
 □ □ □ · □ □ □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Heuangbouty Soukkhamphet
 Director General
 Central Control Committee
 Research and Documentation
 Tel: 00856 21900737
 Fax: 00856 21900669
 Mobile: 00856 209801112

Mr. Mounsipaseuth Ninhom
 Vice Director of Research Complainand
 Palilion
 Central Control Committee
 Research and Documentation
 Tel: 00856 209801118
 Fax: 00856 21900669
 Mobile: 00856 202211622
 □ □ □ □ · □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Latvia □ □ □ □

Mr. Juris Peda
 Deputy of General Prosecutor
 General Prosecutor's Office of The Republic
 of Latvia
 Kalpaka Bulvaris 6
 Riga – 50
 LV – 1801
 Tel: 00371 7044447
 Email: pevsdep@lrp.gov.lv
 □ □ □ · □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Eriks Zvejnieks
 Head Prosecutor of Criminal Law Department
 General Prosecutor's Office of The Republic
 of Latvia
 Kalpaka Bulvaris 6
 Riga – 50
 LV – 1801
 Tel: 00371 7044443
 Fax: 00371 7044449
 Mob: 00371 29620663
 Email: krimdep@lrp.gov.lv
 □ □ □ □ · □ □ □ □ □ □ □ □

Abla G Williams
 Commissioner
 Bureau of Immigration and Naturalization
 Ministry of Justice
 Ashmun Street
 Monrovia
 Tel:002316 510542 / 002317 7002680
 Email:ablagnw@yahoo.com
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Fax:0021821 4445405
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Morris A.Kaba
 Assistant Minister
 Ashmun Street
 Monrovia
 Tel:002316 519266
 Fax:002316 519266
 ☐ ☐ ☐ .A.☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Wadiaa M. Zantouti
 Unit Director in Information and
 documentation Department
 General People’s Committee for Inspection
 and Public Monitoring
 Tel:0021821 3611515
 Fax:0021821 4445405
 Mobile:00218 913233903
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Mohamed B.A.Ben Khalil
 Secretary of the office of Under Secretary
 General People’s Committee for Inspection
 and Public Monitoring
 Tel:0021821 3611515
 Fax:0021821 4445405
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Libya ☐ ☐ ☐

Mr. Jobran S.M.Ibrahim
 Under Secretary
 General People’s Committee for Inspection
 and Public Monitoring
 Tel:0021821 49561
 Fax:0021821 38400
 Mobile:00218 913233903
 Email:jobran@raqaba.org.ly
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Lithuania ☐ ☐ ☐

Mr. Povilas Malakauskas
 Director
 Special Investigation Service
 Ajaksto6. Vilnius. LT01105
 Republic of Lithuania
 Tel: 003705 266 3335
 Fax: 003705 266 2740
 Email: Povilasm@stt.lt / Elena@stt.lt
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Shetiwi Segayer Abdalla
 Secretary
 General People’s Committee for Inspection
 and Public Monitoring
 ☐ Municipality of Sirte☐
 Tel:0021821 3611515

Mr. Aurimas Miskinis
 Head of Law Division

Special Investigation Service
Ajaksto6. Vilnius. LT01105
Republic of Lithuania
Tel: 003705 266 3329
Fax: 003705 266 3307
Email: aurimasm@stt.lt
□ □ □ □ · □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □
Mr. Choi Keng Fai
Prosecutor
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax□ 00853 752735
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Macao, SAR, PRC □

□ □ □

Mr. Ho Chio Meng
Prosecutor General
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax□ 00853 752735
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Ms. Cheang Hang Chip
Consultant of the Public Prosecution
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax□ 00853 752735
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Chan Tsz King
Assistant of the Prosecutor General
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax□ 00853 752735
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Ms. Chio Iek
Consultant of the Public Prosecution
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax□ 00853 752735
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Ms. Kok Sio Peng
Prosecutor
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax□ 00853 752735
□ □ □ □ □

Ms. Man hio U
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax□ 00853 752735
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Jorge Salvador dos Santos Ferreira
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295

Fax 00853 752735

Mr Victor Manuel Amada Ung
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax 00853 752735

Mr. Iu Chi Fai
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax 00853 752735

Ms. Carmen Campos de Souza
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax 00853 752735

Mr. Roque Silva Chan
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax 00853 752735

Ms. Io Choi Leng
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax 00853 752735

Mr. Chan Chon Pan
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax 00853 752735

Ms. Wang Xia
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax 00853 752735

Mr. Chiang Ting Kei
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax 00853 752735

Ms. Lee Hoi Sun
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax 00853 752735

Ms. Sou Wai In
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax 00853 752735

□ □ □ □ □ □ □ □ □ □

Ms. Lei Ka Lai
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax□ 00853 752735

□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Cheong U
Commissioner
Commission Against Corruption
Alamedadr. Carlos D' Andar, Nape
Macao
Tel: 00853 326300 / 00853 3953221
Fax: 00853 750360

□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Ms. Ku Wai Fun
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax□ 00853 752735

□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Afonso Chan
Deputy Commissioner
Commission Against Corruption
Alamedadr. Carlos D' Andar, Nape
Macao
Tel: 00853 326300 / 00853 3953221
Fax: 00853 750360

□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Ho Kam Weng
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax□ 00853 752735

□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Ms. Fanny Ho
Chief of Cabinet
Commission Against Corruption
Alamedadr. Carlos D' Andar, Nape
Macao
Tel: 00853 3953123 / 00853 3953103
Fax: 00853 362336

Email: isho@ccac.org.mo
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Ms. Lai Choi Leng Ventura Pereira
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax□ 00853 752735

□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Ms. Ana Borges
Secretary of the Commissioner
Commission Against Corruption
Alamedadr. Carlos D' Andar, Nape
Macao
Tel: 00853 3953123 / 00853 3953103
Fax: 00853 362336

□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Ms. Antonieta Gloria Sam
The Public Prosecution's Office
MSAR, P. R. China
Tel: 00853 7978295
Fax□ 00853 752735

□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Alex Jorge
 Senior Investigation Officer
 Commission Against Corruption
 Alamedadr. Carlos D' Andar, Nape
 Macao
 Tel: 00853 326300/ 00853 3953250
 Fax: 00853 750385
 Email: alex@ccac.org.mo
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Email: roger@ccac.org.mo
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Matt Wong
 Principal Investigator
 Commission Against Corruption
 Alamedadr. Carlos D' Andar, Nape
 Macao
 Tel: 00853 326300/ 00853 3953242
 Fax: 00853 751641
 Mobile:00853 6605691

Mr. Stephanie Lo
 Senior Investigation Officer
 Commission Against Corruption
 Alamedadr. Carlos D' Andar, Nape
 Macao
 Tel: 00853 326300/ 00853 3953220
 Fax: 00853 750340
 Email: stephlo@ccac.org.mo
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Email: fongwong@ccac.org.mo
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Harry Lio
 Principal Investigator
 Commission Against Corruption
 Alamedadr. Carlos D' Andar, Nape
 Macao
 Tel: 00853 3953185
 Fax: 00853 369674
 Mobile:00853 6681682

Mr. Antonio Chiang
 Senior Investigation Officer
 Commission Against Corruption
 Alamedadr. Carlos D' Andar, Nape
 Macao
 Tel: 00853 326200/ 00853 3953260
 Fax: 00853 750385
 Mobile:00853 3921260
 Email: anthch@ccac.org.mo
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Email: harrylio@ccac.org.mo
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Zelia Hoi
 Acting Head of the Law Drafting Department
 Legal Affairs Bureau
 The Government of the Macao Special
 Administrative Region
 Ruado Campon 162. Ede. Administracao
 Publica

Mr. Roger Lei
 Investigation Officer
 Commission Against Corruption
 Alamedadr. Carlos D' Andar, Nape
 Macao
 Tel: 00853 326300/ 00853 3953240
 Fax: 00853 751641
 Mobile:00853 6605696

16 Andar, Macau
 ☐ ☐ ☐ ☐ ☐ ☐ 162 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
 Tel: 00853 9873453
 Fax: 00853 710432
 Email☐ zeliahlf@dsal.gov.mo
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mrs.Fong Sok Man
□ □ □ □
□ □ □ □

Madagascar □ □ □ □



Lo Ka Pou
□ □ □ □
□ □ □ □

Mrs.Tang Kei Fong
□ □ □ □
□ □ □

Mrs.Angelica Vieira da Silva
□ □ □ □
□ □ □ □ □

Mrs. Leung Mei Meng
□ □ □ □
□ □ □ □ □ □

Macedonia □ □ □

Mr. Aleksandar Prcevski
Public Prosecutor of the Republic of
Macedonia
Public Prosecutors Office of the Republic of
Macedonia
Krste Misirkov Street, bb, 1000 Skopje,
Macedonia
Fax: 00389 23 219 866
prcevski@jorm.org.mk
□ □ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Ms. Lala Henriette Razafindrabodo
RATSIHAROVALA
Minister of Justice
Madagascar
Tel: 00261-20-2237684
Fax: 00261-20-2264458
□ □ · □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mrs. B. Ramanandraibe
President of the Commission of Integrity
Safeguarding
of the Republic of Madagascar
Villa Analamanga BP873
Antaninarenina, Antananarivo
Madagascar
Tel: 00261 20 2229170
Fax: 00261 20 2233712
Mobile: 261 32 0444712
E-mail: colcc.pdl@wanadoo.mg
□ · □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. P. Rafolisly
Executive Secretary
Comite pour la Sauvegarde de l'Intégrité?
Villa Analamanga BP873
Antaninarenina, Antananarivo
Madagascar
Tel: 00261 20 2229170
Fax: 00261 20 2233712
Mobile: 261 33 07 915 05
E-mail: csfcc.se@wanadoo.mg
□ · □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □

E-mail: hsaeed@agoffice.gov.mv

□ □ · □ □ □ □ □
□ □ □ □ □ □ □ □

Mr. Lamina Boto Tsara Dia
Director
Bureau Independent Anti-Corruption
Villa Analamanga BP399
Antananarivo
Madagascar
Tel: 00261 20 2245952
Fax: 00261 20 2248993
Mobile: 00261 330252545 / 00261 331290025
E-mail: bianco.dg@wanadoo.mg
□ □ □ · □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mrs. Fatin Yusof
□ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Mohamed Anil
Director
Attorney General’s Office, Maldives
Attorney General’s Office,
3rd Floor, Huravee Building
Male

Republic of Maldives
Tel: 00960 3323809
Fax: 00960 3314109
Mobile: 00960 7792909

E-mail: anil@agoffice.gov.mv
□ □ □ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Ravelovtsalama Felix
Chief Advisor
Bureau Independent Anti-Corruption
Villa Analamanga BP399
Antananarivo
Madagascar
Tel: 00261 20 2245952
Fax: 00261 20 2248993
Mobile: 261 330252545
E-mail: nianco.dg@wanadoo.mg
□ □ □ □ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Ali Rasheed Umar
Deputy Director
Anti-corruption Board
Huravee Building Ameer Ahmed Magu
Male 20-05 Republic of Maldives
Tel: 00960 3320511
Fax: 00960 3317410

Email: umar.a.r@gmail.com
□ □ · □ □ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Maldives □ □ □ □

Dr. Hassan Saeed
Attorney General
Attorney General’s Office, Maldives
Attorney General’s Office,
3rd Floor, Huravee Building
Male
Republic of Maldives
Tel: 00960 3323800, 00960 3323809
Fax: 00960 3314109
Mobile: 00960 7786500

Mrs. Ali Amir
□ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mali □ □

Mr. Cheickne Detteba Kamissoko
 Prosecutor General
 Supreme Court of the Republic of Mali
 B.P. 7 Bamako
 Mali
 Tel □ 00-223-2235789
 Fax □ 00-223-2235789
 Mobile □ 00-223-6845781
 Email □ quefaire_8@yahoo.fr
 □ □ □ · □ □ □ · □ □ □ □ □ □
 □ □ □ □ □ □

Mrs. Henriette Boundi Diabate
 Chief of the Judicial Section
 Supreme Court of the Republic of Mali
 B.P. 7 Bamako
 Mali
 Tel □ 00-223-2226662
 Fax □ 00-223-2235789
 Mobile □ 00-223-6461235
 □ □ □ · □ □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Malawi □ □ □

Mr. Ishmael Wadi
 Director of Public Prosecutions
 Ministry of Justice
 Private Bag 333
 Lilongwe 3
 Malawi
 Tel: 00265 1788411
 Fax: 00265 1788209/01788332
 E-mail: dpp@sdpn.org.mw
 □ □ □ □ □ · □ □ □ □ □
 □ □ □ □ □ □ □ □

Annabel Phoya
 Senior Assistant Chief State Advocate
 Tel: 00265 1788411
 Fax: 00265 1788209/01788332
 □ □ □ □ · □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Malaysia □ □ □ □

Y. Bhg. Datuk Seri Zulkipli Bin Mat Noor
 Director General
 Anti-Corruption Agency Malaysia
 Level 7, Block D6, Parcel D,
 Federal Government Administrative Center
 62502 Putrajaya, Malaysia
 Tel: 00603 88867004
 Fax: 00603 88889562
 E-mail: kp@bpr.gov.my
 □ □ · □ □ □ · □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Ms. Sutan Sutinah
 Director
 Anti-Corruption Agency Malaysia
 Level 7, Block D6, Parcel D,
 Federal Government Administrative Center
 62502 Putrajaya, Malaysia
 Tel: 00603 88867018
 Fax: 00603 88889568
 E-mail: sutinah@bpr.gov.my
 □ □ · □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Anthony Kevin Morais
 Deputy Public Prosecutor
 Anti-Corruption Agency Malaysia
 Level 7, Block D6, Parcel D,
 Federal Government Administrative Center

62502 Putrajaya, Malaysia
Tel: 00603 88867020
Fax: 00603 88889552
E-mail: anthony@bpr.gov.my

□ □ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □

The Sovereign Military of the Order Malta □ □ □

□ □ □

Ambassador Alberto Leoncini Bartoli
Head of the Department of Foreign Affairs
the Sovereign Military of the Order Malta
Via Condotti,68
Cap 00187, Roma(Italy)
Tel: 0039 06 675814251
Fax: 0039 06 67 97202
Mobile: 0039 335 222766
E-mail: f.giovanmoni@orderofmalta.org

□ □ □ □ · □ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □

Mrs. Laura Sandulli
□ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Marshall □ □ □

Hon Mr. Donald F. Cappelle
Minister for Justice
Ministry of Justice
Marshall Islands
P.O.Box 2, Majuro MH 96960
Tel: 00692 625 3660/2233
Fax: 00692 625 5218

□ □ □ · □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □

Mr. Sione Posesi Fanua Bloomfield
Attorney General
Attorney General’s Office
Marshall Is.
P.O. Box 890, Majuro
Tel: 692 625 3244, 5244
Fax: 692 625 5218

□ □ · □ □ □ · □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □

Mauritius □ □ □ □

Mr. Anil Kumar Ujoodha
Director General
Independent Commission Against Corruption
□ ICAC□
Marine Road
Tel: 00230 206 6600
Fax: 00230 217 1643
Mob: 00230 250 5522
Email: icacoffice@intnet.mu

□ □ □ · □ □ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □

Mr. J. Valayden

□ □ · □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Moldova □ □ □ □

Mr. Eduard Bulat
Prosecutor Chief of Division
Anticorruption Public Prosecutors' Office
198 Stefan Celmare Avenue,
Chisinau, Republic of Moldova
Tel: 00373 22 257398
Fax: 00373 22 223195
Mobile: 00373 6999 9145
Email: proc-ant@gov.md
□ □ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Radu Cotici
Senior Inspector
Anticorruption General Department of Center
for Combating Economic Crimes and
Corruption
198 Stefan Celmare Si Sfint Str
Chisinau, Republic of Moldova
Tel: 00373 22 257316
Fax: 00373 22 225829
Mobile: 00373 6926 2666
Email: roctici@yahoo.co.uk
□ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Anatolie Donciu
Head of General Department for Analytics,
Prognosis and Prevention
Center for Combating Economic Crimes and
Corruption
198 Stefan Celmare Si Sfint Str, Chisinau,
Republic of Moldova
Tel: 00373 22 257228
Fax: 00373 22 225318

Mobile: 00373 7970 5901
Email: donciua@yahoo.com
□ □ □ □ · □ □ □ □ □ □
□ □

Mr. Alexei Secieru
Head of Department
Combating Economic Crimes General
Department of
Center for Combating Economic Crimes and
Corruption
198 Stefan Celmare Si Sfint Str, Chisinau,
Republic of Moldova
Tel: 00373 22 257208
Fax: 00373 22 296316
Mobile: 00373 7970 5899
Email: rcotici@yahoo.co.uk
□ □ □ □ · □ □ □ □ □ □
□ □

Mr. Boris Poiata
Chief Prosecutor
Anticorruption Public Prosecutor's Office
198 Stefan Celmare Avenue, Chisinau,
Republic of Moldova
Tel: 00373 22 296315
Fax: 00373 22 223195
Mobile: 00373 6999 9040
Email: proc-ant@gov.md
□ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mongolia □ □

Mr. Mongol Altankhuyag
Prosecutor General,
State General Prosecutor's Office of
Mongolia,
Baga Toiruu 15/1, Ulaanbaatar,
Mongolia

Mr. Dulovic Ivan
 Security of the Chief State Prosecutor
 Chief State Prosecutor
 Str. Slobode no.20, 81000 Podgorica
 Montenegro
 Tel: 00381 230624
 Fax: 00381 230624
 Mobile: 00381 67 662365
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Attorney General Assistant
 Republic of Mozambique
 Av.Julius Nyerere N 15, P.O.Box N282
 Maputo, Mozambique
 Tel: 00258 21 49 2758
 Fax: 00258 21 49 2758
 Mobile: 00258 823281050
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mozambique ☐ ☐ ☐ ☐

Mr. Joaquim Luis Madeira
 Attorney General
 Republic of Mozambique
 Av.Julius Nyerere N 15, P.O.Box N282
 Maputo, Mozambique
 Tel: 00258 21 49 0052/3 /00258 82 31 62 060
 Fax: 00258 21 49 2758
 Mobile: 00258 823036630
 E-mail: a.matusse@tvcabo.co.mz/
jmodeino@pgr.gov.mz
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Rafael Sebastiao
 Attorney General Assistant
 Republic of Mozambique
 Av.Julius Nyerere N 15, P.O.Box N282
 Maputo, Mozambique
 Tel: 00258 21 49 2758
 Fax: 00258 21 49 2758
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Albino Macano
 Attorney General Assistant
 Republic of Mozambique
 Av.Julius Nyerere N 15, P.O.Box N282
 Maputo, Mozambique
 Tel: 00258 21 49 2758
 Fax: 00258 21 49 2758
 Mobile: 00258 823192350
 E-mail: jAmacomo@pgr.gov.mz
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Graciett Xavier
 Attorney General Assistant
 Republic of Mozambique
 Av.Julius Nyerere N 15, P.O.Box N282
 Maputo, Mozambique
 Tel: 00258 21 49 2758
 Fax: 00258 21 49 2758
 Mobile: 00258 823169390
 E-mail: gracett@pgr.gov.mz
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms.Tsabel Rupia

Mr. Francisco Cananda
 Prosecutor
 Republic of Mozambique
 Av.Julius Nyerere N 15, P.O.Box N282
 Maputo, Mozambique
 Tel: 00258 21 49 2758
 Fax: 00258 21 49 2758
 Mobile: 00258 823192350
 E-mail: jAmacomo@pgr.gov.mz
 ☐ ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Virginia Hobjana
 Chief Prosecutor
 Maputo City
 Republic of Mozambique
 Av.Julius Nyerere N 15, P.O.Box N282
 Maputo, Mozambique
 Tel: 00258 21 49 2758
 Fax: 00258 21 49 2758
 Mobile: 00258 823192350
 E-mail: jAmacombo@pgr.gov.mz

□ □ □ □ · □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Myanmar □ □

H.E. U Tun Tun Oo
 Deputy Attorney General
 Office of the Attorney General
 Building No.25
 Nay Pyi Taw
 The Union of Myanmar
 Tel : 009567 404094 / 009567 404106
 Fax: 009567 404106
 Email: ago.h.o@mptmail.net.mm

□ □ □ □ □
 □ □ □ □ □ □ □ □

Mr. Wie Shu
 Director
 Office of the Attorney General
 Building No.25
 Nay Pyi Taw
 The Union of Myanmar
 Tel : 009567 404106
 Fax: 009567 404106
 Email: ago.h.o@mptmail.net.mm

□ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Mr. Soun Doke Kyink
 State Law Officer of Chin State
 Nay Pyi Taw, Myanmar
 Tel : 009567 404106
 Fax: 009567 404106
 Email: ago.h.o@mptmail.net.mm

□ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Mr. Pe Khin
 Deputy Director
 Office of the Attorney General
 Nay Pyi Taw, Myanmar
 Tel : 009567 404100
 Fax: 009567 404106
 Email: ago.h.o@mptmail.net.mm

□ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Khin Maung Tint
 Assistant Director
 Office of the Attorney General
 Nay Pyi Taw, Myanmar
 Tel : 009567 404107
 Fax: 009567 404106
 Email: ago.h.o@mptmail.net.mm

□ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Aung Saw Win
 Director General
 Bureau of Special Investigation
 Minister of Home Affairs
 No.67/69 Seikkanthar Street
 Kyauktada, Township, Yangon
 Myanmar
 Tel: 00951 156068 0095 67412071
 Fax: 00951 382998
 Mobile:0095 95022911

E-mail: bsihq@myanmar.com.mm
 □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Tint Lwin Shwe
 Director
 Bureau of Special Investigation
 Minister of Home Affairs
 No.67/69 Seikkanthar Street
 Kyauktada, Township, Yangon
 Myanmar
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Namibia
 Tel: 00 264 61370600
 Fax: 00 264 61300952
 Mobile: 00264 811221666
 ☐ ☐ ·☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Namibia

Hon.Utoni Nujoma
 Deputy Minister of Justice
 Namibia
 ☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Assistant to Deputy Minister of Justice
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Adv. Olyvia Martha Imalwa
 Director of Public Prosecution
 Office of the Prosecutor-General
 The Republic of Namibia
 Private Bag 13191
 Windhoek, Namibia
 Tel: 00 264 61 – 374201/236
 Fax: 00 264 61 – 221127
 Mobile: 00264 811228117
 E-mail: oimalwa@moj.gov.na
 ☐ ☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Pauluo Noa
 Director
 Anti- Corruption Commission
 Box 23137 Windhoek

Nepal ☐ ☐ ☐

Mr. Upadhayay Surya Nath
 Chief Commissioner
 Commission For The Investigation Of Abuse
 Of Authority
 Tangal Kathmandu
 Nepal
 Tel: 00977 1 4429688
 Fax: 00977 1 4440128
 Mobile: 0098510 46501
 E-mail: surya@upd.wlink.com.np
 ☐ ☐ ☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Lamichhane Basudev.
 Commissioner
 Commission For The Investigation Of Abuse
 Of Authority
 Tangal Kathmandu
 Nepal
 Tel: 00977 1 4440148
 Fax: 00977 1 4440128
 Mobile: 0098510-58422
 E-mail: akhtiyar@ntc.net.np
 ☐ ☐ ☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Shiwakoti Beda Prasad
 Commissioner
 Commission For The Investigation Of Abuse
 Of Authority
 Tangal Kathmandu

NEPAL

Tel: 00977 1 4439673

Fax: 00977 1 4440128

Mobile: 0098510-58574

E-mail: akhtiyar@ntc.org.np

□ □ □ □ · □ □ · □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □

Mr. Sharma Tirtha Raj

Secretary

Commission For The Investigation Of Abuse
Of Authority

Tangal Kathmandu

NEPAL

Tel: 00977 1 4432708

Fax: 00977 1 4440128

Mobile: 0098510-58573

E-mail: akhtiyar@ntc.org.np

□ □ □ · □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □

Mrs. Kamala Devi Sharma

□ □ □ · □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Paudel Madhab Prasad

Secretary

Commission For The Investigation Of Abuse
Of Authority

Tangal Kathmandu

NEPAL

Tel: 00977 1 4211072

Fax: 00977 1 4211042

Mobile: 0098413 49378

E-mail: madhabpaudel@yahoo.co.uk

□ □ □ · □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □

Netherlands □ □

Ms. Marita Van Thiel

Public Prosecutor

National Public Prosecutor's Office

P.O. Box 395

3000 AJ Rotterdam

The Netherlands

Tele: 0031 10 4966516

Fax: 0031 10 4966005

Movil: 0031 653421550

Email: m. Van. THIEL@om.NL

□ □ □ · □ · □ □ □ □

□ □ □ □ □ □ □ □ □ □

Nigeria □ □ □ □

Mr. Nuhu Ribadu

Executive Chairman

Economic and Financial Crimes Commission

Abuja, Nigeria

5 Fomella Street

Off Adetorunbo Ademola Crescent, Wuse □

Abuja

Nigeria

Tel: 00234 9 6441500

Fax: 00234 9 4132121

Email: nribadu@efccnigeria.org

□ □ · □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Ms. Zara Abubakar

□ □ · □ □ □ □ □ □

□ □

Mrs.Ngozi Moses-saromi

Special Assitant

P.M.B.155 Garki, Abuja
 Nigeria
 Tel: 00234-9-5231608
 Fax: 00234-9-5231608
 Mobile: 08035963228
 Email: amd3013@yahoo.com
 ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Fax: 00234 9 5235208
 ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Aminu Muhammad Inuwa
 Director General
 Public Complaints and Anti-Corruptino
 Directorate
 Kano State, Nigeria
 No. 224 Sabo Bakin-Euwo Road,
 Nassarawa G.R.A.
 P.M.B.3122,Kano
 Kano State, Nigeria
 Tel: 00234 64 640259
 Fax: 00234 64 640259
 Mobile:00234 803 9434 089
 Email:alaminuwa@yahoo.com
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Mustapha Gombe Buba
 Director
 Code of Conduct Bureau
 Federal Secretariat Complex
 Shehu Shagari Way, Maitama District
 F.C.T☐ Abuja P.M.B.155 Garki
 Nigeria
 Tel: 00234-9-5231608/5230792
 Fax: 00234-9-5231608
 Mobile: 0803 3158421/ 0802 5520743
 Email: codeofconductbureau@yahoo.com
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Aliyu Umar
 Attorney General and Commissioner for
 Justice
 Ministry of Justice
 Kano State, Nigeria
 No. 224 Sabo Bakin-Euwo Road,
 Nassarawa G.R.A.
 P.M.B.3122,Kano
 Kano State, Nigeria
 Tel: 00234 64 662374
 Fax: 00234 64 662374
 Mobile:00234 806 908 8617
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Aliyu Salihu
 Director of Republic Prosecutions of the
 Federation
 Federal Ministry of Justice
 Abuja
 Nigeria
 Tel: 00234 9 5238302
 Fax: 00234 9 5235208
 Mobile:00234 80 33305197
 E-mail: polycarp_ham@yahoo.com
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr.Jamilu Shehu Suleman
 Director, Legal Services, State House of
 Assembly
 Kano State House of Assembly
 Parliament Building
 Audu Bako Secretariat
 Kano State, Nigeria
 Mobile:00234 803 317 3893

Mr. Hamman Polycarp
 Legal Officer
 Public Prosecutions
 Federal Ministry of Justice
 Abuja
 Nigeria
 Tel: 00234 9 5238302

□ □ □ · □ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Bagwai Ismail Abdulrazak
Chairman, House Committee on Judiciary
Kano State House of Assembly
Parliament Building
Audu Bako Secretariat
Kano State, Nigeria
Mobile:00234 803 452 7278
□ □ □ · □ □ □ □ · □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Norway □ □

Mr. Joakim Oren
Police Prosecutor
The National Authority for Investigation
and Prosecution of Economic
and Environmental Crime in Norway
Pb 8193 Dep, N-0034 Oslo, Norway
Tel: 0047 23 29 10 00
Fax: 0047 23 29 10 01
Mobile: 0047 95 43 65 60
E-mail: joakim.oren@politiet.no
□ □ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Lars Stoltenberg
Senior Public Prosecutor
The National Authority for Investigation
and Prosecution of Economic
and Environmental Crime in Norway
Pb 8193 Dep, N-0034 Oslo, Norway
Tel: 0047 23 29 10 00
Fax: 0047 23 29 10 01
Mobile: 0047 95 29 60 48
E-mail: lars.Stoltenberg@politiet.no
□ □ □ · □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Tor Chr. Hildan
Ambassador
Royal Norwegian Embassy in China
1 Dong Yi Jie, Sanlitun,
Beijing 100600
Tel: 00 86 10 6532 2261
Fax: 0086 10 6532 2392
□ □ □ □ □
□ □ □ □ □ □ □

Mr. Jo Inge Bekkevold
The First Secretary Political Affairs
Embassy of Norway in China
Royal Norwegian Embassy in China
1 Dong Yi Jie, Sanlitun,
Beijing 100600
Tel: 00 86 10 6532 2261
Fax: 0086 10 6532 2392
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Ms. Monika P. Thowsen
The First Secretary Political Affairs
Embassy of Norway in China
Royal Norwegian Embassy in China
1 Dong Yi Jie, Sanlitun,
Beijing 100600
Tel: 00 86 10 6532 2261
Fax: 0086 10 6532 2392
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Oman □ □

Mr. Ali Nassir Al-Bualy
Former Attorney General
Sultanate of Oman
P.O.Box 83 Madinat Al Sultan Qaboos

Muscat, Sultanate of Oman
 Tel: 00968 24563111
 Fax: 00968 24568111
 Cell Phone: 00968 99322111
 E-mail: aalbualy@omantcl.net.om
 □ □ · □ □ □ · □ □ □ □
 □ □ □ □ □ □ □ □

Islamabad Pakistan
 Tel: 009251 9207012
 Fax: 009251 9201821
 Mob: 0092333 5531333
 E-mail: shahidaziz@nab.gov.pk
 □ □ □ · □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □

Pakistan □ □ □ □

Mrs. Anjum Shahid
 □ □ □ · □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Mr. Irfan Qadir
 Prosecutor General
 National Accountability Bureau
 Ata Turk Avenue, G-5/2,
 Islamabad
 Pakistan
 Tel: 0092 5192 08572
 Fax: 0092 5192 01280
 Mobile: 0092 0333 5632255
 E-mail: infanqq@yahoo.com
 □ □ · □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Mr. Omer Bin Zia
 Deputy Director
 National Accountability Bureau
 Nab HQW
 Nab HQ's Ata Turk Avenue G-5/2
 Islamabad Pakistan
 Tel: 009251 9212105
 Fax: 009251 9218994
 Mobile: 0092333 4356171
 E-mail: omerbinzia@nab.gov.pk
 □ □ □ · □ · □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Mr. Ahmed Lak
 Legal Consultant
 National Accountability Bureau
 Pakistan
 ATA TURK AVENUE, G-5/2, ISLAMABAD.
 Passport No. AA 8392251
 Tel: 00 92 51 9205218
 Fax: 00 92 51 9201280
 Mobile: 00 92 333 5196452
 Email: ahmed_lak@yahoo.co.uk
 □ □ □ □ · □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Major Nasir Muhammad
 Staff Officer to Chairman
 National Accountability Bureau
 Nab HQ's Ata Turk Avenue G-5/2
 Islamabad Pakistan
 Tel: 009251 9207012
 Fax: 009251 9201821
 Mob: 0092333 5301177
 E-mail: nishan@nab.gov.pk
 □ □ · □ □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Lt.Gen. Aziz Shahid
 Chairman
 National Accountability Bureau
 Nab HQ's Ata Turk Avenue G-5/2

Palau

□ □ · □ □ □ □
□ □ □ □ □ □ □ □ □ □

Jeffrey L. Beattie
Attorney General
Republic of Palau
Tel: 680-488-2481
Fax 680-488-3359
E-mail: jeffbeattie@yahoo.com
□ □ □ · □ · □ □ □ □
□ □ □ □ □ □

Mr. Peter Masi
Ombudsman
Ombudsman Commission
P. O. Box 1381, Port Moresby, National
Capital District
Papua New Guinea
Tel: 00675 3082603
Fax: 00675 3203263
Mobile: 00675 6848345
Email: peter.masi@ombudsman.gov.pg

Papua New Guinea

□ □ · □ □ □ □
□ □ □ □ □ □ □ □ □ □

□ □ □ □ □ □ □ □

Mr. Chronox Manek
Public Prosecutor
Office of the Public Prosecutor
P.O. Box 662, Waigani, NCD
Papua New Guinea
Tel: 00675 301 2600
Fax: 00675 325 2795
Mobile: 00675 6873223
Email: pubpros@justice.gov.pg
□ □ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mrs. Lucy Masi
P. O. Box 1381, Port Moresby, National
Capital District
Papua New Guinea
Tel: 00675 3082603
Fax: 00675 3203263
Mobile: 00675 6848345
Email: peter.masi@ombudsman.gov.pg
□ □ · □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Hon. Bire Kimisopa, MP
Minister of Justice
Papua New Guinea
□ □ · □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Peter Kelly
Senior State Prosecutor
Office of the Public Prosecutor
P.O. Box 662, Waigani, NCD
Papua New Guinea
Tel: 00675 301 2600
Fax: 00675 325 2795
Mobile: 00675 6898723
Email: peter.kelly@daltron.com.pg

Mrs. Elizabeth Kimisopa
□ □ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Ms. Catherine Tarube
Lawyer
Department of Justice & Attorney
□ □ □ · □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □

Mr. Matthew Waram
Second Secretary to the Minister of Justice
□ □ -□ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Ermita, Manila, 1000
The Republic of Philippines
Tel: 00632 526 2750
Fax: 00632 525 5386
Cell: 0063917 8434399
E-mail: chiefjun@yahoo.com
□ □ □ □ -□ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Peru □ □

Mr. Alberto Martinez Llanos
Secretary of the National Council of
Anticorruption
Peru
Email: ymartinez@minjus.gob.pe
□ □ □ □ -□ □ □ □ □ -□ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Nonnatus Caesar Rojas
Regional State Prosecutor
National Prosecution Service Department of
Justice
Add:Office of the Regional State Prosecutor
Region I, San Fernando La Union, Philippines
1000
Tel: 00632 072 242 -7311
Fax: 00632 072 242 -7311
□ □ □ □ -□ □ □ -□ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Philippines □ □ □

Mr. Jovencito R. Zuno
Chief State Prosecutor
Office of the Chief State Prosecutor
Department of Justice
Padre Faura St.,
Ermita, Manila,1000
The Republic of Philippines
Tel: 00632 525 0952
Fax: 00632 525 0952
Cell: 0063917 3783238
E-mail: gana@broline.com
□ □ □ □ □ -□ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Ms. Mary May De Leoz
Regional State Prosecutor
National Prosecution Service Department of
Justice
Add:Office of the Regional State Prosecutor,
Region V, Legazpi City, Philippines 1000
Tel: 00632 052 48 -1258
□ □ □ -□ □ -□ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Severino H. Gana Jr
Assistant Chief State Prosecutor
Office of the Chief State Prosecutor
Department of Justice
Padre Faura St.,

Ms. Pepita Jane Petralba
Provincial Prosecutor
National Prosecution Service Department of
Justice
Add:Office of the Provincial Prosecutor of
Cebu Citv, Philippines 1000
Tel: 00632 052 48 -1258
□ □ □ □ -□ □ -□ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Feliciano Aspi

City Prosecutor
 National Prosecution Service Department of Justice
 Add: Office of the City Prosecutor
 3/F Gusali ng Katarungan, F.Zobel St.,Makati City, Philippines 1000
 Tel: 00632 899-5668
 Fax: 00632 899-5668
 Mobile: 00639213434984
 E-mail: felicianoaspi@aim.com
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Tel: 00632 527 5001
 ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
 Ms. Emilie Fe Delossantos
 Senior State Prosecutor
 National Prosecution Service Department of Justice
 Add: Department of Justice, Padre Faura Street,Ermita,Manila,Philippines 1000
 Tel: 00632523-8481
 ☐ ☐ ☐ · ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Liben Medina
 Provincial Prosecutor
 National Prosecution Service Department of Justice
 Add: Office of the Provincial Prosecutor, Misamis Occidental , Philippines 1000
 Tel: 00632 088 521-0030
 Fax: 00632 088 521-0030
 ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Rosanne Balauag
 Senior State Prosecutor
 National Prosecution Service Department of Justice
 Add: Department of Justice, Padre Faura Street,Ermita,Manila,Philippines 1000
 Tel: 00632 523-8481
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Lorna Lee
 City Prosecutor
 National Prosecution Service Department of Justice
 Add: Office of the City Prosecutor, 4th Floor Antipolo City Hall, Antipolo City, Philippines 1000
 Tel: 00632 697 6472
 Fax: 00632 697 6472
 Mobile: 0917 3737794
 ☐ ☐ · ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Mutya Santiago
 Administrative Assistant III
 National Prosecution Service Department of Justice
 Add: Department of Justice, Padre Faura Street,Ermita, Manila,Philippines 1000
 Tel: 00632 523-8481
 Fax :00632 526 2750
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Jhosep Lopez
 City Prosecutor
 National Prosecution Service Department of Justice
 Add: Office of the City Prosecutor, Manila City, Philippines 1000

Mr. Napoleon L. Morales
 Custom Commissioner
 Republic of the Philippines
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Bernardo V. Sales
Deputy Custom Commissioner
Republic of the Philippines
0000-000000
000000000000

Mr. Nestor Mantaring
NBI Director
Republic of the Philippines
0000-000000
000000000000

Mr. Willy Keng
Colony Investors
(SPV.AMC) INC.
Tel: 0063 243 8383
Fax: 0063 245 5006
Mobile: 0063-917 885 9999
00000
0000000000000000

Mr. Nicasio A. Conti
Committee President Commission on Good
Government
Republic of the Philippines
0000-000000
000000000000

Mr. Antonio Mariano C. Almeda
Chief Staff Office of Cong. Mikey Arroyo
Republic of the Philippines
0000-000000-0000000000
000000000000

Mr. Oscar Castelo Calderon
Chief
PNP Philippine National Police
Republic of the Philippines
0000-000000-00000000
000000000000

Mr. Joselito Atienza
Mayor
Manila
Republic of the Philippines
00-00000000
000000000000

Mr. Pedro Bulaon
Former Chief Police City of Manila
Republic of the Philippines
0000-00000000
0000000000000000

Mr. Miles Roces
Representative
House of Representatives
Republic of the Philippines
1712 Alvarez ST. Cor Sulu ST. Sta Cruz Mla.
Tel: 00632 7495292
Fax: 00632 7814099
Cell: 0063917 8124769
E-mail: mroces@yahoo.com
0000-000000
0000000000

Mr. Simeon A. Datumanong
Chairman Justice Committee
Republic of the Philippines
00-00000000
000000000000

Judge Rubent T. Reyes
Presiding Judge
Court of Appeals
Padre Faura St. Taft Avenue, Manila
0000-000000
000000000000

Judge Sesanando E. Villion

Associate Justice
Court of Appeals
Padre Faura St. Taft Avenue, Manila
☐ ☐ ☐ ☐ · ☐ · ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ombudsman
☐ ☐ ☐ ☐ ☐ · ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐

Judge Teresita Leonardo De Castro
Presiding Justice
Sandiganbayan
☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐

Honorable Victor G. Garcia III
Assistant Secretary
Office of Legal Affairs
Department of Foreign Affairs
☐ ☐ ☐ · ☐ · ☐ ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Alipio Fernandez Jr.
Commissioner
Bureau of Immigration and Deportation
Intramuros
Manila
☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mrs. Concepcion Garcia
☐ ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Dionsio R. Santiago
Director General
Phil. Drug and Enforcement Agency
Camp Crame, Quezon City
☐ ☐ ☐ ☐ · ☐ · ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Marifi Chua
Director
Office of the Ombudsman
3rd Floor, Ombudsman Bldg, Agham Road
Qnlm City, Philippines
Tel: 00926 8749
Fax: 00926 8749
Mobile:0920 9074697
E-mail:chun-mokeog@yahoo.com.ph
☐ ☐ ☐ · ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Eduardo B. Manzano
Chairman and CEO
Optical Media Board
☐ ☐ ☐ ☐ · ☐ · ☐ ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐

Dr. Constancia De Guzman
Chairman
Presidential Anti-graft Commission (PAGC)
2nd Floor State Accounting And Auditing
Center, U.P Compound
Commonwealth Avenue
Diliman, Quezon City
Philippines
Tel: 0063 2 924 1311 / 0063 2 924 1312
Fax: 0063 2 9258928 / 0063 2 9296445
Mobile: 00632 9175457753 / 00632
9063077740
E-mail: koni_pagc@yahoo.com
☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐

Mr. Prospero Pichay
Congressman
Ist District, Surigao Del Sur
☐ ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Honorable Ma. Merceditas Navarro-Gutierrez

Portugal □ □ □

Atty. James D. Jacob
 Commissioner
 Presidential Anti-graft Commission (PAGC)
 2nd Floor State Accounting And Auditing
 Center, U.P Compound
 Commonwealth Avenue
 Diliman, Quezon City
 Philippines
 Tel: 0063 2 924 1311 / 0063 2 924 1312
 Fax: 0063 2 9258928 / 0063 2 9296445
 Mobile: 00632 9209221958
 E-mail: yokababs72@yahoo.com
 □ □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Mr. Fernando Pinto Monteiro
 Prosecutor General for the Portuguese
 Republic
 Rua da Escola Politécnica, 140
 1269-269 Lisboa - PORTUGAL
 Telf: +351 21 392 19 83
 Fax: +351 21 394 98 15
 □ □ □ □ · □ □ · □ □ □ □
 □ □ □ □ □ □ □ □

Poland □ □

Mr. Krzysztof Szumski
 Ambassador of the Republic of Poland in
 China
 Embassy of Poland, Ritan Lu, 100600 Beijing
 Tel: 0086 10 65321235 ext.281
 Fax: 0086 10 65321745
 E-mail: polska@public2.bta.net.cn
 □ □ □ □ □ · □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □

Mrs. Amélia Maria Madeira Cordeiro
 Head of the Legal Advisory Staff and
 Prosecutor
 The Head of the Legal Advisory Staff
 Rua da Escola Politécnica, 140
 1269-269 Lisboa - PORTUGAL
 Telf: +351 21 392 19 83
 Fax: +351 21 394 98 15
 E-mail: Secretariado.PGR@PGR.PT
 □ □ □ □ · □ □ · □ □ □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Adam Bralczyk
 Third Secretary
 Embassy of Poland, Ritan Lu
 00600 Beijing
 Tel: 010-65321235
 Fax: 010-65321745
 E-mail: polska@public2.bta.net.cn
 □ □ · □ □ □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Mr. Julio Pereira
 Prosecutor General Altunto
 PCM- Presidencia Conselho de Ministros
 Rua Prof. Gomes Teikeira
 1350-265 Lisbon
 Portugal
 Tel: 00351 213927352/3
 Fax: 00351 213927918
 Mobile: 00960 7786500
 □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Mr. Francisco Santos
 Counsellor
 Embassy of Portugal

No. 8 Dongwu Jie Sanlitun 100600 Beijing
Fax: 65320291
Mobile: 13671275788
Email: umar.a.r@gmail.com
□ □ □ □ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Tel: 0040 21 319 38 77
Fax: 0040 21 319 39 33
Mobile:0040 749272743
E-mail: coop@mpublic.ro
□ □ □ □ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Qatar □ □ □

Deputy Prosecutor General
Qatar
□ □ □ · □ □ □ □ □ · □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mrs Ciurea Angela
deputy chief prosecutor at the Directorate for Investigating Offenses of Organized Criminality and Terrorism
the General Prosecutor’s Office
Romania
□ □ · □ □ □ □ □ □
□ □

Deputy Prosecutor General
Qatar
□ □ □ · □ □ □ □ □ · □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Olaru Codrut
Chief Prosecutor at the regional bureau DIICOT
the General Prosecutor’s Office
Romania
□ □ □ · □ □ □ □ □ □ □
□ □

Romania □ □ □ □

Mr. Botos Ilie
Immediate Former Prosecutor General
Counceler of the general prosecutor
Founder of the First National Anticorruption Office in Romania
Tel: 0040 21 319 38 77
Fax: 0040 21 319 39 33
Mobile:0040 729350350
E-mail: coop@mpublic.ro
□ □ · □ □ □ □ □ □
□ □

Dr. Nicolae Angela
Chief Prosecutor of Section
Romania
Tel: 004021 3193877
Fax: 004021 3193933
Mobile: 0040722633907
E-mail: coop@mpublic.ro
□ □ □ · □ □ □ □ □ □ □
□ □

Mr. Levanovici Mircea
Chief Prosecutor of at the General Prosecutor’s Office
Romania

Mr. Daniel Marius Morar
Chief Prosecutor
National Directorate Anticorruption
Prosecutor’s Office Attached to the High Court of Cassation and Justice
79-8L Stirbei Voda Street,
Sector L Bucharest
Romania

Tel: 004021 3125104
Fax: 004021 3125144
E-mail: dmorar@pna.ro
□ □ □ · □ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Ms. Anca Jurma
Chief Prosecutor
Service for International Cooperation
National Directorate Anticorruption
Prosecutor's Office Attached to the High
Court of Cassation and Justice
79-8L Stirbei Voda Street,
Sector L Bucharest
Romania
Tel: 004021 3125104
Fax: 004021 3126739
E-mail: ajurma@pna.ro
□ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Tiberiu Sigheartau
Chief Prosecutor
Territorial Service Oradea
National Directorate Anticorruption
Prosecutor's Office Attached to the High
Court of Cassation and Justice
79-8L Stirbei Voda Street,
Sector L Bucharest
Romania
Tel: 004021 3125104
Fax: 004021 3126739
E-mail: ajurma@pna.ro
□ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Ms. Laura Oana Stefan
Director
Ministry of Justice-Directorate for Relation
with
the Public Ministry and Prevention of
Criminality and Corruption
17, Apolodor Street,

Section 5, Bucharest
Romania
Tel: 004021 3146209
Fax: 004021 3146412
E-mail: laura.strfan@just.ro
□ □ · □ □ · □ □ □ □ □ □
□ □

Mr. Sintion Marian
General Director
Anti-Corruption General Directorate
Nicolae Grigoresw 12th Srettr
3rd District, Bucharest
Romania
Tel:004021 3249174
Fax:004021 3241999
Mobile:0040728 729454
Email:anticorruptie_relint@mai.gov.ro
□ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Manea Gheorghe
Deputy General Director
Anti-Corruption General Directorate
Nicolae Grigoresw 12th Srettr
3rd District, Bucharest
Romania
Tel: 004021 3249174
Fax: 004021 3241999
Mobile: 0040728 729456
Email:anticorruptie_relint@mai.gov.ro
□ □ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Ghorman Marian
Head
Bucharest Anti-Corruption Territorial Service
Anti-Corruption General Directorate
Nicolae Grigoresw 12th Srettr
3rd District, Bucharest
Romania
Tel: 004021 3249174
Fax: 004021 3241999

Email:anticorruptie_relint@mai.gov.ro

□ □ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Pirvu Florea
Head
Secretariat and Informatics Service
Anti-Corruption General Directorate
Nicolae Grigoresw 12th Srettr
3rd District, Bucharest
Romania
Tel: 004021 3249174
Fax: 004021 3241999
Email:anticorruptie_relint@mai.gov.ro
□ □ □ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Stoleru Florin
Head
International Relation Office
Anti-Corruption General Directorate
Nicolae Grigoresw 12th Srettr
3rd District, Bucharest
Romania
Tel: 004021 3249174
Fax: 004021 3241999
Email:anticorruptie_relint@mai.gov.ro
□ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Chis Sabin
Head
Timisoara Anti-Corruption Territorial Service
Anti-Corruption General Directorate
Nicolae Grigoresw 12th Srettr
3rd District, Bucharest
Romania
Tel: 004021 3249174
Fax: 004021 3241999
Email:anticorruptie_relint@mai.gov.ro
□ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Mereanu Vitia
Head
Area Anti-Corruption Territorial Office
Anti-Corruption General Directorate
Nicolae Grigoresw 12th Srettr
3rd District, Bucharest
Romania
Tel: 004021 3249174
Fax: 004021 3241999
Email:anticorruptie_relint@mai.gov.ro
□ □ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Russia □ □ □

Mr. Sergey Razov
The Ambassador Extraordinary and
Plenipotentiary
of the Russian Federation to the People's
Republic of China
Tel: 0086 10 65321381, 0086 10 65322051
Fax: 0086 10 65324851
□ □ □ · □ □ □ · □ □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr.Gennadiy Nisiforov
Head of the Inspector Department
General Procurator's Office of the Russian
Federation
Add: 15A,Bolshaya Dmitrovkastr, Moscow,
Russia
Tel: 0074 956922350
Fax: 0074 956922979
Mobile: 0079166417151
□ □ □ □ □ · □ □ □ · □ □ □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr.Vladimir Cherny
Head of the Section on Controlling Procedural

Activities of Prosecutor’s Bodies

General Procurator’s Office of the Russian Federation

Add: 15A, Bolshaya Dmitrovkastar, Moscow, Russia

Tel: 0074 956922350

Fax: 0074 956922979

Mobile: 0079166417151

□ □ □ ·□ □ □ □ □ ·□ □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Sergey Malusha

Deputy Chief of the Administrative Department

Government of the Russian Federation

11/2 - 8, KUTUZOVA STR., Moscow, Russia

Tel: 0074 959854440

Fax: 0074 952054547

□ □ □ ·□ □ □ ·□ □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr.Sergeiy Gribinyuchenko

Head of the Section on Mutual Legal Assistance

General Procurator’s Office of the Russian Federation

15A,Bolshaya Dmitrovkastar,Moscow,Russia

Tel: 0074 956922350

Fax: 0074 956922979

Mobile: 0079166417151

□ □ □ □ □ □ □ ·□ □ □ ·□ □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Rwanda □ □ □

Dr.Tito Rutaremara

Ombudsman

Office of Ombudsman

Add:BP6269 Kigali-Rwanda

Tel: 00250-55100131

Fax: 00250-587182

Mobile: 0050-08302891

E-mail: rutaremara@rwandal.com

□ □ □ □ □ □

Mr.Alexander Anikin

Procurator of the Primorski Region

General Procurator’s Office of the Russian Federation

Add: 51,Fontannayastr,Vladivostok,Russia

Tel: 0074 232406254

□ □ □ ·□ □ □ □ ·□ □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □ □ □

Saudi Arab □ □

Official

Ministry of Justice

Saudi Arab

□ □ ·□ ·□ □ □ □ ·□ □ □

□ □ □ □ □ □

Mr. Sergey Bulavin

Head of the Dept of Legal Support of Law-Enforcement

Administration of the President of the Russian Federation

Add: 8/4,Ilyinka Str,103132, Moscow, Russia

Tel: 0074 956063781

Fax: 0074 956064398

□ □ □ ·□ □ □ □ ·□ □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Official

Ministry of Justice

Saudi Arab

□ □ □ ·□ ·□ □ □ □ ·□ □ □

□ □ □ □ □ □

Official
 Ministry of Foreign Affairs
 Saudi Arab
 □ □ □ · □ □ □ □ · □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Senegal □ □ □ □

Mr. Abdoulaye Gaye
 Cour De Cassation
 Boulevard Felix Houphouet Bolgny Cornicae-
 Ouest
 B.P. 1518H
 Darar Senegal
 Tel: 00221 8891024
 Fax: 00221 8221816
 Mobile: 00221 3594912
 Email: pgcourcass@sentoo.sn
 □ □ □ □ □ · □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Mouhamadou Moustapha Tall
 Commission Nationale de la Lutte Contre la
 Corruption et la Concussion
 □ □ □ □ □ · □ □ □ □ □ · □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Mamadou Diop
 Commission Nationale de la Lutte Contre la
 Corruption et la Concussion
 □ □ □ □ · □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Seychelles □ □ □ □

Mr. Anthony Fernando
 Attorney-General

National House
 Government of Seychelles
 P.O. Box 58
 Victoria
 Republic of Seychelles
 Tel: 00248 225911/383046/323757/321039
 Fax: 00248 225063
 Mobile: 00248 722665
 Email:
anthonyfernando@hotmail.com/agoffice@seychelles.net

□ □ □ · □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □

Mr. Andre Quilindo
 Former Commissioner of Police/ Security
 Adviser
 Victoria Manc
 Seychelles
 Email: compol@seychelles.net
 □ □ □ · □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Serbia □ □ □ □

H.E.Mr. Zoran Stojkovic
 Minister of Justice
 Ministry of Justice of the Republic of Serbia
 Nemanjina 22-26, 11000 Belgrade
 Tel: 00381 11 3616 548
 Fax: 00381 11 3616 549
 Email: kabinet@mpravde.sr.gov.yu
 □ □ □ · □ □ □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mrs. Aleksandra Popovic
 Assistant Minister
 Ministry of Justice of the Republic of Serbia
 Nemanjina 22-26, 11000 Belgrade
 Tel: 00381 11 3620 540

Fax: 00381 11 3620 596
 Email: apopovic@mpravde.sr.gov.yu
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
 H.E. Mr. Dragan Jovic
 Minister of Interior
 Ministry of Interior of the Republic of Serbia
 Kneza Milosa 101, 11000 Belgrade
 Tel: 00381 11 306 2000

Mrs. Vera Kolarevic
 Chief of the Cabinet
 Ministry of Justice of the Republic of Serbia
 Nemanjina 22-26, 11000 Belgrade
 Tel: 00381 11 3616 548

Fax: 00381 11 3614 929
 ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Fax: 00381 11 3615 549
 Email: verak@mpravde.sr.gov.yu
 ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mrs. Milana Jovic
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Vladimir Davidovic
 Head of the Unit for International Cooperation
 and European Integrations
 Ministry of Justice of the Republic of Serbia
 Nemanjina 22-26, 11000 Belgrade
 Tel: 00381 11 3620 540
 Fax: 00381 11 3620 596
 Mobile: 00381 63 207 452
 Email: vladimirdavidovic@mpravde.sr.gov.yu
 ☐ ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐

Mrs. Mirjana Orasanin
 State Secretary
 Ministry of Interior of the Republic of Serbia
 Kneza Milosa 101, 11000 Belgrade
 Tel: 00381 11 3062000
 Fax: 00381 11 3614 929
 Mobile: 00381 64 892 0000
 Email: morasanin@mup.sr.gov.yu
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Danica Kraljevic
 Director/Interpreter
 Conference systems – CISSEE
 Santiceva 5, 11000 Belgrade
 Tel: 00381 11 324 13 14
 Mobile: 00381 65 248 065
 Email: office@cissee.com
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Ljubinko Nikolic
 Head of Criminal Investigation Directorate
 Ministry of Interior of the Republic of Serbia
 Kneza Milosa 101, 11000 Belgrade
 Tel: 00381 11 3618 960
 Fax: 00381 11 3651 978
 Mobile: 00381 64 8922 455
 Email: ljnikolic@mup.sr.gov.yu
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐

Mr. Milan Korac
 Policeman, Security Unit
 Ministry of Interior of the Republic of Sebrbia
 Sarajevska 34, 11000 Belgrade
 ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Drazen Maravic
 Head of the Bureau for International Co-
 operation and EU integrations
 Ministry of Interior of the Republic of Serbia
 Kneza Milosa 101, 11000 Belgrade
 Tel: 00381 11 3613 321

Mr. Tan Kiat Pheng
 State Counsel/ Deputy Public Prosecutor
 Attorney General's Chambers
 1 Coleman Street #10-00
 The Republic of Singapore
 Tel: 0065 6332 5955
 Fax: 0065 6332 5278
 E-mail: tan_kiat_pheng @cpib.gov.sg
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Ang Seow Lian
 Head Intelligence
 Corrupt Practices Investigation Bureau
 No.2 Lengkok Bahru Singapore 159047
 Tel: 0065 6490 0437
 Fax: 0065 6270 0320
 E-mail: ang_seow_lian@cpib.gov.sg
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Ong Luan Tze
 State Counsel/ Deputy Public Prosecutor
 Attorney General's Chambers
 1 Coleman Street #10-00
 The Republic of Singapore
 Tel: 0065 6332 4609
 Fax: 0065 6332 5278
 E-mail: ong_luan_tze @cpib.gov.sg
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Tan Boon Teik
 Chairman
 Credit Agricole Asset Management Singapore
 Limited
 8, Tan Boon Chong Avenue
 Singapore 276318
 Fax: 0065 64633751
 btsytan@yahoo.co.uk in
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Soh Kee Hean
 Director
 Corrupt Practices Investigation Bureau
 No.2 Lengkok Bahru Singapore 159047
 Tel: 0065 6490 0400
 Fax: 0065 6270 0320
 E-mail: soh_kee_hean@cpib.gov.sg
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mrs. Tan
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Sierra Leone ☐ ☐ ☐ ☐

Mr. Frederick. M. Carew
 Attorney General and Minister of Justice
 Office of Attorney General and Ministry of
 Justice
 3rd Floor Guma Building
 Freetown
 Sierra Leon
 Tel:0023222 227444 / 0023222 223498
 Fax:0023222 224948
 Mobile:00232 76604984
 Email:attgensl@yahoo.com
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mrs. Soh
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Miss Soh
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Miss Soh
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Dr. Jozef Mamrák
Regional Prosecutor of Nitra
Office of General Prosecutor
Generálna Prokuratúra Slovenskej Republiky
Sturova2, 812 50 Bratislava 1
Slovenská Republika
Tel: 00421 37 6528959
Fax: 00421 37 6522726
Email: jozef.mamrak@genpro.gov.sk

□ □ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Iztok Suhadolnik
Senior Counselor, Head of Section
Commission for the Prevention of Corruption
Republic of Slovenia
Tel: 003861 4788 476
Fax: 003861 4788 472
Mobile: 00386 41361998

□ □ □ □ · □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Zigmund Bertok
Ambassador Extraordinary and
Plenipotentiary
Embassy of the Slovak Republic
Ri Tan Lu, Jian Guo Men Wai Str.
Beijing

Tel.: 010- 65321531
Fax: 010- 65324814
□ □ □ □ · □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

South Africa □ □

Adv Vusi Pikoli
National Director of Public Prosecutions
Victoria & Griffiths Mxenge Building
123 Westlake Avenue, Weavind Park,
Silverton
P/Bag X752
Pretoria, 0001
South Africa
Tel: 0027 12 8456758
Fax: 0027 12 8049329

E-mail: vpikoli@npa.gov.za
□ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □

Slovenia □ □ □ □ □

Ms. Barbara Brezigar
State Prosecutor General
The Office of the State Prosecutor General
Tel: 003861 4341 906

Fax: 003861 4341 955
□ □ □ □ · □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mrs. N Pikoli
123 Westlake Avenue, Weavind Park,
Silverton
P/Bag X752
Pretoria, 0001
South Africa
Tel: 0027 12 8456758
Fax: 0027 12 8049329

□ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Andrej Polak
Supreme State Prosecutor
The Office of the State Prosecutor General
Tel: 003861 4341 906

Fax: 003861 4341 955
□ □ □ □ · □ □ □ □ □ □ □ □

Ms. K Pillay
 Special Director to the National Director
 Victoria & Griffiths Mxenge Building
 123 Westlake Avenue, Weavind Park,
 Silverton
 P/Bag X752
 Pretoria, 0001
 South Africa
 Tel: 0027 12 8456755
 Fax: 0027 12 8432755
 E-mail: kpillay@npa.gov.za
 ☐ · ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Adv G Nel
 Deputy National Director of Public
 Prosecutions
 Victoria & Griffiths Mxenge Building
 123 Westlake Avenue, Weavind Park,
 Silverton
 P/Bag X752
 Pretoria, 0001
 South Africa
 Tel: 0027 12 8456747
 Fax: 0027 12 8432747
 Mobile:0027 848455752
 E-mail: agnel@npa.gov.za
 ☐ · ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐

Adv Thanda Mngwengwe
 Director of Public Prosecutions
 Victoria & Griffiths Mxenge Building
 123 Westlake Avenue, Weavind Park,
 Silverton
 P/Bag X752
 Pretoria, 0001
 South Africa
 Tel: 0027 12 8456470
 Fax: 0027 12 8432470
 Mobile:0027 824487224
 E-mail: almngwengwe@npa.gov.za
 ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms D Sebona
 Senior Analyst
 Victoria & Griffiths Mxenge Building
 123 Westlake Avenue, Weavind Park,
 Silverton
 P/Bag X752
 Pretoria, 0001
 South Africa
 Tel: 0027 12 8456470
 Fax: 0027 12 8432470
 Mobile:0027 824487224
 E-mail: almngwengwe@npa.gov.za
 ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Phikelele Majola
 Close Protector
 Victoria & Griffiths Mxenge Building
 123 Westlake Avenue, Weavind Park,
 Silverton
 P/Bag X752
 Pretoria, 0001
 South Africa
 Tel: 0027 12 4005274
 Fax: 0027 12 8049329
 Mobile:0027 847010851
 E-mail: phokelejola@yahoo.com
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Bulelani Ngcuka
 Chairman
 Amabubesi Investments
 First Floor, 21 Weat Street, Houghton, 2198
 Post Net Suit # 312, Private Bag X29, Gallo
 Manor, 2052
 Tel: 0027-11-483 1120, 0027-11-783 5356
 (New Office)
 Fax: 0027-11-483 1123
 Cell: 083 441 0030
 E-mail: bulelani@amabubesilttd.co.za
 E-mail: bulelani@vuwa.co.za

□ □ □ □ · □ □ □ □ □

Sri Lanka □ □ □ □

Assistant to Mr. Bulelani Ngcuka

□ □ □ □ □ □ □ □ □ □

Prof. Johan Henning

South Africa

Email: henningjj@intekom.co.za

□ □ · □ □ □ □

□ □ □ □ □ □

Mr. C. R. De Silva

Acting Attorney General

Attorney General's Department

Colombo 12, Sri Lanka

Tel: 0094-11-2440239

Fax: 0094-11-2329992

E-mail: chittardesilva@yahoo.com

□ · □ □ □ □ □

□ □ □ □ □ □ □ □ □ □

Spain □ □ □

Mr. Antonio Salinas Casado

Fiscal Jefe

Fiscalia Anticorrupcion

P de la Castellana, 147-5 Planta

28046-Madrid

Spain

Tel: 0034 915717415

Fax: 0034 915793846

Mobile: 0034 669727068

E-mail: fj.anticorrupcion@fiscalia.mju.es

□ □ □ □ · □ □ □ □ · □ □ □ □ □

□ □ □ □ □ □ □ □ □ □

Mr. Piyasena Ranasinghe

Director General

Commission to Investigate Allegations of
Bribery or Corruption

No.36 Malalasekera Mawatha

Colombo 07

Sri Lanka

Tel: 009411 2586851

Fax: 009411 2695045

Mobile: 0094 717418220

□ □ □ □ · □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □

Mr. Lueon Alejanoro

Prosecutor

Fiscalia Anticorrupcion

P de la Castellana, 147-5 Planta

28046-Madrid

Spain

Tel: 0034 915717415

Fax: 0034 915793846

E-mail: fj.anticorrupcion@fiscalia.mju.es

□ □ □ · □ □ □ □ □

□ □ □ □ □ □ □ □ □ □

Mr. Punyadasa Edussuriya

Commissioner

Commission to Investigate Allegations of
Bribery or Corruption

No.36 Malalasekera Mawatha

Colombo 07

Sri Lanka

Tel: 009411 2595041

Fax: 009411 2596014

Mobile: 0094 773242546

□ □ □ □ · □ □ □ □ □ □

□ □ □ □ □ □ □ □ □ □ □ □

Mr. Nihal Sri Ameresekere

Senior Consultant
 Consultantv21 Limit
 167/4, Vipulasena Maixatha
 Colombo 10
 Sri Lanka
 Tel: 009411 2696 814/009411 2686 364
 Fax: 009411 2697 134/009411 4715 988
 Mobile: 0094 714888000
 ☐ ☐ ·☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Dr. Dayanath Jaysuriya
 Attorney at Law
 Visiting Professor of Mercantile Law
 University of the Free State, South Africa
 Senior Partner, Asian Pathfinder Legal
 Services
 Asian Pathfinder
 40/12 Swarnadisi Plae
 Koswatte Road
 Nawala
 Sri Lanka
 Tel: 0094 11 4736579
 Mobile: 0094 777 384047
 E-mail: ichpl@hotmail.com
 ☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mrs. Shanti Jayasuriya
 Partner, Asian Pathfinder Legal Services
 Colombo
 ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Kariyawasam Udayasri
 Chairman
 Bank of Ceylon
 Head Office
 No. 4 Bank of Ceylon Mawatha
 Colombo 1
 Sri Lanka
 Tel: 0094 11 2348877
 Fax: 0094 11 2447174

Mobile: 0094 773613322
 E-mail: chairman@boc.lk
 ☐ ☐ ☐ ☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
 Mr. Yasantha Kodagoda
 Deputy Solicitor General
 Attorney General's Department
 Director, Advanced Legal Studies, Sri Lanka
 Law College
 ☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Sudan ☐ ☐

Mr. Mohamed Ali El Mardi
 Minister of Justice
 Ministry of Justice of Sudan
 ☐ ☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. El Nour Murkaz
 General Advisor of the Ministry of Justice of
 Sudan
 ☐ ☐ ·☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Balla Mohamed Ibrahim
 Director General of Judicial Department of the
 Ministry of Justice of Sudan
 ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Jubair Ismail
 First Secretary of the Ministry of Foreign
 Affairs of Sudan
 ☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Dr. Heinz Walker
Minister, Head Finance and Economy
Political Directorate
Federal Department of Foreign Affairs
Bundesgasse 28,
CH-3003 Berne
Switzerland
Tel: 0041 31 322 3051
Fax: 0041 31 324 9072
Mobile: 0041 79 664 3078
Email: [heinz.walker-](mailto:heinz.walker-nederkoorn@eda.admin.ch)

[nederkoorn@eda.admin.ch](mailto:heinz.walker-nederkoorn@eda.admin.ch)

□ □ □ · □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Syrian Arab □ □ □

Mr. Mohamad Gadban
Police Officer of
Ministry of Interior of Syria
Ministry of Interior Damascus
Tel: 00963 2211 792

Fax: 00963 2322 688
Mobile: 00963 9433 8590

□ □ □ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Mrs. Karkazan Nuzha

□ □ □ · □ □ □ □ □
□ □ □ □ · □ □ □ □ □ □ □ □

Mr. Abdul Fattah Sabbagh
Director of the Department of Officers Affairs
Ministry of Interior
Syria Dammascus Almarieh Square
Tel: 00963 2455 006

Fax: 00963 2223 428
Mobile: 00963 942 23076

□ □ □ · □ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Mrs Albukhart Amal
□ □ □ □ □ □ □ □ □ □ □ □
□ □ □ □ · □ □ □ □ □ □

Tanzania □ □ □ □

Mr. Rutahikirwa Kamazima
Director General
Prevention of Corruption Bureau

P.O. Box 4865
Dar Es Salaam
Tanzania
Tel □ 00255 22 2150285
Fax: 00255 22 2150047
Mobile: 00255 744 351998

Email: pcb@simbanet.net
□ □ □ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Awadhi Mohamed
Principal Investigator
Prevention of Corruption Bureau
P.O. Box 4865
Dar Es Salaam

Tanzania
Tel □ 00255 22 2150043-6
Fax: 00255 22 2150047
Mobile: 00255 784 761 473
Email: awadhibawazir@yahoo.com

□ □ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Tajikistan □ □ □ □ □

Mr. Kurbonali Mukhabbatov
The Transport Prosecutor of Tajikistan

Thailand □ □

Assoc. Prof. TongThong Chandransu
 Deputy Permanent Secretary of Justice
 Ministry of Justice of Thailand
 Ministry of justice 38th Floor Software Park
 Building Chaengwattana Road. Pakkret.
 Nonthaburi 11120 Thailand
 Tele: 00662 5026886
 Fax: 0062 5026501
 Movil: 00681 8182125
 Email: tongthong@moj.go.th
 □ □ ·□ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Ms. Raviwan Jaturapittaporn
 Senior Legal Officer Level 8
 Legal Affairs Bureau, Ministry of Justice of
 Thailand
 Legal Affairs Bureau, Ministry of Justice of
 Thailand 28th Floor Software Park Building
 Chaengwattana Road. Pakkret. Nonthaburi
 11120 Thailand
 Tele: 00662 502 6536
 Fax: 00662 502 6547
 Movil: 006689 0044428
 Email: ravivan_101@yahoo.com
 □ □ □ ·□ □ □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Ms. Khwanchanok Teppawong
 Legal Officer Level 4
 Legal Affairs Bureau, Ministry of Justice of
 Thailand
 Legal Affairs Bureau, Ministry of Justice of
 Thailand 28th Floor Software Park Building
 Chaengwattana Road. Pakkret. Nonthaburi
 11120 Thailand
 Tele: 00662 502 8086
 Fax: 00662 502 6547

Movil: 00689 7785960
 Email: kon_teppawong@hotmail.com
 □ □ □ □ ·□ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □
 Ms. Piyatida Jermhansa
 Provincial Public Prosecutor
 International Affairs Department
 Office of the Attorney General
 Ratchadapisek RD. Jatujak
 Bangkok 10900
 Thailand
 Tel: 00662 5154663
 Fax: 00662 5154657
 Mobile: 00668 19147008
 E-mail: piyatidamail@yahoo.com
 □ □ □ □ ·□ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Phanupong Chotisin
 Executive Director
 Office of Special Case 3
 Office of the Attorney General
 Ratchadapisek RD. Jatujak
 Bangkok 10900
 Thailand
 Tel: 00662 5154537
 Fax: 00662 5154549
 □ □ ·□ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Tunisia □ □ □

Mr. Mohamed Sahbi Basly
 Ambassador
 Embassy of Tunisia
 □ □ □ □ ·□ □ □ □ ·□ □ □ □ □ □ □
 □ □ □ □ □ □ □ □

Uganda ☐ ☐ ☐

Email ☐ guwah-99@yahoo.co.uk

☐ ☐ ☐ ☐ ☐ •☐ ☐ ☐ ☐ ☐ ☐

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mrs. Faith E.K Mwondha
 Inspector General of Government
 Inspector of Government
 Republic of Uganda
 Jubilee Insurance Centre
 Plot 14 Parliament Avenue
 P.O. Box 1682
 Kampala
 Uganda
 Tel☐ 00256-41-259723
 Fax☐ 00256-41-344810
 Mobile: 00256-0712 507750
 Email: paithkmwoudha@yahoo.com

☐ ☐ •☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr Herman Kintu
 Husband of Mrs. Christine Guwatudde
 ☐ ☐ •☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Amos Ngolobe
 Deputy Director of Public Prosecutions
 Directorate of Public Prosecutions
 Plot I, Pilkington load, Worker’s House, Floor
 12
 P.O.Box 1550 Kampala
 Uganda
 Tel: 00256 41332507/8
 Fax: 00256 41251951
 Mobile: 00256 772467553
 Email☐ ngolobeamos@yahoo.com

☐ ☐ ☐ •☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Richard Buteera
 Director of Public Prosecutions
 Directorate of Public Prosecutions
 P.O.Box 1550 Kampala
 Uganda
 Tel: 00256 782352053
 Fax: 00256 41258565
 Mobile: 00256 782352053
 Email☐ buteera@yahoo.com

☐ ☐ ☐ •☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mrs. Andrew Kasirye
 ☐ ☐ ☐ •☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Ashaba Ahebwa
 Director
 Directorate for Ethics and Integrity
 Office of the President
 Republic of Uganda
 P.O.Box 7142
 Kampala, Uganda
 Tel: 00256 41 257382
 Fax: 00256 41 343177
 Mobile: 00256 772 489956
 Email☐ ashahebwa@yahoo.com

☐ ☐ ☐ •☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mrs. Christine Guwatudde
 Permanent Secretary
 Directorate for Ethics and Integrity
 Office of the President
 Republic of Uganda
 P.O.Box 7142
 Kampala, Uganda
 Tel: 00256 41 231930/342316
 Fax: 00256 41 343177
 Mobile: 00256 772 412302

Ms Winfred Adukule
 Personal Assistant to the Inspector General of
 Government
 Inspectorate of Government
 Republic of Uganda
 Jubilee Insurance Centre
 Plot 14 Parliament Avenue
 P.O. Box 1682
 Kampala
 Uganda
 Tel 00256-41-259723
 Fax 00256-41-344810
 Mobile: 00256-772-485380
 Email: wadukule@igg.go.ug/
Clawfe69@yahoo.com
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Kuauaba Kasirye
 Head Internal Inspection
 Inspectorate of Government
 2nd fl Jubilee Injuranle Blag
 Paruamentary AV
 Uganda
 Tel 00256-41-342113
 Fax 00256-41-344810
 Mobile: 00256-772-406317
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Paul Beggan
 Governance Advisor
 Directorate of Ethics and Integrity, Uganda
 and the Department of International
 Development Uganda (DFID)
 NSF House, Jinja Road, Kampala
 P.O. Box 7142, Kampala, Uganda
 Tele: 00256 772 700067
 Fax: 00256 41 348 732
 Movil: 00256 772 700067
 Email: paulbeggan@ericom.net
 ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Marie Beggan
 ☐ ☐ · ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

UK ☐ ☐

Mrs. Moira Andrews
 Deputy Director of International Affairs
 Crown Prosecution Service
 50 Ludgate Hill
 London EC4M 7EX
 United Kingdom
 Tel: 00207 710 3468
 Fax: 00207 769 8335
 Mobile: 00207 7714 219197
 Email: moria.andrews@cps.gsi.gov.uk
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. James Kellock
 Deputy Director of the SFO
 Elm House
 10-16 Elm Street
 London WC1X 0BJ
 UK
 Tel: 0044 20 7239 7272
 Fax: 00044 20 7837 1689
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Charlie Monteith
 Serious Fraud Office
 Elm House
 10-16 Elm Street
 London WC1X 0BJ
 UK
 ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. David Harvie
 The Head of National Casework Division
 Responsible for corruption investigations as well as serious and organized crime and financial crime investigations
 Crown Office and Prosecutor Fiscal Service
 2S Chambers Street
 Edinbureau, Ehi Ila
 Schtland
 United Kingdom
 Tel: 0044 131 226 2626
 Fax: 0044 131226 6912
 Mobile: 0044 7768 724994
 E-mail: david.harvie@copfs.gsi.gov.uk

22 Upper Ground
 London SE1 9PJ
 Tel: 0044 20 7855 9244
 Fax: 0044 20 7855 9245
 Email: bruce.butler@rcpo.gsi.gov.uk

Mrs. Fiona Harvie

Mr. David Morrison
 Director
 Principal/Consultant
 Morrison Forensic
 97 Camden Road
 London NW1 9HA
 Tel: 0044 2072870
 Mobile: 07740475400
 E-mail: davidmorrion97uk@yahoo.co.uk

Sir Alasdair MacLeod Fraser C.B.Q.C
 Director of Public Prosecutions for Northern Ireland
 Belfast Chambers
 93 Chichester Street
 Belfast Bt13JR
 Northern Ireland
 Tel: 0044 2890897181
 Fax: 0044 2890897121
 Mobile:0044 7788725504
 Email: mandi.mailroy@ppsni.gsi.gov.uk

Ms. May Li-Hong Xing
 Consultant
 Beachcroft LLP
 100 Fetter Lane
 London EC 4A 1BN
 UK
 Direct line: 0044 207 894 6212
 Direct Fax: 0044 207 894 6758
 Mobile: 0044 7901 917 676
 Email: mxing@beachcroft.co.uk

Mr. Bruce Butler
 Head of Prosecutions – Division A (Direct Taxes)
 Revenue and Customs Prosecutions Office
 New Kings Beam House, 4th Floor

Mr. Rosib Ghaffar
 Barrister
 Lincon’s Inn
 London
 UK

USA □ □

□ □ □ □ chengRL@state.gov
□ □ □ □
□ □ □ □ □ □ □ □

Mr. Edward Nucci
the Acting Head of Public Integrity Section
US Department of Justice
Room 2110
950 Pennsylvania Ave., NW
Washington, DC 20530
□ □ □ · □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Heike P. Gramckow, Ph.D.
Deputy Director, International Programs
National Center for State Courts
2425 Wilson Blvd. Suite 350
Arlington, VA 22205
USA
Tel: 703-841-5624
Fax 703-841-0206
Email: hgramckow@ncsc.dni.us
www.ncscinternational.org

Mr. Richard M. Rogers
Senior Counsel to the AAG
Criminal Division
US Department of Justice
Room 2110
950 Pennsylvania Ave., NW
Washington, DC 20530
Tel: 202-307-0030
Fax: 202-307-0877
E-mail: richard.m.rogers@usdoj.gov
□ □ □ · □ □ □ □ □
□ □ □ □ □ □ □ □ □ □

□ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mrs. Mangmang Qiu Brown
General Coordinator of U.S.-ASIA Law
Institute
Deputy Prosecuting Attorney
Hawaii
USA
Tel: 001-808-988 2035
Mobile: 001-808-203 8074
E-mail: mbrown2@co.honolulu.hi.us
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mrs. Rogers
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Miao jiaming
jiamiao@sppd.usc.edu
□ □ □ □ □
□ □ □ □ □ □ □

Amy Chang Lee
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Ukraine □ □ □

Ronald L.Cheng
Resident Legal Advisor
Embassy of the United States of America
□ □ □ □ 3 □
□ □ □ 65323831 □ 6055
□ □ □ 65324256

Mr. Aleksandr Shynalskiy
Deputy Prosecutor General
of Ukraine,

Fax: 0058 212 5764419
Mobile: 0058416 6088089
Email: isaiasrodriguez@fiscalia.gov.ve
□ □ □ □ · □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □

Ms. Luz Patricia Mejía
Directora de Consultoría Jurídica
Ministerio Público De La Republica Bolivariana De Venezuela
Av. Universidad, Esquina Pele El Ojo A Misericordia,
Edificio Despacho Del Fiscal General, P.H.
Frente Al Parque Carabobo, La Candelaria, Caracas
Tel: 0058 212 5098091
Fax: 0058 212 5097713
Mobile:00584142540187
Email: lmejia@fiscalia.gov.ve
□ □ · □ □ □ □ · □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Gonzalo González Vizcaya
Fiscal 51 del Ministerio Público Nivel Nacional
Ministerio Público De La Republica Bolivariana De Venezuela
Av. Universidad, Esquina Pele El Ojo A Misericordia,
Edificio Despacho Del Fiscal General, P.H.
Frente Al Parque Carabobo, La Candelaria, Caracas
Tel: 0058 212 5776429
Fax: 0058 212 5776429
Mobile:00584414 2073312 / 0058416 7584033
Email: vizcaya_gonzalo@hotmail.com
□ □ □ · □ □ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Ms. Yelitze Amada Lopez Franco
Asistente Del Fiscal General
Ministerio Público De La Republica

Bolivariana De Venezuela
Av. Universidad, Esquina Pele El Ojo A Misericordia,
Edificio Despacho Del Fiscal General, P.H.
Frente Al Parque Carabobo, La Candelaria, Caracas
Tel: 0058 212 5098134 / 0058 212 5098080
Fax: 0058 212 5764419
Mobile:0058416 6088089
Email: vlopez@fiscalia.gov.ve
□ □ □ · □ □ □ □ · □ □ □ □ · □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Antonio Blanco
Asistente Del Fiscal General
Ministerio Público De La Republica Bolivariana De Venezuela
Av. Universidad, Esquina Pele El Ojo A Misericordia,
Edificio Despacho Del Fiscal General, P.H.
Frente Al Parque Carabobo, La Candelaria, Caracas
Tel: 0058 212 5098134 / 0058 212 5098080
Fax: 0058 212 5764419
Mobile:0058416 6088089
Email: vlopez@fiscalia.gov.ve
□ □ □ □ · □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Omar Uzcategui
Asistente Del Fiscal General
Ministerio Público De La Republica Bolivariana De Venezuela
Av. Universidad, Esquina Pele El Ojo A Misericordia,
Edificio Despacho Del Fiscal General, P.H.
Frente Al Parque Carabobo, La Candelaria, Caracas
Tel: 0058 212 5098134
Fax: 0058 212 5764419
Mobile:0058416 7087566
Email: vlopez@fiscalia.gov.ve
□ □ □ · □ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Keymer Avila
 Asistente Del Fiscal General
 Ministerio Publico De La Republica
 Bolivariana De Venezuela
 Av. Universidad, Esquina Pele El Ojo A
 Misericordia,
 Edificio Despacho Del Fiscal General, P.H.
 Frente Al Parque Carabobo, La Candelaria,
 Caracas

Tel: 0058 212 5098073
 Fax: 0058 212 5097264
 Mobile:0058416 8015926
 Email: kavila@fiscalia.gov.ve
 ☐ ☐ ·☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Glaoy Gutierrez
 Procuradora General De La Republica
 Procuradoria General De La Republica
 Paseo Los Ilustres s/ Auenida Lazo
 Marti, Santa Monica, Caracas, Venezuela
 Tel: 0058 212 5973973
 Fax: 0058 212 5973975
 Mobile: 0058 412 5953770
 Gladis Gutierrez Alvarado
 ☐ ☐ ☐ ☐ ·☐ ☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Fernando Licerias
 ☐ ☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Dr. Germán Mundaraín
 Defensor Delpueblo
 Defensoríadel Pueblo De La República
 Bolivariana De Venezuela
 Avda Urdaneta Centro Financiero Latino
 Piso 27 Defensoríadel Pueblo
 Tel:0058 212505 3020 / 0058 212505 3021
 0058 212505 3016 / 0058 212505 3015
 Fax: 0058 212505 3026

Mobile:0058 414 2438380
 Email: dgainternational@hotmail.com /
dinternacionales@defensoria.gob.ve
 ☐ ☐ ·☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Rossmary Parrade Mundaraín
 ☐ ☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Raizabel Díaz Acero
 Directora de Asuntos Internacionales
 Defensoríadel Pueblo De La República
 Bolivariana De Venezuela
 Avda Urdaneta Centro Financiero Latino
 Piso 27 Defensoríadel Pueblo
 Tel:0058 212505 3020 / 0058 212505 3021
 0058 212505 3016 / 0058 212505 3015

Fax: 0058 212505 3026
 Mobile:0058 414 2438380
 Email: dgainternational@hotmail.com /
dinternacionales@defensoria.gob.ve
 ☐ ☐ ☐ ☐ ·☐ ☐ ☐ ☐ ·☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Vietnam ☐ ☐

Mr. Khuat Van Nga
 Deputy General Prosecutor
 The Supreme People's Prosecution Office
 The Socialist Republic Of Vietnam
 Tel: 0084 4 9361637 0084 4 9361530
 Fax: 0084 4 8255400
 E-mail:
 Address☐ No 44 Ly Thuong Kiet Street, Hoan
 Kiem, Hanoi, Vietnam
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Mai Anh Thong
 Deputy Head of the Department on Exercising
 Public Prosecution and Supervising
 Investigation of Economic Cases
 The Supreme People’s Prosecution Office
 The Socialist Republic Of Vietnam
 Tel: 0084 4 9361637 0084 4 9361530
 Fax: 0084 4 8255400
 E-mail:
 Address No 44 Ly Thuong Kiet Street, Hoan
 Kiem, Hanoi, Vietnam
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Tel: 0084 4 9361637 0084 4 9361530
 Fax: 0084 4 8255400
 Mobile: 0084 0912511109
 E-mail: bvduong81@yahoo.com
 Address No 44 Ly Thuong Kiet Street, Hoan
 Kiem, Hanoi, Vietna
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Yemen ☐ ☐

Mr. Tran Dinh Khai
 Editor in Chief of the SPP’S Bulletin
 The Supreme People’s Prosecution Office
 The Socialist Republic Of Vietnam
 Tel: 0084 4 9361637 0084 4 9361530
 Fax: 0084 4 8255400
 E-mail:
 Address No 44 Ly Thuong Kiet Street, Hoan
 Kiem, Hanoi, Vietnam
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Dr. Abdullah Abdullah Alsanafi
 President
 Central Organization For Contral & Auditing
 Sann’a
 P.O. Box 151
 Yemen
 Tel: 00 967 144 3115
 Fax: 00 967 144 3118
 Mobile 00 967 733747112
 E-mail: coca@y.net.ye
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Le Tien
 Expert of the Institute for Procuratorial
 Science
 The Supreme People’s Prosecution Office
 The Socialist Republic of Vietnam
 Tel: 0084 4 9361637 0084 4 9361530
 Fax: 0084 4 8255400
 Mobile 0084 0912122559
 E-mail: legalreform-spp@hn.vnn.vn
 Address No 44 Ly Thuong Kiet Street, Hoan
 Kiem, Hanoi, Vietna
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Mohammad Hamed Doughaish
 Deputy President
 Central Organization For Central & Auditing
 Sann’a
 P.O. Box 151
 Yemen
 Tel: 00 967 144 3107
 Fax: 00 967 144 3118
 Mobile 00 967 77350350
 E-mail: coca@y.net.ye
 ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Bui Viet Duong
 Official of the Foreign Affairs’s Division
 The Supreme People’s Prosecution Office
 The Socialist Republic Of Vietnam

Mr. Ahmed Kaid Ashaybani
 General Director of Technical Cooperation

Central Organization For Central & Auditing
 Sam'a
 P.O. Box 151
 Yemen
 Tel: 00 967 144 3300
 Fax: 00 967 144 3118 / 00 967 144 3300
 Mobile: 00967 733212566 / 00967 77212566
 E-mail: coca@y.net.ye /
ashaybani2002@yahoo.com
 ☐ ☐ ☐ · ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Zimbabwe ☐ ☐ ☐ ☐

Hon. Munyaradzi Paul Mangwana
 Honourable Minister
 Ministry of State Enterprises, Anti-Corruption
 and Anti-Monopolies
 3 Deuen Avenue Meyrick Park Harare,
 Zimbabwe
 Tel: 00263 11 411555/733166
 Fax: 00263 4 733164
 Mobile: 00263 11 411555
 ☐ ☐ ☐ ☐ · ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Zambia ☐ ☐ ☐

Mrs. Rosewin M. Wandu
 Deputy Director-General
 Anti-Corruption Commission
 P.O Box 50486 Lusaka
 Zambia
 Tel: 00260 1 237914/16
 Fax: 00260 1 237797/00260 1 237828
 E-mail: rwandu@acc.gov.zm
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Mathew Mbewe
 Chief Human Resources Officer
 Anti-Corruption Commission
 P.O Box 50486 Lusaka
 Zambia
 Tel: 00260 1 237914/16
 Fax: 00260 1 237797/00260 1 237828
 E-mail: mmbewe@acc.gov.zm
 ☐ ☐ · ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Bradah Maunganidze
 Principal Director
 Ministry of State Enterprises, Anti-Corruption
 and Anti-Monopolies
 3 Deuen Avenue Meyrick Park Harare,
 Zimbabwe
 Munhumutapa Building
 Box 7700 cy Causeway Harare, Zimbabwe
 Tel: 00263 4 733172
 Fax: 00263 4 733168
 Mobile: 00263 11 867644
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Misheck Dzichauya
 Senior Research Officer
 Anti-Corruption and Anti-Monopolies
 Munhumutapa Building
 Box 7700 cy Causeway Harare, Zimbabwe
 Tel: 00263 4 733166
 Fax: 00263 4 733164
 Mobile: 00263 11 741938
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Comm. Bessie Fadzai Nhandara
 Commissioner
 Anti-Corruption Commission of Zimbabwe
 NO 5 GOLDA AVENUE, STRATHAVEN,
 HARARE, ZIMBABWE
 Tel: 00263 4 307066
 Fax: 00263 4 307066
 Mobile: 00263 11880061
 ☐ ☐ · ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Executive Director
 UNODC
 United Nations Office on Drugs and Crime
 Tel: (431) 26060 5002
 Mobile: 43 6991 459 5002
 Fax: (431) 26060 75002
 Email: Martha.Villa.Godinez@unodc.org
 ☐ ☐ ☐ ☐ · ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Comm. Alice Nkomo
 Commissioner
 Anti-Corruption Commission of Zimbabwe
 NO 5 GOLDA AVENUE, STRATHAVEN,
 HARARE, ZIMBABWE
 Tel: 00263 4 307072
 Fax: 00263 4 307066
 Mobile: 00263 11880067/91332914
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Dr. Stuart Charles GILMAN
 Stuart C. Gilman, Head
 Anti-Corruption Unit and
 The Global Programme against Corruption
 Rule of Law Section, Division for Operations
 United Nations Office on Drugs and Crime
 Room E-1481
 P.O. Box 500
 A-1400 Vienna, Austria
 ☐ ☐ · ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Comm. Johanne Tomana
 Commissioner
 Anti-Corruption Commission of Zimbabwe
 NO 5 GOLDA AVENUE, STRATHAVEN,
 HARARE, ZIMBABWE
 Tel: 00263 4 307066
 Fax: 00263 4 307066
 Mobile: 00263 11880066
 ☐ ☐ ☐ · ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Giovanni Nicotera
 Programme Specialist
 United Nations Office on Drugs and Crimes
 Tel: (+8610)8532 2226 ☐ 122
 Fax: (+8610)8532 2228
 Email: giovanni.nicotera@public.un.org.cn
 ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

UNODC ☐ ☐ ☐ ☐ ☐ ☐ ☐

UNDP ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐



Mr. Antonio Maria Costa

Dr. Adel ABDELLATIF
 Director of POGAR
 United Nations Development Programme

GRECO □ □ □ □ □ □

IAP □ □ □ □ □ □ □ □

□ □ □

Mr. Bjorn Janson
 Deputy to the Executive Secretary of Greco
 Administrative Officer/Administrateur
 Secretariat of the Group of States against
 corruption
 Coucil of Europe
 Conseil de l'Europe, DGI
 67000 Strasbourg
 France
 Tel.: 33 3 88 41 28 85
 Fax: 33 90 21 50 731
 E-mail: elspeth.reilly@coe.int
 □ □ · □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Henk Marquart Scholtz
 Secretary General
 IAP
 Botanicuslaan 25 A
 9751 AA Haren
 The Netherlands
 Tel: 0031 70 363 03 45
 Fax: 0031 70 363 03 67(IAP)
 E-mail: sg@iap.nl.com
 □ □ · □ □ □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Mrs. Atie Marquart-Scholtz
 □ □ · □ □ □ □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Barry Hancock
 General Counsel
 IAP
 29 Victoria Drive
 Eastbourne
 East Sussex BN 20 8 JU
 England
 Tel: 0044 132 3410 185
 Fax: 0031 70 363 03 67(IAP)
 E-mail: hancockiap@aol.com
 □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

OLAF □ □ □ □ □ □ □ □

□

Mr. Franz-Hermann Bruener
 Director General
 European Commission OLAF
 30 Rve. Josepn □
 B-1000 Brussels
 Tel: 00322 2969063
 Fax: 00322 2963731
 Mobile: 0032 498969063
 Email: Franz.bruener@ec.europa.eu
 □ □ □ - □ □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mrs. Joy Hancock
 □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

ACPF □ □ □ □ □ □ □ □

APNET □ □ □ □ □ □ □ □



Mr. Minoru Shikita
 Chairman Asia Crime Prevention Foundation
 1-7-16-602, Hirakawacho
 Chiyoda-Ku, Tokyo 102-0093
 Japan
 Tel: 0081 332 38 1399
 Fax: 0081 33238 1370
 E-mail: omori@acpf.org
 □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □

Mr. Alex Adu Appiah
 Eexecutive Director
 African Peace Network
 □ □ □ □ · □ □ · □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Joseph Kofi Kumi Opong
 Director of Operations
 Child Welfare Foundation
 □ □ □ □ · □ □ · □ □ · □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □

Mrs. Hideko Shikita
 □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Agyiri Samuel Afari
 Deputy Director-Programmes
 African Peace Network
 □ □ □ □ · □ □ □ □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Matsumoto Kizo
 Japan Building Service
 □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Sagoe Jacob Hanson
 Head Reserch
 Child Welfare Foundation
 □ □ · □ □ □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Imahori Nobuyuki
 □ □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Nakazaki Kanji
 □ □ □ □ □ □ □
 □ □ □ □ □ □ □

Mr. Abrokawa Aaron
 Liaison Officer
 African Peace Network
 □ □ □ □ □ □ · □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Arthur Eddie
Counsellor
Child Welfare Foundation
00 00 00 00
00 00 00 00 00 00

Economic Crime
Jesus College
Cambridge
CB5 8BL
Mobile: 0044 (0) 7979-647105
E-mail: b.rider@jesus.cam.ac.uk
E-mail: brider@beachcroft.co.uk
00 00 00 00
00 00 00 00 00 00

Mr. Mensah Stephen Kwabla
Facilitator
Child Welfare Foundation
00 00 00 00 00 00 00
00 00 00 00 00 00

ICCLRCJP

Mr. Kingsley Kodzo Quashigah
Facilitator
Child Welfare Foundation
00 00 00 00 00 00 00
00 00 00 00 00 00



Mr. Samuel Boadi
Facilitator
African Peace Network
00 00 00 00 00 00
00 00 00 00 00 00 00 00

Mr. Daniel Préfontaine
President
International Centre for Criminal Law Reform
and Criminal Justice Policy
1822 East Mall, Vancouver
British Columbia, V6T 1Z1
Canada
Tel: 001 604 822 9875
Fax: 001 604 822 9317
Email: prefont@law.ubc.ca
00 00 00 00 00 00
00 00 00 00 00 00 00 00 00 00

Mr. Justice Kofi Abaka
Operations
African Peace Network
00 00 00 00 00 00 00
00 00 00 00 00 00 00 00 00 00 00 00 00 00 00 00 00 00

CIDOEC



Prof. Vincent Cheng Yang
Project Director
International Centre for Criminal Law Reform
and Criminal Justice Policy
1822 East Mall, Vancouver, British Columbia,
Canada
Tel: 001 604 822 9875
Fax: 00 1 604 822 9317
Email: yang@law.ubc.ca
00 00 00
00 00 00 00 00 00 00 00 00 00 00 00 00 00 00 00 00 00
0

Professor Barry Rider
University of Cambridge
The Cambridge International Symposium on

□ □ □ □ □ □ □ □ □ □

Ms. Eileen Skinnider
Associate
International Centre for Criminal Law Reform
and Criminal Justice Policy
1822 East Mall,
Vancouver
British Columbia
Canada
V6T 1Z1
Tel: 001 604 822 9875
Fax:001 604 822 9317
Email: skinnider@law.ubc.ca
□ □ ·□ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Ms. Betty Tiyani
Senior Programme Assistant (Ethics and Anti-
Corruption)
Human Rights Trust of Southern Africa
P o Box CY 34, Causeway
Harare
Zimbabwe
Tel: 00263-4-333882
Fax: 00263-4-339818
Email: tiyani@sahrit.org.zw
□ □ ·□ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Prof. Gerry Ferguson
Professor of Law of University of Victoria
Canada
□ □ ·□ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

PIEN □ □ □ □ □ □ □ □

Mr. Fredrik Galtung
Chief Executive, Tiri
Downstream Building (3rd fl)
1, London Bridge
London SE1 9BG
Public Integrity Education Network
Tel: 0044 20 7022 1905
Fax: 0044 20 7022 1906
Mobile: 0044 7979 648877
E-mail: fredrik.galtung@tiri.org
□ □ □ ·□ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

SAHRIT □ □ □ □ □ □ □ □

□

Mr. Noel Kututwa
Executive Director
Human Rights Trust of Southern Africa
(SAHRIT)
12 Ceres Road □ AvondaleHarare□
P □ O □ Box CY2446 Causeway
Harare, Zimbabwe
Tel:00263 4 339819
Fax:00263 4 229818
Mobile:00263 11407825
Email: noelkututwa@sahrit.org.zw
□ □ □ ·□ □ □ □ □ □

TI □ □ □ □ □ □ □ □

Mr. Liao Ran
Programme Coordinator of Asia and Pacific
Region
Transparency International
Tel: 0049 30 34 38 20 62
E-mail: rliao@transparency.org

□ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

The Ministry of Foreign Affairs
Tel: 0086 10 65963270
□ □ □ □
□ □ □ □ □ □ □ □

Ms. Gillian Dell
The Programme Manager on UNCAC
United Nations Convention against Corruption
E-Mail: gdell@transparency.org
□ □ □ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Tian Lixiao
First Secretary
The Department of Treaty and Law
The Ministry of Foreign Affairs
Tel: 0086 10 65963270
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □

China □ □

I Representatives from the Central

Authorities □ □ □ □ □ □

Mr. Xing Jiarui
Director General
The Foreign Affairs Bureau
The Communist Central Committee
Tel: 0086 10 63098323
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □

Representative
The Foreign Affairs Bureau
Standing Committee of the National People's
Congress
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Xu Hong
Deputy Director General
The Department of Treaty and Law

Mr. Xie Fugen
Counsellor
The Department of Consular Affairs
The Ministry of Foreign Affairs
Tel: 0086 10 65963599
□ □ □ □ □
□ □ □ □ □ □ □ □

Representative
The Department of International
Organizations and Conferences
The Ministry of Foreign Affairs
□ □ □ □ □ □ □ □

Mr. Han Yuanzheng
Deputy Director
The Foreign Affairs Bureau
The Supreme People's Court
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Tang Xinghua
Director
Office of the Department of Judicial
Assistance and Foreign Affairs
The Ministry of Justice
Tel: 0086 10 65205235
Fax: 0086 10 65205866

□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

II Representatives from

Representative
The Ministry of Supervision
□ □ □ □ □

the Supreme People's

Procuratorate □ □ □ □

Representative
The Ministry of Public Security
□ □ □ □ □

□ □ □ □ □

Ms. Chen Rong
Researcher
The Department of Foreign Aids
The Ministry of Commerce
Tel: 0086 10 85226654
Fax: 0086 10 65129350
□ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Jia Chunwang
Prosecutor General
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 100726, People's
Republic of China
Tel: 0086 10 65209326
Fax: 0086 10 65209368
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Ms. Hu Yumin
Senior Inspector
The General Administration of China Customs
Tel: 0086 10 65195093
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Zhang Geng
First Deputy Prosecutor General
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 1000726, People's
Republic of China
Tel: 0086 10 65209226
Fax: 0086 10 65209368
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Ou Hui
Deputy General Manager
The Department of Supervision
The Bank of China
Tel: 0086 10 66594807
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Qiu Xueqiang
Deputy Prosecutor General
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street

Beijing Municipality, 1000726, People's
Republic of China
Tel: 0086 10 65209311
Fax: 0086 10 65209368
□ □ □ □
□ □ □ □ □ □ □ □ □ □

Ms. Hu Kehui
Deputy Prosecutor General
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 1000726, People's
Republic of China
Tel: 0086 10 65209309
Fax: 0086 10 65209368
□ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Zhao Hong
Deputy Prosecutor General
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 1000726, People's
Republic of China
Tel: 0086 10 65209307
Fax: 0086 10 65209368
□ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Wang Zhenchuan
Deputy Prosecutor General
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 1000726, People's
Republic of China
Tel: 0086 10 65209223
Fax: 0086 10 65209368
□ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Zhu Xiaoqing
Deputy Prosecutor General
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 1000726, People's
Republic of China
Tel: 0086 10 65209213
Fax: 0086 10 65209368
□ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Jiang Jianchu
Deputy Prosecutor General
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 1000726, People's
Republic of China
Tel: 0086 10 65209211
Fax: 0086 10 65209368
□ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Shi Shenglong
Senior Inspector
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 1000726, People's
Republic of China
Tel: 0086 10 65209209
Fax: 0086 10 65209368
□ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Zhang Changren
Director General of the Political Department
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 1000726, People's

Republic of China
Tel: 0086 10 65209207
Fax: 0086 10 65209368
□ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Dai Yuzhong
Member of Prosecutorial Committee
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 1000726, People's
Republic of China
Tel: 0086 10 65209209
Fax: 0086 10 65209368
□ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Tong Jianming
Director General
General Office
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 100726, People's
Republic of China
Tel: 0086 10 65209320
Fax: 0086 10 65288197
□ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Yin Jinhua
Deputy Director General
Political Department
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 100726, People's
Republic of China
Tel: 0086 10 65209126
Fax: 0086 10 65288232
□ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Ms. Zheng Lanping
Deputy Director General
General Office
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 100726, People's
Republic of China
Tel: 0086 10 65209316
Fax: 0086 10 65209582
□ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Wang Hongxiang
Deputy Director General
Political Department
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 100726, People's
Republic of China
Tel: 0086 10 65209122
Fax: 0086 10 65266170
□ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Yang Zhenjiang
Director General
Investigation Supervision Department
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 100726, People's
Republic of China
Tel: 0086 10 65209265
Fax: 0086 10 65288225
□ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □

Mr. Zhang Zhongfang
Director General

Public Prosecution Department
 The Supreme People's Procuratorate
 The People's Republic of China
 No.147, Beiheyuan Street
 Beijing Municipality, 100726, People's
 Republic of China
 Tel: 0086 10 65209345
 Fax: 0086 10 65266121
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Wang Jianming
 Director General
 General Administration for Combating
 Embezzlement and Bribery
 The Supreme People's Procuratorate
 The People's Republic of China
 No.147, Beiheyuan Street
 Beijing Municipality, 100726, People's
 Republic of China
 Tel: 0086 10 65200257
 Fax: 0086 10 65257182
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Chen Lianfu
 Director General
 Procuratorial Department for Dereliction of
 Duty
 and Infringement on Citizen's Rights
 The Supreme People's Procuratorate
 The People's Republic of China
 No.147, Beiheyuan Street
 Beijing Municipality, 100726, People's
 Republic of China
 Tel: 0086 10 65209869
 Fax: 0086 10 65251870
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Bai Quanmin
 Director General
 Procuratorial Department for Prisons and

Reformatories
 The Supreme People's Procuratorate
 The People's Republic of China
 Tel: 0086 10 65209281
 Fax: 0086 10 65255696
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Xu Haifa
 Director General
 Procuratorial Office of Yancheng Prison
 The Supreme People's Procuratorate
 The People's Republic of China
 Tel☐ 0086 10 61599131
 Fax☐ 0086 10 61599135
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Wang Xiaoxin
 Director General
 Procuratorial Department for Accusations
 The Supreme People's Procuratorate
 The People's Republic of China
 No.147, Beiheyuan Street
 Beijing Municipality, 100726, People's
 Republic of China
 Tel: 0086 10 65200367
 Fax: 0086 10 65288853
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Wang Jin
 Director General
 Procuratorial Department for Petitions
 The Supreme People's Procuratorate
 The People's Republic of China
 No.147, Beiheyuan Street
 Beijing Municipality, 100726, People's
 Republic of China
 Tel: 0086 10 65200197
 Fax: 0086 10 65288689
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Hao Yinfei
 Director General
 Duty Crime Prevention Department
 The Supreme People's Procuratorate
 No.147, Beiheyuan Street
 Beijing Municipality, 100726, People's
 Republic of China
 The People's Republic of China
 Tel: 0086 10 65209287
 Fax: 0086 10 65256018
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Chen Guoqing
 Director General
 Office of Law and Policy Research
 The Supreme People's Procuratorate
 The People's Republic of China
 No.147, Beiheyuan Street
 Beijing Municipality, 100726, People's
 Republic of China
 Tel: 0086 10 65209169
 Fax: 0086 10 65288625
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Zhang Jiannan
 Director General
 Bureau of Supervision
 The Supreme People's Procuratorate
 The People's Republic of China
 Tel: 0086 10 65209826
 Fax: 0086 10 65268700
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Ye Feng
 Director General
 International Judicial Cooperation Department
 The Supreme People's Procuratorate
 The People's Republic of China

No.147, Beiheyuan Street
 Beijing Municipality, 100726, People's
 Republic of China
 Tel: 0086 10 65209359
 Fax: 0086 10 65209368
 ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Li Wensheng
 Director General
 Bureau of Finance and Equipment
 The Supreme People's Procuratorate
 The People's Republic of China
 No.147, Beiheyuan Street
 Beijing Municipality, 100726, People's
 Republic of China
 Tel: 0086 10 65209819
 Fax: 0086 10 65288171
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Lin Youhai
 First Deputy Secretary
 Communist Party Committee
 The Supreme People's Procuratorate
 The People's Republic of China
 No.147, Beiheyuan Street
 Beijing Municipality, 100726, People's
 Republic of China
 Tel: 0086 10 65200337
 Fax: 0086 10 65288572
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Dong Zhiming
 Director General
 Bureau of Retiree Affairs
 The Supreme People's Procuratorate
 The People's Republic of China
 No.147, Beiheyuan Street
 Beijing Municipality, 100726, People's
 Republic of China
 Tel: 0086 65200239

No.147, Beiheyuan Street
Beijing Municipality, 100726, People's
Republic of China
Tel: 0086 10 68630073
Fax: 0086 10 68659306
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Guo Xingwang
Head
Publicity Department of the Political
Department
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 100726, People's
Republic of China
Tel: 0086 10 65209107
Fax: 0086 10 65257182
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Xu Jinhui
Deputy Director General
General Administration for Combating
Embezzlement and Bribery
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 100726, People's
Republic of China
Tel: 0086 10 65200255
Fax: 0086 10 65257182
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Ma Haibin
Deputy Director General
General Administration for Combating
Embezzlement and Bribery
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street

Beijing Municipality, 100726, People's
Republic of China
Tel: 0086 10 65200259
Fax: 0086 10 65257182
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Sun Zhongcheng
Deputy Director General
General Administration for Combating
Embezzlement and Bribery
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 100726, People's
Republic of China
Tel: 0086 10 65200253
Fax: 0086 10 65257182
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Wang Limin
Deputy Director General
General Administration for Combating
Embezzlement and Bribery
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 100726, People's
Republic of China
Tel: 0086 10 65200261
Fax: 0086 10 65257182
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Song Hansong
Deputy Director General
Procuratorial Department for Dereliction of
Duty
and Infringement on Citizen's Rights
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street

Beijing Municipality, 100726, People's Republic of China
Tel: 0086 65209871
Fax: 0086 10 65251870
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

No.147, Beiheyuan Street
Beijing Municipality, 100726, People's Republic of China
Tel: 0086 10 65209361
Fax: 0086 10 65224627
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Wang Lunxuan
Deputy Director General
Procuratorial Department for Dereliction of Duty and Infringement on Citizen's Rights
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 100726, People's Republic of China
Tel: 0086 10 65209875
Fax: 0086 10 65251870
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Shi Xiaoshen
Deputy Director General
Procuratorial Department for Railways
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 100726, People's Republic of China
Tel: 0086 10 65209831
Fax: 0086 10 65288235
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. He Jiahong
Deputy Director General
Procuratorial Department for Dereliction of Duty and Infringement on Citizen's Rights
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 100726, People's Republic of China
Tel: 0086 10 65209486
Fax: 0086 10 65209896
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Cheng Zhengyun
Deputy Director General
Duty Crime Prevention Department
The Supreme People's Procuratorate
No.147, Beiheyuan Street
Beijing Municipality, 100726, People's Republic of China
The People's Republic of China
Tel: 0086 10 65209285
Fax: 0086 10 65256018
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Wen Xianbao
Deputy Director General
Procuratorial Department for Civil and Administrative Cases
The Supreme People's Procuratorate
The People's Republic of China

Mr. Zhang Xinze
Deputy Director General
International Judicial Cooperation Department
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 100726, People's Republic of China
Tel: 0086 10 65209357

Fax: 0086 10 65209368
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Gao Yuntao
Deputy Director General
International Judicial Cooperation Department
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 100726, People's
Republic of China
Tel: 0086 10 65209355
Fax: 0086 10 65209368
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Yu Hongbin
Deputy Director General
Bureau of Finance and Equipment
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 100726, People's
Republic of China
Tel: 0086 10 65209817
Fax: 0086 10 65288171
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Xiang Zexuan
Deputy Director General
Institute of Procuratorial Theory
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 100726, People's
Republic of China
Tel: 0086 10 68630201
Fax: 0086 10 68630141
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Xing Sheng
Deputy Director General
Research Centre of Procuratorial Technology
and Information
The Supreme People's Procuratorate
The People's Republic of China
No.147, Beiheyuan Street
Beijing Municipality, 100726, People's
Republic of China
Tel: 0086 10 68630126
Fax: 0086 10 68630338
□ □ □ □ □
□ □

Mr. Xu Xiangchun
Secretary of Mr. Jia Chunwang
The Supreme People's Procuratorate
The People's Republic of China
Tel: 0086 10 65209326
Fax: 0086 10 65209368
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Cheng Zhicheng
Secretary of Mr. Zhang Geng
The Supreme People's Procuratorate
The People's Republic of China
Tel: 0086 10 65209226
Fax: 0086 10 65209368
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Liu Hui
Secretary of Mr. Qiu Xueqiang
The Supreme People's Procuratorate
The People's Republic of China
Tel: 0086 10 65209311
Fax: 0086 10 65209368
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Ms. Meng Yanfei

Secretary of Ms. Hu kKhui
 The Supreme People’s Procuratorate
 The People’s Republic of China
 Tel: 0086 10 65209309
 Fax: 0086 10 65209368
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
 Mr. Zheng Xiangyong
 Secretary of Mr. Shi Shenglong
 The Supreme People’s Procuratorate
 The People’s Republic of China
 Tel: 0086 10 65209209
 Fax: 0086 10 65209368

Mr. Zhong Dezhi
 Secretary of Mr. Zhao Hong
 The Supreme People’s Procuratorate
 The People’s Republic of China
 Tel: 0086 10 65209307
 Fax: 0086 10 65209368
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐
 Mr. Chen Youxian
 Secretary of Mr. Zhang Changren
 The Supreme People’s Procuratorate
 The People’s Republic of China
 Tel: 0086 10 65209207
 Fax: 0086 10 65209368

Mr. Liu Honglin
 Secretary of Mr. Wang Zhenchuan
 The Supreme People’s Procuratorate
 The People’s Republic of China
 Tel: 0086 10 65209223
 Fax: 0086 10 65209368
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐
 Mr. Huo Binghua
 Secretary of Mr. Dai Yuzhong
 The Supreme People’s Procuratorate
 The People’s Republic of China
 Tel: 0086 10 65209201
 Fax: 0086 10 65209368

Mr. Zhang Shuming
 Secretary of Mr. Zhu Xiaoqing
 The Supreme People’s Procuratorate
 The People’s Republic of China
 Tel: 0086 10 65209213
 Fax: 0086 10 65209368
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Xu Quanbing
 Secretary of Mr. Jiang Jianchu
 The Supreme People’s Procuratorate
 The People’s Republic of China
 Tel: 0086 10 65209211
 Fax: 0086 10 65209368
 ☐ ☐ ☐ ☐ ☐

III Representatives from

Provincial People's

Procuratorate □ □ □ □

□ □ □

Mr. Mu Ping
 Chief Prosecutor
 The People's Procuratorate of Beijing
 Municipality
 The People's Republic of China
 No.9 North Street of Jian Guo Gate, Beijing
 Municipality, China
 Tel: 0086 10 58762019
 Fax: 0086 10 58762017
 □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Mr. Gao Yong
 First Deputy Chief Prosecutor
 The People's Procuratorate of Tianjin
 Municipality
 The People's Republic of China
 No.1, Wandezhuang Street, Nankai District,
 Tianjin Municipality, China
 Tel: 0086 22 27425008
 Fax: 0086 22 27425004
 □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Mr. Wang Qijiang
 Chief Prosecutor
 The People's Procuratorate of Hebei Province
 The People's Republic of China
 No.405, Yuhuaxi Road, Shijiazhuang City,

Hebei Province, China
 Tel: 0086 311 85186232
 Fax: 0086 311 83031506
 □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □

Mr. Liang Quan
 Deputy Chief Prosecutor
 The People's Procuratorate of Shanxi Province
 The People's Republic of China
 No.179, Pingyang Road, Taiyuan City, Shanxi
 Province, China
 Tel: 0086 351 7558007
 Fax: 0086 351 7558151
 □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Mr. Zhou Zhongqing
 Deputy Chief Prosecutor
 The People's Procuratorate of Inner Mongolia
 Autonomous Region
 The People's Republic of China
 No.61, Daxuedong Street, Huhehaote City,
 Inner Mongolia Autonomous Region, China
 Tel: 0086 471 4360815
 Fax: 0086 471 4628350
 □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Wang Zhenhua
 Chief Prosecutor
 The People's Procuratorate of Liaoning
 Province
 The People's Republic of China
 No.37, Songshandong Road, Hong District,
 Shenyang City, Liaoning Province, China
 Tel: 0086 24 86230616
 Fax: 0086 24 86686105
 □ □ □ □ □ □
 □ □ □ □ □ □ □ □ □ □ □ □

Mr. Suo Weidong

Chief Prosecutor
 The People’s Procuratorate of Jilin Province
 The People’s Republic of China
 No.1333, Jingyangda Road, Changchun City,
 Jilin Province, China
 Tel: 0086 431 7668168
 Fax: 0086 431 7615776
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
 Mr. Chen Yunlong
 Chief Prosecutor
 The People’s Procuratorate of Zhejiang
 Province
 The People’s Republic of China
 No.379, Wensan Road, Hangzhou City,
 Zhejiang Province, China

Tel: 0086 571 88810001
 Fax: 0086 571 88810079
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Jiangwei
 Chief Prosecutor
 The People’s Procuratorate of Heilongjiang
 Province
 The People’s Republic of China
 No.85, Changjiang Road, Nangang District,
 Harbin City, Heilongjiang Province, China
 Tel: 0086 451 82360078
 Fax: 0086 451 82360260
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Ke Hanmin
 Chief Prosecutor
 The People’s Procuratorate of Anhui Province
 The People’s Republic of China
 No.433, Tunxi Road, Hefei City, Anhui
 Province, China
 Tel: 0086 551 3696002
 Fax: 0086 551 3696029
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Zou Chuanji
 First Deputy Chief Prosecutor
 The People’s Procuratorate of Shanghai
 Municipality
 The People’s Republic of China
 No.648, Jianguoxi Road, Shanghai
 Municipality, China
 Tel: 0086 21 24029606
 Fax: 0086 21 64741140
 ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Ni Yingda
 Chief Prosecutor
 The People’s Procuratorate of Fujian Province
 The People’s Republic of China
 No.253, Hualin Road, Fuzhou City, Fujian
 Province, China
 Tel: 0086 591 87762666
 Fax: 0086 591 87762163
 ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Zheng E
 First Deputy Chief Prosecutor
 The People’s Procuratorate of Jiangsu
 Province
 The People’s Republic of China
 No.73, Ninghai Road, Nanjing City, Jiangsu
 Province, China
 Tel: 0086 25 83798157
 Fax: 0086 25 83798076

Mr. Sun Qian
 Chief Prosecutor
 The People’s Procuratorate of Jiangxi
 Province
 The People’s Republic of China

No.222, Beijingdong Road, Nanchang City,
Jiangxi Province, China
Tel: 0086 791 8327986
Fax: 0086 791 8327986
□ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Guo Jiasen
Chief Prosecutor
The People's Procuratorate of Shandong
Province
The People's Republic of China
No. 5529, Waihuandong Road, Jinan City,
Shandong Province, China
Tel: 0086 531 83011111
Fax: 0086 531 83011068
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Li Manquan
Deputy Chief Prosecutor
The People's Procuratorate of Henan Province
The People's Republic of China
Zhengbiandong Road, Jinshui District,
Zhengzhou City, Henan Province, China
Tel: 0086 371 66788005
Fax: 0086 371 66788050
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Jing Dali
Chief Prosecutor
The People's Procuratorate of Hubei Province
The People's Republic of China
No.356, Xiongchuda Street, Hongshan
District, Wuhan City, Hubei Province, China
Tel: 0086 027 67888803
Fax: 0086 027 67888771
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Ms. He Subin

Chief Prosecutor
The People's Procuratorate of Hunan Province
The People's Republic of China
Huoxing Town, Furong District, Changsha
City, Hunan Province, China
Tel: 0086 731 4732813
Fax: 0086 731 4732813
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Zhang Xuejun
Chief Prosecutor
The People's Procuratorate of Guangdong
Province
The People's Republic of China
Huaqiang Road, Tianhe District, Guangzhou
City, Guangdong Province, China
Tel: 0086 20 87118018
Fax: 0086 20 87118400
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □

Mr. Guo Yongyun
Chief Prosecutor
The People's Procuratorate of Guangxi
Zhuang Nationality Autonomous Region
The People's Republic of China
No.3, Fengxiang Road, Nanning City,
Guangxi Province, China
Tel: 0086 771 5506600
Fax: 0086 771 5550266
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Zhang Deli
Chief Prosecutor
The People's Procuratorate of Hainan
Province
The People's Republic of China
Hainan Square, Meilan District, Haikou City,
Hainan Province, China
Tel: 0086 898 65342068
Fax: 0086 898 65332414

□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □

Ms. Yu Min
Acting Chief Prosecutor
The People’s Procuratorate of Chongqing Municipality
The People’s Republic of China
No.270, Jinlong Road, Yubei District, Chongqing Municipality, China
Tel: 0086 23 67520038
Fax: 0086 23 67319545
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Liu Qin
First Deputy Chief Prosecutor
The People’s Procuratorate of Sichuan Province
The People’s Republic of China
No.51, Renminzhong Road, Chengdu City, Sichuan Province, China
Tel: 0086 28 86581001
Fax: 0086 28 86581540
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Xiang Hu
Deputy Chief Prosecutor
The People’s Procuratorate of Guizhou Province
The People’s Republic of China
No.2, Yananxi Road, Guiyang City, Guizhou Province, China
Tel: 0086 851 6572073
Fax: 0086 851 6573460
□ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Li Chunlin
Chief Prosecutor
The People’s Procuratorate of Yunnan

Province
The People’s Republic of China
Dianchi Road, Kunming City, Yunnan Province, China
Tel: 0086 871 4613629
Fax: 0086 871 4093555
□ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □

Ms. Li Jiuxi
Deputy Chief Prosecutor
The People’s Procuratorate of Tibet Autonomous Region
The People’s Republic of China
No.9, Niangren Road, Lhasa City, Tibet Autonomous Region, China
Tel: 0086 13628908811
Fax: 0086 891 6836087
□ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Hu Taiping
Chief Prosecutor
The People’s Procuratorate of Shanxi Province
The People’s Republic of China
Xincheng Square, Xi’an City, Shanxi Province, China
Tel: 0086 29 87291145
Fax: 0086 29 87292789
□ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Gao Jiming
Deputy Chief Prosecutor
The People’s Procuratorate of Gansu Province
The People’s Republic of China
No.1728, Nanchang Road, Chengguan District, Lanzhou City, Gansu Province, China
Tel: 0086 931 8919006
Fax: 0086 931 8919602
□ □ □ □ □ □
□ □ □ □ □ □ □ □ □ □ □ □ □ □ □

Mr. Liu Xiao
 Chief Prosecutor
 The People's Procuratorate of Qinghai
 Province
 The People's Republic of China
 No.17, Wusixi Road, Xining City, Qinghai
 Province, China
 Tel: 0086 971 6301213
 Fax: 0086 971 6303165
 ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Zhu Mingjun
 Deputy Chief Prosecutor
 The People's Procuratorate of Ningxia Hui
 Nationality Autonomous Region
 The People's Republic of China
 Tel: 0086 951 5926005
 Fax: 0086 951 5044511
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Ms. Li Rong
 Deputy Chief Prosecutor
 The People's Procuratorate of Sinkiang Uigur
 Nationality Autonomous Region
 The People's Republic of China
 No.63, Jianguo Road, Urumchi City, Sinkiang
 Uigur Nationality Autonomous Region, China
 Tel: 0086 991 2624614
 Fax: 0086 991 2618644
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Gao Laifu
 Chief Prosecutor
 The Military Prosecution Service
 The People's Republic of China
 No.1, Zhantanxijia, Beijing Municipality,
 China
 Tel: 0086 10 66736407
 Fax: 0086 10 66736408

☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
 Mr. Chen Bo
 Deputy Chief Prosecutor
 The People's Procuratorate of Sinkiang
 Production and Construction Corps
 The People's Republic of China
 No.26, Guangming Building, Jianshe Road,
 Urumchi
 City, Sinkiang Uigur Nationality Autonomous
 Region, China
 Tel: 0086 991 2358138
 Fax: 0086 991 2817610
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Zhao Jianwei
 Deputy Chief Prosecutor
 The People's Procuratorate of Liaoning
 Province
 The People's Republic of China
 No.37, Songshandong Road, Hong District,
 Shenyang City, Liaoning Province, China
 Tel: 0086 24 86686005
 Fax: 0086 24 86686337
 ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Liu Weidong
 Deputy Chief Prosecutor
 The Military Prosecution Service
 The People's Republic of China
 No.1, Zhantanxijia, Beijing Municipality,
 China
 Tel: 0086 10 66737313
 Fax: 0086 10 66736408
 ☐ ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Man Ming An
 Chief Prosecutor

The People's Procuratorate of Hefei City
The People's Republic of China
□ □ □ □
□ □ □ □ □ □ □ □ □ □

The People's Republic of China
Tel: 0086 13934614379
□ □ □ □
□ □ □ □ □ □ □ □

Mr. Jia Zhaoyang
Secretary of Mr. Mu Ping
The Supreme People's Procuratorate of
Beijing Municipality
The People's Republic of China
□ □ □ □ □
□ □ □ □ □ □ □ □

Mr. Zhang Biao
Assistant of Mr. Zhou Zhongqing
The People's Procuratorate of Inner Mongolia
Autonomous Region
The People's Republic of China
Tel: 0086 471 4628405
Fax: 0086 471 4628438
□ □ □ □
□ □ □ □ □ □ □ □ □ □

Ms. Yan Lu
Assistant of Mr. Gao Yong
The People's Procuratorate of Tianjin
Municipality
The People's Republic of China
□ □ □ □
□ □ □ □ □ □ □ □

Mr. Yang Ze
Assistant of Mr. Wang Zhenhua
The People's Procuratorate of Liaoning
Province
The People's Republic of China
□ □ □ □
□ □ □ □ □ □ □ □

Ms. Jia Lan
Assistant of Mr. Wang Qijiang
The People's Procuratorate of Hebei Province
The People's Republic of China
Tel: 0086 311 85186552
Fax: 0086 311 83022411
□ □ □ □
□ □ □ □ □ □ □ □

Mr. Wang Tianbao
Assistant of Mr. Suo Weidong
The People's Procuratorate of Jilin Province
The People's Republic of China
Tel: 0086 13504415262
□ □ □ □ □
□ □ □ □ □ □ □ □

Mr. Lou Chengfa
Assistant of Mr. Liang Quan
The People's Procuratorate of Shanxi Province
The People's Republic of China
Tel: 0086 13934614379
□ □ □ □ □
□ □ □ □ □ □ □ □

Mr. Ma Lidong
Secretary of Mr. Suo Weidong
The People's Procuratorate of Jilin Province
The People's Republic of China
Tel: 0086 13943058511
□ □ □ □ □
□ □ □ □ □ □ □ □

Mr. Zhang Meng
Assistant of Mr. Liang Quan
The People's Procuratorate of Shanxi Province

Mr. Fan Zhongcheng
Assistant of Mr. Jiangwei

The People's Procuratorate of Heilongjiang
 Province
 The People's Republic of China
 Tel: 0086 451 82360260
 Fax: 0086 451 82360039
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐

Mr. Yu Botao
 Assistant of Mr. Zheng E
 The People's Procuratorate of Jiangsu
 Province
 The People's Republic of China
 Tel: 0086 25 83798157
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Mao Jianyue
 Assistant of Mr. Chen Yunlong
 The People's Procuratorate of Zhejiang
 Province
 The People's Republic of China
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Ye Bin
 Assistant of Mr. Ke Hanmin
 The People's Procuratorate of Anhui Province
 The People's Republic of China
 Tel: 0086 551 3696023
 ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Wang Jianxing
 Assistant of Mr. Ni Yingda
 The People's Procuratorate of Fujian Province
 The People's Republic of China
 Tel: 0086 591 87762007
 Fax: 0086 591 87762163
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Gan Lin
 Assistant of Mr. Sun Qian
 The People's Procuratorate of Jiangxi
 Province
 The People's Republic of China
 Tel: 0086 13803535123
 Fax: 0086 791 8327986
 ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Fu Guoqing
 Secretary of Mr. Guo Jiasen
 The People's Procuratorate of Shandong
 Province
 The People's Republic of China
 Tel: 0086 13589022999
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Cheng Wen
 Assistant of Mr. Guo Jiasen
 The People's Procuratorate of Shandong
 Province
 The People's Republic of China
 Tel: 0086 531 83011028
 Fax: 0086 531 83011026
 ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Yu Yongliang
 Assistant of Mr. Guo Jiasen
 The People's Procuratorate of Shandong
 Province
 The People's Republic of China
 Tel: 0086 531 83011028
 Fax: 0086 531 83011026
 ☐ ☐ ☐ ☐ ☐
 ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Mr. Liu Luyang
 Assistant of Mr. Li Manquan

The People's Procuratorate of Henan Province

The People's Republic of China

Tel: 0086 371 66788073

Fax: 0086 371 66788050

□ □ □ □

□ □ □ □ □ □ □ □

Mr. Yuan Quan

Assistant of Mr. Jing Dali

The People's Procuratorate of Hubei Province

The People's Republic of China

□ □ □ □

□ □ □ □ □ □ □ □

Ms. Guo Haiying

Assistant of Ms. He Subin

The People's Procuratorate of Hunan Province

The People's Republic of China

Tel: 0086 13574800866

□ □ □ □ □

□ □ □ □ □ □ □ □

Ms. Huang Shufei

Assistant of Ms. Zhang Xuejun

The People's Procuratorate of Guangdong Province

The People's Republic of China

Tel: 0086 20 87118690

Fax: 0086 20 87118649

□ □ □ □ □

□ □ □ □ □ □ □ □

Mr. Meng Yaojun

Assistant of Mr. Guo Yongyun

The People's Procuratorate of Guangxi Zhuang Nationality Autonomous Region

The People's Republic of China

Tel: 0086 771 5506052

Fax: 0086 771 5550266

□ □ □ □ □

□ □ □ □ □ □ □ □

Mr. Liang Yueying

Assistant of Mr. Zhang Deli

The People's Procuratorate of Hainan Province

The People's Republic of China

Tel: 0086 13807592737

□ □ □ □ □

□ □ □ □ □ □ □ □

Ms. Liu Aihua

Assistant of Ms. Yu Min

The People's Procuratorate of Chongqing Municipality

The People's Republic of China

Tel: 0086 23 67520123

Fax: 0086 23 67525833

□ □ □ □ □

□ □ □ □ □ □ □ □

Mr. Zhou Yongjie

Assistant of Mr. Liu Qin

The People's Procuratorate of Sichuan Province

The People's Republic of China

Tel: 0086 13980975617

□ □ □ □ □

□ □ □ □ □ □ □ □

Mr. Tian Hecheng

Assistant of Mr. Hu Taiping

The People's Procuratorate of Shanxi Province

The People's Republic of China

Tel: 0086 13891969901

□ □ □ □ □

□ □ □ □ □ □ □ □

Mr. Jin Shi

Assistant of Mr. Gao Jiming

The People's Procuratorate of Gansu Province

The People's Republic of China

Tel: 0086 931 8919183

□ □ □ □

□ □ □ □ □ □ □ □

Mr. Zhou Jinyan

Assistant of Mr. Liu Xiao

The People's Procuratorate of Qinghai

Province

The People's Republic of China

Tel: 0086 971 6304477

□ □ □ □ □

□ □ □ □ □ □ □