

A. List of Participants (Speakers/Panellists)
(Participants' positions and organizations are as of at the time of the Workshop)

Argentina

Dr. Pedro David
 Judge
 National Court of Criminal Cassation

Australia

Dr. Toni Makkai
 Director
 Australian Institute of Criminology

Canada

Mr. Donald Piragoff
 Senior General Counsel
 Criminal Law Policy Section
 Department of Justice

Cayman Islands (the United Kingdom of Great Britain and Northern Ireland)

Justice Anthony Smellie
 Chief Justice
 Supreme Court

The Hong Kong Special Administrative Region of China

Mr. Tony Kwok Man-wai
 Former Deputy Commissioner
 Independent Commission Against Corruption

France

Mr. Henri Pons
 Vice Président chargé de l'instruction
 Tribunal de Grande Instance de Paris

Ireland

Mr. Felix McKenna
 Detective Chief Superintendent
 Chief Bureau Officer
 Criminal Assets Bureau

Liechtenstein

Dr. Robert Wallner
 Prosecutor General
 Princely Prosecution Service

Slovenia

Ms. Nina Radulovic
 Counsellor
 Commission for the Prevention of Corruption

South Africa

Ms. Ishara Bodasing
 Senior Anti-corruption Specialist
 Department of Public Service and Administration

Mr. Charles Goredema
 Senior Research Fellow
 Institute for Security Studies

Syrian Arab Republic

Dr. Abboud Al-Sarraj
 Professor
 Faculty of Law
 Damascus University

Thailand

Pol. Maj. Gen. Peeraphan Prempooti
 Secretary-General
 Anti-Money Laundering Office

MEASURES TO COMBAT ECONOMIC CRIME, INCLUDING MONEY-LAUNDERING

United Arab Emirates

H.E. Sultan Bin Nasser Al Suwaidi

Governor
Central Bank of the United Arab Emirates

United States of America

Ms. Mary Lee Warren

Deputy Assistant Attorney General
Criminal Division
U.S. Department of Justice

Ms. Linda Samuel

Deputy Chief
Asset Forfeiture and Money Laundering Section
Criminal Division
U.S. Department of Justice

United Nations

Mr. Timothy Lemay

Chief, Rule of Law Section
Human Security Branch
Division for Operations
United Nations Office on Drugs and Crime (UNODC)

International Monetary Fund

Mr. Peter Csonka

Senior Counsel
Legal Department

Council of the European Union

Mr. Hans G. Nilsson

Head of Division
Judicial Cooperation

Sweden

Ms. Gudrun Antemar

Director-General
Swedish National Economic Crimes Bureau

UNAFEI

Mr. Kunihiko Sakai

Director