

PARTICIPANTS, VISITING EXPERTS & ORGANIZERS LIST

A. Participants

Overseas Participants

Mr. Vathanak Sina Neang	Director Legal Affairs Department Ministry of Justice Cambodia
Mr. Yanuar Utomo	Head Sub Division Evaluation and Monitoring International Legal Cooperation Division Legal Bureau Attorney General's Office Indonesia
Mr. Xaysana Souliyavong	Vice Chief Civil Department Office of the Northern Part People's Prosecutor Lao P.D.R.
Mr. Chew Tham Soon	Head Compliance Office Secretariat to Inspector General of Police Royal Malaysian Police Malaysia
Ms. Lwin Lwin Than	Deputy Director (Law Officer Grade 1) International Law and ASEAN Legal Affairs Division Office of the Attorney General Myanmar
Mr. Panumas Achalaboon	Public Prosecutor International Affairs Department Office of the Attorney General Thailand

Philippine Participants

Mr. Ricardo V. Paras III	Chief State Counsel Department of Justice
Mr. Miguel F. Gudío Jr.	Assistant Chief State Prosecutor Department of Justice
Mr. Archimedes V. Manabat	City Prosecutor Department of Justice

Ms. Merba A. Waga	State Prosecutor Department of Justice
Ms. Ma. Cristina M. Barot	State Prosecutor Department of Justice
Ms. Grace V. Ruiz	State Prosecutor Department of Justice
Ms. Rosalie R. Cumla	State Counsel Department of Justice
Ms. Pamelyn A. Omalin	State Counsel Department of Justice
Mr. Roman G. Del Rosario	Assistant Solicitor General Office of the Solicitor General
Mr. Aristotle R. Mejia	Assistant Solicitor Office of the Solicitor General
Ms. Melanie Quimbo	Assistant Solicitor Office of the Solicitor General
Ms. Julia C. Bacay-Abad	Deputy Director Legal Evaluation Group Anti-Money Laundering Council Secretariat
Mr. Richard David C. Funk II	Deputy Director Compliance and Investigation Group Anti-Money Laundering Council Secretariat
Mr. Levy V. Mendoza	Director Presidential Commission on Good Government
Mr. Danilo R. V. Daniel	Director IV Research and Development Department Presidential Commission on Good Government
Ms. Catherine G. Pascua	Investigation and Protection Officer Graft Investigation and Prosecution Office Office of the Ombudsman
Mr. Silverio T. Manuel	Acting Director Field Investigation Office Office of the Ombudsman

Philippine Observers

Ms. Nancy G. Lozano	State Counsel Department of Justice
Ms. Leilani R. Fajardo	State Counsel Department of Justice
Ms. Myrna P. Medina	Director National Police Commission Department of the Interior and Local Government
Ms. Donna Lynn Abaya-Caparas	Acting Assistant Director National Police Commission Department of the Interior and Local Government
Mr. John Felix	Chief Legal Division Parole and Probation Administration Department of Justice

B. Visiting Experts

Mr. Emile van der Does de Willebois	Senior Financial Sector Specialist Financial Market Integrity Unit World Bank U.S.A.
Ms. Linda M. Samuel	Deputy Chief Asset Forfeiture and Money Laundering Section Criminal Division U.S. Department of Justice U.S.A.

C. Adviser

Mr. Robert E. Courtney III	Attaché U.S. Department of Justice Embassy of the United States in Manila
----------------------------	---

D. Organizers

UNAFEI

Mr. Masaki Sasaki	Director
Mr. Haruhiko Ukawa	Deputy Director
Mr. Naoyuki Harada	Professor

Ms. Yoshiko Kawashima	Senior Officer
Mr. Ikuo Kosaka	Officer
Ms. Grace Lord	Linguistic Adviser

UNODC RC

Mr. Michel Bonnieu	Senior Regional Legal Adviser Legal Advisory Programme UNODC Regional Centre for East Asia and the Pacific
--------------------	--

Organizing Committee of the Philippines

Mr. Severino H. Gaña, Jr.	Assistant Chief State Prosecutor National Prosecution Service Department of Justice
Ms. Deana Penaflores Perez	Senior State Prosecutor National Prosecution Service Department of Justice
Ms. Mildred Bernadette B. Alvor	State Counsel Office of the Chief State Counsel Department of Justice
Mr. Charlie L. Guhit	State Counsel Department of Justice
Ms. Gilmarie Fe S. Pacamarra	State Prosecutor Department of Justice
Ms. Anna Noreen T. Devanadera	Associate Prosecution Attorney Department of Justice
Mr. Cesar Angelo Chavez III	Associate Prosecution Attorney Department of Justice