

ADB/OECD Anti-Corruption Initiative for Asia and the Pacific

The Secretariat

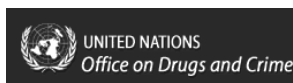
3rd Master Training Seminar
Islamabad, 14-17 February 2005

Addressing domestic and transnational corruption: Meeting international standards

Anti-Corruption Action Plan for Asia and the Pacific and the
UN Convention against Corruption as driving forces for the reform agenda

Third Master Training Seminar
ADB/OECD Anti-Corruption Initiative for Asia and the Pacific
14-17 February 2005 – Islamabad, Pakistan

List of Participants



Organized in cooperation with the United Nations Office on
Drugs and Crime



Hosted by the National Accountability Bureau of Pakistan



Jak Jabes, Director, Governance and Regional
Co-operation, ADB
jjabes@adb.org
phone: +63 2 632 5749, fax: +63 2 636 2193

Frédéric Wehrlé, Co-ordinator, Anti-Corruption
Initiatives, Anti-Corruption Division, OECD
frederic.wehrle@oecd.org
phone: +33 1 4524 1855, fax: +33 1 4430 6307



Participants

Bangladesh

Mohammad Nazrul Islam
Deputy Secretary
Cabinet Division, Government of Bangladesh
7/B Momen Bagh (1st Floor), Rajar Bagh
Dhaka 1217, Bangladesh

Working as Deputy Secretary to the Government of the People's Republic of Bangladesh in the Cabinet Division, responsible for matters related to the Anti-Corruption Commission of Bangladesh and different matters related to the administration of Criminal Justice of Bangladesh.

N M Zeaul ALAM
Deputy Secretary, Government of Bangladesh
3/301, NAM Garden, NAM Government Quarter
Mirpur 13, Dhaka, Bangladesh

Working as Deputy Secretary to the Government of the People's Republic of Bangladesh in the Cabinet Division, and responsible for rules allocated to the Cabinet Division and the services of the Ministers, Ministers of State and Deputy Ministers.

Cambodia

Peng Long LENG
Secretary of State
Ministry of National Assembly, Senate Relations
and Inspection
No. 201 Street 215
Khala Neru Boulevard, Phnom Penh, Cambodia

In charge of national assembly and senate relations, Lay department and dissemination of laws

Darany POU
Under Secretary of State
Ministry of National Assembly, Senate Relations
and Inspection
No. 201 Street 215
Khala Neru Boulevard, Phnom Penh, Cambodia

Responsible for promotion of laws nationwide and international cooperation

Thyvuth KEO
Anti-Corruption Official
The Office of the Council of Ministers
No. 41, Confederation Boulevard
Phnom Penh, Cambodia

To cover formulation of policies related to the fight against corruption in the Anti-corruption Unit (ACU)

To HANN
Anti-Corruption Official
The Office of the Council of Ministers
No. 41, Confederation Boulevard
Phnom Penh, Cambodia

To research about the government anti-corruption strategy related to ministries and concerned institutions.

Chhay SON
Member of Parliament
National Assembly Building
Sothearos Blvd, Phnom Penh
H/P 012-858857

Author of a draft law on Anti-corruption Commission
Former chair of commission on Tele-communication,
transport, Public work, Commerce etc.
Party Wipes of SRP (opposition party)

Ty UNG
Senator
Vice Chairman of Commission for Protection of
Human Rights and Reception of Complaints
Senate House, Government Palace Chamber

Lim Sour EAR
Member of Parliament
National Assembly Building
Sothearos Blvd, Phnom Penh
H/P 012-858857

Member of Commission on interior, National Defense
Investigation and Anti-Corruption of National
Assembly

Lay SAMKOL
Deputy Director
Anti-Corruption Coordinated Action Program
(ACCAP), PACT Cambodia
3rd Floor, Phnom Penh Center, Corner Street
Sothearos and Sihanouk
Sangkat Tonle Bassac, Khan Chamcamorn
Phnom Penh, PO Box 149

Pact is a networked global non-profit organization
that builds the capacity of local leaders and
organizations to meet pressing social needs in
dozens of countries around the world with expertise
in anti-corruption program. Mr. Samkol is responsible
for designing and developing, planning,
implementing, monitoring and evaluating the
program, assist in coordinating the work of the Anti-
Corruption Stakeholder Working Group and in
establishing an Inspectorate for Internationally
Financed Project, helps to develop work plans and
monitoring and evaluation systems that ensure that
organizational and programmatic objectives are
reached etc.

China (People's Republic of)

GENG Wenqing
Director General
Policies, Laws and Regulations Department
Ministry of Supervision
No. 41, Ping'anlixi Street, Xicheng District
Beijing, People's Republic of China

In charge of legal affairs, ethics building and anti-
corruption issues in China's UNCAC program.

CUI Guohua
Deputy Director General
Foreign Affairs Department
Ministry of Supervision
A2, Guang'anmennan Street, Xuanwu District
Beijing, People's Republic of China
Internet: <http://www.zjw.gov.cn/>

Responsible for affairs related to international
organizations and China's UNCAC program.

Cook Islands

Janet Grace MAKI
Solicitor General
Cron Law Office
PO Box 494
Rarotonga, Cook Islands

As the Solicitor-General, Ms. Maki heads the Crown Law Office which is responsible for providing legal advice and representation to the Government; prosecuting criminal matters; instituting/defending civil claims against Government; and drafting and reviewing legislation (including subordinate legislation) and steering same through Cabinet and Parliament (or Executive Council). The Solicitor-General is also required to provide legal comment on all matters submitted to Cabinet including 'signing off' on all legislation presented for Cabinet's approval.

In respect of regional/international conventions that the Cook Islands are members or parties to, the Crown Law Office is asked to review such agreements/conventions and to advise as to what legislation (if any) is required to be implemented. Usually, drafting TA is available under these agreements/conventions and the respective departments may of course utilize such TA but Crown Law Office is still required to review such draft legislation as the Solicitor-General must be satisfied that it is in order before it is presented to Cabinet for approval.

The Cook Islands in the past 2 years, has completed its suite of AML/CFT legislation which include the Financial Transactions Reporting Act 2004, Proceeds of Crime Act 2003, Mutual Assistance in Criminal Matters Act 2003 and the Terrorism Suppression Act 2004 - the Crown Law Office is responsible for the administration of the last 3 statutes.

As Solicitor-General, Ms. Maki has had a major role to play in the preparation, drafting and steering of this legislation through stakeholder meetings, Cabinet and Parliament. She has also been on the Cook Islands delegation, in the last 2 years, meeting with the FATF review group in the Cook Island's continuing efforts to be removed from the FATF NCCT list. She is also on the APG list of experts to carry out mutual evaluations of APG members in respect of their AML/CFT regimes and recently took part in such an evaluation as the legal expert in the APG Review Team for the Republic of the Marshall Islands, in November 2004.

Maarametua TETAVA
Deputy Police Commissioner
Cook Islands Police Service
PO Box 101
Rarotonga, Cook Islands

Responsible for following departments within the Cook Islands Police – Criminal Investigation Branch, Strategic Crime Division and the Legal Section.

Fiji Islands

Susana CALUSI
Director, Internal Audit
Ministry of Finance
P.O. Box 2212, Government Buildings
Suva

Overall in charge in charge of the Internal Audit
Division of the Ministry of Finance

Takayawa BASIYALO
Senior Auditor
Ministry of Finance
P.O. Box 2212, Government Buildings
Suva

Audit of government ministries and departments and
make recommendations for improvements

Hong Kong, China

Michael BURLEY
Chief Investigator
Operations Department
Independent Commission against Corruption
Murray Road Carpark Building
2 Murray Road, Central Hong Kong

Corruption Investigation, Prevention and Education

Kwok-hung Kenneth WONG
Senior Assignment Officer
Corruption Prevention Department
Independent Commission against Corruption
24/F, Fairmont House
8 Cotton Tree Drive, Central Hong Kong

Examine the practices and procedures of
government departments and public bodies to
secure the revision of methods of work or
procedures which may be conducive to corrupt
practices

India

Sunil KUMAR LOHANI
Director (Vigilance II)
Ministry of Personnel, Public Grievances &
Pensions, Department of Personnel & Training
A-11, Pandara Road,
110 003 New Delhi, India

Anti-corruption measures; Whistle blowers
protection; selection & appointment of Vigilance
functionaries in Public Sector Enterprises;
Administrative/ regulatory aspects of the Central
Vigilance Commission; Monitoring of pending
vigilance/ disciplinary cases with major Government
Departments.

Krishan Lal AHUJA
Director
Central Vigilance Commission
Ministry of Personnel, Public Grievances &
Pensions, Department of Personnel & Training
House No. 1493, Sector 16
Faridabad (Haryana), India
Internet: <http://cvc.nic.in/>

Processing of vigilance/ disciplinary cases.

Indonesia

Soesanto Tjiptadi EKO
Director of Public Education and Services
Corruption Eradication Commission
Indonesia

Internet : www.kpk.go.id

Nasuha CHAIZI
Inspector Region I
Ministry of Finance
Cipaku 2/6 Kebayoran Baru
Jakarta, Indonesia

Oversight the operation of policies and regulations in tax administration office and Indonesian security exchange commission

Kyrgyz Republic

Asylbek BOLOTBAEV
Deputy Director
Agency for Civil Service Affairs
Kyrgyz Republic

Timur KARABAEV
Expert, Administration of President of KR
Defence and Security Affairs Department
Bishkek, House of Government

Malaysia

Rohaizad BIN YAAKOB
Senior Superintendent
Anti-Corruption Agency Malaysia
Research and Planning Division
Level 7, Block D6, Parcel D
P. O. Box 6000, 62007 Putrajaya, Malaysia
Internet: www1.jaring.my/bpr/English/acamain.html

Desk officer for the bilateral or multilateral agreements between Anti Corruption Agency of Malaysia and other country like Brunei and other country.

The desk officer between ACA and other government department in Malaysia pertaining to United Nation Convention Against Corruption, Anti Corruption Plan for Asia-Pacific, International Anti Corruption Conference and others.

Md Yusoff Md Zain
Assistant Commissioner
Anti-Corruption Agency Negeri Sembilan
Internet: www1.jaring.my/bpr/English/acamain.html

State Director of Anti Corruption Agency Negeri Sembilan. Main duty is to supervise investigation on cases of corruption involving government servant.

Mongolia

Shagdar UNENTUGS
Senior Officer, Coordination, Information and
Monitoring Department, Ministry of Justice and
Home Affairs of Mongolia
Government Building –V, Khudaldaanii street 6/1,
Ulaanbaatar – 46, 210646 Mongolia

The Coordination, Information and Monitoring
Department is responsible for development of the
legislation and the implementations including law on
corruption

Dash BILEGDORJ
Counselor
Law and treaty department
Ministry of Foreign Affairs
Law and treaty department,
Peace avenue 7A, Ulaanbaatar 11

Enhance and strengthen legal basis of the
international relations between Mongolia and other
countries; conclude the bilateral treaties between
Mongolia and other countries; accession to the
multilateral treaties, to which Mongolia becomes a
party.

Nepal

Madhu PRASAD REGMI
Under Secretary
Commission for the Investigation of Abuse of
Authority (CIAA)
Babar Mahal, Kathmandu, Nepal
Internet: www.akhtiyar.org.np

As Under Secretary undertaking investigation and
prosecution in corruption cases and assisting in the
preparation of National Action Plan to implement the
UN Convention Against Corruption in Nepal.

Kedar PAUDEL
Under Secretary
Ministry of Law, Justice and Parliamentary Affairs
Singhdurbar, Kathmandu, NEPAL

As Under Secretary to draft laws and regulations and
provide legal opinion to other ministries and also
performed as a Member Secretary to the Task Force
constituted to prepare National Action Plan to
implement the UN Convention Against Corruption in
Nepal.

Pakistan

Syed Mansoor ALI
National Accountability Bureau
Ata Turk Avenue
G-5/2 Islamabad, Pakistan

Coordinate with other stakeholder on the matters
related to Money Laundering and GOP
representation at regional / International forums.

Mohammad BILAL
Additional Director
National Accountability Bureau
Ata Turk Avenue
G-5/2 Islamabad, Pakistan

Implementation of National Anti Corruption Strategy.

Amjad JAVAID
Director, Awareness & Prevention Wing
National Accountability Bureau
Ata Turk Avenue
G-5/2 Islamabad, Pakistan

Adil A. KHAN
Deputy Director (NACS)

National Accountability Bureau
Ata Turk Avenue
G-5/2 Islamabad, Pakistan
Internet: www.nab.gov.pk

Madina Munawara KHAN
National Accountability Bureau
Ata Turk Avenue
G-5/2 Islamabad, Pakistan

Muhammad Wasif KHAN
Director
National Accountability Bureau
Ata Turk Avenue
G-5/2 Islamabad, Pakistan

Rab Nawaz KHAN
Director General
Ministry of Foreign Affairs
Government of Pakistan
Room 201, Constitution Avenue
G-5, Islamabad, Pakistan

Barrister Zia-Ul-Mustafa NASIM
Legal Consultant
Prosecutor General Accountability Wing
National Accountability Bureau
Ata Turk Avenue
G-5/2 Islamabad, Pakistan

Zia NASIM
National Accountability Bureau
Ata Turk Avenue
G-5/2 Islamabad, Pakistan

Haroon QAZI
National Accountability Bureau
Ata Turk Avenue
G-5/2 Islamabad, Pakistan

Sajid Mehmood QAZI
National Accountability Bureau
Ata Turk Avenue
G-5/2 Islamabad, Pakistan

Aliya RASHEED
National Accountability Bureau
Ata Turk Avenue
G-5/2 Islamabad, Pakistan

Provide legal expertise in relation to the Overseas operations of NAB

The officer is heading the team analysiing UNCAC and is the Legal Advisor of the Awareness & Prevention Wing.

The officer is heading the Policy Planning Division.

To render opinions on cases under the National Accountability Ordinance, 1999

Provide legal expertise in relation to the Overseas operations of NAB

Responsible for supervision of Overseas Operations of NAB

Implementation of National Anti Corruption Strategy.

Provide assistance to the Overseas Operations of NAB.

Syed Kauzal Ali RIZVI
National Accountability Bureau
Ata Turk Avenue
G-5/2 Islamabad, Pakistan

Provide assistance to the Overseas Operations of NAB.

Najm-us-Saqib SHABBIR
National Accountability Bureau
Ata Turk Avenue
G-5/2 Islamabad, Pakistan

Provide assistance to the Overseas Operations of NAB.

Umar Zafar SHEIKH
National Accountability Bureau
Ata Turk Avenue
G-5/2 Islamabad, Pakistan

Member of the team that formulated and is now responsible for implementation of Pakistan's National Anti-Corruption Strategy (NACS).

Nooruddin AHMED
Managing Trustee
Transparency International Pakistan
65-C, National Highway,
Korangi Road, DHA
Karachi, Pakistan

Transparency International Pakistan is a Trust, comprising of 4 Trustees. All the activities of Transparency International Pakistan are administered by the Trustees under supervision of the Managing Trustee.

Palau, Republic of

Adair SUMANG
Office of the Public Auditor
P.O. Box 850, Koror, PW 96940

Bradley KUMANGAI
Special Prosecutor
Office of the Special Prosecutor
P.O. Box 850, Koror, PW 96940

Philippines

Andrew AMMUYUTAN
Assistant Ombudsman
Office of the Ombudsman
OMB Building, Agham Road
Government Center, North Triangle
Diliman 1128, Quezon City, Philippines
Internet: <http://www.ombudsman.gov.ph>

Represents the Office of the Ombudsman in cases against it before the high(est) courts; conducts review of select criminal and administrative (corruption) cases before the Office of the Ombudsman; assists in the prosecution of corruption cases. Currently involved in the Technical Working Group conducting the review and inventory of local laws relative to the ratification of the United Nations Convention Against Corruption (UNCAC).

Pelagio APOSTOL
Assistant Ombudsman
Office of the Ombudsman
OMB Building, Agham Road
Government Center, North Triangle
Diliman 1128, Quezon City, Philippines
Internet: <http://www.ombudsman.gov.ph>

Exercises supervision of three Bureaus under the Preliminary Investigation, Administrative Adjudication and Monitoring Office (PAMO). Formulates, reviews, and updates policies involving conduct of investigation/adjudication of criminal and administrative cases. Advises the Tanodbayan on legal and technical matters involving handling of administrative and criminal investigation.

Viet Nam

NGUYEN HUU Loc
Principal Inspector, Government Inspectorate
220 Doi Can Str
Hanoi, Vietnam

Head of International affairs Department and member of the Consultation Group to the Inspector General of Vietnam in matters of preparation for the ratification of the United Nations Convention against Corruption.

World Bank (Islamabad office)

Ismaila B. CEESAY
20-A, Shahrah-e-Jamhuriat
Ramna 5 (G-5/1)
Islamabad, Pakistan

Guest speakers and experts

Charles A. CARUSO
Regional Anti-Corruption Advisor
Asia Law Initiative/American Bar Association
Queen Sirikit National Convention Center
2nd Floor, Zone D, Room 201/2
60 New Ratchadapisek Road, Klongtoey
Bangkok 10110 Thailand

Advisor to the American Bar Association on anti-corruption programming and training matters in the Asia-Pacific region

Lt. Gen. Munir HAFIEZ
Chairman
National Accountability Bureau
Ata Turk Avenue
G-5/2 Islamabad, Pakistan

Dr. Faqir HUSSAIN
Secretary
Law & Justice Commission of Pakistan
Supreme Court of Pakistan Building
Islamabad, Pakistan

Janet Grace MAKI
Solicitor General
Crown Law Office
PO Box 494
Rarotonga, Cook Islands

Mr. Mian Imran MASOOD
Minister for Education
Government of Punjab, Pakistan

Kathleen MOKTAN
Principal Financial Management Specialist
Governance and Regional Co-operation Division
Asian Development Bank
6 ADB Avenue
Mandaluyong City, Philippines

Shaukat OMARI
Executive Director
Transparency International Pakistan
83-Q Khalid bin Waleed Road
Block 2, PECHS
Karachi, Pakistan

Martin POLAINE
Crown Prosecution Service, presently on
secondment to the Independent Police Complaints
Commission (until March 2005)
90, High Holborn
London WC1V 6BH, United Kingdom

Senior Crown Prosecutor at CPS: specialising in
corruption, misuse of public office, covert law, money
laundering, and international co-operation/MLA.
Senior Lawyer at IPCC: specialisation as above, and
including police corruption and serious misconduct.

Kimberly PROST
Head, Criminal Law Section
Legal and Constitutional Affairs Division
Commonwealth Secretariat

Asad Ali SHAH
Vice President, Institute of Chartered Accountants of Pakistan
Partner, Leader Audit & ERS & Global Client Service Director
M. Yousuf Adil Saleem & Co.
Chartered Accountants, Member firm of Deloitte Touche Tohmatsu

David SHANNON
Projects Manager
Asia-Pacific Group on Money Laundering Secretariat
GPO Box 5260
Sydney NSW 2001, Australia

Muhammad Kamran SHEHZAD
Director, Banking Policy Department
State Bank of Pakistan
I.I. Chundrigar Road
Karachi, Pakistan

Catherine VOLZ
Chief
Treaty and Legal Affairs Department
United Nations Office on Drugs and Crime
Vienna International Centre
PO Box 500
1400 Vienna, Austria

ADB/OECD Secretariat

Asian Development Bank (ADB)

Governance and Regional Cooperation Division
Regional and Sustainable Development Department
6 ADB Avenue, Mandaluyong City, Philippines

Mr. Jak Jabes
Director
Tel: +632 632-5749
Fax: +632 636-2193
Email: jjabes@adb.org

Ms. Marilyn Pizarro
Consultant
Tel: +632 632-5917
Fax: +632 636-2193
Email: mpizarro@adb.org

Organization for Economic Development and Co-operation (OECD)

Anti-Corruption Division
Directorate for Financial and Enterprise Affairs
2, rue André Pascal
75775 Paris Cedex 16, France

Mr. Frédéric Wehrlé
Coordinator, Anti-Corruption Outreach Initiatives
Tel: +33-1-4524 1855
Fax: +33-1-4430 6307
Email: frederic.wehrle@oecd.org

Ms. Gretta Fenner
Manager, Anti-Corruption Initiative for Asia-Pacific
Tel: +41 43 3001160
Fax: +33 1 4430 6307
Email: gretta.fenner@oecd.org