List of Participants

Member Countries of the Initiative

Bangladesh
Khandker Anwarul ISLAM
Additional Secretary, Cabinet Division, Government of Bangladesh

Bhutan
Thinley WANGDI
Commissioner, Anti-Corruption Commission

Dorji THINLAY
Chief Investigation Officer, Anti-Corruption Commission

Sherub THARCHEN
Assistant Legal Officer, Anti-Corruption Commission

Gyeltshen
Deputy Chief Investigation Officer, Anti-Corruption Commission

Cambodia
Sambath SAR
Permanent Member of Anti-Corruption Unit

Heng TONG
Desk Officer, Law Enforcement Section, Anti-Corruption Unit

China, People’s Republic
Fei SUN
Deputy Director General, Department of Research, Ministry of Supervision

Haibin LI
Division Director, The First Department of Case Investigation, Ministry of Supervision

Aimin LI
Division Director, The Sixth Department of Case Investigation, Ministry of Supervision

Yanming LI
Division Director, Department of Foreign Affairs, Ministry of Supervision

Nan WANG
Project Officer, Department of Foreign Affairs, Ministry of Supervision
Cook Islands
Bob WILLIAMS
Head, Cook Islands Financial Intelligence Unit

Fiji Islands
Sharvada SHARMA
Deputy Solicitor General, Office of the Attorney General

Vanessa Lucia CHANG
Acting Senior Legal Officer, Office of the Attorney General

Hong Kong, China
Alex Wan Tang LEESenior Assistant Director of Public Prosecutions
Prosecutions Division, Department of Justice

Rebecca Bo Lan LI
Assistant Director of Operations, Independent Commission Against Corruption (ICAC)

Shu-keung CHOI
Principal Investigator, Independent Commission Against Corruption (ICAC)

India
Varavoor Krishnan VELUKUTTY
Deputy Secretary, Department of Personnel and Training

J. Vinod KUMAR
Officer on Special Duty, Central Vigilance Commission of India

Ashwani KUMAR
Director, Central Bureau of Investigation, New Delhi, India

Indonesia
Mochammad JASIN
Commissioner, Corruption Eradication Commission (KPK)

Giri SUPRAPDIONO
International Cooperation Specialist, Coordinator for International Cooperation Unit
Corruption Eradication Commission (KPK)

Japan
Misako TAKAHASHI
Counsellor
Chief of Economic Section, Embassy of Japan in Malaysia

Yasuki ISHITANI
Second Secretary, Embassy of Japan in Malaysia

Kazakhstan
Kanat AKHANOV
Inspector, Agency Fighting on Economic and Corruption Crime
Korea
Chang Soo LEE
Deputy Chief, International Cooperation Center, Supreme Prosecutors' Office

So-yeong YOON
Deputy Director, International Relations Division, Anti-Corruption and Civil Rights Commission

Kyrgyz Republic
Talan YBYKEEV
Head of the International Department, Agency on Corruption Prevention Under the State Personnel Service

Macao, China
FONG Man Chong
Commissioner, Commission Against Corruption of Macao SAR

KUAN Kun Hong, Antonio
Head of Working Group for External Affairs, Commission Against Corruption of Macao SAR

FONG Pak Ian, Kemp
Head of Special Task Group, Investigation and Liaison, Commission Against Corruption of Macao SAR

KONG Sut Leng, Athena
Member of Working Group for External Affairs, Commission Against Corruption of Macao SAR

CHOI Ou Kei, Andy
Case Liaison Officer, Commission Against Corruption of Macao SAR

TANG Shu Qing
Head of Community Relations Department, Commission Against Corruption of Macao SAR

Malaysia
Dato’ Sri Haji Abu Kassim Bin Mohamed
Chief Commissioner, Malaysian Anti-Corruption Commission

Abdul Razak HAMZAH
Assistant Commissioner, Head of International Relations Section, Malaysian Anti-Corruption Commission

Sazali b. SALBI
Investigation Division, Malaysian Anti-Corruption Commission

Hj. Kassim b. OTHMAN
Investigation Division, Malaysian Anti-Corruption Commission

Badrul Shah b. NORMAN
Investigation Division, Malaysian Anti-Corruption Commission

Idris b. ZAHARUDDIN
Investigation Division, Malaysian Anti-Corruption Commission

Izani b. Wan IISHAK
Investigation Division, Malaysian Anti-Corruption Commission

Saiful Ezral b. ARIFFIN
Investigation Division, Malaysian Anti-Corruption Commission
Jamil b. Mohd. DAHALAN
Investigation Division, Malaysian Anti-Corruption Commission

Mohd. Hafaz b. NAZA
Investigation Division, Malaysian Anti-Corruption Commission

Mohamad Zamri b. Zainul ABIDIN
Investigation Division, Malaysian Anti-Corruption Commission

Raja Khan bin Raja AHMAD
Director of Integrity Management Division, Malaysian Anti-Corruption Commission

Mdm. Narimah A. RAHMAN
Integrity Management Division, Malaysian Anti-Corruption Commission

Mdm. Saemah binti SARPAN
Integrity Management Division, Malaysian Anti-Corruption Commission

Tan Kang SAI
Inspection and Consultancy Division, Malaysian Anti-Corruption Commission

Dato Abdul Razak bin MUSA
Director of Legal and Prosecution Division, Malaysian Anti-Corruption Commission

Saiful Hazmi bin Mohd. SAAD
Legal and Prosecution Division, Malaysian Anti-Corruption Commission

Anthony Kevin MORAIS
Legal and Prosecution Division, Malaysian Anti-Corruption Commission

Dato’ Mohd Jamidan bin ABDULLAH
Director of the Intelligence Division, Malaysian Anti-Corruption Commission

Abdul Wahab bin Abdul AZIZ
Director of Excellence and Professionalism Division, Malaysian Anti-Corruption Commission

Shamshun Baharin bin Mohd. JAMIL
Director of Record Management and Information Technology Division, Malaysian Anti-Corruption Commission

Dato’ Samarajoo MANIKAM
Director of Malaysian Anti Corruption Academy, Malaysian Anti-Corruption Academy (MACA)

Dato Samsiah Binti Abu BAKAR
Director of Community Education Division, Malaysian Anti-Corruption Commission

Simi Bin Abdul GHANI
Director Of MACC Johor State, Malaysian Anti-Corruption Commission State of Johor

Hj. Jallil Bin JAAFAR
Director of MACC Sabah State, Malaysian Anti-Corruption Commission State of Sabah

Hishamuddin Bin HASHIM
Director of MACC Negeri Sembilan, Malaysian Anti-Corruption Commission State of Negeri Sembilan

Moh. Samsudin Bin YUSOF
Director of MACC Pahang State, Malaysian Anti-Corruption Commission State of Pahang
Nasaruddin Bin Mohd NOR  
Director of MACC Kelantan State, Malaysian Anti-Corruption Commission State of Kelantan

Dato' Ja'afar Bin MAHAD  
Director of MACC Selangor State, Malaysian Anti-Corruption Commission State of Selangor

Dato' Idrus Bin JAAFAAR  
Director of MACC Kedah State, Malaysian Anti-Corruption Commission State of Kedah

Hassan Bin YAHA YA  
Director of MACC Melaka State, Malaysian Anti-Corruption Commission State of Melaka

Yusof Bin SHAMSUDIN  
Director Of Perlis State MACC, Malaysian Anti-Corruption Commission State of Perlis

Hj. Mohd Yusoff AKOPE  
Director of WP Kuala Lumpur MACC, Malaysian Anti-Corruption Commission State of MACC

Hajah. Latifah Binti Md YATIM  
Director of Pulau Pinang State MACC, Malaysian Anti-Corruption Commission State of Pulau Pinang

Hj. Ahmad Saberi Bin HUSSIN  
Director Of MACC Terengganu State, Malaysian Anti-Corruption Commission State of Terengganu

Zainuddin Bin HUSSIN  
Director Of MACC WP Labuan, Malaysian Anti-Corruption Commission State of WP Labuan

Hj. Bahri Bin Mohamad ZIN  
Director Of MACC Sarawak State MACC State of Wilayah Persekutuan

Datin Aminah Bt. Abdul RAHMAN  
Operation Review Panel Member, Malaysian Anti-Corruption Commission

Ahmad Bin BACHE  
Deputy Public Prosecutor, Attorney-General's Chamber, Trials and Appeals Division

Nazrul Nizam Bin Mohd ZAMERI  
Deputy Public Prosecutor, Attorney-General's Chamber, Prosecution Division

Zulkifli Bin MOHAMED  
Assistant Commissioner of Police, Royal Malaysian Police HQ, Bukit Aman

Mohd Sapian Bin SANUSI  
Senior Assistant Director Custom II, Royal Malaysian Customs Headquarters, Ministry of Finance Complex

Abdul Halim Bin RAMLI  
Senior Assistant Director Custom II, Royal Malaysian Customs Headquarters

Mohd Kafli Bin Che ALI  
Chief Registrar Office, Malaysia Federal Court

Mohd Sabri Bin OTHMAN  
Registrar Offices, Malaysia Federal Court

Zaiton Bte Awang MOHAMMED  
Deputy Director, Malaysian Administrative Modernisation and Management Planning Unit
Prime Minister's Department
Mazlan Bin MOHAMAD
Principal Senior Assistant Director, Malaysian Administrative Modernisation and Management Planning Unit
Prime Minister’s Department

Ahmad Puzi Bin Hj. Abd. KAHAR
Malaysian Maritime Enforcement Agency, Prime Minister’s Department

Yusof Bin ALI
Malaysian Maritime Enforcement Agency, Prime Minister’s Department

Muhammad Bukhari bin Ab. HAMID
The Legal Affairs Department of The Prime Minister

Dato’ Masran Bin Md. SALLEH
Deputy Director General (Operation and Technical), Forestry Department Malaysia

Dato’ Nik Mohd Shah Bin Nik MUSTAFA
State Director, Forestry Department State of Perak

Jamaludin Bin SAAD
Deputy Commissioner, Malaysian Prison Department

Nordin Bin Hj. MUHAMAD
Senior Assistant Commissioner, Malaysian Prison Department

Mej. Jen Dato’ Abdul Rahim Bin Hj. Mohd YUSUFF
Malaysian Armed Forces

Laksamana Muda Dato’ Musa Bin OMAR
Malaysian Armed Forces

Brig Jen Dato’ Mohd Noh Bin Mohd SAID
Malaysian Armed Forces

Mejar Jen. Dato’ Abdul Rahim bin Hj. Mohd YUSUFF
Malaysian Armed Forces

Laksamana Muda Dato’ Pahlawan Dr. Zainal Abidin bin HAMDAN
Malaysian Armed Forces

Hj. Mohd Shuhaili Bin Mohd TAUFEEK
Director of State of Sabah, Road Transport Department

Nor Zahidi Bin Abdul RAHMAN
Senior Assistant Director, Road Transport Department Malaysia

Nik Zulkifli Bin IBRAHIM
Assistant Commissioner, Fire and Rescue Department Malaysia

Awang Hidzel Bin Awang BUJANG
Assistant Commissioner, Fire and Rescue Department Malaysia

Aminuddin Bin ISHAK
Principal Assistant Directo, Department of Environment Malaysia

Wan Abdul Latiff Bin Wan JAAFAR
Principal Assistant Director, Department of Environment Malaysia
Hjh. Thalathiah Bte. Hj. SAIDIN  
Division Director, Department of Fisheries Malaysia

Mohd Mohtar Bin haji MAHAMUD  
Principal Assistant Director, Department of Fisheries Malaysia

Mohd Zahari Bin HITAM  
Deputy Director, Department of Occupational Safety and Health, Ministry of Human Resource

Noorazman Bin SOUD  
Deputy Director, Department of Occupational Safety and Health, Ministry of Human Resource

Saad Bin NAZIR  
Director, The Department of Director General of Lands and Mines

Hj. Kamaruddin Bin Mohd TAIB  
Director, The Department of Director General of Lands and Mines

Maziadi Bin MAMAT  
Minerals and Geoscience Department Malaysia

Nurzaidi Bin ABDULLAH  
Minerals and Geoscience Department Malaysia

Fatin Hanum Binti Abdul HADI  
Department Of Insolvency, Prime Minister's Department

Faradziah Bte. KASAH  
Department Of Insolvency, Prime Minister's Department

Wan Zakaria Bin Wan AWANG  
Director, National Registration Department

Noor Izzati Bte. ISMAIL  
Deputy Director, National Registration Department

Anuar bin Abd RAHMAN  
Senior Assistant Director, Legal Aid Department, Prime Minister's Department  
The Legal Affairs Department of The Prime Minister

Shahroni bin SANUSI  
Director, Legal Aid Department, Prime Minister's Department  
The Legal Affairs Department of The Prime Minister

Sharifah Azlina Bte Syed ANUAR  
Division Director, Road Safety Department

George Wise AJOM  
Assistant Director, Road Safety Department

Dasmond Das Michael DAS  
Principal Assistant Director, Register of Society Malaysia

Mohd Munir Bin AZIZAN  
Assistant Director, Ministry of Domestic Trade, Co-operatives and Consumerism

Abdul Halim bin PAKRI  
Assistant Director, Ministry of Domestic Trade, Co-operatives and Consumerism
Hj. Misnon Bin Hj. IHSAN
Chief Internal Audit, Internal Audit Division, Ministry of Domestic Trade, Co-operatives and Consumerism

Manogaran A/L MUNISAMI
Principal Assistant Director, National Landscape Department

Mohd Saifuddin Bin ALI
Senior Assistant Director, National Landscape Department

Hj. Abd. Jamal Bin MYDIN
Director General, Department of Marine Park Malaysia

Mariam Bte Thirty RUSHDI
Principal Senior Assistant Director, Pharmaceutical Services Division, Ministry of Health

Muhammad Lukmani Bin IBRAHIM
Deputy Director, Pharmaceutical Services Division, Ministry of Health

Datin Dr. Rugayah Bte BAKRI
Deputy Director, Ministry of Health

Datin Naimah Bte RAMLI
Director, Commercial Vehicles Registration Board

Wan Abd. Aziz Bin Wan MAHMOD
Director, Commercial Vehicles Registration Board

Dato’ Dr. Mohd Shokur Bin Hj. MANHFAR
Deputy Director General, Inland Revenue Board of Malaysia

Aminah Bte. Abd MALEK
Principal Assistant Director, Inland Revenue Board of Malaysia

Mariyani Bte Mohammad YIT
Department of Special Affairs, Ministry of Information Communication and Culture

Hamrah Bin Mohd ALI
Division Director, Atomic Energy Licensing Board, Ministry of Science, Technology and Innovation

Hj. Zainuddin Bin Isma YATIM
Department of Veterinary of Malaysia

Azman Bin MAMAT
Division Director, Women Development Department

Linda Bte JAMALUDIN
Division Director, Women Development Department

Habsah Bte OMAR
Senior Director, National Service Department, Ministry of Defense

Abdul Rahimi Bin Ahmad SHAMSUI
Division Director, National Service Department, Ministry of Defense

Kapt. (B) Addy Husszairi bin HUSIN
Chief Government Security Office, Prime Minister Department

Mohd Fairus bin ZAKARIA
Chief Government Security Office, Prime Minister Department
Poobalan a/l V. CHINDAMBARAM  
Department of Irrigation and Drainage Malaysia, Ministry of Natural Resources and Environment

Haji Shahimi bin SHARIF  
Department of Irrigation and Drainage Malaysia, Ministry of Natural Resources and Environment

Mongolia  
Erdenebat AMGALAN  
Head of Investigation Department, Senior Commissioner  
Bayasgalan NYAMDAVAA  
Senior Officer-in Charge of Foreign Relations & International Legal Matters  
Independent Authority against Corruption

Nepal  
Bhagabati Kumar KAFLE  
Secretary, Commission for the Investigation of Abuse of Authority (CIAA)  
Tana GAUTAM  
Secretary, National Vigilance Center  
Dilli Prasad SIWAKOTI  
Under Secretary, Commission for the Investigation of Abuse of Authority (CIAA)

Pakistan  
Umer ZAMAN  
Assistant Director, National Accountability Bureau

Papua New Guinea  
Mark JUMOGOT  
Senior Legal Officer, Legal Policy & Governance Branch, Department of Justice & Attorney General

Philippines  
Evelyn BALITON  
Deputy Ombudsman, Office of the Ombudsman  
Maria Victoria ROBERTO  
Graft Prevention and Control Officer, Office of the Ombudsman

Samoa  
Philip PENN  
Deputy Governor, Central Bank of Samoa

Singapore  
Seow Lian ANG  
Assistant Director, Prime Minister’s Office, Corrupt Practices Investigation Bureau  
Chai Ying TAN  
Planning Officer, Prime Minister’s Office, Corrupt Practices Investigation Bureau
Ravneet KAUR  
Deputy Public Prosecutor, Attorney-General’s Chambers, Singapore

Sri Lanka  
Luckshmi JAYAWICKREMA  
Director General for Prevention of Bribery and Corruption  
Commission to Investigate Allegations of Bribery or Corruption

Thailand  
Prof. Pakdee POTHISIRI  
Commissioner, National Anti-Corruption Commission (NACC)

Pongaek VIJITGOOL  
Director, International Affairs Bureau, National Anti-Corruption Commission (NACC)

Lesley JUNLAKAN  
Consultant, National Anti-Corruption Commission (NACC)

Sathima CHINTANASERI  
Legal Officer, National Anti-Corruption Commission (NACC)

Petcharin VIMOOGTAYON  
Plan and Policy Analyst, Office of Public Sector Anti-Corruption Commission, Ministry of Justice

Rattanamanee KEEREEMEK  
Foreign Relations Officer, Office of Public Sector Anti-Corruption Commission, Ministry of Justice

Raviwan JATURAPITAPORN  
Legal Officer, Senior Professional Level, Ministry of Justice

Wanvilas NITTAYASUTHI  
Foreign Relations Officer, International Affairs Division, Ministry of Justice

Vietnam  
NGUYEN Huu Loc  
Deputy Director General, Department for International Cooperation, Government Inspectorate of Vietnam

Advisory Group

American Bar Association  
Charles CARUSO  
Regional Anti-Corruption Advisor, ABA-ROLI, Asia Division, Bangkok, Thailand

Transparency International (TI)  
Nikola SANDOVAL  
Programme Manager Asia Pacific, TI-Germany

United Nations Development Programme (UNDP)  
James GEORGE  
Assistant Resident Representative (Programme), UNDP Malaysia
Observer Countries

Brunei Darussalam
Haji Raub Mohammad YASSIN
Deputy Director, Anti-Corruption Bureau, Prime Minister’s Office

Haji Kasim DAMIT
Acting Chief Special Investigator, Anti-Corruption Bureau, Prime Minister’s Office

Haji Hisham SULAIMAN
Senior Special Investigator, Anti-Corruption Bureau, Prime Minister’s Office

Timor Leste
Aderito de Jesus SOARES
Commissioner, Anti-Corruption Commission

Maria da Graca de VASCONCELOS
Director of Investigation, Anti-Corruption Commission

Solomon Islands
Edward Jacob RONIA
Auditor General, Office of the Auditor General

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

Asian Development Bank (ADB)
Kunio SENGAG
Director General, Southeast Asia Department

Clare WEE
Director, Office of Anticorruption and Integrity

Sandra NICOLL
Director, concurrently Practice Leader (Public Management, Governance)
Public Management, Governance and Participation Division
Regional and Sustainable Development Department

Surya SHRESTHA
Governance and Capacity Building Specialist, Public Management, Governance and Participation Division
Regional and Sustainable Development Department

Marilyn PIZARRO
Consultant, Public Management, Governance and Participation Division
Regional and Sustainable Development Department

Organisation for Economic Co-operation and Development (OECD)
Mario AMANO
Deputy Secretary General

Christine URIARTE
General Counsel, Anti-Corruption Division, Directorate for Financial and Enterprise Affairs
William LOO  
Senior Legal Analyst, Anti-Corruption Division, Directorate for Financial and Enterprise Affairs

Melissa KHEMANI  
Anti-Corruption Analyst/Legal Expert  
Anti-Corruption Division, Directorate for Financial and Enterprise Affairs

**Additional Speakers and Chairs**

Alan BACARESE  
Head of Legal and Case Consultancy, Basel Institute on Governance, Switzerland

Arvinder SAMBEI  
Director, Amicus Legal Consultants Ltd., United Kingdom

Tanja SANTUCCI  
Programme Officer, Corruption and Economic Crime Branch, Division for Treaty Affairs, United Nations Office on Drugs and Crime, Vienna, Austria

Nick VAN BENSCHOTEN  
Anti-Corruption Unit, Department for Business, Innovation & Skills, United Kingdom

Celia WELLS  
Professor of Criminal Law, Head of School of Law, University of Bristol, United Kingdom