8th Regional Conference
ADB/OECD Anti-Corruption Initiative for Asia and the Pacific
Hosted by Anti-Corruption Unit (ACU), Kingdom of Cambodia

3-4 September 2014
Phnom Penh, Cambodia

List of Participants

Member Countries of the Initiative

Bangladesh
Mr. Md. Nazrul ISLAM
Additional Secretary
Cabinet Division, Government of Bangladesh

Bhutan
Ms. Neten ZANGMO
Chairperson
Anti-Corruption Commission
P.O. Box No. 1113, Bhutan

Mr. Gyembo TSHEWANG
Assistant Integrity Promotion Officer
Anti-Corruption Commission
PO Box No. 1113, Bhutan

Mr. Karma THINLAY
Chief Planning Officer
Anti-Corruption Commission
PO Box No. 1113, Bhutan

Cambodia
H.E Mr. OM Yentieng
Senior Minister, President of the Anti-Corruption Unit
Head of Delegation
ADB/OECD Anti-Corruption Initiative for Asia and the Pacific
and Kingdom of Cambodia

H. E Mr. KHEANG Seng
Vice-President of Anti-Corruption Unit
Deputy Head of the Delegation

H.E Mr. SAR Sambath
Member of the Delegation

H.E Mr. YONN Sinat
Member of the Delegation and Speaker

H.E Mr. PANHHA Orn
Member of the Delegation

Mr. TONG Heng
Member of the Delegation

Mr. NHEM Bora
Member of the Delegation

Mr. TOUCH Khemarin
Member of the Delegation

Ms. KEM Sopheap
Member of the Delegation and Speaker

Ms. YENTIENG Puthisrasmey
Anti-Corruption Unit, Kingdom of Cambodia

Hong Kong, China
Mr. CHUNG Wan Hon, Lawrence
Deputy Executive Director
Hongkong Ethics Development Centre
Independent Commission Against Corruption
8/F, ICAC Building, 303 Java Road, North Point, Hong Kong

India
Mr. Shri Sanjay KOTHARI
Secretary
Department of Personnel & Training, Government of India
R. No. 112, North Block, New Delhi – 110 001

Mr. Shri Amrendra Kumar SINGH
Joint Director
Central Bureau of Investigation
Dr. SK Singh Path, Bailey Road, Patna - 800022

Indonesia
Ms. Dian NOVIANTHI
Cooperation Specialist
Directorate of Fostering Networks between Commission and Institution KPK RI
Corruption Eradication Commission Republic of Indonesia (CEC-RI/KPK)
Japan
Mr. Shohei TAKENOUCHI
Officer
Ministry of Foreign Affairs / Economic Affairs Bureau / OECD Division
2-2-1, Kasumigaseki, Chiyoda-ku, Tokyo, Japan

Republic of Korea
Ms. So-yeong YOON
Deputy Director
International Relations Division, Anti-Corruption and Civil Rights Commission
87 Tongil-ro, Seodaemun-gu, Seoul 120-705, Republic of Korea

Mr. Jeong Eun YEON
Deputy Director
Ministry of Strategy and Finance
6F Youngduk Bldg, 13 Byulyangsgangga-ro, Gwacheon-si, Kyunggi-do
Republic of Korea, 427-040

Ms. Hyewon ‘Helina’ JUNG
International Relations Coordinator
Fiscal Information Division, Ministry of Strategy and Finance
6F Youngduk Bldg, 13 Byulyangsgangga-ro, Gwacheon-si, Kyunggi-do
Republic of Korea, 427-040

Macao, China
Mr. FONG Man Chong
Commissioner
Commission Against Corruption
Avenida Xian Xing Hai n.º 105, Centro Golden Dragon, 17.º Andar, Macau
Macao, China

Mr. SAM Vai Keong
Chief of Cabinet of the Commissioner
Commission Against Corruption
Avenida Xian Xing Hai n.º 105, Centro Golden Dragon, 17.º Andar, Macau
Macao, China

Mr. Luis Manuel PACHECO DE MATOS ROLO
Legal Advisor to the Cabinet of the Commissioner
Commission Against Corruption
Avenida Xian Xing Hai n.º 105, Centro Golden Dragon, 17.º Andar, Macau
Macao, China

Mr. LOK Cheng Cheng
Senior Officer
Commission Against Corruption
Avenida Xian Xing Hai n.º 105, Centro Golden Dragon, 17.º Andar, Macau

Malaysia
Ms. Shamina ALI
Senior Superintendent
Malaysian Anti-Corruption

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

Block D6, Complex D, Federal Government Administrative Centre
PO Box 6000, 62007 Putrajaya, Malaysia

Mongolia
Mr. KHURTS Bat
Deputy Commissioner General
Independent Authority Against Corruption
Seoul Street-41, Sukhbaatar district, Ulaanbaatar, Mongolia

Ms. Bat-oTgon BUDJAV
Director of Prevention and Public Awareness Department
Independent Authority Against Corruption
Seoul Street-41, Sukhbaatar district, Ulaanbaatar, Mongolia

Nepal
Mr. Keshav Prasad BARAL
Commissioner
Commission for the Investigation of Abuse of Authority (CIAA)
Tangal, Kathmandu, Nepal

Mr. Khagendra Prasad RIJAL
Under Secretary
Commission for the Investigation of Abuse of Authority (CIAA)
Tangal, Kathmandu, Nepal

Mr. Chudamani SHARMA
Director General
Department of Money Laundering Investigation
Government of Nepal

Pakistan
Mr. Zahir SHAH
Director General (Operations)
National Accountability Bureau (NAB)
Headquarters, G-5/2, Ataturk Avenue, Islamabad, Pakistan

Philippines
Mr. James Garcia VIERNES
Director
Office of the Ombudsman
Agham Road, Diliman, Quezon City
Philippines

Ms. Jasmine Ann GAPATAN
Graft Investigation and Prosecution Officer
Office of the Ombudsman
Agham Road, Diliman, Quezon City
Philippines

Ms. Kristine Joanne BASA
ADB/OECD Anti-Corruption Initiative for Asia and the Pacific and Kingdom of Cambodia

Executive Assistant to the Secretary
Office of the Presidential Spokesperson
3/F New Executive Building,
Jose P. Laurel St., Malacañang, Manila

Singapore
Mr. Murali TAMIL SELVAM
Senior Executive
Policy & International Relations, Corrupt Practices Investigation Bureau
No. 2 Lengkok Bahru, Singapore 159047

Mr. Yong Seng Vincent LIM
Senior Assistant Director
Corrupt Practices Investigation Bureau
No. 2 Lengkok Bahru, Singapore 159047

Mr. Asoka MARKANDU
Deputy Public Prosecutor
Attorney Generals Chambers
1 Upper Pickering Street, Singapore 058288

Solomon Islands
Mr. Derek Gwali FUTAIASI
Assistant Secretary to Prime Minister/Focal Point UNCAC
Office of the Prime Minister & Cabinet
P.O. Box G1, Honiara, Solomon Islands, South Pacific

Sri Lanka
Mr. Ganesh DHARMAWARDENA
Director-General
Commission to Investigate Allegations of Bribery or Corruption
36 Malalasekara Mawatha, Colombo 7, Sri Lanka

Mr. Kapila Mudantha WAIDYARTNE
Additional Solicitor General
Attorney General’s Department
Colombo 12, Sri Lanka

Mr. Conganige Asitha Suraj Geethendra ANTHONY
Assistant Director Legal
Commission to Investigate Allegations of Bribery or Corruption
36 Malalasekara Mawatha, Colombo 7, Sri Lanka

Thailand
Mr. Panthep KLANARONGRAN
President
National Anti-Corruption Commission (NACC)
361 Nonthaburi, Thasai District Mueang, Nonthaburi 11000, Thailand

Mr. Akharakit KEERATITHANACHAIYOS
International Affairs Strategy Specialist
National Anti-Corruption Commission (NACC)
ADB/OECD Anti-Corruption Initiative for Asia and the Pacific and Kingdom of Cambodia

361 Nonthaburi, Thasai District Mueang, Nonthaburi 11000, Thailand

Ms. Orawan PHUWATHARADOL
International Affairs Officer
National Anti-Corruption Commission (NACC)
361 Nonthaburi, Thasai District Mueang, Nonthaburi 11000, Thailand

Ms. Alisa RUKBANKERD
International Affairs Officer
National Anti-Corruption Commission (NACC)
361 Nonthaburi, Thasai District Mueang, Nonthaburi 11000, Thailand

Mr. Visarn HATHAITHAM
Director of Foreign Affairs Division
Office of Public Sector Anti-Corruption Commission, Ministry of Justice
28/F Software Park Building, Changwattana Rd., Pakkred, Nonthaburi 11120 Thailand

Mrs. Praparada PECHTHONG
Foreign Affairs Officer
Office of Public Sector Anti-Corruption Commission, Ministry of Justice
28/F Software Park Building, Changwattana Rd., Pakkred, Nonthaburi 11120 Thailand

Ms. Nutthaya GHAVINPHOTHIVATH
Foreign Affairs Officer
Office of Public Sector Anti-Corruption Commission, Ministry of Justice
28/F Software Park Building, Changwattana Rd., Pakkred, Nonthaburi 11120 Thailand

Timor Leste

Mr. Aderito Antonio Pinto TILMAN
Commissioner
Anti-Corruption Commission (CAC)
Rua Sergio Vieira De Melo, No. 7, Dili, Timor-Leste

Mr. Manuel Coutinho BUCAR CORTE REAL
Deputy Commissioner
Anti-Corruption Commission (CAC)
Rua Sergio Vieira De Melo, No. 7, Dili, Timor-Leste

Ms. Angelina Joanina SALDANHA
Prosecutor
Office of the Prosecutor General
Rua Sergio Vieira De Melo, No. 7, Dili, Timor-Leste

Mr. Jonas Floriano GUTERRES
National Adviser to Office of Commissioner
Anti-Corruption Commission (CAC)
Rua Sergio Vieira De Melo, No. 7, Dili, Timor-Leste

Viet Nam

Ms. Nhu Hoa TRINH
Deputy Director General
ADB/OECD Anti-Corruption Initiative for Asia and the Pacific
and Kingdom of Cambodia

Department of International Cooperation, Government Inspectorate of Vietnam
D29, Tran Thai Tong Road, Yen Hoa, Cau Giay, Ha Noi, Viet Nam

Advisory Group

American Bar Association – Rule of Law Initiative
Mr. Peter RITCHIE
Regional Anti-Corruption Advisor
American Bar Association – Rule of Law Initiative (ABA-ROLI), Asia Division
Queen Sirikit National Convention Center, 2nd Floor, Zone D, Room 201/6
No. 60 New Ratchadapisek Road, Klongtoey, Bangkok 10110, Thailand

German Technical Cooperation (GIZ)
Mr. Johannes FERGUSON
Head of Programme Anti-Corruption & Integrity
Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH
Dag-Hammarskjold-Weg 1-5, 65760 Eschborn, Germany

Swedish International Development Cooperation Agency (SIDA)
Mr. Renée ANKARFJARD
First Secretary
Senior Research Advisor - Environment and Natural Resources
Embassy of Sweden, Bangkok, Development Cooperation Section
One Pacific Place, 11th floor, 140 Sukhumvit Road, Bangkok, Thailand

Mr. Andreas JOHANSSON
First Secretary
Swedish Embassy
Phnom Penh Tower, floor 10

Mr. Klas RASMUSSON
Counsellor, Economist
Embassy of Sweden
10th Floor, Phnom Penh Tower, 445 Monivong Blvd.
Phnom Penh, Cambodia

Mr. Kawe KHEZRI
Intern
Embassy of Sweden, Phnom Penh, Cambodia
10th floor, Phnom Penh Tower, #445, Monivong Blvd. P.O. Box 68, Phnom Penh - Cambodia

Transparency International (TI)
Mr. Peter ROOKE
Senior Adviser
Transparency International
PO Box A2327 Sydney South NSW1235 Australia

Mr. Srirak PLIPAT
Regional Director for Asia Pacific
ADB/OECD Anti-Corruption Initiative for Asia and the Pacific and Kingdom of Cambodia

Transparency International Secretariat
Alt-Moabit 96, Berlin 13353, Germany

Rukshana Subash NANAYAKKARA
Regional Outreach Manager, Asia Pacific Region
Transparency International Secretariat
Alt-Moabit 96, 10559 Berlin, Germany
Phone: +49 30 3438 200

Mr. Iftekhar ZAMAN
Executive Director
Transparency International, Bangladesh

United Nations Development Programme (UNDP)
Ms. Elodie BETH SEO
Regional Anti-corruption advisor
UNDP Asia-Pacific Regional Centre
3rd Floor United Nations Service Building
Rajdamnern Nok Avenue, Bangkok 10200, Thailand

Ms. Liviana ZORZI
Event Coordinator on transparency, accountability and anti-corruption (UNV)
UNDP Asia-Pacific Regional Centre
3rd Floor United Nations Service Building
Rajdamnern Nok Avenue, Bangkok 10200, Thailand

United Nations Office on Drugs and Crime (UNODC)
Mr. Shervin MAJLESSI
Regional Anti-Corruption Adviser
United Nations Office on Drugs and Crime (UNODC)
Regional Office for Southeast Asia and the Pacific
3/F B Block, United Nations Building, Secretariat Building
Raj Damnern Nok Avenue, Bangkok 10200, Thailand

World Bank
Ms. Priyani MALIK
Financial Sector Specialist
World Bank Group - Bangladesh

Speakers

Samdech Akka Moha Sena Padei Techo Hun Sen
Prime Minister of the Royal Government of Cambodia
Kingdom of Cambodia

Ms. Clare WEE
Head, Office of Anticorruption and Integrity
Asian Development Bank

Mr. Angel GURRIA
Secretary-General
Organisation for Economic Co-operation and Development (OECD)
2, rue André Pascal
75775 Paris CEDEX 16, France

Mr. Meas SOKSENSAN
Deputy Secretary-General of Ministry of Economy and Finance
and Deputy Secretary-General, General Secretariat Steering Committee
of the Public Financial Reform
Kingdom of Cambodia

Mr. Sang Rock BAE
Director of Fiscal Information Division
Ministry of Strategy and Finance
Government Complex, Sejong 339-012, Republic of Korea

Ms. Tara HIDAYAT
Deputy for Strategic Initiatives
President’s Delivery Unit for Development Monitoring and Oversight (UKP4)
Jl. Veteran III No. 2 Jakarta Pusat 10110 Indonesia

Secretary Edwin LACIERDA
Presidential Spokesman
Office of the President
3/F new Executive Building, Jose P. Laurel St., Malacanang, Manila, Philippines

Dr. Sumarjati ARJOSO
MP/Chairperson of Public Account Committee
The House of Representatives of the Republic of Indonesia
JC Jend Gatot Subroto, Senayan, Jakarta, Indonesia

Mr. Mathias MUEHLE
Project Leader
GIZ Project “Assistance in Preventing and Combating Corruption in Indonesia (PCC)”
Corruption Eradication Commission (KPK)
BUMN Building, 15th Floor, Jl. Medan Merdeka Selatan No.13, Jakarta 10110, Indonesia

Mr. Joseph Patrick MEAGHER
Consultant, ADB/OECD Anti-Corruption Initiative for Asia and the Pacific
104 Elam Avenue, Takoma Park, MD 20912, U.S.A.

Mr. Kem SOPHEAP
Deputy Director
Department of Assets Declaration and Liabilities
Anti-Corruption Unit, Cambodia

Mr. Mark LOVATT
Business Integrity Programme Manager
Transparency International Malaysia

Mr. Jayantha Kumar SEN GUPTA
Media and Policy Consultant
Malaysian Anti-Corruption Corruption
Block D6, Complex D, Federal Government Administrative Centre
P.O. Box 6000, 62007 Putrajaya, Malaysia
ADB/OECD Anti-Corruption Initiative for Asia and the Pacific and Kingdom of Cambodia

Ms. Heidi MENDOZA
Commissioner
Commission on Audit
Commonwealth Ave., Quezon City, Philippines 0880

Ms. Undral GOMBODORJ
Director
Democracy Education Center (DEMO)
C.P.O. Box 308, Ulaanbaatar 13, Mongolia

Mr. Kunvibol KAN
National Budget Coordinator
The NGO Forum of Cambodia
9-11, Street 476, Toul Tom Poung 1, P.O. Box 2295 Phnom Penh

Dr. Susanne KREBUHL
Lawyer/Advisor Anticorruption and Integrity Program
Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH
Dag-Hammarskjold-Weg 1-5, 65760 Eschborn, Germany

Mr. Akira YAMAMOTO
Counsellor
Secretariat of the National Public Service Ethics Board/National Personnel Authority
1-2-3 Kasumigaseki, Chiyoda-ku-Tokyo, Japan

Mr. SUJANARKO
Director of Fostering Networks between Commission and Institution KPK RI
Corruption Eradication Commission Republic of Indonesia (CEC-RI/KPK)
Jl. HR Rasuna Said Kav. C-1. Jakarta Selatan 12920, Indonesia

Ms. Rita LIAW
Assistant Director of Community Relations
Independent Commission Against Corruption
8/F, ICAC Building, 303 Java Road, North Point, Hong Kong

Mr. Jaejun CHO
Executive Director
Anti-Corruption Training Institute, Anti-Corruption & Civil Rights Commission
357 Guryongsan-ro, Seowon-gu, Cheongju, Republic of Korea

Mr. Kol PREAP
Executive Director
Transparency International-Cambodia

International Organizations and Civil Society Organizations

Mr. Andrew BONAME
Chief of Party
East-West Management Institute, Program on Rights and Justice (PRAJ)

Mr. Thomas CARDAMONE
Managing Director
Global Financial Integrity
1100 17th St NW, STE 505, Washington DC 20036, U.S.A.
ADB/OECD Anti-Corruption Initiative for Asia and the Pacific and Kingdom of Cambodia

Mr. Håkon Arald GULBRANDSEN
Minister Counsellor, Deputy Head of Mission
Royal Norwegian Embassy in Nepal

Mr. Phil MASON
Senior Anti-Corruption Adviser
UK Department for International Development

Mr. Peter MUMFORD
SE Asia Regional Director
Economic and Trade Policy, Foreign and Commonwealth Office
100 Tanglin Road, Singapore

Mr. Pech PISEY
Program Director
Transparency International Cambodia

Mr. Chey SAN
Country Network Coordinator
Affiliated Network for Social Accountability-East Asia and the Pacific (ANSA-EAP)
# 458 J, St 24, Beung Tompun, Meanchey, Phnom Penh, Cambodia

Mr. Soeung SAROEUN
Executive Director
Cooperation Committee for Cambodia
Asia Regional Coordinator for Beyond 2015

Mr. PA, Nguon TEANG
Executive Director
Voice of Democracy (VOD)
Cambodian Center for Independent Media (CCIM)

Observer Countries

Brunei Darussalam
Mr. Meraj AHMAD
Acting Deputy Director
Anti-Corruption Bureau, Prime Minister’s Office
Old Airport Road, Berakas BB3510, Brunei, Darussalam

Mr. Muhamad Hisham SULAIMAN
Senior Special Investigator
Anti-Corruption Bureau, Prime Minister’s Office
Old Airport Road, Berakas BB3510, Brunei, Darussalam

Lao PDR
Ms. Bounthavy CHITTILATH
Deputy Director General
External Relation Department

Observer Countries

Brunei Darussalam
Mr. Meraj AHMAD
Acting Deputy Director
Anti-Corruption Bureau, Prime Minister’s Office
Old Airport Road, Berakas BB3510, Brunei, Darussalam

Mr. Muhamad Hisham SULAIMAN
Senior Special Investigator
Anti-Corruption Bureau, Prime Minister’s Office
Old Airport Road, Berakas BB3510, Brunei, Darussalam

Lao PDR
Ms. Bounthavy CHITTILATH
Deputy Director General
External Relation Department
ADB/OECD Anti-Corruption Initiative for Asia and the Pacific
and Kingdom of Cambodia

Government Inspection Authority

Myanmar
Ms. Myat Myat SO
Commissioner/Deputy Minister (H.E.)
Anti-Corruption Commission, The Republic of the Union of Myanmar
Cluster 1, Sports Village, Nay Pyi Taw, Myanmar

Mr. Kyaw KYAW
Commissioner
Anti-Corruption Commission, The Republic of the Union of Myanmar
Bld 10, Cluster 1, Wunnatheidi Sport Village, Naypyitaw, Myanmar.

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

Asian Development Bank (ADB)
P.O. Box 789
0980 Manila, Philippines
Phone: +632 632 4444
Fax: +632 636 2444 / 636 2193

Ms. Elizabeth FISCHELIS
Senior Public Management Specialist
Poverty Reduction, Social Development, and Governance Division (RSPG)
Regional and Sustainable Development Department

Ms. Marilyn PIZARRO
Consultant
Poverty Reduction, Social Development, and Governance Division (RSPG)
Regional and Sustainable Development Department

Organisation for Economic Co-operation and Development (OECD)
2, rue André Pascal
75775 Paris CEDEX 16, France
Phone: +33 1 4524 9582
Fax: +33 1 4430 6307

Mr. William LOO
Senior Legal Analyst
Anti-Corruption Division, Directorate for Financial and Enterprise Affairs

Mr. Julio BACIO TERRACINO
Integrity Policies Analyst
Public Sector Integrity Division, Public Governance and Territorial Development Directorate

Mr. Helge SCHROEDER
Policy Analyst – CleanGovBiz
Office of the Secretary-General
Ms. Elizabeth OWEN
Anti-Corruption Analyst
Anti-Corruption Division, Directorate for Financial and Enterprise Affairs