

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



Capacity Development and  
Governance Division  
Asian Development Bank



Anti-Corruption Division  
Organisation for Economic  
Co-operation and Development

[www.oecd.org/corruption/asiapacific](http://www.oecd.org/corruption/asiapacific)

10th Steering Group Meeting  
Bali, Indonesia, 3-5 September 2007

## List of Participants

---

### Member Countries of the Initiative

---

#### Australia

Sylvia Grono  
Assistant Director, Criminal Assets  
Commonwealth Director of Public Prosecutions

Louise McConnell  
Legal Officer  
Mutual Assistance and Extradition Branch  
Attorney-General's Department

#### Bangladesh

Md. Matiar Rahman  
Joint Secretary, Cabinet Division, Government of Bangladesh

#### Bhutan

Ms Neten ZANGMO  
Chairperson, Anti-Corruption Commission

Karma THINLAY  
Head, Prevention Services, Anti-Corruption Commission

#### China, People's Republic

KONG Xiangren  
Deputy Director General, Foreign Affairs Department, Ministry of Supervision

ZHANG Xiaoming  
Director, Department of Judicial Assistance and Foreign Affairs, Ministry of Justice

XU Qian  
Deputy Director, Foreign Affairs Department, Ministry of Supervision

---

Kathleen Muktan, Director  
Capacity Development and Governance Division, ADB  
[kmuktan@adb.org](mailto:kmuktan@adb.org)  
phone: +63 2 632 6651, fax: +63 2 636 2193

Frédéric Wehrlé, Co-ordinator Asia-Pacific  
Anti-Corruption Division, OECD  
[frederic.wehrle@oecd.org](mailto:frederic.wehrle@oecd.org)  
phone: +33 1 4524 1855, fax: +33 1 4430 6307

LIU Qingan  
Staff, Third Supervisory Department, Ministry of Supervision

## Cook Islands

Ms. Martha HENRY  
Crown Counsel, Crown Law Office

## Fiji Islands

Ralulu CIRIKIYASAWA  
Principal Auditor, Surcharge and Compliance  
Ministry of Finance and National Planning

Emosi Dovibua  
Senior auditor, Compliance and Internal Audit Division  
Ministry of Finance, National Planning and Sugar Industry

## Hong Kong, China

Wayne WALSH  
Deputy Principal Government Counsel, International Law Division, Department of Justice

CHAN Chi Sun, Thomas  
Director of Corruption Prevention, Independent Commission Against Corruption

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

Anoop GIDWANI  
Chief Investigator, Operations Department, Independent Commission Against Corruption

## Indonesia

Taufiequrachman Ruki  
Commissioner KPK (Chairman)

Erry Riyana Hardjapamekas  
Commissioner KPK

Amien Sunaryadi  
Commissioner KPK

Dr. Yunus Husein  
Head of FIU (Kepala PPAATK/Pusat Pelaporan dan Analisis Transaksi Keuangan )/INTRAC (Indonesian Financial Transaction Reports and Analysis Centre)

Drs. Salman Maryadi S.H  
Director for Special Crime, Attorney General Office

Sujanarko  
Director of KPK

Arie Soebowo  
Director III for Special Crime CID – National Police

Hadi Rudjito  
Investigation Inspectorate, Ministry of Finance

Arif Havaz Oegroseno  
Director for Political, Security and Territorial Treaties, Ministry of Foreign Affairs

Giri Suprapdiono  
International Networking Specialist of KPK

Doni Muhandiansyah  
System Review Specialist of KPK

Eddy Mulyadi  
Auditor, Deputy for Investigation, BPKP

Staffan Synnerstrom  
Governance Advisor ADB (KPK advisor)

Sofie Schuette  
CIM Advisor to KPK

## Japan

Mr. Makoto IZAKURA  
Senior Deputy Director of OECD Division  
Member of Management Group, OECD Working Group on Bribery in International Business Transaction  
Economic Affairs Bureau, Ministry of Foreign Affairs

Yuzuru HAMANO  
International Affairs Division, Criminal Affairs Bureau, Ministry of Justice

Hideyuki HIROSAWA  
Attorney, International Affairs Division, Criminal Affairs Bureau, Ministry of Justice

## Korea, Republic of

In-Jong KIM  
Director, International Cooperation Team, Korea Independent Commission Against Corruption (KICAC)

Song Won JEON  
Deputy Director, International Criminal Affairs Division, Ministry of Justice

## Kyrgyz Republic

Askarbek BAKEYEV  
Deputy Commissioner, National Agency of the Kyrgyz Republic on Corruption Prevention

Asel BAYALY  
Head of the International Relations Unit  
National Agency of the Kyrgyz Republic on Corruption Prevention

## Macao, China

Ms TOU Wai Fong  
Deputy Commissioner and Director of Ombudsman Bureau, Commission Against Corruption

Ms IAO Man Leng  
Advisor, Commission Against Corruption

Ms SHEN Li, Alexandra  
Acting Department Head, Public Prosecutions Office  
Office of the Prosecutor General, Judicial Affairs Department

## Malaysia

Izani WAN ISHAK  
Senior Superintendent, Anti-Corruption Agency

Abdul Razak HAMZAH  
Senior Superintendent, Deputy Head, International Relations Branch  
Anti-Corruption Agency

Norazlan MOHD RAZALI  
Senior Assistant Commissioner II, Deputy Director, Research and Planning Division  
Anti-Corruption Agency

## Mongolia

Shirchin Sukhbaatar  
Deputy Minister, Ministry of Justice and Home Affairs

BAASAI Dangaasuren  
Chief, High Commissioner, Independent Authority against Corruption

Battumur Bat-Orshikh  
Associate Prosecutor General of Mongolia

Battsereg Erdenebadrakh  
Foreign Relations and Cooperation Division, Ministry of Justice and Home Affairs

## Nepal

Beda Prasad SHIVAKOTI  
Commissioner, Commission for the Investigation of Abuse of Authority

Dr. Meen Bahadur Poudyal CHHETRI  
Under Secretary, Commission for the Investigation of Abuse of Authority

## Pakistan

Nasir MAHMOOD  
Director General Operations, National Accountability Bureau

Omer Bin ZIA  
Deputy Director, International Cooperation, National Accountability Bureau

## Palau, Republic of

Jeffrey BEATTIE  
Attorney General

Adair SUMANG  
Senior Auditor, Office of the Public Auditor

## Papua New Guinea

Mr Mataita SAROA  
First Assistant Secretary for Inspection, Department of Treasury, Ministry of Treasury

Mr. Matthew DAMARU  
Director, National Fraud & Anti-Corruption Directorate, Papua New Guinea Police Force

## Philippines

Mildred Bernadette ALVOR  
State Counsel V, Office of the Chief State Counsel, Department of Justice

Patricia Marie YCASIANO  
Assistant Special Prosecutor II, Office of the Ombudsman

## Samoa

Philip PENN  
Deputy Governor, Central Bank of Samoa

Ms Lalotoa MULITALO  
Parliamentary Counsel, Office of the Attorney General

## Singapore

ANG Seow Lian  
Head Intelligence, Assistant Director, Corrupt Practices Investigation Bureau, Prime Minister's Office

KOH Teck Hin  
Deputy Director (operations)  
Corrupt Practices Investigation Bureau, Prime Minister's Office

LIM Ching Hau Desmond  
Staff Officer (Staff Development)/ Principle Special Investigator  
Corrupt Practices Investigation Bureau, Prime Minister's Office

## Sri Lanka

Justice Ameer ISMAIL  
Chairman, Commission to Investigate Allegations of Bribery or Corruption,

Piyasena RANASINGHE  
Director General, Commission to Investigate Allegations of Bribery or Corruption

Ms Menaka MUNASINGHE  
Assistant Director – Legal, Commission to Investigate Allegations of Bribery or Corruption,

## Thailand

Associate Professor Mr. Tongthong CHANDRANSU  
Deputy Permanent Secretary for Justice  
Office of the Permanent Secretary, Ministry of Justice

Ms. Ruenvadee SUWANMONGKOL  
Director, Legal Affairs Bureau  
Office of the Permanent Secretary, Ministry of Justice

Weena KACHATAN  
Legal Officer, Legal Affairs Bureau, Office of the Permanent Secretary, Ministry of Justice

Thaworn PHANICHAPHAN  
Inspector-General, Office of the Attorney General  
Former Director-General of International Affairs Department

Mr. Torsak BURANARUANGROJ  
Chief Provincial Public Prosecutor  
International Affairs Department, Office of the Attorney General

Mr. Prawin KITIKORAART  
Divisional Public Prosecutor  
International Affairs Department, Office of the Attorney General

## Vietnam

Mr. Nguyen Huu Loc  
Deputy Director General, Government Inspectorate of Vietnam

## Advisory Group

---

### American Bar Association

Andrew BONAME, Esq.  
Regional Anti-Corruption Advisor, ABA-ROLI, Asia Division

### Australian Agency for International Development (AusAID)

Ms. Caitlin WILSON  
Director, Anti-Corruption and Political Governance Section

### DFID

Hieu NGUYEN HUU  
Governance Adviser, UK Department for International Development (DFID) Vietnam

### Pacific Basin Economic Council

Nick JONOW  
Acting CEO

### Transparency International (TI)

Mr. Pascal FABIE  
Regional Director, Asia-Pacific

Mr. Peter ROOKE  
Senior Adviser

### World Bank

Ms Helen M. SUTCH  
Regional Governance Adviser, East Asia and West Pacific, World Bank

Theodore GREENBERG  
Senior Financial Sector Specialist, Financial Market Integrity Unit, World Bank

Joel HELLMAN  
Chief Governance Advisor

## Observer countries

---

### Afghanistan

Dr. Qasim Mohammad Hasimzai  
Deputy Minister of Justice

Darko Pavlovic  
Project Manager, Accountability and Transparency Project, UNDP Afghanistan

### Brunei Darussalam

Pengiran Kasmirhan Pengiran Haji Tahir  
Director, Anti-Corruption Bureau, Prime Minister's Office

Khairul Yusrin Haji Abd Rahman  
Special Investigator, Anti-Corruption Bureau, Prime Minister's Office

Muhd Shafie Okmb Haji Othman  
Special Investigator, Anti-Corruption Bureau, Prime Minister's Office

Nabil Daraina BADARUDDIN  
Deputy Senior Counsel/Deputy Public Prosecutor  
Attorney General's Chambers, Prime Minister's Office

### Canada

Daniel Murphy  
Barrister, Department of Justice, Canada

### Germany

Dr. Bernhard TRAUTNER  
Federal Ministry for Economic Cooperation and Development

Dr. Dedo GEINITZ  
Division 42, State and Governance, UN Convention against Corruption, Anti-Corruption Focal Point  
Deutsche Gesellschaft für Technische Zusammenarbeit (GTZ) GmbH

Johanna Beate WYSLUCH  
Division 42, State and Governance, UN Convention against Corruption  
Deutsche Gesellschaft für Technische Zusammenarbeit (GTZ) GmbH

### Mexico

Alberto ELIAS BELTRAN  
Deputy General Director for Legal Affairs, Financial Intelligence Unit

César Augusto PENICHE ESPEJEL  
Director General de Delitos Cometidos por Servidores Públicos de la Institución (PGR)  
Procuraduría General de la República

Aydee CHAVEZ  
Attorney-at-law responsible for the control of extraditions  
General Division of Extraditions and Legal Assistance  
Attorney General's Office

## Netherlands

Ms Marita VAN THIEL  
Public prosecutor, National Public Prosecutor's office

## International Organizations

---

### Asia Foundation Mongolia

Davaasuren Baasankhun  
Program officer, Asia-Foundation Mongolia

### Commonwealth Secretariat

Ms Arvinder SAMBEI  
Head, Criminal Law Section, Legal & Constitutional Affairs Division

Martin POLAINE  
Consultant, Criminal Law Section, Legal & Constitutional Affairs Division

### OECD Working Group on Bribery

Dr. Maria GAVOUNELI  
Vice Chair, OECD Working Group on Bribery  
Lecturer in International Law, Faculty of Law, University of Athens

### OECD Secretariat

Mr. Nicola BONUCCI  
Director, Legal Directorate, Organisation for Economic Co-operation and Development (OECD)

Patrick MOULETTE  
Head, Anti-Corruption Division, Directorate for Financial and Enterprise Affairs  
Organisation for Economic Co-operation and Development (OECD)

### United Nations Office on Drugs and Crime

Michel BONNIEU  
Senior Regional Legal Advisor, Legal Advisory Programme  
United Nations Office on Drugs and Crime, Regional Centre for East Asia and the Pacific



## Experts

---

Alan BACARESE

Senior asset recovery specialist, International Centre for Asset Recovery  
Basel Institute on Governance, Switzerland

Bernard RABATEL

Avocat Général, Cour d'Appel de Lyon, France

Jean-Bernard SCHMID

Investigating Magistrate, Financial Section, Geneva, Switzerland

## ADB/OECD Anti-Corruption Initiative for Asia-Pacific Secretariat

---

### Asian Development Bank (ADB)

P.O. Box 789

0980 Manila, Philippines

Tel: +632 632 4444

Fax: +632 636 2444 / 636 2193

Ms. Kathleen MOKTAN

Director, Capacity Development and Governance Division  
Regional and Sustainable Development Department  
kmoktan@adb.org

Ms. Marilyn PIZARRO

Consultant, Capacity Development and Governance Division  
Regional and Sustainable Development Department  
mpizarro@adb.org

### Organisation for Economic Co-operation and Development (OECD)

2, rue André Pascal

75775 Paris Cedex 16, France

Tel: +33 1 4524 9582

Fax: +33 1 4430 6307

Frédéric WEHRLE

Coordinator Asia-Pacific

Anti-Corruption Division, Directorate for Financial and Enterprise Affairs  
frederic.wehrle@oecd.org

Joachim POHL

Project Co-ordinator, Anti-Corruption Initiative for Asia-Pacific

Anti-Corruption Division, Directorate for Financial and Enterprise Affairs  
joachim.pohl@oecd.org

William LOO

Legal Analyst, Anti-Corruption Initiative for Asia-Pacific

Anti-Corruption Division, Directorate for Financial and Enterprise Affairs  
william.loo@oecd.org

## Indonesian Organizing Committee

---

### Corruption Eradication Commission (KPK)

Jl. H.R Rasuna Said Kav. C-1  
Jakarta Selatan  
Tel: +021- 52892437  
Fax: +021- 52892438  
[www.kpk.go.id](http://www.kpk.go.id)

Dian Patria  
Research & Development Specialist of KPK  
Tel: +62 21- 52892437  
Fax: +62 21- 52892438  
HP: +62 811951107  
[d.patria@kpk.go.id](mailto:d.patria@kpk.go.id)

Luthfi Ganna Sukardi  
Research & Development Specialist of KPK  
Tel: +62 21- 52892437  
Fax: +62 21- 52892438  
[luthfi.sukardi@kpk.go.id](mailto:luthfi.sukardi@kpk.go.id)

Dedie A. Rachim  
Public Campaign Specialist of KPK  
Tel: +62 21- 52892437  
Fax: +62 21- 52892438  
[dedie.rachim@kpk.go.id](mailto:dedie.rachim@kpk.go.id)

Dian Widiarti  
Staff of KPK  
Tel: +62 21- 52892437  
Fax: +62 21- 52892438  
[dian.widiarti@kpk.go.id](mailto:dian.widiarti@kpk.go.id)

Emmie Wahsundari  
Staff of KPK  
Tel: +62 21- 52892437  
Fax: +62 21- 52892438  
[emmie.wahsundari@kpk.go.id](mailto:emmie.wahsundari@kpk.go.id)