

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

The Secretariat

4th regional anti-corruption conference for Asia and the Pacific
3-5 December 2003, Kuala Lumpur, Malaysia

4th regional anti-corruption conference for Asia and the Pacific

Hotel Shangri-La, Kuala Lumpur, Malaysia
3-5 December 2003

List of Participants

Endorsing Countries of the Anti-Corruption Action Plan for Asia and the Pacific

Australia

Mr. Chris WHEELER
Deputy Ombudsman
New South Wales, Australia

Ms. Kate Rawson JOHNSTON
Policy Officer
Corporate Policy Branch
Australian Agency for International Development (AusAID)

Dr. Jean LENNANE
National President
Whistleblowers Australia
Brichgrove, Australia

Mr. Graham James LEONARD
CEO, Transparency International Australia
Sydney South, Australia

Mr. Roland RICH
Director
Centre for Democratic Institutions (CDI)
Research School of Social Sciences
Canberra, Australia



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



Mr. Peter ROOKE
Director
Transparency International Australia
Sydney South, Australia

Bangladesh

Dr. Abdul Moyeen KHAN
Minister
Ministry of Science and Information & Communication Technology
Dhaka, Bangladesh

Prof. Muzaffer AHMAD
Trustee, Transparency International Bangladesh
Dhaka, Bangladesh

Dr. Manzoor HASAN
Lawyer
Dhaka, Bangladesh

Cambodia

Mr. Visoth SEAN
Permanent Member of the Anti-Corruption Unit
Office of the Council of Ministers
Phnom Penh, Cambodia

Mr. Vaesna HAEV
Managing Director
Center for Social Development (CSD)
Phnom Penh, Cambodia

Cook Islands

Mr. Kevin Charles CARR
Financial Secretary
Ministry of Finance and Economic Management
Rarotonga, Cook Islands

Ms. Dawn Chareen BAUDINET
President
Cook Islands Business & Professional Women's Association
Rarotonga, Cook Islands

Mr. Brian R. BAUDINET
Executive Member
Cook Islands Chamber of Commerce
Rarotonga, Cook Islands

Fiji Islands

Mr. Alifereti ROKO
Principal Auditor
Ministry of Finance and National Planning
Suva, Fiji Islands

Mr. Winston THOMPSON
Chairman
Transparency International Fiji
Suva, Fiji Islands

Hong Kong, China

Mr. Andrew H Y WONG
Director of Administration
Administration Wing of the Chief Secretary for Administration's Office
Hong Kong, China

Ms. Pecvin PW YONG
Assistant Secretary
Administration Wing of the Chief Secretary for Administration's Office
Hong Kong, China

Mr. Raymond HC WONG
Commissioner
Independent Commission Against Corruption (ICAC)
Hong Kong, China

Mr. Thomas CS CHAN
Director of Corruption Prevention
Independent Commission Against Corruption (ICAC)
Hong Kong, China

Mr. Francis KF SHAM
Senior Investigator, Operations Department
Independent Commission Against Corruption (ICAC)
Hong Kong, China

India

Mrs. Manjulika GAUTAM
Additional Secretary
Department of Personnel and Training
Government of India
New Delhi, India

Mr. S N P N SINHA
Secretary
Central Vigilance Commission
Government of India
New Delhi, India

Mr. Shankar AGGARWAL
Chief Vigilance Officer
Indian Oil Corporation, New Delhi
New Delhi, India

Mr. Gopakumar Krishnan THAMPI
Chief of Programmes
Public Affairs Foundation
Bangalore, India
Mr. Shambhu Dutta SHARMA

Transparency International India
New Delhi, India

Indonesia

Mr. Firman SIREGAR
Inspector
Ministry of Finance
Jakarta, Indonesia

Mr. Hadi RUDJITO
Inspector
Ministry of Finance
Jakarta, Indonesia

Ms. Emmy HAFILD
Secretary General
Transparency International Indonesia
Jakarta, Indonesia

Mr. Luky DJANI
Vice Director
Indonesia Corruption Watch
Jakarta, Indonesia

Mr. Moenaf H. REGAR
Professor in Accounting/Auditing
Universitas Sumatera Utara (University of North Sumatera)
School of Economics
Medan, Indonesia

Japan

Mr. Tatsuro KURODA
Director General
Freedom of Information Citizen Center
Tokyo, Japan

Kazakhstan

Mr. Georgy KIM
Chairman
Anti-Corruption Commission at the Administration of the President
Astana, Kazakhstan

Mr. Sergej ZLOTNIKOV
Executive Director
Civil Foundation "Transparency Kazakhstan"
Almaty, Kazakhstan

Korea

Mr. Nam-joo LEE
Chairman
Korea Independent Commission Against Corruption (KICAC)
Seoul, Korea

Mr. Euy-whan KIM
Director, International & NGOs Cooperation Division
Korea Independent Commission Against Corruption (KICAC)
Seoul, Korea

Mr. Eunho KANG
Director, Protection and Reward Division
Korea Independent Commission Against Corruption (KICAC)
Seoul, Korea

Ms. So-yeong YOON
Deputy Director, International & NGOs Cooperation Division
Korea Independent Commission Against Corruption (KICAC)
Seoul, Korea

Mr. Hochul KIM
Prosecutor
Ministry of Justice

Mr. Geo-Sung KIM
Secretary General
Transparency International Korea
Seoul, Korea

Kyrgyz Republic

Mr. Asylbek BOLOTBAEV
Head of the Civil Service Unit
The President's Administration
Bishkek, Kyrgyz Republic

Mr. Oleg JURAVLEV
First Deputy Head
Organizational Work and Public Administration Policy Department
The President's Administration
Bishkek, Kzrgyz Republic

Mr. Stanislav KARPOVICH
Executive Director
Coalition for Democracy and Civil Society
Bishkek, Kzrgyz Republic

Malaysia

Dato' Zulkipli bin Mat NOOR
Director General
Anti-Corruption Agency Malaysia
Putrajaya, Malaysia

Haji Mustafar Haji ALI
Director, Research and Planning Division
Anti-Corruption Agency Malaysia
Putrajaya, Malaysia

Ms. Jamilah HANAFI
Superintendent, International Affairs Branch
Research and Planning Division
Anti-Corruption Agency Malaysia
Putrajaya, Malaysia

Prof. Dr. Syed Noh SYED AHMAD
Lecturer
Mara University of Technology
Selangor, Malaysia

Dato' Haji Nordin HAJI ISMAIL
Director of Investigation
Anti-Corruption Agency Malaysia
Putrajaya, Malaysia

Dato' Abdul Malek SHEIKH ABDULLAH
Director of Intelligence
Anti-Corruption Agency Malaysia
Putrajaya, Malaysia

Mr. Jalil JAAFAR
State Director of Negeri Sembilan
Anti-Corruption Agency Malaysia
Putrajaya, Malaysia

Mr. Haji Mohd. Tahir HAJI AWANG ABDULLAH
State Director of Kedah
Anti-Corruption Agency Malaysia
Putrajaya, Malaysia

Ms. Samsiah ABU BAKAR
Director of Training
Anti-Corruption Agency Malaysia
Putrajaya, Malaysia

Ms. Azizah AHMAD RODZI
State Director of Perlis
Anti-Corruption Agency Malaysia
Putrajaya, Malaysia

Mr. CHUAH Chang Man
State Director of Federal Territory of Kuala Lumpur
Anti-Corruption Agency Malaysia
Putrajaya, Malaysia

Mr. Mohd. Shukri ABDULL
State Director of Sabah
Anti-Corruption Agency Malaysia
Putrajaya, Malaysia

Mr. Moh Samsudin YUSOF
Director of Community Education
Anti-Corruption Agency Malaysia
Putrajaya, Malaysia

Mr. Ja'afar MAHAD
Director of Logistics
Anti-Corruption Agency Malaysia
Putrajaya, Malaysia

Mr. Rahim MUSTAKAIN
State Director of Pahang
Anti-Corruption Agency Malaysia
Putrajaya, Malaysia

Mr. Abu Zubir MAHFODZ
State Director of Terengganu
Anti-Corruption Agency Malaysia
Putrajaya, Malaysia

Mr. Bahri MOHAMAD ZIN
State Director of Malacca
Anti-Corruption Agency Malaysia
Putrajaya, Malaysia

Mr. Jamidan ABDULLAH
State Director of Sarawak
Anti-Corruption Agency Malaysia
Putrajaya, Malaysia

Mr. Othman IBRAHIM
Head office of Royal Custom Malaysia
Putrajaya, Malaysia

Mr. Thrichelvam s/o RASIAH
Securities Commission

Mr. LIEW Kim Yuen
Head, Financial Reporting & Corporate Surveillance
Securities Commission

Dato' Asari HAJI MOKHTAR
Deputy Director of Management (Discipline)
Police Headquarters
Bukit Aman, Kuala Lumpur

Mdm. KOID Swee Lian
Financial Intelligence Unit
Central Bank of Malaysia

Ms. Intan Zurina DOLLAH
Multilateral Department
Ministry of Foreign Affairs
Putrajaya, Malaysia

Mr. Shukrie MOHAMED DAUD
Ministry of International Trade and Industry
Putrajaya, Malaysia

Ms. Rohana Tan Sri MAHMOOD
Advisor, PBEC Malaysia

Mr. Omar MUSTAPHA
Director General, PBEC Malaysia

Mongolia

Ms. Munkhgerel DUGERJAV
Director of Department
Ministry of Justice and Home Affairs
Ulaanbaatar, Mongolia

Nepal

Mr. Surya Nath UPADHYAY
Chief Commissioner
Commission for the Investigation of Abuse of Authority
Kathmandu, Nepal

Mr. Om Dharananda RAJAPADHYAYA
Senior Divisional Engineer
Commission for the Investigation of Abuse of Authority
Kathmandu, Nepal

Mr. Sushil Kumar PANTA
Attorney-General of Nepal

Mr. Govinda Prasad PARAJULI
Member Judge
Special Court
Kathmandu, Nepal

Mr. Devandra Raj PANDAY
Member, Executive Committee
Transparency International Nepal
Kathmandu, Nepal

Mr. Locknath SANGRAULA
Pro Public Good Governance Office
Kathmandu, Nepal

Pakistan

Lt. Gen. Munir HAFIEZ
Chairman
National Accountability Bureau
Islamabad, Pakistan

Mr. Tayyab WAHEED
Project Director, National Anti-Corruption Strategy (NACS)
National Accountability Bureau
Islamabad, Pakistan

Mr. Hasan Saqib SHEIKH
Deputy Director, National Anti-Corruption Strategy (NACS)
National Accountability Bureau
Islamabad, Pakistan

Mr. Shaukat OMARI
Facilitator, Executive Director
Transparency International Pakistan
Karachi, Pakistan

Papua New Guinea

Mr. Mathew YUANGU
Director of Governance, Law, Justice and International Affairs
Department of Prime Minister and National Executive Council
Waigani, Papua New Guinea

Mr. Peter John AITSI
President
Media Council of Papua New Guinea
Port Moresby, Papua New Guinea

Mr. Michael MANNING
Director
Institute of National Affairs/Transparency International
Port Moresby, Papua New Guinea

Philippines

Mr. Simeon V. MARCELO
Ombudsman
Office of the Ombudsman
Quezon City, Philippines

Mr. Ador PAULINO
Deputy Ombudsman
Office of the Ombudsman
Quezon City, Philippines

Mrs. Dolores ESPAÑOL
Chairwoman
Transparency International Philippines
Manila, Philippines

Ms. Tanya MAGLUTAC
Translator (Russian)

Singapore

Mr. CHUA Cher Yak
Director
Corrupt Practices Investigation Bureau (CPIB)
Singapore

Dr Eric TEO Chu Cheow
Council Secretary
Singapore Institute for International Affairs

Mr. Alex DUPEROUZEL
Managing Director
Background Asia Ltd.
Singapore

Mr. Keith FITZGERALD
Sea-Change Partners, Inc.

Mr. Tay Keong TAN, PhD
National University of Singapore
Singapore

Mr. Nicholas DE BOURSAC
Executive Director
The American Chamber of Commerce in Singapore

Vanuatu

Mr. Mark BEBE
Director
Department of Strategic Management
Ministry of the Comprehensive Reform Program
Port Vila, Vanuatu

Mrs. Marie-Noëlle FERRIEUX-PATTERSON
President
Transparency International Vanuatu
Port Vila, Vanuatu

Other countries

Brunei Darussalam

Dr. Peta COTCHEBA
Director, Troika Services
(Member, Transparency International Australia)
Brunei Darussalam

People's Republic of China

Mr. CUI Guohua
Deputy Director General
Foreign Affairs Department
Ministry of Supervision
Beijing, China

Mr. CAI Wei
Project Officer
Foreign Affairs Department
Ministry of Supervision
Beijing, China

Transparency International Chinese Taipei

Dr. Szu-chien HSU
Standing Director
Transparency Taiwan
Chinese Taipei

Dr. Ning-Jye SHIH
President
Transparency Taiwan
Chinese Taipei

Czech Republic

Mr. Milan TOUŠ
Deputy Head of Mission
Embassy of Czech Republic in Kuala Lumpur
Kuala Lumpur, Malaysia

France

Ms. Anne José FULGERAS
Principal Director, Ernst & Young France
(Former Head of Paris Financial Prosecution Department)
Paris, France

Germany

Mr. Jürgen A.R. STAKS
Ambassador
Embassy of the Federal Republic of Germany in Kuala Lumpur
Kuala Lumpur, Malaysia

Mr. Peter GOETZ
1st Secretary
Embassy of the Federal Republic of Germany in Kuala Lumpur
Kuala Lumpur, Malaysia

Mr. Thomas HUNDT
1st Secretary
Embassy of the Federal Republic of Germany in Kuala Lumpur
Kuala Lumpur, Malaysia

Dr. Hubert LIESE
Director, International Compliance
EADS Dornier GmbH
Friedrichshafen, Germany

Italy

Anacleto FELICIANI
Ambassador
Embassy of Italy in Kuala Lumpur
Kuala Lumpur, Malaysia

Sri Lanka

Mr. Lawrence Marcel Kumaran ARULANANDAM
Deputy Solicitor General
Attorney General's Department
Colombo, Sri Lanka

Mr. Jayasuriya WELIAMUNA
Executive Director
Transparency International Sri Lanka
Colombo, Sri Lanka

Switzerland

Mr. Bernard BERTOSSA
Former Attorney-General
Geneva, Switzerland

Mr. Robert JOURDAIN
Assistant Vice President
Société Générale de Surveillance
Chene-Bourg, Switzerland

Ms. Nadia BALGOBIN
Business & Public Ethics Consultant
Société Générale de Surveillance
Chene-Bourg, Switzerland

Thailand

Dr. Juree VICHIT-VADAKAN
Secretary-General
Transparency Thailand
Center for Philanthropy and Civil Society
National Institute of Development Administration
Bangkok, Thailand

Dr. Kanokkan ANUKANSAI
Assistant to the Secretary-General
Transparency Thailand
Center for Philanthropy and Civil Society
National Institute of Development Administration
Bangkok, Thailand

Timor-Leste

Sr. Mariano Jose LOPEZ
Inspector General
Government of the Democratic Republic of Timor-Leste
Dili, Timor-Leste

United Kingdom

Ms. Elizabeth JONES
Infrastructure and Urban Development Adviser
Anti-Corruption Team
Department for International Development (DFID)
London, United Kingdom

Mr. Martin POLAINE
Senior Crown Prosecutor
Crown Prosecution Service Headquarters

United States

Mr. Emil BOLONGAITA
Manager, Public Sector Governance Group
Economic Governance Technical Assistance
U.S. Agency for International Development (USAID)
Pasig City, Philippines

David M. LUNA
Director
Anti-Corruption and Governance
International Narcotics and Law Enforcement
Washington, D.C., United States of America

Vietnam

Mr. VU PHAM Quyet Thang
Vice-Minister – Deputy Inspector General
Vietnam State Inspectorate
Hanoi, Vietnam

Mr. DO Trung Kien
International Affairs Official
Vietnam State Inspectorate
Hanoi, Vietnam

International Organisations

American Bar Association Asia Law Initiative

Mr. Sam COOPER
Regional Anti-Corruption Advisor
ABA Asia-Kenan Institute Asia Offices
Bangkok, Thailand

Ms. Alice THOMAS
Program Manager
American Bar Association Asia Law Initiative
Washington D.C., United States of America

Asia Pacific Group on Money Laundering

Mr. Patrick McDonell
Head of Secretariat
Sydney, Australia

International Federation of Consulting Engineers (FIDIC)

Mr. Richard A. KELL
President
International Federation of Consulting Engineers
Gordon, Australia

International Monetary Fund (IMF)

Mr. Robert Philippe HAGEMANN
Resident Representative
International Monetary Fund
Phnom Penh, Cambodia

Pacific Basin Economic Council (PBEC)

Mr. Steve OLSON
Vice President
Honolulu, Hawai'i, United States

Pacific Islands Forum Secretariat

Mr. Mose SAITALA
Legislative Governance Advisor
Suva, Fiji Islands

Transparency International

Mr. Liao RAN
Transparency International Berlin
Berlin, Germany

United Nations Development Programme

Mr. Henrik LINDROTH
Programme Consultant, UNDP
Islamabad, Pakistan

World Bank

Mr. Robert TALIERCIO
Public Sector Specialist
East Asia Poverty Reduction and Economic Management Unit
Washington, D.C., United States of America

Secretariat of the ADB/OECD Initiative

Asian Development Bank (ADB)

P.O. Box 789
0980 Manila, Philippines
Tel: +632-632-4444
Fax: +632-636-2444

Mr. Geert H.P.B. VAN DER LINDEN
Vice President
Email: gvanderlinden@adb.org

Mr. Jak JABES
Director, Governance and Regional Cooperation Division
Regional and Sustainable Development Department
Email: jjabes@adb.org

Mr. Michael STEVENS
Senior Audit Specialist (Financial Investigator)
Anticorruption Unit
Office of the General Auditor
Email: mstevens@adb.org

Ms. Omana NAIR
External Relations Specialist
Office of External Affairs
Email: onair@adb.org

Ms. Victoria GOH
Email: vgoh@adb.org

Ms. Marilyn PIZARRO
Consultant, Governance and Regional Cooperation Division
Regional and Sustainable Development Department
Email: mpizarro@adb.org

Organisation for Economic Co-operation and Development (OECD)

2, rue André Pascal
F-75775 Paris Cedex 16
Tel : +33-1-45241810
Fax : +33-1-44306307

Mr. Kiyoo AKASAKA
Deputy Secretary General
Email: kiyo.akasaka@oecd.org

Mrs. Enery QUINONES
Head, Anti-Corruption Division
Directorate for Financial, Fiscal and Enterprise Affairs
Email: enery.quinones@oecd.org

Mr. Frédéric WEHRLE
Coordinator, Anti-Corruption Initiatives
Anti-Corruption Division
Directorate for Financial, Fiscal and Enterprise Affairs
Email: frederic.wehrle@oecd.org

Mr. Janos BERTOK
Principal Administrator
Governance and the Role of State Division
Directorate for Public Governance and Territorial Development
Email: janos.bertok@oecd.org

Ms. Gretta FENNER
Project Manager Asia-Pacific
Anti-Corruption Division
Directorate for Financial, Fiscal and Enterprise Affairs
Email: gretta.fenner@oecd.org

Mr. Joachim POHL
Legal Expert, Anti-Corruption Initiative for Asia-Pacific
Anti-Corruption Division
Directorate for Financial, Fiscal and Enterprise Affairs
Email: joachim.pohl@oecd.org

Mr. Toshimasa MAE
Administrator, Center for Cooperation with Non-members
Email: toshimasa.mae@oecd.org

Ms. Liliana SALAZAR
Administrative Assistant
Anti-Corruption Division
Directorate for Financial, Fiscal and Enterprise Affairs
Email: liliana.salazar@oecd.org