



Strasbourg, June 2013

C198-COP(2013)REP5

CONFERENCE OF THE PARTIES

Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism (CETS no. 198)

5th MEETING

Strasbourg, 12-14 June 2013

MEETING REPORT

Memorandum prepared by the Secretariat
Directorate General of Human Rights and Rule of Law

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SUMMARY ACCOUNT OF THE PROCEEDINGS

Item 1. Opening of the meeting by Mr Jan Kleijssen, Director of the Information Society and Action against Crime Directorate

1. Mr Jan KLEIJSSSEN, Director of the Information Society and Action against Crime Directorate, opened the meeting and welcomed all the participants. He stressed the importance of the Council of Europe's Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism (CETS no. 198). He highlighted that, according to a review of the Council of Europe Conventions carried out by the Council of Europe's Secretary General, CETS no. 198 is considered to be a key convention for the organisation. He also underlined the importance of strengthening cooperation with the Financial Action Task Force, particularly regarding the FATF members which are State Parties to CETS no. 198; as well as the need to ensure that the requirements of the Convention are up to date with the revised international standards.
2. Mr Kleijssen announced that human resources in the MONEYVAL/COP Secretariat are being augmented.

Items 2, 3 and 4 – Election of the President, the Vice-President and the Bureau of the Conference of the Parties, and Adoption of the Agenda

3. The Conference of the Parties, pursuant to Rule 4 of the Rules of Procedure, re-elected Mrs Eva ROSSIDOU-PAPAKYRIACOU (Cyprus) as President for a term of office of two years and elected Mr Branislav BOHACIK (Slovak Republic) as Vice-President for a mandate of two years, renewable once.
4. The Conference also decided, pursuant to Rule 4 of the Rules of Procedure, to re-elect Ms. Katerina BUHAYETS (Ukraine), Ms. Hasmik MUSIKYAN (Armenia) and Mr. Sorin TANASE (Romania) as members of the Bureau, for an additional term of office of one year.
5. The Conference of the Parties adopted the agenda as it appears in Appendix I. The list of participants appears in Appendix II.

Items 5 and 6. Information from the President and from the Secretariat

6. The President informed the Conference of the Parties that the European Union's work on the 4th AML Directive as well as the Directive on Freezing and Confiscation may have an impact on CETS no. 198. For this reason, the Conference of the Parties should look into these two Directives and follow the related developments before the EU ratifies CETS no. 198. In this connection, the President informed the Conference of the Parties that the European Union has signed this instrument and is likely to become a full party within the next two years. The President noted that this may have a positive impact on the ratification of other countries.
7. The Executive Secretary, Mr John RINGGUTH, informed the Conference of the Parties that a compilation of "Reference documents in relation to the Conference of the Parties" has been published. It sets out the standards, the rules of procedure and the relevant information concerning the evaluation process. Copies were distributed to the members of the Conference of the Parties.

8. Mr RINGGUTH also stated that collaboration with the FATF on the evaluations of States parties to the Convention which are FATF members would be a positive step forward. This issue will be brought for discussion before the FATF Plenary in June 2013. He also stressed the importance of highlighting the fact that the Conference of the Parties evaluates standards which go beyond the FATF recommendations.
9. Furthermore, he informed the Conference of the Parties that an awareness raising conference and a training of rapporteurs are planned to take place in Armenia from 1st to 4 October 2013.

Item 7. Progress made by States in signing/ratifying the CETS No. 198

10. The Conference of the Parties noted that, since its last meeting, Bulgaria has ratified the Convention and Denmark, Estonia and Georgia have signed it. Other signatories are expected to ratify in the near future the CETS No. 198, including the United Kingdom which had expressed an intention to this effect in a written note.
11. The Chair invited countries to take the floor to report on the progress made in signing and ratifying the Convention. The representatives of several countries updated the Conference of the Parties on the steps taken in this respect. In particular:
 - a. Azerbaijan stated that some of the provisions of the Convention have already been implemented in national legislation but that it has not yet signed this instrument. It added signing the Convention is considered this year a priority action for the Government.
 - b. Luxembourg is currently working on the draft legislation which would make ratification possible in 2014.
 - c. The Russian Federation has taken the necessary steps to ratify the Convention; the ratification should be effective by the next meeting of the Conference of the Parties.
 - d. Turkey, which signed the Convention in 2007, stated that a draft law on the ratification of the Convention may be submitted to Parliament by the end of this year.
12. The Conference of the Parties once again urged the Council of Europe member states which have not already done so and the non-member states which had participated in the preparation of the Convention and the European Union, to sign and/or ratify the Convention as soon as possible. Other non-member states of the Council of Europe were also invited to accede to the Convention.

Item 8. Review and discussion of reservations and declarations with respect to CETS No. 198

13. The Secretariat introduced the relevant background document, noting positively that the number of countries which have made use of reservations (as opposed to declarations) is relatively low. The Executive Secretary noted, inter alia, that two thirds of the State Parties accept the principle of reversed burdens of proof for confiscation purposes. Furthermore, again, about one third of the State Parties have limited the applicability of confiscation measures to certain offences and the incrimination of money laundering to certain underlying predicate offences. The Conference of the Parties noted that the situation on reservations and declarations at

the moment of signature or ratification may have become outdated in some cases following legal and institutional changes in various countries in recent years. The Conference also noted that several Parties considered that their reservations upon the ratification could now be lifted. Thus Parties were invited to review their reservations and declarations in order to remove the ones that are no longer necessary.

14. Following the recent changes in the structure of the Kingdom of the Netherlands, the Conference of the Parties requested additional information concerning the applicability of CETS no. 198 to certain territories of the Kingdom.

Item 9. First Follow-up report of Albania

15. The Conference of the Parties discussed the Secretariat's analysis in depth and, as a result of the clarifications sought by State Parties and the scientific expert, as well as the additional information provided by the Albanian authorities, asked the Secretariat to revise the analysis contained in the progress report.
16. As concerns the criminalisation of money laundering (A.9 paragraphs 3, 4, 5, 6 of CETS No. 198) the Conference of the Parties found that the majority of the recommendations have been implemented and that only a few aspects require additional progress.
17. As regards corporate liability (A.10 paragraphs 1 and 2 of CETS No. 198), the progress report found that the review of the effectiveness of the implementation of corporate criminal liability recommended by the Conference of the Parties had not been carried out, given that no statistics had been provided on the criminal, administrative or civil sanctions imposed by the judicial authorities. Further to the provision by the Albanian Authorities of additional information related to cases brought before court, the Conference of the Parties concluded that the relevant recommendation has been implemented.
18. As concerns previous decisions (A.11 of CETS No. 198), two training seminars aimed at familiarising prosecutors with the procedures to bring a foreign conviction before domestic courts, were planned for May 2013. Though these trainings had not yet taken place, other trainings which have been delivered at the School of Magistrates had also covered this issue. Manuals have also been provided after these trainings. The Conference of the Parties concluded that the recommendation has been implemented.
19. As regards confiscation and provisional measures (A.3 paragraphs 1, 2, 3 and 4 of CETS No. 198), the Conference of the Parties found that the majority of the recommendations have been implemented. At the same time, the Conference noted that concerns remained in relation to the need to increase the effectiveness of implementation of the requirements set out in the relevant Articles.
20. As concerns the management of frozen and seized property (A.6 of CETS No. 198), the Conference of the Parties found that Albania has developed best practices for the management of frozen assets. The Conference of the Parties agreed, however, that the recommendation has only been partly implemented.
21. As regards the obligation to confiscate (A.23 paragraph 5 of CETS No. 198), the Conference of the Parties found that none of the recommendations on this issue have been implemented.

22. In relation to cooperation between FIUs (A.46 paragraphs 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12 of CETS No.198) further to the discussions and the clarifications provided by the Albanian authorities, the Conference of the Parties agreed that the recommendation has been partly implemented.
23. The Conference of the Parties adopted the replies to the questionnaire prepared by Albania and the draft analysis of the Secretariat with the amendments agreed by the Conference of the Parties. Pursuant to the Rules of Procedure, these reports will be published within four weeks of adoption.

Item 10. Information from the European Union and accession of the EU to CETS No. 198

24. The Conference of the Parties agreed to pursue the dialogue between the COP Secretariat and the European Commission on the ratification of the Convention by the European Union. It took note of the President's and the Director of Information Society and Action against Crime's invitations to States to ratify the Convention as soon as possible, and invited the European Union to ratify the Convention.

Item 11. Discussion of the Conference of the Parties Draft Evaluation Report on Croatia

25. The Head of Delegation of Croatia introduced the members of the delegation and gave an overview of the AML/CFT situation in Croatia and the relevant legislative steps undertaken since the entry into force of CETS No. 198 on 1st of February 2009.
26. The rapporteurs presented an overview of their main findings. The Chair then proceeded with the discussion of the draft report.
27. As concerns the mens rea for the offence of money laundering, Croatian law criminalises negligent behavior and is therefore in line with A.9 para. 3-b (where the person ought to have assumed that the property was proceeds). Nonetheless, the Conference of the Parties noted that the lesser subjective mental element provided under A.9 para. 3(a) of CETS no. 198 (suspected that the property was proceeds), is not criminalised under Croatian Law. Given that the draft report did not include this observation in its analysis, the Conference of the Parties asked the Secretariat to duly reflect it in the draft report.
28. As concerns confiscation, the Conference of the Parties discussed the inconsistencies detected between the definition of "pecuniary advantage" provided under the Criminal Code and the definition provided under the Act on Proceedings for the Confiscation of Pecuniary Benefit Resulting from Criminal Offences and Misdemeanors. The Croatian authorities assured the Conference of the Parties that these definitions are consistent with each other and that this concept is implemented in practice. The Conference concluded that, in this respect, some consistency issues persisted and amended the relevant recommendation so as to request further clarifications on this point. The Secretariat was also asked to include additional information in the draft report in order to clarify to what extent the concept of value confiscation is provided for under Croatian law.
29. As concerns investigative powers and techniques, the Conference of the Parties was informed that a registry of accounts of natural and legal persons is established within

the Financial Agency (FINA). Prosecutors, law enforcement agencies and other competent authorities may access the information contained in this registry for confiscation purposes or in order to adopt provisional measures by means of inter-institutional cooperation or through the FIU. The FIU also submits information, upon receipt of a written request of the competent court or state attorney. The Conference of the Parties agreed the draft report would be amended in order to clearly reflect the above information.

30. As regards international co-operation for the purposes of confiscation, the Conference of the Parties was informed that in accordance with articles 26 and 27 of the Confiscation Act, decisions of foreign bodies, by means of which temporary or similar measures have been imposed, or any pecuniary benefit resulting from a criminal offence has been confiscated from the defendant or related parties, are recognised and enforced on the territory of the Republic of Croatia, in accordance with the international agreements it has entered into. When an international agreement has not been entered into with a country, the above-mentioned decisions are also recognised and enforced if three conditions set out in the Confiscation Act are met. The Conference of the Parties asked the Secretariat to reflect the above provisions of the Confiscation Act in the draft report and to amend the recommendation.
31. The Conference of the Parties discussed the draft report in depth and, as a result of clarifications provided by the Croatian authorities and the rapporteurs, amended the report where necessary.
32. The Conference of the Parties adopted as amended and subject to further editorial changes the report on Croatia, and noted that pursuant to its Rules of Procedure this report shall automatically be published within four weeks of adoption.

Item 12. Secretariat review of possible amendments to the Convention in the light of the analysis of the Scientific expert on the implication for the Convention of the FATF Recommendations (2012)

33. The Conference of the Parties took note of the information provided by the scientific expert regarding the revised FATF Recommendations and their possible consequences for the CETS No. 198 and the related paper prepared by the Secretariat.
34. The Conference of the Parties decided that a minimalist revision should be commenced and that the fast track procedure under A.54(6) should be started in respect of additions to the designated categories of offences in the Annex with respect to smuggling and tax crimes (as set out in paragraph 10 of the paper)
35. Notwithstanding the issue with A.28(1)(d) of the Convention, the Conference of the Parties considered that the time is not yet right to consider a more general review of the Convention's provisions on international cooperation as a whole, at least until a critical mass of Council of Europe States has ratified the existing Convention, and the outcome of negotiations on the 4th Directive and the Confiscation Directive are clear. A more general review of the Convention's provisions should be undertaken only at that time. This issue none-the-less should be kept under review at each meeting of the Conference of the Parties.
36. The Conference of the Parties further decided that, if the fast track procedure works

satisfactorily for the amendment to the annex, the COP could consider at the next Conference of the Parties whether it wishes to propose an amendment along the lines of the provision in A.18(paragraph 22) of the Palermo Convention with regard to the fiscal excuse, under the procedure in A.54(1-5) of CETS 198, though the timescale for an outcome under this procedure is much less certain, and it may well be better, at the appropriate time, to consider a wider review of the Convention with a view to an amending protocol.

37. The Conference of the Parties also agreed to review the position in respect of other amendments at each Conference of the Parties meeting in the light of changes foreseen to EU standards and in particular to consult with State Parties via questionnaires on problems encountered in practice with regard to A.28(1)(d) (fiscal excuse) and banking secrecy (A.28(7)).

Item 13. Discussion of the Conference of the Parties Draft Evaluation Report on Poland

38. The Polish Head of Delegation introduced the members of the delegation and gave an overview of the AML/CFT situation in Poland and the relevant legislative steps taken since the entry into force of CETS No. 198 on 1st of May 2008.
39. The rapporteurs presented an overview of their main findings. The Chair then proceeded with the discussion of the draft report.
40. The Conference of the Parties discussed whether the language used in the recommendations of the draft report made in relation to non-mandatory provisions of CETS no. 198 was too strong. It agreed that such language was consistent with the wording of the relevant provisions of the Convention and with the language used in previous draft evaluation reports, thus did not require any amendments.
41. As concerns corporate liability, it was clarified that the liability of the natural person who committed the offence is a precondition for the liability of the legal person. The Conference of the Parties also noted that, notwithstanding the fact that legislation introducing corporate liability of legal persons was enacted in Poland over 10 years ago, these provisions have never been applied in cases of money laundering. The Conference agreed that Poland should conduct a review in relation to the potential obstacles which hinder the application by the judicial authorities of the principle of corporate liability in money laundering and terrorist financing cases.
42. As concerns the management of frozen and seized assets, the Conference of the Parties was informed that a special legal framework regulating this aspect is not yet in place. It was agreed that Poland should clarify the situation and procedure regarding the secured assets in bank accounts.
43. The Conference of the Parties also acknowledged that the authorities had not provided sufficient statistics for several sections of the draft report.
44. The Conference of the Parties discussed the whole report in depth and, as a result of clarifications made by the Polish authorities and the rapporteurs, amended the draft report where necessary.
45. The Conference of the Parties adopted as amended and subject to further editorial changes the report on Poland and noted that, pursuant to its Rules of Procedure, this

report shall automatically be published within 4 weeks of adoption.

Item 14. Further work programme of the Conference of the Parties

46. The Conference of the Parties decided that the next Parties to be assessed would be: the Republic of Moldova, Malta and, possibly, Montenegro. The follow-up report on Romania shall be examined by the Conference of the Parties at the next meeting, in June 2014.
47. It further decided that discussions would be held about joining FATF evaluations of Belgium and Spain, in the light of the outcome of discussions on the overall issue of collaboration in on-site evaluations with the FATF.
48. The Conference of the Parties decided to arrange an awareness raising conference and a training of rapporteurs, which will be held in Armenia in October 2013.
49. The Parties were invited to provide to the Secretariat details of judgments and cases of co-operation between Parties on the basis of CETS 198, with a view to preparing a compendium of cases.

Item 15. Information from the Observers

50. This item was postponed.

Item 16. Any other business

51. The Conference of the Parties also decided to make arrangements for the presentation by the President and the Executive Secretary of a report on its activities to the Committee of Ministers before the next Conference of the Parties meeting.

APPENDIX I – Agenda

Strasbourg, 12 June / juin 2013

**5th meeting of the Conference of the Parties
to the Convention on Laundering, Search, Seizure and Confiscation
of the Proceeds from Crime and on the Financing of Terrorism
(CETS no.198)**

*5^{ème} réunion de la Conférence des Parties à la Convention
relative au blanchiment, au dépistage, à la saisie et à la confiscation
des produits du crime et au financement du terrorisme
(STCE n°198)*

**Strasbourg, 12-14 June / juin 2013
Agora, Room G02 / salle G02**

AGENDA / ORDRE DU JOUR

Day 1: Wednesday 12 June 2013 / 1er jour: mercredi 12 juin 2013

1. **Opening of the meeting – Mr Jan Kleijssen, Director of the Information Society and Action against Crime / Ouverture de la réunion – M. Jan Kleijssen, Directeur, Direction de la Société de l'Information et de la Lutte contre la Criminalité**
2. **Election of President and Vice-President of the Conference of the Parties / Election du Président et du Vice-Président de la Conférence des Parties**
3. **Adoption of the Agenda / Adoption de l'ordre du jour**
4. **Election of members of the Bureau of the Conference of the Parties / Election de membres du Bureau de la Conférence des Parties**
5. **Information from the President / Informations par le Président**
6. **Information from the Secretariat/ Informations par le Secrétariat**
 - **Compilation of Reference document of the Conference of the Parties / Compilation de documents de référence de la Conférence des Parties**
 - **Paper for FATF on collaboration in on-site visits / Document à l'attention du GAFI relatif à la coopération lors de visites sur place**
 - **Awareness raising Conference and Rapporteurs' Training in Armenia / Conférence de sensibilisation et séminaire de formation des Rapporteurs en Arménie**
7. **Progress made by States in signing/ratifying the CETS no. 198 / Développements relatifs à la signature/ratification par les Etats de la STCE n° 198**
8. **Review and discussion of Reservations and Declarations with respect to CETS no. 198 / Examen et discussion sur les réserves et les déclarations au titre de la STCE n° 198**

9. **1st Follow-up report of Albania / 1er rapport de progrès de l'Albanie**
10. **Information from the European Union and accession of the EU to CETS no. 198 / Informations de l'Union Européenne et l'adhésion de l'UE à la STCE n° 198**

[Bureau Meeting at the close of the afternoon's business / Réunion du Bureau à la clôture de la session de l'après-midi]

Day 2: Thursday 13 June 2013 / 2e jour: jeudi 13 juin 2013

11. **Discussion of the Conference of the Parties Draft Evaluation Report on Croatia / Discussion du projet de rapport d'évaluation de la Conférence des Parties sur la Croatie**
12. **Secretariat review of possible amendments to the Convention in the light of the analysis of the Scientific expert on the implication for the Convention of the FATF Recommendations (2012) / Amendements éventuels à la Convention à la lumière de l'analyse de l'Expert scientifique sur les conséquences des Recommandations du GAFI (2012) pour la Convention – étude par le Secrétariat**

Day 3: Friday 14 June 2013 / 3e jour: vendredi 14 juin 2013

13. **Discussion of the Conference of the Parties Draft Evaluation Report on Poland / Discussion du projet de rapport d'évaluation de la Conférence des Parties sur la Pologne**
14. **Further work programme of the Conference of the Parties / Programme de travail future de la Conférence des Parties**
15. **Information from the Observers / Informations par les Observateurs**
16. **Any other business / Divers.**

APPENDIX II – List of Participants

I. States Parties to CETS 198 / États parties à la Convention STCE 198

ALBANIA / ALBANIE

Ms Fleura KOLA
Head of Legal Opinion Sector, General Directorate of Codification (Ministry of Justice)

Mr. Artan SHIQERUKAJ
Expert, General Directorate for the Prevention of Money Laundering (Albanian FIU)

Mr Dritan VAKAJ
Head of Inspection Sector, General Directorate for the Prevention of Money Laundering

ARMENIA / ARMÉNIE

Ms Armenuhi HARUTYUNYAN
Head of Section of Judicial Commissions, Department of International Legal Relations,
Ministry of Justice, Armenia

Ms Hasmik MUSIKYAN
RAPPORTEUR FOR POLAND
Methodologist-Legal Advisor, Legal Compliance Department, FMC, Central Bank of Armenia

BOSNIA AND HERZEGOVINA / BOSNIE-HERZÉGOVINE

Mr Borislav CVORO
Team for Prevention and Investigation of Funding of Terrorist Activities, FID / SIPA

CROATIA / CROATIE

Ms Sani LJUBIČIĆ
Deputy Director, Office for Suppression of Corruption and Organised Crime, State Attorney's Office,

Mr Krešimir SIKAVICA
Head of Economic Crime and Corruption Department, Police National Office for Suppression of
Corruption and Organised Crime

Mr Tomislav SERTIC
Head of Service for Prevention and Supervision of Reporting Entities, Anti-Money Laundering Office,
Ministry of Finance,

CYPRUS / CHYPRE

Mrs Eva ROSSIDOU-PAPAKYRIACOU
Senior Counsel of the Republic, Head of the Unit for Combating Money Laundering
Attorney General's Office

Mr Michael IACOVOS
RAPPORTEUR FOR POLAND
Investigator, Unit for Combating Money Laundering, Attorney General's Office

HUNGARY / HONGRIE

Dr. Attila SISÁK
Finance Guard Captain, Deputy Head of Department for Criminal Affairs
National Tax and Customs Administration, Directorate General of Criminal Affairs

LATVIA / LETTONIE

Ms Elina FELDMANE
Legal Adviser of the Criminal law department

MALTA / MALTE

Dr. Beryl BUTTIGIEG
Lawyer, Office of the Attorney General

REPUBLIC OF MOLDOVA / RÉPUBLIQUE DE MOLDOVA

Mr Andrian MUNTEANU
Senior investigation officer of the Department for Prevention and Fight against Money Laundering of
the National Anticorruption Center of the Republic of Moldova

MONTENEGRO / MONTÉNÉGRO

Ms Ana BOSKOVIC
RAPPORTEUR FOR CROATIA
Collaborator in the Supreme State Prosecutor's Office

Mr Drazen BURIC
Deputy Special Prosecutor for Organised Crime

NETHERLANDS / PAYS-BAS

Ms Desiree de VRUGHT
Ministry of Justice

POLAND / POLOGNE

Ms Dorota KRASINSKA
Chief expert, Ministry of Finance, Department of Financial Information

Ms Agnieszka KANIA
Legal Advisor, Head of Legal Unit, Department of Financial Information, FIU, Ministry of Finance

Mr Miłosz AUGUSTYNIAK
EJN contact point, Chief Specialist, International Law Division, Department of International
Cooperation and Human Rights, Ministry of Justice of the Republic of Poland

PORTUGAL

Mr Jorge Menezes FALCÃO
Legal Adviser, Criminal Justice Unit, International Affairs Department
Directorate General for Justice Policy, Ministry of Justice

ROMANIA / ROUMANIE

Mr Sorin TANASE

RAPPORTEUR FOR POLAND

Legal adviser, Unit for Crime Prevention and Cooperation with EU Asset Recovery Offices, Ministry of Justice

Mrs Laura LICA BANU

Head of International Relations Department, National Office for Prevention and Control of Money Laundering, FIU Romania

SAN MARINO / SAINT-MARIN

Mr Simon Luca MORSIANI

Law Commissioner of the Single Court, Sector: Judicial Authority

SERBIA / SERBIE

Ms Iva MIHAJLOVIC

Administration for the Prevention of Money Laundering (APML), Junior adviser in Department for International Co-operation and Legal Affairs

Mr Vladimir CEKLIC

Head of Department, Directorate for Management of Seized and Confiscated Assets, Ministry of Justice

SLOVAKIA / SLOVAQUIE

Mr Branislav BOHACIK

Prosecutor, General Prosecutor's Office of the Slovak Republic

SLOVENIA / SLOVÉNIE

Mr Miha MOVRIN

Senior Advisor, Ministry of Justice

SPAIN / ESPAGNE

Mr Juan José FERNANDEZ GARZON

RAPPORTEUR FOR CROATIA

Inspector, Jefe de Grupo Operativo, Sección de Financiación del Terrorismo

UKRAINE

Mr Igor GAJEVSKYI

Head of the Legal Department of the State Financial Monitoring Service of Ukraine

Ms Kateryna BUHAYETS

RAPPORTEUR FOR CROATIA

State Committee for Financial Monitoring, Head of International Co-operation Department

II. Signatory / contracting / observer States / États signataires / contractants / observateurs

AZERBAIJAN / AZERBAÏJAN

Mr Azar ABBASOV
International Cooperation Department, Financial Monitoring Service under the Central Bank of the Republic of Azerbaijan

Mr Rashid MAHMUDOV
Senior Prosecutor, Anti-Corruption Department

ESTONIA / ESTONIE

Ms Veronika METS
Lawyer, Ministry of Finance of Estonia

LUXEMBOURG

Ms Catherine TRIERWEILER
Attachée d'administration, Ministère de la Justice, Direction des affaires pénales et judiciaires

RUSSIAN FEDERATION / FÉDÉRATION DE RUSSIE

Ms Anna NAZAROVA
Ministry of Foreign Affairs of the Russian Federation, Third Secretary

TURKEY / TURQUIE

Mr Nuri ÖZTÜRK
Expert / Financial Crimes Investigation Board, Ministry of Finance

Mr Mustafa Tayip ÇICEK
Judge, Ministry of Justice of the Republic of Turkey

III. Scientific expert / Expert scientifique

Mr Paolo COSTANZO
Banca d'Italia, International Cooperation Division, Financial Intelligence Unit

IV. Observers to the Committee of Ministers / Observateurs auprès du Comité des Ministres

Mr Alejandro MARTINEZ PERALTA
Chargé d'affaires à la Représentation Permanente du Mexique

Mr José Humberto LOPEZ-PORTILLO
Deputy Attaché for Legal Affairs, Legal Attaché Office for Europe of the Attorney General of Mexico
Embassy of Mexico

V. Secretariat of the Council of Europe / *Secretariat du Conseil de l'Europe*

Mr Jan KLEIJSSSEN

Director / *Directeur*

Information Society and Action against Crime / *Société de l'Information et de la Lutte contre la Criminalité*

DG I - Human Rights and Rule of Law / *DG I - Direction Générale des Droits de l'Homme et de l'Etat de droit*

Mr John RINGGUTH

Executive Secretary to MONEYVAL and the Conference of the Parties (C198-COP) / *Secrétaire Exécutif de MONEYVAL et de la Conférence des Parties (C198-COP)*

Information Society and Action against Crime / *Société de l'Information et de la Lutte contre la Criminalité*

Ms Livia STOICA-BECHT

Head of Unit / *Chef d'Unité*

MONEYVAL

Ms Francesca MONTAGNA

Administrator / *Administrateur*

MONEYVAL

Mr Fatih ONDER

Administrator / *Administrateur*

MONEYVAL

Mr Daniel TICAU

Administrator / *Administrateur*

MONEYVAL

Mr Hasan DOYDUK

Assistant / *Assistent*

Mrs Catherine GHERIBI

Assistant / *Assistante*

Mrs Danielida WEBER

Administrative Assistant / *Assistante Administrative*

VI. Interpreters / *Interprètes*

Mme Julia TANNER

Mme Lucie DE BURLET

Mme Isabelle MARCHINI