



DRAFT LIST OF PARTICIPANTS

REGIONAL WORKSHOP OF LOCAL TRAINERS ON FINANCIAL INVESTIGATIONS TO
REVIEW AND UPDATE THE TRAINING MATERIALS
(BELGRADE, 16-17 NOVEMBER 2007)

Albania

1. Mr Petrit BUSHI	Chief of Sector against Financial Fraud, Economic Crime and Corruption	Ministry of Interior Tirana
2. Mr. Avni LUCI	Specialist, Police Officer	Ministry of Interior Tirana

Bosnia and Herzegovina

3. Mr Mirsad HAMIDIC	Head of the FIU	SIPA
4. Mr Arif KULIC	Head of Department	Central Department for Investigations Tax Administration of BiH
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6. Ms. Biljana SIMEUNOVIC	Prosecutor	Prosecutors' Office of Bosnia and Herzegovina Special Department for Organised Crime
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8. Mrs Jasminka DAK-HORVATIC	Deputy Head of Uskok/ Prosecutor	Office for Suppression of Organized Crime and Corruption
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		Prosecutor Department Uskok
9. Mr Damir DEAK	Police Inspector	Police Directorate/Ministry of Interior Department of Economic Crime and Corruption
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13. Mr. Rizvan REXHAJ	Department of Economic and Organized Crime	Kosovo Police Service Directorate of Organized Crime- Department Crime
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16. Mr Radenko CAKOVIC	Deputy Director of the Police Academy	Police Academy
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18. Mr Sasa MILIC	Chief Inspector at the Economic Crime Department	Directorate of Police Economic Crime Department
19. Mr Petko SPASOJEVIC	Head of the Economic Crime Department	Directorate of Police Economic Crime Department

Serbia

20. Mr Dimitrije POPIC	Local trainer	Former Head of the OC Department
21. Mr Oliver LAJIC	Teaching assistant	Police High School
22. Mr Goran BOSKOVIC		Police Academy, Belgrade
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24. Mr. Saso JOVANOVSKI	Senior Inspector	Sector for Financial Crime Ministry of the Interior
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Experts

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30. Mr Robert GOLOBINEK	Council of Europe expert	Ministry of Foreign Affairs Directorate for International law and protection of interests, Slovenia

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31. Mr Denis Huber	Special Representative of the Secretary General to the Republic of Serbia	Council of Europe
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Interpreters

35. Mr Astrit Ibroci	Interpreter English-Albanian-English language	Montenegro
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