



TRAINING EVENT ON FINANCIAL INVESTIGATIONS AND
CONFISCATION OF PROCEEDS FROM CRIME

10-12 MAY 2006

(HIGHER SCHOOL POLICE, BELGRADE)

DRAFT LIST OF PARTICIPANTS

TRAINEES:

SBPOK (Department for the fight against organized crime and corruption):

Sasa PELIĆ
Dragan LUKIĆ
Nevenko MARIĆ
Vladimir ABAZOVIĆ
Slavoljub NEDELJKOVIĆ
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Criminal Police Directorate:

Zoran ŠAŠIĆ

Slavko ĐURIĆ
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Marko ZAFIROVIĆ
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Tax Police :

Dragan TEŠANOVIĆ
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Prosecutors, Belgrade District Prosecutors Office :

Tamara RISTIĆ	Deputy District Prosecutor
Mirjana JAKOVLJEVIĆ	Deputy District Prosecutor
Gordana MIJAJLOVIĆ	

Investigating judges, Belgrade District Court:

Dragan PLAZINIĆ
Nadica MIJATOVIĆ

TRAINERS

Mr Josip BOGIC	Head of Financial Crime Unit, MIA, UBPOK
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Mr Dimitrije POPIC	Deputy Special Prosecutor
Mr Dragomir TRNINIC	Head of the Section for Combating Corruption, Ministry of Interior
Mr Aleksandar VUICIC	Investigating Judge

COUNCIL OF EUROPE EXPERT:

SLOVENIA	Mr. Robert GOLOBINEK	Ministry of Foreign Affairs Directorate for International Law and Protection of Interests, Slovenia
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GUEST SPEAKER:

Mr Milovan MILOVANOVIC	FIU
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COUNCIL OF EUROPE STAFF

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