



Ministry of Finance
Republic of Poland

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 25 April 2023

MONEYVAL(2023)LP

**COMMITTEE OF EXPERTS
ON THE EVALUATION OF ANTI-MONEY LAUNDERING
MEASURES AND THE FINANCING OF TERRORISM**

MONEYVAL

HIGH-LEVEL MEETING OF MONEYVAL

LIST OF PARTICIPANTS

**Warsaw, Poland
25 April 2023**

MONEYVAL MEMBER STATES AND TERRITORIES

ALBANIA	<p>Mr Ervin KOÇI Director General General Directorate for the Prevention of Money Laundering Albanian Financial Intelligence Unit</p>
ANDORRA	<p>Apologized</p>
ARMENIA	<p>Mr Arakel MELIKSETYAN Head of the Financial Monitoring Center Central Bank of Armenia</p> <p>Ms Astghik KARAMANUKYAN Deputy Head of the Monitoring Center Central Bank of Armenia</p>
AZERBAIJAN	<p>Mr Zaur FATIZADA Chairman of the Executive Board Financial Monitoring Service of the Republic of Azerbaijan</p> <p>Mr Fuad ALIYEV Director of Cooperation Department Financial Monitoring Service of the Republic of Azerbaijan</p> <p>Ms Nargiz GURBANOVA Ambassador of the Republic of Azerbaijan in Poland</p> <p>Mr Yalchin RAFIYEV Head of International Security Department Azerbaijan Ministry of Foreign Affairs</p> <p>Mr Etibar ABDULLAYEV Counsellor, Embassy of Republic of Azerbaijan in Poland</p>
BOSNIA AND HERZEGOVINA	<p>Mr Ivica BOŠNJAK Deputy Minister of Security</p> <p>Ms Ivana VESELČIĆ Assistant Minister of Security Head of Sector for fight against terrorism, organised crime and corruption</p>
BULGARIA	<p>Ms Rositza VELKOVA JELEVA Minister of Finance</p> <p>Ms Larisa ANGELOVA Head of Team Bulgarian National Bank</p> <p>Ms Vanya STOYNEVA Head of the Office of the Minister Ministry of Finance</p> <p>Ms Cvetelina STOYANOVA Director Financial Intelligence Directorate – SANS</p>

<p>CROATIA</p>	<p>Mr Stipe ŽUPAN State secretary, Ministry of Finance</p> <p>Mr Ante BILUŠ Head of FIU Anti-Money Laundering Office AMLO Ministry of Finance</p>
<p>CYPRUS</p>	<p>Mrs. Georgia CONSTANTINOU Head of International Co-operation Department FIU Cyprus (MOKAS)</p> <p>Mr. Petros T. NACOUZIS Ambassador Extraordinary and Plenipotentiary of the Republic of Cyprus in Warsaw</p>
<p>CZECH REPUBLIC</p>	<p>Mr Matěj BEJDÁK Head of International and National Sanctions Unit Financial Analytical Office</p> <p>Mr Stanislav KOUBA Director General for Taxes and Customs Section Ministry of Finance</p>
<p>ESTONIA</p>	<p>Mr Mart VÕRKLAEV Minister of Finance</p> <p>Ms Ursula SOKK Leading adviser AML Ministry of Finance</p>
<p>GEORGIA</p>	<p>Mr Valerian KHASASHVILI Head of Service Financial Monitoring Service of Georgia</p>
<p>GERMANY <i>(FATF designated member of MONEYVAL)</i></p>	<p>Dr Marcus PLEYER Deputy Director General Federal Ministry of Finance</p> <p>Mr Uwe WIXFORTH HoD AML/CFT German Federal Ministry of Finance</p>
<p>British Overseas Territory of GIBRALTAR</p>	<p>Mr Albert ISOLA Minister for Health, Digital and Financial Services His Majesty's Government of Gibraltar</p> <p>Mr James TIPPING Finance Centre Director His Majesty's Government of Gibraltar</p>
<p>GUERNSEY Crown Dependency of the UK</p>	<p>Mr Jonathan LE TOCQ External affairs Minister</p> <p>Mr Richard WALKER Director of Financial Crime Policy</p> <p>Ms Catherine SWAN Attorney General's chambers</p>

	Counsel on international standards and criminal justice policy
HOLY SEE (including the Vatican City State)	<p>Mr Carmelo BARBAGALLO President Supervisory and Financial Information Authority (ASIF)</p> <p>Monsignor Robert CAMPISI Assessor of the Section for General Affairs Secretariat of State of His Holiness</p>
HUNGARY	<p>Dr. Anikó TÚRI State Secretary Ministry for Economic Development</p> <p>Mr Péter TÁRNOKI-ZÁCH Head of Department Ministry for Economic Development</p> <p>Dr. Zsófia PAPP Head of Delegation to MONEYVAL Head of Unit, EU Coordination and AML/CFT Department Ministry for Economic Development</p>
ISLE OF MAN Crown Dependency of the UK	<p>Mr Alex ALLISON Treasury Minister Government, Treasury</p> <p>Ms Kathryn SIMMS Head of AML/CFT Policy Cabinet Office</p>
ISRAEL	Apologized
JERSEY Crown Dependency of the UK	<p>Ms Elaine MILLAR Assistant Chief Minister with responsibility for financial services Government of Jersey</p> <p>Mr George PEARMAN Director of Financial Crime Strategy and Head of Delegation Government of Jersey</p>
LATVIA	<p>Mr Arvils AŠERADENS (Apologized) Minister Ministry of Finance</p> <p>Ms Līga KĻAVIŅA (Apologized) Deputy State Secretary Ministry of Finance</p> <p>Ms Daina ISPODKINA Counsellor Ministry of Finance</p> <p>Mr Toms PLATACIS Acting Head of Latvian Financial Intelligence Unit Latvian Financial Intelligence Unit</p>
LITHUANIA	Mr Arnoldas ABRAMAVIČIUS

	<p>Vice-Minister of the Interior</p> <p>Mr Edmundas JANKŪNAS Head of the Money Laundering Prevention Board Financial Crime Investigation Service, Ministry of the Interior</p> <p>Mr Rolandas KISKIS Director Financial Crime Investigation Service, Ministry of the Interior</p>
LIECHTENSTEIN	<p>Mr Daniel RISCH Prime Minister, General Government Affairs and Finance</p> <p>Ms Julia FINK Head AML/CFT Government of the Principality of Liechtenstein</p>
MALTA	<p>Mr Paul ZAHRA Permanent Secretary & Chair NCC Ministry for Finance and Employment</p> <p>Ms Pauline SALIBA Executive Secretary National Coordinating Committee on Combating Money Laundering and Funding for Terrorism</p>
PRINCIPALITY OF MONACO	<p>M. Jean CASTELLINI Minister of Finance and Economy</p>
MONTENEGRO	<p>Mr Filip ADZIC Minister of Interior</p> <p>Ms Kristina DJUKANOVIC Chief of Minister Cabinet Ministry of Interior</p> <p>Mr Aleksandar RADOVIC Head of FIU FIU Montenegro</p> <p>Mr Nikola TERZIC Director Police Directorate</p>
POLAND	<p>Ms Magdalena RZECZOWSKA Minister of Finance of Poland</p> <p>Mr Sebastian SKUZA Deputy Minister of Finance of Poland</p> <p>Mr Pawel SIWEK Director of International Cooperation Department, Ministry of Finance</p> <p>Mr Patryk DOBRZYCKI Deputy Director of the Financial Information Department Ministry of Finance</p> <p>Ms Elżbieta FRANKÓW-JAŚKIEWICZ</p>

	Head of International Cooperation Unit, Department of Financial Information MONEYVAL Chair
REPUBLIC OF MOLDOVA	Mr Daniel Marius STAICU HEAD of the Office for Prevention and fight against Money-Laundering FIU Moldova - SPCSB
ROMANIA	Mr Mihai PRECUP Secretary of State Ministry of Finance Mr Adrian CUCU FIU President National Office for Prevention and Control of Money Laundering Mr Nicolae FUIOREA Adviser of FIU President National Office for Prevention and Control of Money Laundering
SAN MARINO	Mr Marco GATTI Secretary of State Secretary for Finance and Budget Mr Nicola MUCCIOLI Director of the Financial Intelligence Agency
SERBIA	Mr Ognjen POPOVIC Assistant Minister Ministry of Finance Mr Zeljko RADOVANOVIĆ Director of the Administration for the Prevention of Money Laundering, Ministry of Finance
SLOVAK REPUBLIC	Ms Andrea ELSCHÉKOVÁ-MATISOVÁ Ambassador Extraordinary and Plenipotentiary of the Slovak Republic in Poland Mr Ladislav MAJERNÍK Moneyval Bureau Member Head of the International Public Law and European Matters Section International Department, General Prosecutor's Office Ms Lenka LIŠKOVÁ Head of delegation MONEYVAL for the Slovak Republic Senior police officer Financial intelligence Unit of the Presidium of the Police Force
SLOVENIA	Ms Urška CVELBAR Director-General Financial System Directorate Ministry of Finance Ms Maja CVETKOVSKI Secretary, Head of International Cooperation Division Office for Money Laundering Prevention
UKRAINE	Mr Denys ULIUTIN First Deputy Minister of Finance of Ukraine

	<p>Mr Igor GAIEVSKYI First Deputy Head The State Financial Monitoring Service of Ukraine</p>
<p>UNITED KINGDOM <i>(FATF designated member of MONEYVAL)</i></p>	<p>Baroness Joanna PENN His Majesty's Treasury Lords Minister Minister leading on economic security, financial sanctions, countering economic crime and illicit finance</p> <p>Ms Rhian EVANS (Apologized) Private Secretary to Baroness Penn</p> <p>Ms Medha DEBASHIS His Majesty's Treasury, Policy Advisor - FATF and International Illicit Finance</p> <p>Ms Abi HARRISON His Majesty's Treasury, Policy Advisor - FATF and International Illicit Finance</p> <p>Mr. Hassan ZAIN His Majesty's Treasury</p>
<p>FRANCE <i>(Member of FATF and Observer to MONEYVAL)</i></p>	<p>M. Imbert ANSELME Financial Counsellor, French Embassy in Poland</p>

INTERNATIONAL ORGANISATIONS AND BODIES

Egmont Group

Mr Jerome BEAUMONT
Executive Secretary

European Union

Ms Alexandra JOUR-SCHROEDER
Deputy Director General of Directorate-General for Financial Stability, Financial Services and Capital Markets Union (DG FISMA), European Commission

Ms Michela MAGGI
Team Leader, Anti-Money Laundering and Countering Terrorist Financing
Unit Financial Crime
Directorate-General for Financial Stability, Financial Services and Capital Markets Union (FISMA)

Financial Action Task Force

Mr T. Raja KUMAR
President

Mme Violaine CLERC
Executive Secretary

COUNCIL OF EUROPE BODIES AND COMMITTEES

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

Prof. Ioannis ANDROULAKIS

President of the Conference of the Parties to CETS no. 198 (Warsaw Convention)

SECRETARIAT GENERAL OF THE COUNCIL OF EUROPE

Mr Bjørn BERGE

Deputy Secretary General of the Council of Europe

Mr Matthew BARR

Deputy Director of the Private Office of the Secretary General and of the Deputy Secretary General

DIRECTORATE GENERAL HUMAN RIGHTS AND RULE OF LAW (DG I)

Ms Hanne JUNCHER

Head of the Action against Economic Crime Department

**Secretariat of the Committee of Experts on the Evaluation of Anti-Money Laundering Measures
and the Financing of Terrorism (MONEYVAL)**

Mme Livia STOICA BECHT

Executive Secretary

Mr Andrew LE BRUN

Deputy Executive Secretary

Mr Lado LALICIC

Head of Unit I

Ms Irina TALIANU

Head of Unit II

Mme Danielida WEBER

Administrative Assistant

Ms Irma DZANKOVIC-ARSLAN

Administrative Assistant
