

Strasbourg, 31 May / mai 2024

PC-RAC(2024)LP1

# COMMITTEE OF EXPERTS ON CRIMINAL ASSET RECOVERY / COMITE D'EXPERTS SUR LE RECOUVREMENT DES AVOIRS CRIMINELS (PC-RAC)

1ST MEETING / 1ERE REUNION

29-31 MAY / MAI 2024

STRASBOURG, PALAIS DE L'EUROPE, ROOM / SALLE 6

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List of participants / *liste des participant-es*

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Document prepared by the Secretariat  
Directorate General I - Human Rights and Rule of Law

*Document préparé par le Secrétariat  
Direction Générale I - Droits humains et Etat de droit*

[www.coe.int/web/cdpc/pc-rac](http://www.coe.int/web/cdpc/pc-rac) | [DGI-PCRAC@coe.int](mailto:DGI-PCRAC@coe.int)

**List of participants / liste de participant·es****MEMBERS / MEMBRES**

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| <b>ALBANIA / ALBANIE</b>                                   | <b>Ms Diana SILA (Stillo)</b><br>Head of International Treaties and Judicial Cooperation Unit<br>Ministry of Justice                                                                                                                                 |
| <b>ANDORRA / ANDORRE</b>                                   | <b>M. Borja AGUADO DELGADO</b><br>Vice-Chair of the PC-RAC / Vice-Président du PC-RAC<br>Procureur adjoint, Ministère Public, Siège de la Justice                                                                                                    |
| <b>ARMENIA / ARMÉNIE</b>                                   | <b>Ms Louise MANUKIAN</b><br>Head, Department of International-Legal Cooperation of the Prosecutor<br>General's Office of Armenia                                                                                                                    |
| <b>AUSTRIA / AUTRICHE</b>                                  | <b>Mr Wolfgang PEKEL</b><br>Deputy Head of Department<br>General Directorate for Criminal Law<br>Federal Ministry of Justice                                                                                                                         |
| <b>AZERBAIJAN /<br/>AZERBAÏDJAN</b>                        | <b>Mr Mehman ALIYEV</b><br>Head of Legal Department of the Financial Monitoring Service of<br>Azerbaijan Republic<br><br><b>Mr Elkhan ALIYEV</b><br>Senior specialist of Legal Department of Financial Monitoring Services of<br>Azerbaijan Republic |
| <b>BELGIUM / BELGIQUE</b>                                  | <b>M. Jean-Sébastien JAMART</b><br>Attaché juriste<br>SPF Justice<br>DG Législation, Libertés et Droits fondamentaux<br>Service des infractions et des procédures particulières                                                                      |
| <b>BOSNIA AND<br/>HERZEGOVINA /<br/>BOSNIE-HERZÉGOVINE</b> | <b>Prof. dr. sci. Sanela LATIĆ</b><br>Head of the Department for Cooperation with Domestic and International<br>Judicial Bodies and Comparative Law<br>Ministry of Justice                                                                           |
| <b>BULGARIA / BULGARIE</b>                                 | <b>Ms Magdalena GEORGIEVA</b><br>State expert<br>International legal cooperation and European affairs Directorate<br>Ministry of Justice                                                                                                             |
| <b>CROATIA / CROATIE</b>                                   |                                                                                                                                                                                                                                                      |
| <b>CYPRUS / CHYPRE</b>                                     | <b>Mrs Maria KYRMIZI ANTONIOU</b><br>Senior Counsel of the Republic<br>Head of the Cyprus Financial Intelligence Unit – MOKAS                                                                                                                        |
| <b>CZECHIA / TCHÉQUIE</b>                                  | <b>Mr Jakub PASTUSZEK</b><br>Head of Unit of International Criminal Law<br>International Department for Criminal Matters<br>Ministry of Justice                                                                                                      |

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| <b>DENMARK / DANEMARK</b>   | [Awaiting nomination / <i>Nomination en attente</i> ]                                                                                                                               |
| <b>ESTONIA / ESTONIE</b>    | <b>Ms Mare TANNBERG</b><br>Adviser<br>Criminal Law Division, Ministry of Justice                                                                                                    |
| <b>FINLAND / FINLANDE</b>   | <b>Ms Maria HAUPTMANN</b><br>Senior specialist                                                                                                                                      |
| <b>FRANCE</b>               | <b>Mme Claire HARISMENDY</b><br>Magistrate - rédactrice<br>Bureau de la négociation pénale européenne et internationale (BNPEI)<br>Direction des affaires criminelles et des grâces |
| <b>GEORGIA / GÉORGIE</b>    | <b>Mr Nikoloz CHINKORASHVILI</b><br>Deputy Head of International Relations and Legal Department<br>Office of the Prosecutor General of Georgia                                      |
| <b>GERMANY / ALLEMAGNE</b>  | [Awaiting nomination / <i>Nomination en attente</i> ]                                                                                                                               |
| <b>GREECE / GRÈCE</b>       | <b>Mr Sotirios TSOVALAS</b><br>Presiding Judge of the Court of First Instance of Athens<br>Seconded to the Special Legal Service<br>Ministry of Justice                             |
| <b>HUNGARY / HONGRIE</b>    | <b>Mr dr. Akos KARA</b><br>Head of Department<br>Department of Criminal Law Codification<br>Ministry of Justice                                                                     |
| <b>ICELAND / ISLANDE</b>    | [Awaiting nomination / <i>Nomination en attente</i> ]                                                                                                                               |
| <b>IRELAND / IRLANDE</b>    | <b>Mr Stephen DOWNEY</b><br>Criminal Legislation Division<br>Department of Justice                                                                                                  |
| <b>ITALY / ITALIE</b>       | <b>Ms Liana ESPOSITO</b><br>Magistrate at the National Directorate "Antimafia ed antiterrorismo"                                                                                    |
| <b>LATVIA / LETTONIE</b>    | <b>Ms Elīna KALVĀNE</b><br>Lawyer<br>Ministry of Justice                                                                                                                            |
| <b>LIECHTENSTEIN</b>        | [Awaiting nomination / <i>Nomination en attente</i> ]                                                                                                                               |
| <b>LITHUANIA / LITUANIE</b> | [Awaiting nomination / <i>Nomination en attente</i> ]                                                                                                                               |
| <b>LUXEMBOURG</b>           | <b>M. Michel TURK</b><br>Directeur<br>Bureau de gestion des avoirs (BGA)<br>Le Gouvernement du Grand-Duché de Luxembourg                                                            |

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| <b>MALTA / MALTE</b>                               | <b>Mr Gabriel BONANNO</b><br>Deputy Director<br>Asset Recovery Bureau                                                                                                                       |
| <b>REPUBLIC OF MOLDOVA / REPUBLIQUE DE MOLDOVA</b> | <b>Mr Vitalie RACU</b><br>Head of Financial Investigation Directorate<br>Criminal Assets Recovery Agency (ARBI)                                                                             |
| <b>MONACO</b>                                      | <b>M. Richard DUBANT</b><br>Directeur du service de gestion des avoirs saisis ou confisqués (SGA)                                                                                           |
| <b>MONTENEGRO / MONTÉNÉGRO</b>                     |                                                                                                                                                                                             |
| <b>NETHERLANDS / PAYS-BAS</b>                      | <b>Mr Bert VENEMA</b><br>Ministry of Justice and Security                                                                                                                                   |
| <b>NORTH MACEDONIA / MACÉDOINE DU NORD</b>         | [Awaiting nomination / <i>Nomination en attente</i> ]                                                                                                                                       |
| <b>NORWAY / NORVÈGE</b>                            | <b>Ms Louisa BØRRESEN</b><br>Deputy to the Permanent Representative<br>Norwegian Permanent Delegation to the Council of Europe                                                              |
| <b>POLAND / POLOGNE</b>                            | <b>Mr Łukasz SOŁTYS</b><br>Officer, Asset Recovery Office<br>Bureau of Combating Economic Crime<br>National Police Headquarters<br>Ministry of the Interior and Administration              |
| <b>PORTUGAL</b>                                    | [Awaiting nomination / <i>Nomination en attente</i> ]                                                                                                                                       |
| <b>ROMANIA / ROUMANIE</b>                          | <b>Mr Cornel - Virgiliu CĂLINESCU</b><br><u>Chair of the PC-RAC / Président du PC-RAC</u><br>General Director<br>National Agency for the Management of Seized Assets<br>Ministry of Justice |
| <b>SAN MARINO / SAINT-MARIN</b>                    | <b>Ms Serena UGOLINI</b><br>Magistrate of the Court of San Marino                                                                                                                           |
| <b>SERBIA / SERBIE</b>                             | <b>Mr Nikola PETROVIĆ</b><br>Head of Department in Financial Investigation Unit (FIU)                                                                                                       |
| <b>SLOVAK REPUBLIC / RÉPUBLIQUE SLOVAQUE</b>       | <b>Ms Zuzana ŠTOFOVÁ</b><br>Director<br>European and Foreign Affairs Division, International Law Department<br>Ministry of Justice                                                          |
| <b>SLOVENIA / SLOVÉNIE</b>                         | <b>Dr Katja REJEC LONGAR</b><br>Director<br>Office for International Cooperation and Mutual Legal Assistance<br>Ministry of Justice                                                         |

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| <b>SPAIN / ESPAGNE</b>              | [Awaiting nomination / <i>Nomination en attente</i> ]                                                                                                                                           |
| <b>SWEDEN / SUÈDE</b>               | <b>Ms Frida VELANDER</b><br>Legal advisor<br>Department of Justice<br><br><b>Mr Gustav HOLM</b><br>Legal advisor                                                                                |
| <b>SWITZERLAND / SUISSE</b>         | [Nomination(s) not expected temporarily / <i>Nomination(s) non attendue(s) temporairement</i> ]                                                                                                 |
| <b>TÜRKIYE</b>                      | <b>Mr Muhammed KARACA</b><br>Rapporteur Judge                                                                                                                                                   |
| <b>UKRAINE</b>                      | <b>Ms Kateryna SHEVCHENKO</b><br>Head of Department of international Legal Assistance, Deputy Head of Directorate of International Legal Co-operation and Representation<br>Ministry of Justice |
| <b>UNITED KINGDOM / ROYAUME-UNI</b> | <b>Mr Eldon WARD</b><br>Asset Recovery Policy Manager<br><br><b>Mr Rob JONES</b><br>Asset Recovery Senior Policy Adviser                                                                        |

**PARTICIPANTS / PARTICIPANT·ES**

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| <b>EUROPEAN COURT OF HUMAN RIGHTS / COUR EUROPEENNE DES DROITS DE L'HOMME</b>                                                                                                                                                                                   | <b>Mr Kresimir KAMBER</b><br>Directorate of Jurisconsult<br>Office of the President of the Court<br><br><b>Pamela MCCORMICK</b> |
| <b>COMMITTEE OF EXPERTS ON THE EVALUATION OF ANTI-MONEY LAUNDERING MEASURES AND THE FINANCING OF TERRORISM (MONEYVAL) / COMITÉ D'EXPERTS SUR L'ÉVALUATION DES MESURES DE LUTTE CONTRE LE BLANCHIMENT DE CAPITAUX ET LE FINANCEMENT DU TERRORISME (MONEYVAL)</b> | <b>Dr Lajos KORONA</b><br>Public Prosecutor<br>Metropolitan Prosecutor's Office<br>Legal scientific expert<br>Budapest, Hungary |

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| <p><b>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) / 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)</b></p> | <p><b>Mr Ioannis ANDROULAKIS</b><br/>Assistant Professor of Criminal Law and Criminal Procedure<br/>Faculty of Law, University of Athens<br/>Athens, Greece</p> <p><b>Mr Paolo COSTANZO</b><br/>Scientific Expert to C198-COP<br/>Analysis and Institutional Relations Directorate<br/>Financial Intelligence Unit<br/>Banca d'Italia<br/>Rome, Italy</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <p><b>EUROPEAN UNION / UNION EUROPÉENNE</b></p>                                                                                                                                                                                                                                                                                                                            | <p><b>Ms Céline CHAZELAS-BAUR</b><br/><i>Apologised / Excusé</i><br/>European Commission<br/>Directorate-General for Migration and Home Affairs<br/>Directorate D – Internal Security<br/>Unit D.5 – Organised Crime and Drugs</p> <p><b>Mr Michael SPATH</b><br/>European Commission<br/>Directorate-General for Migration and Home Affairs<br/>Directorate D – Internal Security<br/>D.5 – Organised Crime &amp; Drugs</p> <p><b>Ms Laura STELZER</b><br/>European Commission<br/>Directorate-General Justice and Consumers<br/>Directorate A – Justice Policies<br/>Unit A.5 - Criminal Procedural Law</p> <p><b>Ms Giulia GIARDINO</b><br/>Legal Unit<br/>Delegation of the European Union to the Council of Europe</p> <p><b>Ms Julia KOEBERLE</b><br/>Legal Unit<br/>Delegation of the European Union to the Council of Europe</p> |
| <p><b>CANADA</b></p>                                                                                                                                                                                                                                                                                                                                                       | <p><b>Mr Ivan NAULT</b><br/><i>Counsellor / Conseiller</i><br/>International Assistance Group / <i>Service d'entraide internationale</i><br/>Department of Justice Canada / <i>Ministère de la Justice Canada</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <p><b>FINANCIAL ACTION TASK FORCE (FATF) / GROUPE D'ACTION FINANCIÈRE (GAFI)</b></p>                                                                                                                                                                                                                                                                                       | <p><b>Mr John CARLSON</b><br/>Senior Counsellor<br/>FATF Secretariat</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

**OBSERVER / OBSERVATEUR**

|                        |                                                                                                                                                    |
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| <b>MOROCCO / MAROC</b> | <b>Mr Az El Arab KETTANI IDRISSE</b><br>Conseiller de Monsieur le Président<br>Directeur du Pôle des Affaires Juridiques et Conformité par intérim |
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**INDEPENDENT EXPERTS / EXPERT INDEPENDANTS**

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| <b>Mr Klaudio STROLIGO</b><br>Council of Europe expert |
| <b>Mr Martin POLAINE</b><br>Consultant                 |

**SECRETARIAT / SECRÉTARIAT**

**SECRETARIAT GENERAL / SECRETARIAT GENERAL**

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| <b>CONGRESS OF LOCAL AND REGIONAL AUTHORITIES OF THE COUNCIL OF EUROPE / CONGRÈS DES POUVOIRS LOCAUX ET RÉGIONAUX DU CONSEIL DE L'EUROPE</b> | <b>Ms Olga SHEVCHUK</b><br>Manager<br>Programme "Strengthening Good Democratic Governance and Resilience in Ukraine"<br>Centre of Expertise for Good Governance |
| <b>DIRECTORATE OF LEGAL ADVICE AND PUBLIC INTERNATIONAL LAW / DIRECTION DU CONSEIL JURIDIQUE ET DU DROIT INTERNATIONAL PUBLIC</b>            | <b>Mr Jorg POLAKIEWICZ</b><br>Director / <i>Directeur</i>                                                                                                       |
| <b>DGII: DIRECTORATE GENERAL OF DEMOCRACY AND HUMAN DIGNITY / DGII: DIRECTION GÉNÉRALE DE LA DÉMOCRATIE ET DE LA DIGNITÉ HUMAINE</b>         | <b>Ms Caterina BOLOGNESE</b><br>Head of Gender Equality Division<br>Human Dignity and Gender Equality Department                                                |

**DGI - DIRECTORATE GENERAL HUMAN RIGHTS AND RULE OF LAW / DIRECTION GÉNÉRALE  
DROITS HUMAINS ET ÉTAT DE DROIT**

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| <p><b>DIRECTORATE OF SECURITY, INTEGRITY AND RULE OF LAW / DIRECTION DE LA SECURITÉ, DE L'INTEGRITÉ ET DE L'ÉTAT DE DROIT</b></p> | <p><b>Ms / Mme Hanne JUNCHER</b><br/>Director / <i>Directrice</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <p><b>CRIMINAL LAW (CDPC) DIVISION / DIVISION DE DROIT PÉNAL (CDPC)</b></p>                                                       | <p><b>Ms Eva PASTRANA</b><br/>Head of Division / <i>Cheffe de Division</i></p> <p><b>Mr Hasan BERMEK</b><br/>Head of Unit / <i>Chef d'unité</i></p> <p><b>Mr Radu PANTIRU</b><br/>Senior ECtH Advisor seconded to the CDPC</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <p><b>ECONOMIC CRIME AND CORRUPTION DEPARTMENT / SERVICE DE LA LUTTE CONTRE LA CRIMINALITÉ ÉCONOMIQUE ET LA CORRUPTION</b></p>    | <p><b>Ms / Mme Livia STOICA BECHT</b><br/>Head of Department / <i>Chef de Service</i><br/>Economic Crime and Corruption / <i>Criminalité économique et corruption</i><br/>E-mail: <a href="mailto:livia.stoica@coe.int">livia.stoica@coe.int</a></p> <p><b>Mr / M. Lado LALICIC</b><br/>Head of Unit, MONEYVAL / <i>Chef d'unité, MONEYVAL</i><br/>Deputy Executive Secretary – COP 198 / <i>Secrétaire exécutif adjoint COP 198</i><br/>E-mail: <a href="mailto:lado.lalicic@coe.int">lado.lalicic@coe.int</a></p> <p><b>Mr / M. Milan NIKOLIC</b><br/>Secretary to the PC-RAC / <i>Secrétaire du PC-RAC</i><br/>E-mail: <a href="mailto:DGI-PCRAC@coe.int">DGI-PCRAC@coe.int</a></p> <p><b>Ms / Mme Marie-Laure DUSSART</b><br/>Administrator / <i>Administratrice</i><br/>E-mail: <a href="mailto:marie-laure.dussart@coe.int">marie-laure.dussart@coe.int</a></p> <p><b>Ms / Mme Ana BOSKOVIC</b><br/>Administrator / <i>Administratrice</i><br/>E-mail: <a href="mailto:ana.boskovic@coe.int">ana.boskovic@coe.int</a></p> <p><b>Ms / Mme Medha DEBASHIS</b><br/>Administrator / <i>Administratrice</i><br/>E-mail: <a href="mailto:medha.debashis@coe.int">medha.debashis@coe.int</a></p> <p><b>Ms / Mme Cristina MATEI</b><br/>Assistant to the PC-RAC / <i>Assistante du PC-RAC</i><br/>E-mail: <a href="mailto:DGI-PCRAC@coe.int">DGI-PCRAC@coe.int</a></p> <p><b>Mr / M. Lucian SCHWARTZ-CROFT</b><br/>Trainee / <i>Stagiaire</i><br/>E-mail: <a href="mailto:lucian.schwartz@coe.int">lucian.schwartz@coe.int</a></p> |



**INTERPRETERS / INTERPRÈTES**

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