

Strasbourg, 16 October / octobre 2024

PC-RAC(2024)LP3

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

3RD MEETING / 3E REUNION

14-16 OCTOBER / OCTOBRE 2024

STRASBOURG, PALAIS DE L'EUROPE, ROOM / SALLE 5

List of participants / liste des participant-es

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 | DGI-PCRAC@coe.int

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

ALBANIA / ALBANIE	Ms Diana SILA (Stillo) Head of International Treaties and Judicial Cooperation Unit Ministry of Justice
ANDORRA / ANDORRE	M. Borja AGUADO DELGADO <i>Vice-Chair of the PC-RAC / Vice-Président du PC-RAC</i> Procureur adjoint, Ministère Public, Siège de la Justice
ARMENIA / ARMÉNIE	Ms Louise MANUKIAN Head, Department of International-Legal Cooperation of the Prosecutor General's Office of Armenia
AUSTRIA / AUTRICHE	Ms Christina RATH Federal Ministry of Justice Directorate General for Criminal Law
AZERBAIJAN / AZERBAÏDJAN	Mr Mehman ALIYEV Head of Legal Department of the Financial Monitoring Service of Azerbaijan Republic Mr Eikhan ALIYEV Senior specialist of Legal Department of Financial Monitoring Services of Azerbaijan Republic
BELGIUM / BELGIQUE	M. Jean-Sébastien JAMART Attaché juriste SPF Justice DG Législation, Libertés et Droits fondamentaux Service des infractions et des procédures particulières
BOSNIA AND HERZEGOVINA / BOSNIE-HERZÉGOVINE	Mr Mario MARIĆ Expert advisor of the Criminal Defense Section Ministry of Justice of Bosnia and Herzegovina
BULGARIA / BULGARIE	Ms Magdalena GEORGIEVA State expert International legal cooperation and European affairs Directorate Ministry of Justice
CROATIA / CROATIE	Ms Diana PERVAN Deputy State Attorney General of the Republic of Croatia
CYPRUS / CHYPRE	Mr Christophoros STAVRINOS Counsel of the Republic Member of Cyprus FIU
CZECHIA / TCHÈQUE	Mr Jakub PASTUSZEK Head of Unit of International Criminal Law International Department for Criminal Matters Ministry of Justice

DENMARK / DANEMARK	Ms Susanne Moerck NORS Senior Prosecutor Special Crimes Unit
ESTONIA / ESTONIE	Mr Andreas KANGUR <i>Apologised</i> Director Division of Criminal Law and Procedure Ministry of Justice
FINLAND / FINLANDE	Dr. Jalo VATJUS-ANTTILA Senior Specialist Ministry of Justice
FRANCE	Mme Claire HARISMENDY Magistrate - rédactrice Bureau de la négociation pénale européenne et internationale (BNPEI) Direction des affaires criminelles et des grâces
GEORGIA / GÉORGIE	Mr Nikoloz CHINKORASHVILI Deputy Head of International Relations and Legal Department Office of the Prosecutor General of Georgia
GERMANY / ALLEMAGNE	[Awaiting nomination / <i>Nomination en attente</i>]
GREECE / GRÈCE	Mr Sotirios TSOVALAS Presiding Judge of the Court of First Instance of Athens Seconded to the Special Legal Service Ministry of Justice
HUNGARY / HONGRIE	Mr dr. Akos KARA Head of Department Department of Criminal Law Codification Ministry of Justice
ICELAND / ISLANDE	[Awaiting nomination / <i>Nomination en attente</i>]
IRELAND / IRLANDE	Mr Mark DUNNE Assistant Principal Economic, Transnational and Organised Crime Policy Department of Justice
ITALY / ITALIE	Ms Liana ESPOSITO Magistrate at the National Directorate "Antimafia ed antiterrorismo"
LATVIA / LETTONIE	Mr Raitis KALNAČS State Police Ms Natalja KIVLENIECE State Police

LIECHTENSTEIN	[Awaiting nomination / <i>Nomination en attente</i>]
LITHUANIA / LITUANIE	[Awaiting nomination / <i>Nomination en attente</i>]
LUXEMBOURG	M. Michel TURK Directeur Bureau de gestion des avoirs (BGA) Le Gouvernement du Grand-Duché de Luxembourg
MALTA / MALTE	Mr Gabriel BONANNO Deputy Director Asset Recovery Bureau
REPUBLIC OF MOLDOVA <i>/ REPUBLIQUE DE MOLDOVA</i>	Mr Vitalie RACU Head of Financial Investigation Directorate Criminal Assets Recovery Agency (ARBI)
MONACO	M. Richard DUBANT Directeur du service de gestion des avoirs saisis ou confisqués (SGA)
MONTENEGRO / <i>MONTÉNÈGRO</i>	
NETHERLANDS / <i>PAYS-BAS</i>	Ms Inge VAN HEMERT <i>Apologised</i> Policy Advisor at the Ministry of Justice and Security
NORTH MACEDONIA / <i>MACÉDOINE DU NORD</i>	Ms Gordana MILEVSKA Head of Unit for international legal assistance in criminal matters Department for international legal assistance Ministry of Justice
NORWAY / NORVÈGE	Mr Johan BOUCHT Professor of Criminal Law
POLAND / POLOGNE	Mr Łukasz SOŁTYS Officer, Asset Recovery Office Bureau of Combating Economic Crime National Police Headquarters Ministry of the Interior and Administration
PORTUGAL	Mr Pedro Alexandre MONTEIRO ALMEIDA Head of Unit International Cooperation Unit
ROMANIA / ROUMANIE	Mr Cornel-Virgiliu CĂLINESCU <u>Chair of the PC-RAC / Président du PC-RAC</u> General Director National Agency for the Management of Seized Assets Ministry of Justice

	Ms Alis SCUTARU-ŞANDRU Head of asset monitoring and management
SAN MARINO / SAINT-MARIN	Ms Serena UGOLINI Magistrate of the Court of San Marino
SERBIA / SERBIE	Mr Nikola PETROVIĆ Head of Department in Financial Investigation Unit (FIU)
SLOVAK REPUBLIC / RÉPUBLIQUE SLOVAQUE	Ms Zuzana ŠTOFOVÁ Director European and Foreign Affairs Division International Law Department Ministry of Justice
SLOVENIA / SLOVÉNIE	Dr Katja REJEC LONGAR <i>Apologised</i> Director Office for International Cooperation and Mutual Legal Assistance Ministry of Justice Mr Jan NEČIMER Undersecretary Office for international cooperation and mutual legal assistance Ministry of Justice
SPAIN / ESPAGNE	M. Pedro PÉREZ ENCISO Technical Adviser Support Unit of the Directorate-General for International Legal Cooperation Ministry of the Presidency, Justice and Relations with the Courts
SWEDEN / SUÈDE	Mr Victor HENSJÖ Deputy Director Ministry of Justice Division for Criminal Law
SWITZERLAND / SUISSE	[Nomination(s) not expected temporarily / <i>Nomination(s) non attendue(s) temporairement</i>]
TÜRKIYE	Mr Omer YILMAZ Counsellor (Ministry of Justice)
UKRAINE	Ms Tetiana SHORSTKA Head of the transfer of sentenced persons and enforcement of judgements Deputy head of the International Legal Assistance Subdepartment International Cooperation and Representation Department
UNITED KINGDOM / ROYAUME-UNI	Mr Eldon WARD Asset Recovery Policy Manager

PARTICIPANTS / PARTICIPANT·ES

<p>EUROPEAN COURT OF HUMAN RIGHTS / COUR EUROPEENNE DES DROITS DE L'HOMME</p>	<p>Mr Kresimir KAMBER Senior Legal Adviser / <i>Conseiller Juridique Principal</i> Directorate of the Jurisconsult – Office of the President / Office of the Registrar / <i>Direction du Jurisconsulte – Cabinet du Président / Bureau de la Greffière</i></p>
<p>EUROPEAN COMMITTEE ON CRIMINAL PROBLEMS (CDPC) / COMITÉ EUROPÉEN POUR LES PROBLEMES CRIMINELS (CDPC)</p>	<p>Mme Cristina MAURO <i>Apologised</i> Chef du bureau de la négociation pénale européenne et internationale (BNPEI) Sous-direction de la négociation et de la législation pénales Paris, France</p>
<p>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)</p>	<p>Ms Elisabeth Louise RATTIGAN Lead Legal Officer International Cooperation and Asset Recovery Isle of Man</p>
<p>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)</p>	<p>Mr Ioannis ANDROULAKIS Assistant Professor of Criminal Law and Criminal Procedure Faculty of Law, University of Athens Athens, Greece</p> <p>Mr Paolo COSTANZO Scientific Expert to C198-COP Analysis and Institutional Relations Directorate Financial Intelligence Unit Banca d'Italia Rome, Italy</p>
<p>EUROPEAN UNION / UNION EUROPÉENNE</p>	<p>Mr Michael SPATH European Commission Directorate-General for Migration and Home Affairs Directorate D – Internal Security D.5 – Organised Crime & Drugs</p> <p>Ms Laura STELZER European Commission Directorate-General Justice and Consumers Directorate A – Justice Policies Unit A.5 - Criminal Procedural Law</p> <p>Ms Dora SCHAFFRIN European External Action Service EU delegation to the Council of Europe</p>

CANADA	Mr Ivan NAULT <i>Apologised</i> Counsellor / <i>Conseiller</i> International Assistance Group / <i>Service d'entraide internationale</i> Department of Justice Canada / <i>Ministère de la Justice Canada</i>
FINANCIAL ACTION TASK FORCE (FATF) / GROUPE D'ACTION FINANCIÈRE (GAFI)	Mr John CARLSON <i>Apologised</i> Senior Counsellor FATF Secretariat

OBSERVER / OBSERVATEUR

MOROCCO / MAROC	Mr Az El Arab KETTANI IDRISI Conseiller de Monsieur le Président Directeur du Pôle des Affaires Juridiques et Conformité par intérim
------------------------	---

COUNCIL OF EUROPE EXPERT / EXPERT DU CONSEIL DE L'EUROPE

CONSULTANT OF THE PC-RAC / CONSULTANT DU PC-RAC	Mr Klaudijo STROLIGO Consultant of the PC-RAC
--	---

SECRETARIAT / SECRÉTARIAT**SECRETARIAT GENERAL / SECRETARIAT GENERAL**

DIRECTORATE OF LEGAL ADVICE AND PUBLIC INTERNATIONAL LAW / DIRECTION DU CONSEIL JURIDIQUE ET DU DROIT INTERNATIONAL PUBLIC	Ms Ana GOMEZ Head of Division Public International Law Division and Treaty Office Council of Europe - Conseil de l'Europe
---	---

DGI - DIRECTORATE GENERAL HUMAN RIGHTS AND RULE OF LAW / DIRECTION GÉNÉRALE DROITS HUMAINS ET ÉTAT DE DROIT
DIRECTORATE OF SECURITY, INTEGRITY AND RULE OF LAW / DIRECTION DE LA SECURITÉ, DE L'INTEGRITÉ ET DE L'ÉTAT DE DROIT

CRIMINAL LAW (CDPC) DIVISION / DIVISION DE DROIT PENAL (CDPC)	Mr Hasan Bermek Head of Unit / <i>Chef d'unité</i>
CYBERCRIME DIVISION / DIVISION DE CYBERCRIMINALITE	Mr Jan KRALIK Programme Manager

<p>ECONOMIC CRIME AND CORRUPTION DEPARTMENT / SERVICE DE LA LUTTE CONTRE LA CRIMINALITÉ ÉCONOMIQUE ET LA CORRUPTION</p>	<p>Ms / Mme Livia STOICA BECHT Head of Department / <i>Chef de Service</i> E-mail: livia.stoica@coe.int</p> <p>Mr / M. Lado LALICIC Executive Secretary, MONEYVAL and COP198 / <i>Secrétaire exécutif MONEYVAL and COP 198</i> E-mail: lado.lalicic@coe.int</p> <p>Mr / M. Milan NIKOLIC Secretary to the PC-RAC / <i>Secrétaire du PC-RAC</i> E-mail: DGI-PCRAC@coe.int</p> <p>Ms / Mme Marie-Laure DUSSART Administrator / <i>Administratrice</i> E-mail: DGI-PCRAC@coe.int</p> <p>Ms / Mme Cristina MATEI Assistant to the PC-RAC / <i>Assistante du PC-RAC</i> E-mail: DGI-PCRAC@coe.int</p> <p>Ms / Mme Solène DESCAMPS Trainee / <i>Stagiaire</i> E-mail: solene.descamps@coe.int</p>
--	---

INTERPRETERS / INTERPRÈTES

<p>COUNCIL OF EUROPE INTERPRETERS / INTERPRÈTES DU CONSEIL DE L'EUROPE</p>	<p>Mr / M. Gregoire DEVICTOR Ms / Mme Julia TANNER Ms / Mme Corinne MCGEORGE</p>
---	---