



Strasbourg, 24 March / mars 2025

PC-RAC(2025)LP1

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

4TH MEETING / 4E REUNION

24-26 MARCH / MARS 2025

STRASBOURG, AGORA BUILDING, ROOM / SALLE G02

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 Stillo SILA <i>Apologised</i> Head of International Treaties and Judicial Cooperation Unit Ministry of Justice |
| ANDORRA / ANDORRE | Mr Borja AGUADO DELGADO 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 Eikhan ALIYEV Senior specialist of Legal Department of Financial Monitoring Services of Azerbaijan Republic Mr Mehman ALIYEV Head of Legal Department of the Financial Monitoring Service 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 | Ms Ana KRALJEVIĆ Expert advisor for normative legal affairs Ministry of Justice of Bosnia and Herzegovina Ms Biljana LELEK Expert Advisor in Sector for strategic planning, aid coordination and European integration 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 / TCHÉQUIE | Mr Jakub PASTUSZEK Head of Unit of International Criminal Law International Department for Criminal Matters Ministry of Justice |
| DENMARK / DANEMARK | Ms Susanne Mørck NORS Specialist Prosecutor Special Crimes Unit |
| ESTONIA / ESTONIE | Ms Anna Leena NEERING Advisor Division of Criminal Law and Procedure Ministry of Justice and Digital Affairs |
| FINLAND / FINLANDE | Mr Sampo BRANDER Senior Ministerial Adviser Legislative Affairs 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 | Ms Lisa FAY Administrative Officer Economic, Transnational and Organised Crime Policy Unit Department of Justice Ms Rebecca CLARKEN Justice Attaché |

| | |
|--|--|
| | Deputy to the Permanent Representative at the Permanent Representation of Ireland to the Council of Europe. |
| 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 | Mme Chloe QUINN Avocat Bureau de gestion des avoirs (BGA) Le Gouvernement du Grand-Duché de Luxembourg M. Michel TURK Directeur Bureau de gestion des avoirs (BGA) Le Gouvernement du Grand-Duché de Luxembourg |
| MALTA / MALTE | Mr Gabriel BONANNO Acting Director Asset Recovery Bureau |
| REPUBLIC OF MOLDOVA / REPUBLIQUE DE MOLDOVA | 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 Conseiller auprès du Secrétaire d'Etat à la Justice |
| MONTENEGRO / MONTÉNÉGRO | |
| NETHERLANDS / PAYS-BAS | Ms Inge VAN HEMERT Senior Policy Advisor – Director General of Subversive Crime Ministry of Justice and Security |
| NORTH MACEDONIA / MACÉDOINE DU NORD | 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 | <p>Mr Łukasz SOŁTYS Officer, Asset Recovery Office Bureau of Combating Economic Crime National Police Headquarters Ministry of the Interior and Administration</p> <p>Mr Jakub KALBARCZYK Deputy Director of the Criminal Law Department</p> <p>Mr Medard OSSOWSKI Specialist in the Department of Criminal Law</p> |
| PORTUGAL | <p>Mr Pedro Alexandre MONTEIRO ALMEIDA Head of Unit International Cooperation Unit</p> |
| ROMANIA / ROUMANIE | <p>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</p> <p>Ms Alis SCUTARU-ŞANDRU Head of asset monitoring and management</p> |
| SAN MARINO / SAINT-MARIN | <p>Ms Serena UGOLINI Magistrate of the Court of San Marino</p> |
| SERBIA / SERBIE | <p>Mr Nikola PETROVIĆ Head of Department in Financial Investigation Unit (FIU)</p> |
| SLOVAK REPUBLIC / RÉPUBLIQUE SLOVAQUE | <p>Ms Zuzana ŠTOFOVÁ Director European and Foreign Affairs Division Ministry of Justice</p> |
| SLOVENIA / SLOVÉNIE | <p>Dr Katja REJEC LONGAR <u>Apologised</u> Director Office for International Cooperation and Mutual Legal Assistance Ministry of Justice</p> |
| SPAIN / ESPAGNE | <p>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</p> |
| SWEDEN / SUÈDE | <p>Ms Wictor MALIN Legal Advisor Ministry of Justice Division for Criminal Law</p> |

| | |
|-------------------------------------|---|
| SWITZERLAND / SUISSE | [Nomination(s) not expected temporarily / Nomination(s) non attendue(s) temporairement] |
| TÜRKIYE | Mr Omer YILMAZ Legal Counsellor (Ministry of Justice) at the Permanent Representation |
| UKRAINE | Ms Kateryna SHEVCHENKO Head of the International Legal Assistance Subdepartment - Deputy Director of the International Law and Representation Department Ministry of Justice |
| UNITED KINGDOM / ROYAUME-UNI | Mr Eldon WARD Head of International Asset Recovery Mr Robert JONES Senior Advisor, Asset Recovery |

PARTICIPANTS / PARTICIPANT·ES

| | |
|---|---|
| EUROPEAN COURT OF HUMAN RIGHTS / COUR EUROPEENNE DES DROITS DE L'HOMME | Mr Mykola SOROCHYNSKY 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> |
| EUROPEAN COMMITTEE ON CRIMINAL PROBLEMS (CDPC) / COMITÉ EUROPÉEN POUR LES PROBLÈMES CRIMINELS (CDPC) | Mr Radu PANTIRU European Committee on Criminal Problems (CDPC) / <i>Comité Européen pour les problèmes criminels (CDPC)</i> Ms Victorine LOZACH Trainee / <i>Stagiaire</i> |
| 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) | Ms Elisabeth Louise RATTIGAN Lead Legal Officer International Cooperation and Asset Recovery Isle of Man |
| 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) / | Mr Ioannis ANDROULAKIS Assistant Professor of Criminal Law and Criminal Procedure Faculty of Law, University of Athens Athens, Greece Mr Paolo COSTANZO |

| | |
|--|--|
| <p><i>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)</i></p> | <p>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>EUROPOL</p> | <p>Mr Burkhard MÜHL <i>Apologised</i> Head of Department European Financial & Economic Crime Centre</p> |
| <p>CANADA</p> | <p>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></p> |
| <p>FINANCIAL ACTION TASK FORCE (FATF) / GROUPE D'ACTION FINANCIÈRE (GAFI)</p> | <p>Mr John CARLSON <i>Apologised</i> Senior Counsellor FATF Secretariat</p> |

OBSERVER / OBSERVATEUR

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

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

| | |
|---|---|
| <p>CONSULTANT OF THE PC-RAC / CONSULTANT DU PC-RAC</p> | <p>Mr Klaudijo STROLIGO Consultant of the PC-RAC</p> |
|---|---|

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

| | |
|---|--|
| <p>DIRECTORATE OF SECURITY, INTEGRITY AND RULE OF LAW / DIRECTION DE LA SECURITÉ, DE L'INTEGRITÉ ET DE L'ÉTAT DE DROIT</p> | <p>Ms / Mme Hanne JUNCHER Director / Directrice</p> |
|---|--|

SECRETARIAT / SECRÉTARIAT

| | |
|--|---|
| <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 Solène DESCAMPS Assistant to the PC-RAC / <i>Assistante du PC-RAC</i> E-mail: DGI-PCRAC@coe.int</p> <p>Ms / Mme Sofie SCHALM Trainee / <i>Stagiaire</i> E-mail: sofie.schalm@coe.int</p> |
|--|---|

INTERPRETERS / INTERPRÈTES

| | |
|---|--|
| <p>COUNCIL OF EUROPE INTERPRETERS / INTERPRÈTES DU CONSEIL DE L'EUROPE</p> | <p>Mr / M. Gregoire DEVICTOR Ms / Mme Chloe CHENETIER Ms / Mme Lucie DEBURLET-SUTER</p> |
|---|--|