

Strasbourg, 21 May / mai 2025

PC-RAC(2025)LP2

COUNCIL OF EUROPE'S COMMITTEE OF EXPERTS ON CRIMINAL ASSET RECOVERY / COMITE D'EXPERTS SUR LE RECOUVREMENT DES AVOIRS CRIMINELS DU CONSEIL DE L'EUROPE (PC-RAC)

5TH MEETING / 5E REUNION

21-23 MAY / MAI 2025

STRASBOURG, PALAIS DE L'EUROPE, ROOM / SALLE 7

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 Head of International Treaties and Judicial Cooperation Unit Ministry of Justice
ANDORRA / ANDORRE	
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 Elkhan 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 Mr Matej VUKOVIĆ Expert Advisor for cooperation with domicile and international judicial bodies 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 / TCHÈQUIE	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 TSOUVALAS 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 Cathal Ó DONABHAÍN Criminal Legislation Division 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	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	Ms Eunice FIORINI 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	Mr Branimir JANJEVIĆ <i>Apologised</i> Adviser in Supreme State Prosecutor's Office
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	Mr Łukasz SOŁTYS Officer, Asset Recovery Office Bureau of Combating Economic Crime National Police Headquarters Ministry of the Interior and Administration Mr Medard OSSOWSKI Specialist in the Department of Criminal Law

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 Ministry of Justice
SLOVENIA / SLOVÉNIE	
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	Ms Malin WICTOR Legal Advisor Ministry of Justice Division for Criminal Law
SWITZERLAND / SUISSE	[Nomination(s) not expected temporarily / Nomination(s) non attendue(s) temporairement]
TÜRKIYE	Mr Muhammed KARACA Rapporteur Judge Directorate General for Foreign Affairs and European Union Ministry of Justice
UKRAINE	Ms Kateryna SHEVCHENKO Head of the International Legal Assistance Subdepartment - Deputy Director of the International Law and Representation Department Ministry of Justice Mr Vladyslav ZHORNYTSKYI Director Department for International Cooperation and European Integration of ARMA

UNITED KINGDOM / ROYAUME-UNI	Mr Eldon WARD Head of International Asset Recovery Mr Robert JONES Senior Advisor, Asset Recovery Ms Tia Duggan Senior Advisor, International Asset Recovery

PARTICIPANTS / PARTICIPANTES

EUROPEAN COURT OF HUMAN RIGHTS / COUR EUROPEENNE DES DROITS DE L'HOMME	Mr Mykola SOROCHYNSKYI Senior Legal Adviser / <i>Conseiller Juridique Principal</i> Registry of the European Court of Human Rights / <i>Grefe de la Cour européenne des droits de l'homme</i>
COMMITTEE OF EXPERTS ON THE OPERATION OF EUROPEAN CONVENTIONS ON CO-OPERATION IN CRIMINAL MATTERS (PC-OC) / COMITE D'EXPERTS SUR LE FONCTIONNEMENT DES CONVENTIONS EUROPEENNES SUR LA COOPERATION DANS LE DOMAINE PENAL (PC-OC)	Mr Hasan BERMEK Secretary of the PC-OC Criminal Law (CDPC) Division M. Romain MEYNIEUX 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) / CONFÉRENCE DES PARTIES À LA CONVENTION RELATIVE AU BLANCHIMENT, AU DÉPISTAGE, À LA SAISIE ET À LA CONFISCATION DES PRODUITS	Mr Ioannis ANDROULAKIS Assistant Professor of Criminal Law and Criminal Procedure Faculty of Law, University of Athens Athens, Greece Mr Paolo COSTANZO Scientific Expert to C198-COP Analysis and Institutional Relations Directorate Financial Intelligence Unit Banca d'Italia Rome, Italy

<i>DU CRIME ET AU FINANCEMENT DU TERRORISME (STCE N° 198)</i>	
EUROPEAN UNION / UNION EUROPÉENNE	Mr Michael SPATH European Commission Directorate-General for Migration and Home Affairs Directorate D – Internal Security D.5 – Organised Crime & Drugs Ms Laura STELZER European Commission Directorate-General Justice and Consumers Directorate A – Justice Policies Unit A.5 - Criminal Procedural Law Ms Dora SCHAFFRIN European External Action Service EU delegation to the Council of Europe
EUROPOL	Mr Alexander RESCH Head of Unit – Financial Crime Europol - European Financial & Economic Crime Centre (EFECC)
CANADA	Mr Ivan NAULT <u>Apologised</u> 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)	

OBSERVER / OBSERVATEUR

MOROCCO / MAROC	M. Az El Arab KETTANI IDRISI Conseiller de Monsieur le Président Directeur du Pôle des Affaires Juridiques et Conformité par intérim M. Hassan AZZOUZI Magistrat attaché Direction des affaires pénales, des Grâces et de la Détection du Crime
------------------------	---

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

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

SECRETARIAT / SECRÉTARIAT

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

INTERPRETERS / INTERPRÈTES

COUNCIL OF EUROPE INTERPRETERS / INTERPRÈTES DU CONSEIL DE L'EUROPE	Mr / M. Gregoire DEVICTOR Ms / Mme Julia TANNER Ms / Mme Bettina LUDEWIG QUAINÉ Ms / Mme Corinne MCGEORGE
--	--