

**WORKSHOP ON STRENGTHENING REGIONAL COOPERATION
IN THE AREA OF ASSET RECOVERY BY CREATING A
REGIONAL NETWORK OF PRACTITIONERS AND BUILDING A
PLATFORM FOR EXCHANGE OF INFORMATION, EXPERIENCE
AND GOOD PRACTICES**

2-4 December 2009

Hotel Hilton

Sofia, Bulgaria

List of Participants:

Name	Position / Institution	E- mail
Mr Lorenc Xhaferraj	First Secretary, United Nations Unit, Ministry of Foreign Affairs Albania	lxhaferraj@mfa.gov.al
Mr. Bledar Çeliku	Specialist of the Directorate for Combating Financial Crime (Albanian State Police) Albania	celikub@mrp.gov.al
Mr. Ilir Kadiu	Inspector, Department of Internal, Administrative Control and Anticorruption, Council of Ministers of the Republic of Albania	ikadiu@km.gov.al
Mrs. Lolita Baholli	Inspector, Department of Internal, Administrative Control and Anticorruption, Council of Ministers of the Republic of Albania	lbaholli@km.gov.al
Mr. Marjan Pogacnik	Judge Bosnia and Herzegovina	Marjan.Pogacnik@sudbih.gov.ba
Mr. Heikki Wendorf	International Prosecutor Bosnia and Herzegovina	heikkiwendorf@hotmail.com
Mr. Tomislav Curic	Expert Associate in Department for Combating Organized Crime and Corruption Bosnia and Herzegovina	tomislav.curic@msb.gov.ba
Mr. Dubravko Bolsec	PolEcon Assistant, US Embassy Zagreb, Croatia	BolsecD@state.gov
Ms. Ana Kordej	Head of Department for Criminal Legislation, Ministry of Justice, Croatia	akordej@pravosudje.hr
Ms. Ljiljana Stipisic	Judge of Country Court in Split, Croatia	Ljiljana.stipisic@zsst.pravosudje.hr
Ms. Visnja Loncar	Deputy attorney general Croatia	visnja.loncar@dorh.hr

Ms. Mirjana Vasilevska	Public Prosecutor, Basic Public Prosecution in Skopje FYROM	vasilevskigoran@gmail.com
Ms. Elena Hristoska	Senior associate International Legal Cooperation, Ministry of Justice FYROM	ehristoska@mjustice.gov.mk
Mr. Ioannis Chamilothis	Judge at the Court of Appeal of Athens Greece	jchamilothis@gmail.com
Ms. Maria Arvaniti	Head of Section of International Organizations, Ministry of Justice, Transparency and Human rights, Greece	marvaniti@justice.gov.gr
Mr. Viorel Morari	Chief Prosecutor, Criminal Investigation Section, Anti-corruption Department, State Attorney's Office Moldova	v_morari@hotmail.com
Mr. Lilian Rudei	Prosecutor, Anti-corruption Department, State Attorney's Office Moldova	
Ms. Mevida Muratovic	Judge, Appellate Court Montenegro	
Ms. Milanka Otovic	Ministry of Finance Montenegro	milanka.otovic@gov.me
Ms. Ana Boskovic	Prosecutor's Office Montenegro	anaboskovic@gmail.com
Mr. Veselin Vuckovic	Prosecutor's Office Montenegro	anaboskovic@gmail.com
Ms. Daniela Eugenia Badica	Chief Prosecutor, Office for International Judicial Cooperation in Criminal Matters, Prosecutor's Office attached to the High Court of Cassation and Justice Romania	badica_daniela@mpublic.ro
Ms. Lavinia Daciana Miclea	Legal advisor, Department for the Reform of the Judiciary and Combating Corruption Ministry of Justice and Citizens Freedoms Romania	laviniadacianamiclea@just.ro
Ms. Andreea- Elena Butoi	Police Officer, Romanian Police Romania	andreea.butoi@politiaromana.ro
Ms. Violeta Sechely	Chief Prosecutor of the Service for Classified Information and Database Management Romania	vsechely@pna.ro
Mr. Felix Braniste	Integrity Inspector, National Integrity Agency Romania	felix.braniste@integritate.eu

Mr. Aleksandar Milosevic	Property Crime Unit, Criminal Police Directorate, Ministry of Interior Serbia	milosevic.aleksandar@mup.gov.rs
Mr. Aleksandar Milojevic	Head of Asset Recovery Unit, Criminal Police Directorate, Ministry of Interior, Serbia	milojevic.aleksandar@mup.gov.rs
Ms. Flutra Blakcori	Legal officer at the EULEX Financial Intelligence Centre EULEX for Kosovo	flutra.blackori@fic-ks.org
Mr. Yordan Sirakov	Advisor to MOJ Legal Policy Unit EULEX for Kosovo	Yordan.Sirakov@eulex-kosovo.eu
Mr. Roberto Magni	Financial Intelligence Centre EULEX for Kosovo	Roberto.Magni@eulex-kosovo.eu
Mr. Richard Steffen	EULEX for Kosovo	Richard.Steffen@eulex-kosovo.eu
Mr. Stuart Gilman	Deputy Director, StAR Secretariat Washington, USA	sgilman@worldbank.org
Mr. Theodore Greenberg	Senior financial specialist, World bank Washington, USA	tgreenberg@worldbank.org
Ms. Lindy Muzila	Crime prevention expert, UNODC Vienna	lindy.muzila@unodc.org
Mr. Erik Larson	Crime prevention expert, UNODC, Vienna	erik.larson@unodc.org
Mr. Martin Kreutner	President of the European Partners Against Corruption (EPAC) and Director of the Bureau for Internal Affairs (BIA), Federal Ministry of Interior BIA/EPAC Austria	BIA60@bmi.gv.at
Mr. Evert van der Steeg	International Advisor, Camden Asset Recovery Inter- Agency Network (CARIN) Hague, The Netherlands	e.van.der.steeg@om.nl
Mr. Paul Lachal Roberts	Advisor to Director General OLAF , European Commission Brussels, Belgium	paul-lachal.roberts@ec.europa.eu
Mr. Edmond Dunga	Head of Office, Regional Anticorruption Initiative (RAI) Bosnia and Herzegovina	edunga@rai-see.org
Mr. Stanislav Aleksandrov	Anti-corruption Expert Regional Anticorruption Initiative (RAI) Bosnia and Herzegovina	saleksandrov@rai-see.org

Mr. Predrag Vuicic	Expert on Justice and home affairs, Regional Cooperation Council (RCC) Bosnia and Herzegovina	Predrag.Vujcic@rcc.int
Mr. Jean-Bernard Schmid	Investigating Magistrate Switzerland	patricia.christen@justice.ge.ch (Patricia Christen- Clerk)
Ms. Dagfrid Hjorthol	First Secretary, Embassy of Norway in Bulgaria	dagfrid.hjorthol@mfa.no
Ms. Dessislava Gotskova	Bulgaria Asset Recovery Commission Bulgaria	gotskova@cepaca.bg
Ms. Evelina Zaharieva	Bulgarian Asset Recovery Commission Bulgaria	
Mr. Evgeni Todorov	Assistant at POLECON section US Embassy in Bulgaria	todorovem@state.gov
Mr. Florian Fichtl	Country Manager in Bulgaria, World bank	Ffichtl@worldbank.org
Mr. Florian Florov	Junior expert "International Legal Co-operation and European Affairs" Directorate Ministry of Justice Bulgaria	F_Florov@justice.government.bg
Mr. Zahari Zahariev	State Commission on Information Security Bulgaria	
Mr. Kamen Mihov	Prosecutor, Anti-corruption Department, State Attorney's Office Bulgaria	
Ms. Kapka Milcheva	Bulgarian Asset Recovery Commission Bulgaria	deprivation@cepaca.bg
Ms. Nikolay Lachkov	Bulgarian Asset Recovery Commission Bulgaria	
Prof. Stoyan Kushlev	Bulgaria Asset Recovery Commission Bulgaria	
Mr. Trifon Trifonov	Analyst with the Financial Intelligence Directorate to the State Agency for National Security Bulgaria	trifonov_ts@abv.bg
Ms. Tzveta Markova	State Commission on Information Security Bulgaria	
Ms. Silvia Kadreva	Senior Expert in Public Registry Department, Bulgarian National Audit Office	silviakadreva@bulnao.government.bg