Fourth General Meeting of the Arab Anti-Corruption and Integrity Network
Beirut, Lebanon 15 April 2013

List of Participants

State Inspectorate General (Djibouti)
Abdoulrahman ABDILLahi
State Inspector at the State Inspectorate General

Ministry of Justice (Egypt)
Ahmed MAKKI
Minister of Justice, President of the National Coordinating Committee for Combating Corruption

Ahmed SALLAM
President of the Legislation Committee, National Coordinating Committee for Combating Corruption

Wadie HANNA
President of the Training and Media Committee, National Coordinating Committee for Combating Corruption

Administrative Control Authority (Egypt)
Mohammad Omar WAHBY
President of the Administrative Control Authority

Mohammed ASHOUR
Member of the Administrative Control Authority

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Mohammad Omar WAHBY
President of the Administrative Control Authority

Mohammed ASHOUR
Member of the Administrative Control Authority
Administrative Prosecution Authority (Egypt)

Anani Abdel Aziz ANANI
President of the Administrative Prosecution Authority

Ahmed SABRI CHAKOUR
Deputy President, Director of Technical Inspection, Administrative Prosecution Authority

General Directorate of Public Funds Intelligence, Ministry of Interior (Egypt)

Tarek MARZOUK
Colonel, Director of the Anti-Money Laundering Directorate, General Directorate of Public Funds Intelligence, Ministry of Interior

Ministry of State for Administrative Development (Egypt)

Ghada MOUSSA
Director of the Governance Center, National Management Institute, Ministry of State for Administrative Development

Commission of Integrity (Iraq)

Ezzat TAWFIK
Deputy Chairman, Commission of Integrity

Higher Judicial Council (Iraq)

Saud KASHMOOLA
Judge at the Court of Cassation

Hيئة النيابة الإدارية (مصر)

عناني عبد العزيز عناني
رئيس هيئة النيابة الإدارية

أحمد صبري شقور
نائب الرئيس، مدير التفتيش الفني، هيئة النيابة الإدارية

إدارة العامة لمباحث الأموال العامة بوزارة الداخلية (مصر)

طارق مرزوق
عقيد، مدير إدارة مكافحة جرائم غسل الأموال، الإدارة العامة لمباحث الأموال العامة، وزارة الداخلية

وزارة الداخلية (مصر)

غادة موسى
مديرية مركز الحوكمة، المعهد القومي للإدارة، وزارة الدولة للتنمية الإدارية

هيئة النزاهة (العراق)

عزت توفيق
نائب رئيس هيئة النزاهة

مجلس القضاء الأعلى (العراق)

سعود كشمول
قاضي بمحكمة التمييز
<table>
<thead>
<tr>
<th>Organization</th>
<th>Name</th>
<th>Position</th>
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</thead>
<tbody>
<tr>
<td>Anti-Corruption Commission (Jordan)</td>
<td>Ali DMOUR</td>
<td>Secretary General and Board Member</td>
</tr>
<tr>
<td>Ministry of Justice (Lebanon)</td>
<td>Chakib CORTBAOUI</td>
<td>Minister of Justice</td>
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<tr>
<td>Arlette JREISSATI</td>
<td></td>
<td>Judge, Counselor at the Court of Cassation</td>
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<tr>
<td>Central Inspection Bureau (Lebanon)</td>
<td>Georges AOUAD</td>
<td>President of the Central Inspection Bureau</td>
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<td>Public Prosecution (Lebanon)</td>
<td>Nada ASMAR</td>
<td>Judge, Public Prosecution</td>
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<tr>
<td>Ministry of State for Administrative Reform (Lebanon)</td>
<td>Charbel SARKIS</td>
<td>Legal Advisor, Office of the Minister of State for Administrative Reform</td>
</tr>
<tr>
<td>State Inspectorate General (Mauritania)</td>
<td>Moulaye MOULAYE</td>
<td>Assistant State Inspector, State Inspector General</td>
</tr>
</tbody>
</table>

**List of Participants**

** قائمة المشاركين**
Abdessalam ABOUDRAR
Chair of the Arab Anti-Corruption and Integrity Network and President of the Central Authority for Corruption Prevention

Fatima-Zahra GUEDIRA
Head of the International Cooperation Entity, Central Authority for Corruption Prevention

Yassir CHOKAIRI
Head of Partnership and Development Pole, Central Authority for Corruption Prevention

Abdelaadim GUERROUJ
President of the Conference of States Parties to the UN Convention against Corruption and Minister Delegate to the Head of Government in Charge of Public Function and Modernization of the Administration

El Hadri HASSAN
Magistrate of an exceptional grade, Ministry of Justice and Liberties

Ali MEHANNA
Minister of Justice
**State Audit and Administrative Control Bureau (Palestine)**

**Jaffal JAFFAL**  
Legal Advisor, State Audit and Administrative Control Bureau

**Anti-Corruption Commission (Palestine)**

**Said SHEHADEH**  
Director General of Office of the President of the Anti-Corruption Commission

**Ahmad SAYYAD**  
Member of the Advisory Council of the Anti-Corruption Commission

**Akram ALKHATEB**  
Assistant Attorney General, Anti-Corruption Commission

**Anti-Corruption Commission (Saudi Arabia)**

**Muhammad Bin Abdullah AL-SHARIF**  
Chair of the National Anti-Corruption Commission

**Salem AL- FARHAN**  
Director General of Conventions at the National Anti-Corruption Commission

**Ministry of Justice (Sudan)**

**Awatef ABDELKARIM**  
Head of the Legal Legislation Department, Ministry of Justice

**Ministry in charge of Governance and Anti-Corruption (Tunisia)**

**Jaffal Jaffal**  
مستشار قانوني في ديوان الرقابة المالية والإدارية

**Saudy SHEHADEH**  
مدير عام ديوان رئيس هيئة مكافحة الفساد

**Ahmed Sayyad**  
عضو مجلس إستشاري بهيئة مكافحة الفساد

**Akram Alkhateb**  
النائب العام المساعد لهيئة مكافحة الفساد

**Mohamed Bin Abdullah AlSharif**  
رئيس الهيئة الوطنية لمكافحة الفساد

**Salem Bin Mubarak AlFarhan**  
مدير عام الاتفاقيات في الهيئة الوطنية لمكافحة الفساد

**Awatef Abdelkarim**  
رئيس قسم التشريع القانوني في وزارة العدل

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<td>Abderrahman LADGHAM</td>
<td>Minister in charge of Governance and Anti-Corruption</td>
</tr>
<tr>
<td>Tarek EL BAHRI</td>
<td>Director General and Counselor to the Minister in charge of Governance and Anti-Corruption</td>
</tr>
<tr>
<td>Samir ANNABI</td>
<td>President of the Tunisian Anti-Corruption Agency</td>
</tr>
<tr>
<td>Ghazi JRIBI</td>
<td>President, High Authority for Administrative and Financial Control</td>
</tr>
<tr>
<td>Khaled LADHARI</td>
<td>President of the Commission of Comptroller General of Public Departments, Prime Ministry</td>
</tr>
<tr>
<td>Anis BEN SMAIL</td>
<td>Comptroller General, Director of Central Department, Commission of Comptroller General of Public Departments, Prime Ministry</td>
</tr>
<tr>
<td>Zaher THABTI</td>
<td>Prosecutor at the Court of Accounts</td>
</tr>
<tr>
<td>Supreme National Authority for Combating Corruption (Yemen)</td>
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<td>Court of Accounts (Tunisia)</td>
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**Corruption (Tunisia)**

**Tunisian Anti-Corruption Agency (Tunisia)**

**High Authority for Administrative and Financial Control (Tunisia)**

**Commission of Comptroller General of Public Departments (Tunisia)**

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<tr>
<td>Mohammad SANHOUB</td>
<td>Head of the Investigation and Legal Prosecution Sector, Member of the Supreme National Authority for Combating Corruption</td>
</tr>
<tr>
<td>Abdulmalik AL ARASHI</td>
<td>President of the High Authority for Tender Control</td>
</tr>
<tr>
<td>Yaseen AL KHARSANI</td>
<td>Board Member, High Authority for Tender Control</td>
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<tr>
<td>Ministry of Justice (Yemen)</td>
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<tr>
<td>Yahya AL ANASI</td>
<td>President of the Court of Appeal, Ministry of Justice</td>
</tr>
<tr>
<td>Central Organization for Control and Auditing (Yemen)</td>
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<td>Abdel Hamid ALAW</td>
<td>Director General of the Legal Department, Central Organization for Control and Auditing</td>
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