

**B. List of Experts in the Preparatory Meetings  
(Experts' positions and organizations are as of at the time of the preparatory meetings)**

**Australia**

Dr. Russell G. Smith	Deputy Director of Research Australian Institute of Criminology
Mr. Rob McCusker	Research Analyst in Transnational Crime Australian Institute of Criminology

**Canada**

Ms. Karen Markham	Counsel, Criminal Law Policy Section Department of Justice
Mr. Christopher Ram	Legal Counsel Criminal Law Policy Section Department of Justice

**Thailand**

Mr. Amnart Netayasupha	Senior Public Prosecutor International Affairs Department Office of the Attorney General
Ms. Sunisa Sathapornsermsuk	Divisional Public Prosecutor International Affairs Department Office of the Attorney General

**United Nations**

Mr. Jean-Paul Laborde	Chief, Terrorism Prevention Branch Division for Treaty Affairs United Nations Office on Drugs and Crime (UNODC)
Mr. Dimitri Vlassis	Chief, Crime Conventions Section Division for Treaty Affairs United Nations Office on Drugs and Crime (UNODC)

**Asia/Pacific Group on Money Laundering (APG)**

Ms. Bronwyn Somerville	Consultant APG Secretariat
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**Sweden**

Ms. Annika Brickman	Director-General of Legal Affairs Ministry of Justice
Ms. Marie-Louise Ollén	Legal Adviser Division for Criminal Law Ministry of Justice
Mr. Kazimir Åberg	Director Swedish National Economic Crimes Bureau
Mr. Håkan Öberg	Director Division for International Affairs Swedish National Economic Crimes Bureau
Ms. Elisabeth Makarov	Secretary Swedish National Economic Crimes Bureau

## MEASURES TO COMBAT ECONOMIC CRIME, INCLUDING MONEY-LAUNDERING

### Japan

Mr. Koji Kishima	Deputy Director Japan Financial Intelligence Office Financial Services Agency
Mr. Hideo Tsuda	Deputy Director Japan Financial Intelligence Office Financial Services Agency
Mr. Tatsuya Sakuma	Director of Public Security Division Criminal Affairs Bureau Ministry of Justice
Mr. Yoshimitsu Yamauchi	Attorney Criminal Affairs Bureau Ministry of Justice
Mr. Tomoyuki Shirai	Attorney Criminal Affairs Bureau Ministry of Justice
Mr. Kouichi Muranaka	Attorney Criminal Affairs Bureau Ministry of Justice
Mr. Kouichi Nakamura	Attorney Criminal Affairs Bureau Ministry of Justice
Ms. Chiori Nakata	Attorney Criminal Affairs Bureau Ministry of Justice
Mr. Kenichi Nishikata	Attorney Criminal Affairs Bureau Ministry of Justice
Mr. Akihiro Oda	Attorney Criminal Affairs Bureau Ministry of Justice

### UNAFEI

Ms. Tomoko Akane	Deputy Director
Mr. Motoo Noguchi	Professor
Mr. Keisuke Senta	Professor
Mr. Yasuhiro Tanabe	Professor
Mr. Takafumi Sato	Professor
Ms. Sue Takasu	Professor
Mr. Simon Cornell	Linguistic Adviser