



**14th Meeting of INTOSAI Working Group on
Fight Against Corruption and Money Laundering**
24 November 2020
Hosted by the Accountability State Authority (ASA)
EGYPT



LIST of PARTICIPANTS

AI	Name of Participant	Job Title	Organization
1-	H.E. Counsellor/ Hesham Badawy	Accountability State Authority President	Accountability State Authority (ASA) EGYPT
2-	Mr. Mohamed Abd El Hamid	General Manager	
3-	Mr. Nashwa El Wahsh	General Manager	
4-	Mrs. Shahenda Galal	General Manager	
5-	Mrs. Rasha El Zein	Senior Comptroller	
6-	Dr. Rene Wenk	Head of Department	Austrian Court of Audit (ACA) - AUSTRIA
7-	Ms. Ariane Holezak	Auditor	Federal Court of Accounts of BRAZIL TCU)
8-	Mr. Rogerio Cesar Mateus Correa	Director	
9-	Mr. Tiago Modesto Carneiro Costa	Head of TCU office	
10-	Mr. Wang Xiaosheng	Deputy Director General of Department of Accountability Audit	National Audit Office of CHINA
11-	Mr. Xian Qipeng	Director	
12-	Mr. Wang Xiang	Auditor	
13-	Ms. Li Ronghua	Auditor	
14-	Mr. Sun Dongjie	Auditor	
15-	Ms. Niu Hangyu	Auditor	
16-	Ms. Zhang Limei	Bilateral Relations Officer	
17-	Ms. Blanka Bolerazka	Head of Unit	Supreme Audit office of CZECH REPUBLIC
18-	Mr. Jiri Kruta	Head of Unit	
19-	Mr. Antuan Barquet Guillen	International Relations Coordinator	Office of the Comptroller General of the State of the Republic of ECUADOR
20-	Mr. Sebastian Aguilar	Presenter and International Specialist	
21-	Ms. Ana Maria Lopez	INTOSAI Liaison	
22-	Mr. Kuruwara Tunisalevu	Assistant Auditor General	Office of the Auditor General of FIJI
23-	Mr. Dineshwar Prasad	Senior Manager	
24-	Mr. Seremaia Delana	Audit Manager	
25-	Mr. Navneel Chand	Senior Investigator	
26-	Ms. Makereta Dyer	Senior Auditor	



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27-	Mr. Endar Prabowo	Senior Auditor	The Audit Board of the Republic of INDONESIA
28-	Mr. Ahmad Adjaam RS Djaya	Senior Auditor	
29-	Ms. Kanti Sulistyowati	Analyst	
30-	Mr. Mehrdad Bazrpash	President of The Supreme Audit Court	The Supreme Audit Court of I.R. IRAN
31-	Mr. Saeed Beitafrri	Vice President	
32-	Mr. Kioumars Davoudi	Vice President	
33-	Mr. Seyyed Jamal Hahemi Dehkordi	Director General	
34-	Mr. Abdollah Safaeenasab	Advisor to President	
35-	Mr. Khosro Zibakerdar	Advisor to President	
36-	Mr. Seyyed Mohammad Mohammadi	Interpreter	
37-	Mr. Basheer Sadeghi	Interpreter	
38-	Mr. Ehsan Haji Bagheri	Int'l Relations Expert	
39-	Mr. Wathib Toma Oraha	Director General	Federal Board of Supreme Audit of IRAQ
40-	Mr. Talib Jasim Najm	Deputy Director General	
41-	Ms. Aseel Khalid Ibrahim	Legist	
42-	Ms. Leena Saad Faaik	Senior Translator	
43-	Mrs. Mariana Calderon	Head of Division	Supreme Audit Institution of MEXICO (ASF)
44-	Ms. Soo Jung Koh Yoo	INTOSAI Liaison	
45-	Ms. Nadia Santillan	Liaison of Special Project	
46-	Dr. Sayed Alwee Hussnie Sayed Hussin	Director	Supreme Audit Institution of MALAYSIA
47-	Mr. Zakri Mamat	Deputy Audit Director	
48-	Ms. Farizah Harman	Principal Assistant Director	
49-	Ms. Nur Aziella Moh Zulkefli	Principal Assistant Director	
50-	Mr. Khaled bin Saif Al Kharoosi	Director	State Audit Institution of OMAN
51-	Mr. Ahmed bin Ibrahim Al Mawali	Director	
52-	Mr. Azeez Ahmed Zaki	WGFACML Liaison Officer	Supreme Audit Office of PAKISTAN



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53-	Mr. Felix Ortega	Deputy Manager	Office of the Comptroller General of the Republic of PERU
54-	Mr. Aldo Adamo	Supervisor	
55-	Mr. Lukasz Jarocki	Senior Public Auditor	Supreme Audit Office of POLAND (NIK)
56-	Mr. Dariusz Starnowski	Senior Public Auditor	
57-	Mr. Timur Makhmutov	Director	Accounts Chamber of the RUSSIAN FEDERATION
58-	Mr. Yaroslav Yalovenko	Chief of Division	
59-	Ms. Alina Prokhvostova	Deputy Chief of Division	
60-	Ms. Maria Makarova	Councillor	
61-	Ms. Sumaya Al Marzooqi	Head of International Relations	State Audit Institution of UNITED ARAB EMIRATES
62-	Mr. Shehab Al Mulla	Senior Auditor	
63-	Mr. Hamad Al Hammadi	Auditor	
64-	Ms. Triana McNeil	Director	Government Accountability Office UNITED STATES OF AMERICA
65-	Ms. Allison Abrams	Assistant Director	
66-	Justice Abubaker Hussein Al-Saggaf	President of the Central Organization for Control and Auditing	The Central Organization for Control and Auditing of YEMEN
67-	Mr. Ahmed Qaid Ashaybani	General Director	
68-	Mr. Emmanuel Tembo	Director Specialized Audits	Office of the Auditor General of ZAMBIA
69-	Mr. John Mulenga	Assistant Director	



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OBSERVERS			
AI	Name of Participant	Job Title	Organization
70-	Mrs. Dominique Dujois	Magistrate	Cour des Comptes <u>FRANCE</u>
71-	Ms. Isabelle Francois	Magistrate	
72-	Mr. Sebastien Lepers	Deputy Head of Department	
73-	Mrs. Margaux Amiel	International Officer	
74-	Mr. Benoit Denise	International Officer	
75-	Alexander Juliano	Assistant Commissioner	Supreme Audit Institution of <u>PHILIPPINES</u>
76-	Mr. Bresilo Sabaldan	Director	
77-	Ms. Rochelle Lancanan	Director	
78-	Mr. Realyn Mauricio	Auditor	
79-	Ms. Rahabansa Dagalangit	Atty.	
80-	Mr. Carlo Sulay	Atty.	
81-	Mr. Javin Dominic Ompoc	Atty.	Accounting Chamber of <u>UKRAINE</u>
82-	Mr. Oleh Chudnyi	Deputy Director	
83-	Ms. Sofiya Kostytska	Chief Specialist	
84-	Mr. Volodymyr Shevchenko	Chief Specialist	