





 <b>SAI EGYPT</b>	<b>The 15<sup>th</sup> Meeting of INTOSAI Working Group on  Fight Against Corruption and Money Laundering</b> Hosted virtually by the Accountability State Authority <b>EGYPT</b>	 <b>WGFACML</b>
	<b>May 11<sup>th</sup>, 2022</b> <b>11:00 - 14:00 UTC</b>	



## LIST of PARTICIPANTS

AI	Name of the Meeting's Participant	The Participant's Job Title	Supreme Audit Institution
1-	<b><u>H.E. Counsellor/ Mohamed El-Faisal Youssef</u></b>	<b><i>Vice President of the Accountability State Authority</i></b>	<b>1-</b> <b>The Accountability State  Authority  <u>EGYPT</u></b>
2-	<i>Mr. Mohamed Abd El Hamid Ibrahim</i>	<i>General Manager</i>	
3-	<i>Ms. Rasha Salem El Zein</i>	<i>Head of Section</i>	
4-	<i>Mr. Hossam El-Sayed Adam</i>	<i>Senior Auditor - Controller</i>	
5-	<i>Ms. Noha Mohamed Khalil</i>	<i>Auditor</i>	
6-	<i>Mr. Kareem Bedair Moussa</i>	<i>Assistant Auditor</i>	
7-	<i>Mr. Ahmed Salah El-Dein Fayez</i>	<i>Junior Auditor</i>	
8-	<i>Dr. Rene Wenk</i>	<i>Head of the Department for Anti-Corruption and Risk</i>	
9-	<i>Ms. Ariana Holezek</i>	<i>Member of the Department for Anti-Corruption and Risk</i>	
10-	<i>Mr. Wang Xiaosheng</i>	<i>Deputy Director General</i>	<b>3-</b> <b>The National Audit Office  of the People's Republic of  <u>CHINA</u></b>
11-	<i>Ms. Han Ningyi</i>	<i>Deputy Director</i>	
12-	<i>Ms. Li Xiaoqian</i>	<i>Program Officer</i>	
13-	<i>Ms. Paula Andrea Lopez Dominguez</i>	<i>Jefe Unidad De Cooperacion Nacional E Internacional De Prevencion</i>	<b>4-</b> <b>Contraloria General de la  Republica  <u>COLOMBIA</u></b>
14-	<i>Mr. Luis Felipe Serrano Hurtado</i>	<i>Profesional</i>	
			






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AI	Name of the Meeting's Participant	The Participant's Job Title	Supreme Audit Institution
15-	Ms. Blanka Bolerazka	Director of Audit Department	5- The Supreme Audit Office of <b><u>CZECH REPUBLIC</u></b> 
16-	Ms. Tereza Koucka Hofferova	Director of the Law Department	
17-	Mr. Milton David Espinoza Cardenas	Liaison of SAI Ecuador	6- Office of the Comptroller General of the State of the Republic of <b><u>ECUADOR</u></b> 
18-	Ms. Daniela Rodriguez Coello	Specialist in the National Directorate for International Affairs	
19-	Mr. Dineshwar Prasad	Senior Manager	7- Office of the Auditor General of <b><u>FIJI</u></b> 
20-	Mr. Seremaia Delana	Audit Manager	
21-	Ms. Dominique Dujols	Honorary Senior Counsellor	8- Cour des Comptes <b><u>FRANCE</u></b> 
22-	Ms. Isabelle Francois	Counsellor to the 3 <sup>rd</sup> Chamber M.	
23-	Ms. Natacha Rimbon	Director of International Relations	
24-	Mr. Sebastien Lepers	Deputy Director of International Relations	
25-	Ms. Francine Baudot-Denys	International Officer of the IR Dept.	
26-	Dr. Agus Joko Pramono	Vice Chairman	9- The Audit Board of the Republic of <b><u>INDONESIA</u></b>
27-	Mr. Hery Subowo	Director General	
28-	Ms. Selvia Vivi Deianti	Director	
29-	Ms. Inne Anggriani	Deputy Director	
30-	Ms. Kusuma Ayu Rusnasanti	Deputy Director	

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31-	Ms. Ami Rahmawati	Manager	
32-	Mr. Prima Eka Candra	Senior Auditor	
33-	Ms. Kanti Sulistyowati	Analyst	
34-	Mr. Talib J. Najim	Member of the FBSA	<b>10-</b> <b>The Federal Board of Supreme Audit of <u>IRAQ</u></b> 
35-	Mrs. Aseel K. Ibrahim	Member of the FBSA	
36-	Mrs. Leena S. Faaik	Member of the FBSA	
37-	Dr. Sarimah Umor	Deputy Audit Director	<b>11-</b> <b>The Supreme Audit Institution of <u>MALAYSIA</u></b> 
38-	Ms. Maszura Hassan	Deputy Audit Director	
39-	<b><u>Mr. David Rogelio Colmenares Paramo</u></b>	<b>Superior Auditor of the Federation of SAI Mexico</b>	<b>12-</b> <b>The Superior Audit of the Federation of <u>MEXICO</u></b> 
40-	Mr. Eber Omar Betanzos Torres	Head of the Technical Unit	
41-	Miss Soo Jung Koh Yoo	Director of Multilateral Relations	
42-	Mr. Juan Jose Ramirez Gutierrez	INTOSAI Liaison	
43-	Mr. Ahmed Ibrahim Al Maawali	Director General	<b>13-</b> <b>The State Audit Institution of <u>OMAN</u></b> 
44-	Mr. Khalid Saif Alkharusi	Head of Technical Office	

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45-	Mr. Azeez Ahmad Zai	Additional Accountant General	14- Office of the Auditor General of <b><u>PAKISTAN</u></b> 
46-	Mr. Felipe Chacon Tapia	Manager	15- Office of the Comptroller General of the Republic of <b><u>PERU</u></b> 
47-	Ms. Ivi Muniz Gonzales	Employee/Lawyer	
48-	Ms. Brenda Reyes Yabar	Employee/Lawyer	
49-	Ms. Paola Ibanez Valverde	Employee/Administrator	
50-	Ms. Chona P. Labarague	Director of the Fraud Audit Office	16- The Commission on Audit The <b><u>Republic of  Philippines</u></b> 
51-	Ms. Svetlana Orlova	Member of Board	17- The Accounts Chamber of the <b><u>RUSSIAN  FEDERATION</u></b> 
52-	Mr. Granovskiy Aleksey	Director of Department	
53-	Mr. Timur Makhmutov	Director of Department	
54-	Mr. Yaremchuk Nikolai	Head of Department	
55-	Mr. Yaroslav Yalovenko	Head of Division	
56-	Mr. Dmitrii Tarasenko	Lead Advisor of Division	
57-	Dr. Sutthi Suntharanurak	Director of International Affairs Office	18- The State Audit Office of the <b><u>Kingdom of  THAILAND</u></b> 
58-	Mr. Pitikhun Nilthanom	Auditor, Senior Professional Level	
59-	Ms. Sutthida Paiboon	Auditor, Professional Level	

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60-	Mr. Chudnyi Oleh	Deputy Director of the Department	19- The Accounting Chamber of <b>UKRAINE</b> 
61-	Mr. Shevchenko Volodymyr	Chief Specialist of the Judiciary Department of the Judicial Control and Law Enforcement Control Department	
62-	Ms. Nataliia Lozynska	Chief Specialist of the International Relation Department	
63-	Ms. Kanti Sulistyowati	Analyst	20- The State Audit Institution of the <b>UNITED ARAB EMIRATES</b> 
64-	Mr. Amer Al Kindi	IR and External Communication Officer	
65-	Ms. Triana McNeil	Director	21- The Government Accountability Office the <b>UNITED STATES of AMERICA</b> 
66-	Ms. Narly Montilva	Director of International Affairs	22- The Comptroller General's Office of the <b>Bolivarian Republic of VENEZUELA</b> 
67-	Mr. Pablo Vasquez	Cooperation Coordinator	
68-	<b><u>H.E. Justice/ Abubaker Hussein Omar Al-Saggaf</u></b>	<b>President of the Central Organization for Control and Auditing</b>	23- The Central Organization for Control and Auditing of <b>YEMEN</b> 
69-	Mr. Abdulrahman Saeed Albeedh	Acting Deputy President of COCA	
70-	Mr. Ahmed Qaid Saeed Ashaybani	GD of Technical Cooperation and COCA Adviser	