



Organization for Security and Co-operation in Europe

**FINAL
List of Participants**

for the

**20TH OSCE ECONOMIC AND ENVIRONMENTAL FORUM
“Promoting Security and Stability through Good Governance”**

FIRST PREPARATORY MEETING

Anti-Money Laundering and Countering the Financing of Terrorism

20TH OSCE ECONOMIC AND ENVIRONMENTAL FORUM
“Promoting Security and Stability through Good Governance”
FIRST PREPARATORY MEETING
Anti-Money Laundering and Countering the Financing of Terrorism
Vienna, 6-7 February 2012

DELEGATIONS

ALBANIA	Mr	Artan	CANAJ	Minister Counsellor Deputy Head of the Mission for OSCE Affairs
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UNITED STATES OF AMERICA	Ms	Rebecca	STEWART	International Relations Officer Bureau of Economic and Business Affairs U.S. Department of State

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ARMENIA	Mr	Feliks	KHACHATRYAN	Second Secretary Permanent Delegation to the OSCE
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BELARUS	Mr	Anton	SHMYGOV	First Secretary Permanent Delegation to the OSCE

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BELGIUM	Mr	Hendrik	ROGGEN	First Secretary Permanent Representation to the OSCE
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CANADA	Mr	Richard	DELISLE	Second Secretary Delegation to the OSCE
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HUNGARY	Mr	Bela	PATAKI	Head of Unit Ecofin Unit Department for International Finance Ministry for National Economy
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IRELAND	Ms	Caoimhe	ALLEN	Private Secretary to the Minister
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KAZAKHSTAN	Mr	Bakit	TYNYSBEKOV	Head of Combating Trafficking Department Customs Control Committee Ministry of Finance

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KAZAKHSTAN	Mr	Kairat	ORAZALIN	Deputy Head Department for Combating Organized Crime Criminal Police Committee Ministry of Interior
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KYRGYZSTAN	Mr	Jenishbek	MURATBEKOV	Head of the Staff Financial Police
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INTERNATIONAL ORGANIZATIONS

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Mr Ric

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AML Adviser
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Mr Klaudio

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RAIFFEISEN BANK INTERNATIONAL	Ms	Birgit	GRISS	Compliance Officer
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OSCE SECRETARY GENERAL	Amb	Lamberto	OSCE SECRETARIAT ZANNIER	OSCE Secretary General
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Anti-Money Laundering and Countering the Financing of Terrorism
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PRAGUE OFFICE

Amb Jiri

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Head of the Prague Office

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OSCE INSTITUTIONS

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OSCE CENTRE IN ASTANA	Mr	Alexander	PEYTCHEV	Economic and Environmental Officer
OSCE CENTRE IN ASTANA	Ms	Madina	IBRASHEVA	National Economic and Environmental Officer

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OSCE MISSION IN KOSOVO	Mr	Emin	BEQIRI	Director of Directorate for Economic Crime and Corruption Investigations Kosovo Police
OSCE MISSION IN KOSOVO	Mr	Fatos	MAKOLLI	Director of Counter Terrorism Directorate Kosovo Police
OSCE MISSION IN KOSOVO	Mr	Ibrahim	GULTEKIN	Chief of Organized Crime Advisory Section
OSCE MISSION TO MOLDOVA	Mr	Maurice	DUNAND	Political Military Member
OSCE MISSION TO MONTENEGRO	Mr	Srdjan	CETKOVIC	Senior Programme Assistant Democratization Programme Department

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OSCE OFFICE IN YEREVAN	Mr	Tigran	SUKIASYAN	National Economic Officer Economic and Environmental Activities