



List of participants – Breakout Groups

Group 1		
Tomislav Palac	Croatia	tomislav.palac@hnb.hr
Jonathan Perez	Dominican Republic	jonathan.perez@pgr.gob.do
Cornelia Koertl	Germany	cornelia.koertl@bmf.bund.de
Alessia Pia Cusano	Italy	Cusano.Alessiapia@gdf.it
Michael Williams	Jamaica	michael.williams@taj.gov.jm
Matiss Bicevskis	Latvia	matiss.bicevskis@vid.gov.lv
Shaikha Al Kubaisi	Qatar	SHKUBAISI@CUSTOMS.GOV.QA
Ryan Durup	Seychelles	investigations08@accsey.com
Group 2		
Anshul	India	director-inv3@gov.in
Giovanni Sannullo	Italy	sannullo.giovanni@gdf.it
Muhammad Azhari Bin Tamrin	Malaysia	azharitamrin@hasil.gov.my
Natalie Connelly	South Africa	ConnellyN@saps.gov.za
Khaled Trabelsi	Tunisia	colmajkhaledtrabelsi.bilef@gmail.com
Sebnem Pinar Yesilyurt	Türkiye	pinar.yesilyurt@vdk.gov.tr
Tetiana Konovalova	Ukraine	t.konovalova@esbu.gov.ua
Roman Mud	Ukraine	Olaf5710@gmail.com
Group 3		
Aurelia Mari	EU	aurelia.mari@eppo.europa.eu
Kojo Boateng	Ghana	kojo.anim-boateng@eoco.gov.gh
Sunil Kumar Jha	India	sunilirs94@gmail.com
Maksims Teli	Latvia	maksims.teli@vid.gov.lv
Oina Jagun	Nigeria	oina.jagun@firs.gov.ng
Godwin Benoni Lekhuleni	South Africa	lekhulenigb@saps.gov.za
Marie-José Roehrich	Switzerland	marie-jose.roehrich@fedpol.admin.ch
Afef Elkhelfa	Tunisia	afef.elkhelfa@finances.gov.tn
Mesut Ardan	Türkiye	mesut.ardan@vdk.gov.tr
Group 4		
Daphney Bontle Bakae	Botswana	dbakae@burs.org.bw
Zouhour Abdi Aden	Djibouti	zouhourabdi92@gmail.com
Christoph Kustner	Germany	Christoph.Kustner@steufa.bayern.de
Lorenzo Savastano	Italy	savastano.lorenzo@gdf.it
Dovydas Ivanauskas	Lithuania	dovydas.ivanauskas@fntt.lt
Hussam Alzahrani	Saudi Arabia	hualzahrani@zatca.gov.sa
Marija Ružić	Serbia	marija.ruzic@nbs.rs
Edward Riziki	Tanzania	edward.riziki@tra.go.tz