

LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS

Topic 3 – Seminar Nr. 4 / Thème 3 – Séminaire 4

ALGÉRIE / ALGERIA

Tayeb BENARBIA
Président de la Cour de Tébessa
Tébessa

Hamidou BENTAYA
Procureur général près la Cour de
Ouargla
Ouargla

EGYPT/ ÉGYPTTE

Ayman RAMADAN
Judge and Counsellor at the International
and Cultural Cooperation Sector
Ministry of Justice
Cairo

Mohamed KHALIFA
District Attorney
Member of the legal staff of the
International and Cultural Cooperation
Sector, Ministry of Justice
Cairo

JORDAN/ JORDANIE

Abed ALI SHAKHANBEH
Minister of Justice of Jordan
Amman

Mansour AL HADIDI
Judge
Director of the Judicial Institute
Amman

Ammar AL HUSSEINI
Judge
Director of the Department of
International Relations
Amman

Abdel Karim PHARAON
Judge
Amman

Amjad Hamdan ASKAR ELJUHANI
(**speaker / orateur**) Judge at Eastern Amman
First Instance Court
Non resident Professor at AL-Esra Private
University
Amman

Hazem SAEED
Judge
Amman

Raed AL FAOURI
Judge
Amman

Mamdooh NAJADAH
Judge
Amman

Emil RAWASHDEH
Judge
Amman

Mammoon AL QATARNEH
Judge
Amman

Basma ABDEL HADI
Judge
Amman

MAROC/ MOROCCO

Abdeljouad RAISSI
Avocat général à la Cour suprême
Détaché à l'Institut Supérieur de la
Magistrature
Rabat

Fatima-Zohra DINIA
Chef de service de la coopération
internationale
Institut Supérieur de la Magistrature
Rabat

**PALESTINIAN AUTHORITY /
AUTORITÉ PALESTINIENNE**

Tha'er ALOMARI
Judge at the Court of Ramallah
West Bank

Musa SHKARNA
Judge at the Court of Halhoul
West Bank

SYRIA/ SYRIE

Tayseer KALA AWAD
Judge
President of the Judicial Inspection
Department
Ministry of Justice
Damascus

Samir TABAKH
Judge and President of the Reference
Chamber-Cassation Court
Member in the Money Laundering and
Terrorism Finance Combat Commission
Ministry of Justice
Damascus

TUNISIE /TUNISIA

Mohamed Faouzi BEN AMARA
Procureur de la République près la Cour
de Kef

Said BEN ROMDHANE
Juge d'instruction au Tribunal de 1^{ère}
Instance de Tunis
Tunis

TURKEY/ TURQUIE

Dogan SOYASLAN (**speaker / orateur**)
Professor of Law at the University of
Çankaya
Legal Adviser to the Minister of Justice
Ankara

Ahmet FIRAT
Magistrate
Director of the EU Affairs
Ministry of Justice
Ankara

Abdullah Ayhan SAN
Public Prosecutor
Ankara

BELGIQUE/BELGIUM

Khaled ABOUALI
Juriste et criminologue
Attaché au Service du Président
Service des relations internationales
Service Public Fédéral Justice
Bruxelles

Jean Claude DELEPIÈRE (**speaker /
orateur**)
Président de la CTIF belge (*Cellule de
Traitement des Informations Financières –
Financial Information Processing Unit*)
Bruxelles

**COUNCIL OF EUROPE / CONSEIL DE
L'EUROPE**

Guy DE VEL (**Speaker / orateur**)
Director General for Legal Affairs of the
Council of Europe
Strasbourg

Rafael BENITEZ (**speaker / orateur**)
Head of the Counter-Terrorism Task Force,
DG I Legal Affairs
Council of Europe
Strasbourg

**FINANCIAL ACTION TASK FORCE
(FATF) – GROUPE D'ACTION
FINANCIÈRE (GAFI)**

Rachelle BOYLE (UK) (**speaker / orateur**)
Administrator at the FATF Secretariat
Paris

PORTUGAL

Alípio RIBEIRO (**speaker/ orateur**)
General Public Prosecutor
National Director of the Portuguese
Judiciary Police
Lisbon

Nuno ROGEIRO (**Speaker / Orateur**)
Specialist on Security issues
University Professor of International
Relations and former representative of
the Portuguese Ministry of Foreign
Affairs on Terrorism issues
Lisbon

SPAIN / ESPAGNE

José António MONREAL HURTADO
(**Speaker / Orateur**)
Lawyer
Legal and regulatory consultant
Member of the Association of Certified
Anti-Money Laundering Specialists
Madrid

EUROPEAN COMMISSION / COMMISSION EUROPÉENNE

Claus HEIBERG
Head of Economy and Trade Section
Delegation of the European Commission
in Jordan
Amman

Simon BOJSEN-MOLLER
Trade and Economic Development
Delegation of the European Commission
in Jordan
Amman

PROGRAMME MANAGEMENT UNIT EIPA-ECR/ UNITÉ DE GESTION DU PROGRAMME IEAP-CER

Eduardo SÁNCHEZ MONJO
Director of EIPA-ECR
Director of the EuroMed Justice Programme
Barcelona (ES)

Manuel de ALMEIDA PEREIRA
Senior Lecturer
Coordinator of the EuroMed Justice
Programme
Barcelona (ES)

Alejandra MARTÍNEZ BOLUDA
Researcher
Assistant to the Coordinator
Barcelona (ES)

