

List of Participants - Draft 13

| Ms./... | Name | Family Name | Title | Institution | Country | | | | | | | Phone | Cell | Fax | E-mail |
|----------------------------------|------------------------|----------------------|----------------------------------|---|-----------------------------|--|--|--|--|--|--|-----------------|------------------|-----------------|--|
| List of Arab Participants | | | | | | | | | | | | | | | |
| BAHRAIN | | | | | | | | | | | | | | | |
| Mr. | Ali Ben Fadhul | AL BU AINAIN | Attorney General | Bahrain Public Prosecution | Kingdom of Bahrain | | | | | | | (973) 1 7570007 | | (973) 1 7570005 | |
| Mr. | Wael Racheed | BU AILAY | Head Prosecutor | Bahrain Public Prosecution | Kingdom of Bahrain | | | | | | | (973) 1 7570007 | (973) 39459995 | (973) 1 7531705 | wrbuallay@hotmail.com |
| Mr. | Nawaf Abdallah | HAMZA | Head Prosecutor | Bahrain Public Prosecution | Kingdom of Bahrain | | | | | | | (973) 1 7570007 | (973) 39614441 | (973) 1 7531705 | nh41@betelco.com.bh |
| EGYPT | | | | | | | | | | | | | | | |
| Council or | Abdel Megeed | MAHMOUD ABDEL MEGEED | Attorney-General | Egyptian Public Prosecution | Arab Republic of Egypt | | | | | | | (20 2) 57437512 | (20 12) 21809992 | (20 2) 57747132 | abmahmoud@idsc.net.eg |
| Council or | Samir Mohamed Khalil | EL GAMSY | General Lawyer - Soueiss | Egyptian Public Prosecution | Arab Republic of Egypt | | | | | | | 4765504476 | (20)165195169 | | |
| Council or | Mohamed Kassem Mohamed | HASSANEIN | General Lawyer - East Alexandria | Egyptian Public Prosecution | Arab Republic of Egypt | | | | | | | | (20)161662062 | | |
| Council or | Mohamed Medhat Mohamed | RAMZY | General Lawyer | Egyptian Public Prosecution | Arab Republic of Egypt | | | | | | | | (20)10/1772265 | | |
| Council or | Adel Sayed Attia | ZAYED | General Lawyer | Judiciary Inspection Public Prosecution | Arab Republic of Egypt | | | | | | | (20 2) 5741023 | (20 10) 1770509 | (20 2) 5741023 | zayed3011@hotmail.com |
| JORDAN | | | | | | | | | | | | | | | |
| Mr. | Yousef Jaber Mohammad | HMOUD | Chief Attorney General | Judicial Council | Hashemite Kingdom of Jordan | | | | | | | (962) 6 5623957 | (962) 77 7313913 | (962) 6 5623957 | ysf-hmoud@yahoo.com |

List of Participants - Draft 13

| Ms./... | Name | Family Name | Title | Institution | Country | | | | | | | Phone | Cell | Fax | E-mail |
|----------------|-----------------------|----------------|-------------------------------------|---------------------|-----------------------------|--|--|---|--|--|--|------------------|--------------------------------|-----------------|--|
| Judge | Ali Elayyan Mohammad | ABU-ZEAD | Public Prosecutor - Grand Felonies | Judicial Council | Hashemite Kingdom of Jordan | | | | | | | | (962) 7 77402099 | | |
| Judge | Ashraf Mohammad Flieh | ALABDALLAH | Public Prosecutor - Amman | Judicial Council | Hashemite Kingdom of Jordan | | | - | | | | (962)999384371 | (962) 7 97160666 | (962) 4612141 | |
| Judge | Issam Saleh S. | ALNSOUR QASEM | Assistant to Chief Attorney General | Judicial Council | Hashemite Kingdom of Jordan | | | | | | | (962) 7 95307012 | (962) 796755636 | (962) 5623957 | |
| Judge | Murad Saleem Mohammad | AL-OMARI | Public Prosecutor - Irbid | Public Prosecution | Hashemite Kingdom of Jordan | | | - | | | | | (962) 7 95198684 | | murabak@yahoo.com |
| Judge | Naji Said Mousa | ALZOU'BI | Attorney General - Amman | Judicial Council | Hashemite Kingdom of Jordan | | | - | | | | (962) 6 5330475 | (962) 777394027-(962) 79990130 | (962) 6 5622248 | |
| LEBANON | | | | | | | | | | | | | | | |
| Judge | Roukoz | RIZK | Judge | Ministry of Justice | Republic of Lebanon | | | | | | | (961) 9 852290 | (961) 3 700195 | | riskrr@idm.net.lb |
| Judge | Jamal | OSMAN ABDALLAH | Judge | Ministry of Justice | Republic of Lebanon | | | | | | | (961) 7 753175 | (961) 3 985587 | (961) 7 753175 | jamal_o_abdallah@yahoo.fr |
| Judge | Souhair | AL-HARAKEH | Judge | Ministry of Justice | Republic of Lebanon | | | | | | | (961) 5 802136 | (961) 3 203082 | | ayamay2005@hotmail.com |
| Judge | Nassib | ELIA | Judge | Ministry of Justice | Republic of Lebanon | | | | | | | (961) 4 928994 | (961) 3 574003 | | nassib_elia@hotmail.com |
| Judge | Pierre | FRANCIS | Judge | Ministry of Justice | Republic of Lebanon | | | | | | | (961) 5 958956 | (961) 3 343585 | | |
| MOROCCO | | | | | | | | | | | | | | | |

List of Participants - Draft 13

| Ms./... | Name | Family Name | Title | Institution | Country | | | | | | | Phone | Cell | Fax | E-mail |
|---------|-----------|--------------|---|---------------------------|--------------------|--|--|--|--|--|--|-------------------|-------------------|-------------------|--|
| Mr. | Abdesslam | AADJOU | Premier substitut du Procureur Général du Roi près la Cour d'Appel de Marrakech | Public Prosecution Office | Kingdom of Morocco | | | | | | | (212) 24447323 | (212) 61153328 | | |
| Mr. | M'hamed | ABDENABA OUI | Directeur des Affaires Pénales et des Grâces | Ministry of Justice | Kingdom of Morocco | | | | | | | | | | |
| Mr. | Abdellah | AHMAME | Substitut du Procureur du Roi près le Tribunal de Première Instance de Rabat | Public Prosecution Office | Kingdom of Morocco | | | | | | | | (212) 61257297 | | arneosane@hotmail.com |
| Mr. | Mohamed | BENALILOU | chef de déviation des affaires pénales spéciales à la DAPG | Public Prosecution Office | Kingdom of Morocco | | | | | | | (212) 37702365 | (212) 61187396 | (212) 37702365 | benalilou_m@yahoo.fr |
| Mr. | Rachid | BENNANI | Prosecutor to the King, Court of First Instance, Casablanca | Public Prosecution Office | Kingdom of Morocco | | | | | | | (212) 22447726 | (212) 61085259 | (212) 22447726 | |

List of Participants - Draft 13

| Ms./... | Name | Family Name | Title | Institution | Country | | | | | | | Phone | Cell | Fax | E-mail |
|---------|-----------|-------------|---|---------------------------|--------------------|--------------------|--|--|--|--|--|----------------|----------------|----------------|--------|
| Mr. | Ahmed | BOUDALIA | Prosecutor to the King, Court of First Instance, Marrakech | Public Prosecution Office | Kingdom of Morocco | | | | | | | (212) 24387106 | (212) 61063114 | (212) 24387106 | |
| Mr. | Abdeslam | BOUHOUCHE | Chef de service du casier judiciaire central à Direction des Affaires Pénales et des Grâces | Ministry of Justice | Kingdom of Morocco | | | | | | | | | | |
| Mr. | Saïd | BOUSLIKHN | Substitut du Procureur du Roi près le Tribunal de Première Instance de Casablanca | Public Prosecution Office | Kingdom of Morocco | Kingdom of Morocco | | | | | | | | | |
| Mr. | Fahmi | BOUZIANE | Procureur du Roi près le Cour d'Appel de Kénitra Tribunal de Première Instance | Public Prosecution Office | Kingdom of Morocco | | | | | | | | 212 61149960 | | |
| Mr. | Abdelaziz | BOUZIANE | Procureur Général du Roi près la Cour d'Appel de Fès | Public Prosecution Office | Kingdom of Morocco | | | | | | | | | | |

List of Participants - Draft 13

| Ms./... | Name | Family Name | Title | Institution | Country | | | | | | | Phone | Cell | Fax | E-mail |
|---------|-------------|--------------------|---|---------------------------|--------------------|--------------------|--|--|--|--|--|----------------|----------------|----------------|--------|
| Mr. | El Hadi | CHAIBAINOU | General Manager Moroccan Bankink Association | Privé | Kingdom of Morocco | Kingdom of Morocco | | | | | | (212) 22959794 | (212) 61149718 | | |
| Mr. | Ahmed Ouali | EL ALAMI | Magistrat Attaché près la Direction des Affaires Pénales et des Grâces | Ministry of Justice | Kingdom of Morocco | | | | | | | | (212) 61312648 | | |
| Mr. | Ahmed | EL ASSALI | Sp Informant | Privé | Kingdom of Morocco | | | | | | | | (212) 69760001 | | |
| Mr. | Abdelaziz | EL BAKKALI | Substitut du Procureur Général du Roi près la Cour d'Appel de Fès | Public Prosecution Office | Kingdom of Morocco | | | | | | | 212 64167087 | | | |
| Mr. | Abdallah | ALAOUI EL BELGHITI | Procureur General, Casablanca | Public Prosecution office | Kingdom of Morocco | | | | | | | (212) 22445873 | (212) 61235325 | (212) 22445873 | |
| Me | Lamia | EL BOUANANI | Programme Offecer | American Bar Association | Kingdom of Morocco | | | | | | | (212) 37769909 | (212) 70656039 | | |
| Mr. | Jamal | EL BOUZIDI | Substitut du Procureur du Roi près le Tribunal de Première Instance de Casablanca | Public Prosecution Office | Kingdom of Morocco | | | | | | | | (212) 63439090 | | |

List of Participants - Draft 13

| Ms./... | Name | Family Name | Title | Institution | Country | | | | | | | Phone | Cell | Fax | E-mail |
|---------|----------------|-------------|---|---------------------------|--------------------|--|--|--|--|--|--|-------------------|-------------------|-------------------|--------------|
| Mr | Marwane | HEJOUJI | Ingénieur | DGSN | Kingdom of Morocco | | | | | | | | (212) 60548689 | | |
| Mr. | El Hassan | HOUDAYA | Substitut du Procureur du Roi pres | Public Prosecution Office | Kingdom of Morocco | | | | | | | | (212) 61075043 | | |
| Ms. | Souad | LASKRI | Substitut du Procureur du Roi près le Tribunal de Première Instance de Fès | Public Prosecution Office | Kingdom of Morocco | | | | | | | (212) 35659824 | (212) 6764741 | | |
| Mr. | Mohamed | LIDIDI | Secrétaire Général | Ministry of Justice | Kingdom of Morocco | | | | | | | | | | |
| Mr. | Abdel Moutaleb | MAHRAOUI | Substitut du Procureur du Roi près le Tribunal de Première Instance de Settat | Public Prosecution Office | Kingdom of Morocco | | | | | | | | (212) 61284842 | | |
| Mr. | El Hassan | OUDAYA | Substitut du Procureur Général du Roi près la Cour d'Appel de Rabat | Public Prosecution Office | Kingdom of Morocco | | | | | | | | | | |
| Mr. | Brahim | RACHIDI | Avocat au Barreau de Casablanca | Ministry of Justice | Kingdom of Morocco | | | | | | | | (212) 429090 | | (212) 474800 |
| Mr. | Najia | RAHALI | Chef de Division de la Modernization | Ministry of Justice | Kingdom of Morocco | | | | | | | | (212) 61085262 | (212) 22938672 | |

List of Participants - Draft 13

| Ms./... | Name | Family Name | Title | Institution | Country | | | | | | | Phone | Cell | Fax | E-mail |
|---------|------------|---------------|--|---------------------------|--------------------|--|--|--|--|--|--|-----------------|-----------------|---------------|--------|
| Mr. | Khalid | RGUIG | Substitut du Procureur du Roi près le Tribunal de Première Instance de Marrakech | Public Prosecution Office | Kingdom of Morocco | | | | | | | (212) 24356411 | 212 61426627 | | |
| Mr. | BOUCHAIB | RMAIL | Préfet de Police Docteur en Droit Privé | | Kingdom of Morocco | | | | | | | (212) 28893034 | (212) 61266064 | | |
| Mr. | Abderrazak | SANDALI | Premier substitut du Procureur Général du Roi près la Cour d'Appel de Casablanca | Public Prosecution Office | Kingdom of Morocco | | | | | | | (212) 37 263194 | (212) 61 062789 | (212) 3726319 | |
| Mr. | El Hassan | YAHYA | Substitut du Procureur Général du Roi près la Cour d'Appel de Rabat | Public Prosecution Office | Kingdom of Morocco | | | | | | | | | | |
| Mr | Mohamed | YEMLAHI CHAIR | | | Kingdom of Morocco | | | | | | | | (212) 61952707 | | |

List of Participants - Draft 13

| Ms./... | Name | Family Name | Title | Institution | Country | | | | | | | Phone | Cell | Fax | E-mail |
|-----------------------------------|----------------------------|-----------------|--|---------------------------------|-----------------------|--|--|--|--|--|--|--------------------|--------------------|-------------------|--|
| Ms. | Sanaa | ZELLOU | Chief, Department for Extradition and Letter Rogatory | Public Prosecution Office | Kingdom of Morocco | | | | | | | (212) 37 702312 | (212) 68494723 | (212) 37703347 | sanaazellou@yahoo.fr |
| QATAR | | | | | | | | | | | | | | | |
| Mr. | Khalid Shafeea | AL MARRI | Prosecutor | Public Prosecution | State of Qatar | | | | | | | (974) 4 4843288 | (974) 5500433 | | |
| Mr. | Ghanem Saif | AL-SULAITI | Prosecutor | Public Prosecution | State of Qatar | | | | | | | (974) 4 4843319 | (974) 5536343 | | |
| UNITED ARAB EMIRATES (UAE) | | | | | | | | | | | | | | | |
| Mr. | Ahmad | HAMMAD | Général DEP of Foransic Science and Criminlogy | Dubai Police | U.A.E | | | | | | | (971) 42669991 | (971) 5062787 | (971) 42014497 | |
| Mr. | Hamad | ALI | Audio Video Evidence Examiner | Dubai Police | U.A.E | | | | | | | (971) 42013522 | (971) 502272295 | | |
| Mr. | Rashed | LOOTAH | Head of Electronic Crimes Sec | Dubai Police | U.A.E | | | | | | | (971) 504455743 | (971) 4243055 | (974) 2014497 | |
| YEMEN | | | | | | | | | | | | | | | |
| Judge | Ahmed Ahmed Abdullah | ABOMUNAS SAR | Prosecutor Southeast of capital secretariat | Public Prosecution | Republic of Yemen | | | | | | | (967) 1 253339 | (967) 777979797 | (967) 1 607918 | www.agoye.net |

List of Participants - Draft 13

| Ms./... | Name | Family Name | Title | Institution | Country | | | | | | | Phone | Cell | Fax | E-mail |
|------------------------------------|-------------------------|-------------|---|------------------------------|---------------------|--|--|--|--|--|--|--------------------------|-----------------|-----------------|--|
| Judge | Khaled Saleh Kaïd | AL-MAWRI | Prosecutor specialized penal prosecution | Public Prosecution | Republic of Yemen | | | | | | | (967) 1 255073 | (967) 711670077 | (967) 1 255073 | |
| Mr. | Hussein Mohammed Ahmed | HANASH | Director of Public Prosecutions and planning | Public Prosecution | Republic of Yemen | | | | | | | (967) 1 374401 | (967) 71313843 | (967) 1 373751 | |
| Judge | Norah Dhaif Allah Qaid | QAATABI | The Chief Prosecutor of Public Funds - Aden | Public Prosecution | Republic of Yemen | | | | | | | (967) 2 234489 | (967) 711884448 | (967) 2 231735 | |
| Judge | Sena Abdullah Mohsen | SALEH | Chief Prosecutor | Public Prosecution | Republic of Yemen | | | | | | | (967) 1 295812 | | (967) 1 374476 | |
| Judge | Abdulrahman Ghaleb | YASER | Prosecutor of Alshaikh Othman - Aden | Public Prosecution | Republic of Yemen | | | | | | | (967) 2 309873 | (967) 777807249 | (967) 2 309873 | |
| Judicial Studies Institutes | | | | | | | | | | | | | | | |
| Mr. | Mohammed Said | BENANI | President | Judicial Studies Institute | Kingdom of Morocco | | | | | | | | | | |
| Dr. | Sami | MANSOUR | President | Judicial Studies Institute | Republic of Lebanon | | | | | | | (961) 1 422935 or 427966 | (961) 3 722225 | (961) 1 422935 | info@obeidlawfirm.com |
| Dr. | Abdel Hakim Abdel Salam | OTHMAN | Director of Educational Issues | Judicial Studies Institute | Republic of Yemen | | | | | | | (967) 1 526616 | (967) 777411718 | (967) 1 252156 | A-Othman66@hotmail.com |
| List of Speakers | | | | | | | | | | | | | | | |
| Mr. | Hadi | CHAIBAINOU | Group Professionnel des Banques du Maroc (G.P.M.B.) | Moroccan Banking Association | Kingdom of Morocco | | | | | | | (212) 22 362425 | (212) 61 149718 | (212) 22 364948 | chaibainou@mail.gpbm.ma |

List of Participants - Draft 13

| Ms./... | Name | Family Name | Title | Institution | Country | | | | | | | Phone | Cell | Fax | E-mail |
|----------------------------------|---------------|-------------|---|---|------------------------|------------------|----------------------------|--------------|-----------|------------|--------|--------------------|-----------------|--------------------|--|
| Mr. | Ehab M. | ELSONBATY | Senior Judge | Damanhour Court | Arab Republic of Egypt | | | | | | | (20) 45 33 17 450 | (2) 0123198068 | (20) 45 33 17 726 | ehabelsonbaty@hotmail.com ; e.elsonbaty@qmul.ac.uk ; ehabelsonbaty@qmul.ac.uk |
| Mr. | Jean-François | HENROTTE | Avocat | Eligis | Kingdom of Belgium | | | | | - | | (32) 4 3423050 | (32) 4 3414150 | (32) 477 268618 | jf.henrotte@legis.be |
| Mr. | Bouchaab | RMIL | | | Kingdom of Morocco | | | | | | | | | | |
| Ms. | Cristina | SCHULMAN | Legal Advisor | Ministry of Justice - Bucharest | Romania | | | | | | | (40) 21 3183306 | (40) 74 4570022 | (40) 21 3101662 | cschulman@just.ro |
| Mr. | Alexander | SEGER | Head of Technical Cooperation, Department of Crime Problems, Directorate General of Legal Affairs | Council of Europe Strasbourg France | Council of Europe | | | | | | | (33) 3 90214506 | (33) 6 62288261 | (33) 3 90215650 | alexander.seger@coe.int |
| Mr. | Russell | TYNER | Senior Crown Prosecutor | Organized Crime Division, Crown Prosecution | United Kingdom | | النيابة العامة الملكية | | | | | (4490) 207 7968510 | (44) 7759187500 | (4490) 207 7968280 | Russell.Tyner@cps.gsi.gov.uk |
| Participants from MOROCCO | | | | | | | | | | | | | | | |
| Mr | Abdellatif | BELFROUH | Administrateur | Wilaya Casa Press | Kingdom of Morocco | المملكة المغربية | صحافة | | بلفروح | عبد اللطيف | | (212) 22224130 | | | |
| Mr. | Ahmed | EL ASSALI | SP Informant | Privé | Kingdom of Morocco | المملكة المغربية | قطاع خاص | اعلامي مختص | العسلي | احمد | السيد | (212) 22224130 | | | |
| Ms. | Lamia | EL BOUANANI | Programme Officer | American Bar Association | Kingdom of Morocco | المملكة المغربية | الجمعية الامريكية للمحامين | معلنة برنامج | البوعناني | لمياء | السيدة | (212) 37769909 | (212) 70656039 | | |
| Mr. | Youssef | FRIL | Chercheur | Privé | Kingdom of Morocco | المملكة المغربية | جامعة الحسن الثاني | | افريل | يوسف | السيد | | (212) 74556350 | | |
| Mr. | Ahmed | LAARAKI | Journaliste | Press | Kingdom of Morocco | المملكة المغربية | صحافة | | العراقي | احمد | السيد | | (212) 74081696 | | |
| Mr. | Rachid | LAHBABI | Archi+URBA | Privé | Kingdom of Morocco | المملكة المغربية | قطاع خاص | | لحبابي | رشيد | السيد | | | | |

List of Participants - Draft 13

| Ms./... | Name | Family Name | Title | Institution | Country | | | | | | | Phone | Cell | Fax | E-mail | | | | |
|---------------------------------------|---------|-------------|--|--|--------------------|------------------|--|--|--|--|--|-----------------|------|-----------------|--|--|----------------|--|--|
| Ms. | Katie | ZOGLIN | Deputy Director | American Bar Association | Kingdom of Morocco | المملكة المغربية | | | | | | (212) 37769909 | | | | | | | |
| List of Donors Representatives | | | | | | | | | | | | | | | | | | | |
| Judge | Yves | RABINEAU | Magistrat de liaison auprès de l'Ambassade de France | Embassy of France in Morocco | French Republic | | | | | | | (212) 37 689766 | | (212) 37 689729 | yves.rabineau@diplomatie.gouv.fr | | | | |
| List of UNDP - POGAR Team | | | | | | | | | | | | | | | | | | | |
| Mr. | Khaled | AHMAD | Judge / Expert | United Nations Development - Programme on Governance in the Arab Region (UNDP-POGAR) | UNDP - POGAR | | | | | | | | | | (20 10) 6666994 - | khmohey@hotmail.com | | | |
| Ms. | Zeina | ASSAAD | Finance Assistant | | | | | | | | | | | | (961) 1 981641 | (961) 1 981645 | | zeina.assaad@undp.org | |
| Ms. | Lina | GHOUSSOUB | Programme Operations Manager | | | | | | | | | | | | (961) 1 981641 till 44 | (961) 3 733623 | (961) 1 981645 | lina.ghoussoub@undp.org | |
| Mr. | Wassim | HARB | Senior Advisor | | | | | | | | | | | | - | (961) 1 380264 | (961) 3 822000 | (961) 1 380264 | wharb@undp-pogar.org |
| Mr. | Karim | HELAL | Operations Officer | | | | | | | | | | | | (961) 1 981641 till 44 | (961) 3 862774 | (961) 1 981645 | karim.helal@undp.org | |
| Ms. | Yasmine | KAIDBEY | Research Associate | | | | | | | | | | | | (961) 1 981641 till 44 | (961) 3 806230 | (961) 1 981645 | yasmine.kaidbey@undp.org | |
| Mr. | Sara | NOUEIHED | Research Assistant | | | | | | | | | | | | (961) 1 380264 or 385040 | | (961) 1 380264 | snoueihed@undp-pogar.org | |
| Ms. | Nelly | RIHAN | Project Manager- Public Prosecution Project | | | | | | | | | | | | (961) 1 380264 or 385040 | | (961) 3 457643 | (961) 1 380264 | nrihan@pogar.org |