
10th Regional Conference of the Anti-Corruption Initiative for Asia-Pacific on Preventing and Combating Corruption in Infrastructure Projects

3-6 December 2019, Hanoi, Viet Nam

Business Integrity Meeting (3 December 2019)

Public Integrity Network Meeting (4-6 December 2019)

23rd Steering Group Meeting (5 December 2019)

High – Level Segment (6 December 2019)

List of Participants

Member Countries and Jurisdictions

Bangladesh

Md. Dilwar BAKTH
Secretary
Anti-Corruption Commission of Bangladesh
Dhaka, Bangladesh

Bhutan

Mr. Karma THINLAY
Director
Anti-Corruption Commission
Thimphu, Bhutan

Mr. Rinchen NAMGAY
Planning Officer
Anti-Corruption Commission
Thimphu, Bhutan

Mr. Kezang TSHERING
Research Officer
Anti-Corruption Commission
Thimphu, Bhutan

Cambodia

Mr. Norith NUON
Under Secretariat of State
Anti-Corruption Unit, Cambodia
Phnom Penh, Cambodia

Mr. Vichda LONG
Deputy Chief of International Bureau
Anti-Corruption Unit, Cambodia
Phnom Penh, Cambodia

China, People's Republic of

Ms. Hui WANG
Deputy Director-General of the Department of International Cooperation
The Central Commission for Discipline Inspection of the Communist Party of China (the CCDI) & the
National Commission of Supervision of the People's Republic of China (the NCS)
Beijing, China

Mr. Haipeng YUAN
Chief Inspector of the Department of International Cooperation
The Central Commission for Discipline Inspection of the Communist Party of China (the CCDI) & the
National Commission of Supervision of the People's Republic of China (the NCS)
Beijing, China

Mr. Yuqing HUA
Inspector of the Department of International Cooperation
The Central Commission for Discipline Inspection of the Communist Party of China (the CCDI) & the
National Commission of Supervision of the People's Republic of China (the NCS)
Beijing, China

Mr. Xining QIN
Staff of the Department of International Cooperation
The Central Commission for Discipline Inspection of the Communist Party of China (the CCDI) & the
National Commission of Supervision of the People's Republic of China (the NCS)
Beijing, China

Cook Islands

Mr. Geoff STODDART
Chairman, Public Expenditure Review Board
Government Audit Office
Rarotonga, Cook Islands

Kazakhstan

Mr. Daniyar BIGAIDAROV
Senior Investigator of the Public Sector Investigation Department
Anti-Corruption Agency of Kazakhstan
Astana, Kazakhstan

Korea, Republic of

Mr. KIM EuyWhan
Commissioner
Anti-Corruption and Civil Rights Commission
Sejong, Republic of Korea

Ms. MOON Sohee
Deputy Director
Anti-Corruption and Civil Rights Commission
Sejong, Republic of Korea

Ms. KIM Jeehye
Deputy Director
Anti-Corruption and Civil Rights Commission
Sejong, Republic of Korea

Mr. KIM Youngil
Deputy Director
Anti-Corruption and Civil Rights Commission
Sejong, Republic of Korea

Kyrgyz Republic

Mr. Kuvan BEKMURATOV
Anti-Corruption Officer
Migration Service under the Government of the Kyrgyz Republic
Bishkek, Kyrgyz Republic

Mongolia

Ms. Dulamsuren DORJSUREN
Director of the Prevention and Public Awareness Department
Independent Authority Against Corruption of Mongolia
Ulaanbaatar, Mongolia

Nepal

Mr. Ganesh JOSHI
Commissioner
Commission for the Investigation of Abuse of Authority
Kathmandu, Nepal

Mr. Rabilal PANTHA
Joint Secretary
Commission for the Investigation of Abuse of Authority
Kathmandu, Nepal

Philippines

Mr. Caesar ASUNCION
Assistant Ombudsman
Office of the Ombudsman
Quezon City, Philippines

Ms. Adoracion AGBADA
Officer in charge/Acting Assistant Ombudsman/Director
Office of the Ombudsman
Quezon City, Philippines

Mr. Marco Anacleto BUENA
Graft Investigation and Prosecution Officer
Office of the Ombudsman
Quezon City, Philippines

Singapore

Mr. Meng Geh PHUA
Deputy Director (Investigations)
Corrupt Practices Investigation Bureau
Singapore

Mr. Alvan LOW
Principal Intelligence Officer
Corrupt Practices Investigation Bureau
Singapore

Mr. Jian Kai LEE
Senior Executive
Corrupt Practices Investigation Bureau
Singapore

Ms. Jasmin KAUR
Deputy Public Prosecutor
Attorney-General's Chambers
Singapore

Solomon Islands

Ms. Florence Barimata JOEL
Deputy Secretary to Cabinet
Office of the Prime Minister and Cabinet
Honiara, Solomon Islands

Thailand

Mr. Sathaporn LAOTHONG
Commissioner
Office of the National Anti-Corruption Commission (NACC)
Thailand

Ms. Passa WAROTAMAWIT
Inquiry Officer
Head of International Cooperation Division
Bureau of International Affairs and Corruption Investigation
Office of the National Anti-Corruption Commission (NACC)
Thailand

Ms. Kusumal ORACHORN
International Affairs Officer
Office of the National Anti-Corruption Commission (NACC)
Thailand

Vanuatu

Mr. Kency Jimmy KALOPONG
Legal Officer
Vanuatu Police Force
Port Vila, Vanuatu

Viet Nam

Ms. Nhu Hoa TRINH
Deputy Director General
Department of International Cooperation
Government Inspectorate of Vietnam
Hanoi, Viet Nam

Advisory Group Members

American Bar Association's Rule of Law Initiative (ABA ROLI)

Mr. Peter RITCHIE
Regional Anti-Corruption Advisor (RACA)
American Bar Association's Rule of Law Initiative (ABA ROLI)
1050 Connecticut Ave., NW, Suite 450
Washington, DC 20036

Ms. Nichanee WONGBA
Mekong Region Legal Advisor
American Bar Association's Rule of Law Initiative (ABA ROLI)
1050 Connecticut Ave., NW, Suite 450
Washington, DC 20036

Transparency International (TI)

Mr. Alejandro SALAS HERNANDEZ
Senior Regional Advisor Asia Pacific
Transparency International
Berlin, Germany

Ms. Elizabeth TRONSOR
Programme Coordinator Asia Pacific
Transparency International
Berlin, Germany

United Nations Development Programme (UNDP)

Ms. Caitlin WIESEN
UNDP Resident Representative
United Nations Development Programme
Hanoi, Viet Nam

Ms. Diana TORRES
Project Manager, transparency & accountability
UNDP Bangkok Regional Hub
United Nations Development Programme
Bangkok, Thailand

Ms. Liviana ZORZI
Programme Analyst

UNDP Bangkok Regional Hub
United Nations Development Programme
Bangkok, Thailand

Mr. Brook HOROWITZ
Senior Business Integrity Expert, ASEAN
United Nations Development Programme

Mr. Wei HUANG
United Nations Development Programme
Bangkok Regional Hub

United Nations Office on Drugs and Crime (UNODC)

Mr. Francesco CHECCI
Anti-Corruption Advisor, Southeast Asia (Thailand)
UNODC Bangkok, Thailand

Observer Countries

Azerbaijan

Mr. Kamran ALIYEV
Head of the Anticorruption Directorate with the Prosecutor General
Anticorruption Directorate with the Prosecutor General of the Republic of Azerbaijan
Baku, Azerbaijan

Brunei Darussalam

PG HJ Sabarin MOHAMMAD
Acting Assistant Director
Anti-Corruption Bureau
Jalan Pembangunan, Airport Lama
Brunei Darussalam

Muhammad Sukri ARIFFIN
Senior Special Investigator
Jalan Pembangunan, Airport Lama
Brunei Darussalam

Georgia

Ms. Pelagia MAKAURI
Acting Head of the Analytical Department
Ministry of Justice of Georgia
Tbilisi, Georgia

Myanmar

Ms. Zar MOE
Deputy Director
Anti-Corruption Commission Office
Naypyitaw, Myanmar

Business and Private Sector Organizations, Government Agencies, International Organizations, and Other Bodies

Anti-Corruption Organization Thailand

Mr. Kittidej CHANTANGKUL
Director
44, 16 Floor Srijulasup Building Rama Road Phatumwan
Bangkok 10330, Thailand

ARUP Vietnam

Mr. Neil HARVEY
General Director, ARUP
17/F E.Town Central 11 Doan Van Bo Street District 4
Ho Chi Minh City Vietnam

ASEAN CSR NETWORK

Mr. Thomas THOMAS
CEO
Singapore

Asian Development Bank

Mr. John Versantvoort
Head, Office of Anticorruption and Integrity
6 ADB Avenue, Mandaluyong City 1550
Manila, Philippines

Mr. Eric Sidgwick
Country Director
Asian Development Bank
Viet Nam Resident Mission

Australia–University of South Wales

Mr. David SANDERSON
Professor, Faculty of Built Environment, UNSW Kensington Campus, Anzac Parade
Sydney, NSW

British High Commission to Malaysia

Mr. Kebur AZBAHA
Counsellor, Head of Prosperity Team
British High Commission
Malaysia

Coalition for Business Integrity (Malaysia)

Mr. Mark CHAY
Executive Director
L-07-01 Solaris Mont Kiara, 2 Jalan Solaris Mont Kiara, 50480
Kuala Lumpur, Malaysia



Collective Action Against Corruption

Mr. Pana RATANABANANGKON
Project Director & CEO

Thai Institute of Directors Association CMA Building 2,
Bangkok 0210 Thailand

CoST Infrastructure Transparency Initiative

Mr. Petter MATTHEWS
Executive Director
CoST Infrastructure Transparency Initiative
Woolgate Exchange, 25 Basinghall Street
London EC2V 5HA, United Kingdom

Foreign and Commonwealth Office (FCO) – British High Commission Singapore

Ms. Susan CUNNINGHAM
Head of ASEAN Economic Reform Programme
100 Tanglin Road, Singapore 247919

Foreign and Commonwealth Office (FCO)

Mr. Jonathan TURNER
Head, SE Asia Economic and Trade Policy Network
United Kingdom

GHD

Ms. Krystyna OSENA
Business Analyst and International Development Specialist
Philippines

Global Compact Network Philippines

Ms. Yayu JAVIER
Local Network Representative/Chairperson
SUITE 1006-A, 10F, West Tower, Philippine Stock Exchange Centre Exchange Road
Ortigas Center, Pasig City, 1605 Philippines

Global Competitiveness Empowerment Forum (GCEF)

Ms. Angela Joo-Hyun KANG
Founder and Executive President
Mapo-daero, Mapo-gu, Seoul, 04168, Republic of Korea

IBLF Global

Ms. Ha Phan KHANH
Researcher
4 King's Bench Walk Temple, London. EC4Y 7DL

Indonesia Business Links

Mr. Heru PRASETYO
Founder and Chair of Board of Patrons
The Office Sahid Sudirman Residence Lt. 1 unit 2 Jl. Jend Sudirman Kav. 86 Komp. Hotel Sahid Jaya
Jakarta Pusat 10220, Indonesia

Mr. Basrie KAMBA
Board of Management
Jakarta, Indonesia

Integrity Chamber of Commerce (KADIN)

Ms. Susi Rai AZIZIN
Deputy Chair of Special Committee on Business Integrity (KUPAS)
Indonesia

Integrity Initiative Inc.

Mr. Alex CABRERA
Chairman
Isla Lipana & Co./PwC Philippines
Philippines

International Federation of Consulting Engineers (FIDIC)

Mr. Liu LUOBING
Vice Chair & Board Member
Shanghai, People's Republic of China

Japan External Trade Organization (JETRO) Bangkok

Mr. Ryohei GAMADA
Senior Economist (Asia)
16th Floor, Nantawan Building, 161 Radjamri Road, Lumpini
Bangkok, Thailand

Japan Telecommunications Engineering and Consulting Service Data

Mr. Ryoji FUKAYA
Chief Digital Advisor
8-1-14, Nishigotanda, Shinagawa-ku, Tokyo 141-0031, Japan

KADIN Indonesia

Mr. Adri ISTAMBUL
Jakarta, Indonesia

KPMG Tax and Advisory Limited

Mr. Warrick A. CLEINE
Chairman and CEO

Mr. Harswardhan PAREEK
Manager, Transfer Pricing
Tầng 46, Tòa Nhà Keangnam, Landmark
Tower, E6, Phạm Hùng, Xã Mỹ Trì, Huyện Từ Liêm, Mỹ Trì
Hà Nội, Viet Nam

Makati Business Club

Ms. Geneva GUYANO
Senior Programs Officer
Makati Business Club and APEC Business Advisory Philippines

Microsoft Asia

Mr. Daniel SHEA
Regional Director, Compliance & Litigation Microsoft Asia
182 Cecil Street, #13-01, Frasers Tower
Singapore 069547



MUFG Bank

Mr. Ruppert JAMES
Director, Asia Regional Head of Anti-Bribery & Corruption Compliance
7 Straits View #23-01 Marina One East Tower Singapore 018936

OECD Korea Policy Centre

Mr. Hankyung YI
Director General
OECD Korea Policy Centre
33 Yulgok-ro, Jongno-gu, Seoul

Mr. Jongtae JUN
Director
OECD Korea Policy Centre
33 Yulgok-ro, Jongno-gu, Seoul

Ms. Dahee CHUN
Programme Coordinator
OECD Korea Policy Centre
33 Yulgok-ro, Jongno-gu, Seoul

Ms. Jung-A (Grace) LEE
Research Officer
OECD Korea Policy Centre
33 Yulgok-ro, Jongno-gu, Seoul

Standard Chartered Bank

Mr. Christian WUNDERLEY
Director
Anti-Bribery and Corruption, Greater China and North Asia and ASEAN and South Asia
MBFC, 8 Marina Blvd, L28, Singapore, 018981

Standard Chartered Bank – Vietnam Limited

Mr. Quang Hai HA
Director
FCC Business Advisory
Standard Chartered Bank – Vietnam Limited
Keangnam Landmark Pham Hung
Hanoi, Viet Nam

Ms. Lan Anh ONG
Head of Conduct, Financial Crime & Compliance
Standard Chartered Bank – Vietnam Limited
Keangnam Landmark Tower Pham Hung
Hanoi, Viet Nam

Sandhi Governance Institute

Mr. Khine WIN
Executive Director
Sandhi Governance Institute
186/6B Nawarat Condo, Corner of Maha Bandoola Road & 52 Street, Pazundaung Township
Yangon, Myanmar

Shell Inc/Global Compact Network Philippines

Ms. Sankie SIMBULAN
Board Member
Philippines

Sinar Project

Mr. Khairil YUSOF
Coordinator
N-6-13 First Subang, Jalan SS15/4G, SS15, 47500, Selangor, Malaysia

Shan Sabil BD Ltd

Mr. Gias Uddin BHUIYAN
Managing Director
Bangladesh

Standard Chartered Bank

Mr. Christian WUNDERLEY
Director
Anti-Bribery and Corruption, Greater China and North Asia and ASEAN and South Asia
Singapore, 018981

Ms. Ngo-Lan ANH
Head of Compliance
Keangnam Landmark Tower Pham Hung, Hanoi - Viet Nam

Mr. Nirukt SAPRU
General Director

Towards Transparency

Mr. Christian LEVON
International Senior Advisor
No. 37-39, Alley 35, 4th Floor, Cat Linh street Dong Da district
Hanoi, Vietnam

Ms. NGUYEN Thi Kieu Vien
Founder, Executive Director
Towards Transparency
Viet Nam

Trident Integrity Solutions Sdn Bhd

Mr. Mark LOVATT
Chief Executive Officer
Jaya, Selangor Malaysia

UK Embassy to Vietnam

H.E. Gareth WARD
UK Ambassador to Viet Nam
United Kingdom

Mr. Stephen TAYLOR
Head of Internal Political Section
British Embassy Hanoi
Viet Nam



UK Foreign and Commonwealth Office

Mr. Christopher AGASS
Digital Access and Anti-Corruption Lead
British Embassy Jakarta
Jakarta 12950 | Indonesia
+62 811 936 5687

United States Agency for International Development (USAID)

Mr. Juhani GROSSMANN
Chief of Party, USAID CEGAH
Management Systems International
Sudirman 27, 12940 Jakarta, Indonesia

Vietnam Chamber of Commerce and Industry (VCCI)

Mr. VU Tien Loc
Chairman, VCCI
Vietnam Chamber of Commerce and Industry
Viet Nam

Mr. NGUYEN Quang Vinh
Secretary General and Director
Office for Business Sustainable Development, VCCI
Viet Nam

Ms. Xuân Thị Bích ĐINH
Deputy Director, Sustainable Development for Business, VCCI
Viet Nam

Ms. Thao GRIFFITHS
Policy Advisor to Chairman
Vietnam Chamber of Commerce and Industry
Hanoi, Viet Nam

Water Integrity Network (WIN)

Ms. Lotte FEUERSTEIN
Programme Manager
Water Integrity Network (WIN)

Anti-Corruption Initiative for Asia-Pacific Secretariat

Asian Development Bank (ADB)

Ms. Cholpon MAMBETOVA
Senior Integrity Specialist
Office of Anti-Corruption and Integrity

Ms. Marilyn PIZARRO
Anticorruption Capacity Development Consultant
Office of Anti-Corruption and Integrity



Organisation for Economic Co-operation and Development (OECD)

Mr. Jeroen MICHELS
Policy Analyst
Public Sector Integrity Division
Public Governance and Territorial Development Directorate

Ms. Leah AMBLER
Legal Analyst
Anti-Corruption Division

Ms. Solene PHILIPPE
Anti-Corruption Analyst
Anti-Corruption Division

Ms. Tuong Dung NGUYEN
Consultant
Global Relations Secretariat
South and Southeast Asia Division