LIST OF PARTICIPANTS

Regional Seminar on Promoting Integrity in Customs and Border Services in Central Asia and the South Caucasus

12-13 July, Almaty

	Armenia			
1.	Gaspar Margaryan	-	Deputy-Chief of Command Post, Border Control Detachment, Frontier Troops, State Security Service of the Republic of Armenia	
2.	Gagik Karyan	-	Head of Customs Procedures Departament, Tax Payers Service and Taxation Procedures Department, State Revenue Committee of the Government of the Republic of Armenia	
		Af	ghanistan	
3.	Khaliqullah Abdul Raouf	-	Customs Director of Herat Province, Afghanistan	
4.	Mohammad Daud Yaar	-	Ph.D., Director of Policy and Oversight Head of Interagency Policy Working Groups, the Office of National Security Council, Afghanistan	
	Azerbaijan			
5	Shamil Naibov	-	Chief of Section, Head Operational Department, State Border Service	
6.	Kamran Muratov	-	Deputy Head of Department, State Customs Committee	
		(Georgia	
7.	Zurab Sokhadze	-	Deputy Head, Tbilisi Regional Centre, Revenue Service of the Ministry of Finance, Georgia	
Kazakhstan				
8.	Serzhan Duisebayev	-	Deputy Chairman of the Customs Control Committee under the Ministry of Finance of the Republic of Kazakhstan	
9.	Samat Apenov	-	Senior Expert, Department of International Relations, Customs Control Committee under the Ministry of Finance of the Republic of Kazakhstan	
10.	Murat Baymuhanbetov	-	Head, Customs Control Department on Almaty city, Customs Control Committee under the Ministry of Finance of the Republic of Kazakhstan	

11	Variable Variable areas		Denutry Head Customs Control Denostrated on
11.	Yermek Kozhabergenov	-	Deputy Head, Customs Control Department on
			Almaty city, Customs Control Committee under the
10			Ministry of Finance of the Republic of Kazakhstan
12.	Nurlan Abdykarimov	-	Head, IT Unit, Customs Control Department on
			Almaty city, Customs Control Committee under the
			Ministry of Finance of the Republic of Kazakhstan
13.	Aygerim Aliaskarova	-	Head, Division of Customs Incomes, Customs
			Control Department on Almaty city, Customs
			Control Committee under the Ministry of Finance
			of the Republic of Kazakhstan
14.	Kozhahmet Iskakov	_	Head, Legal Unit, Customs Control Department on
			Almaty city, Customs Control Committee under the
			Ministry of Finance of the Republic of Kazakhstan
15.	Adilbek Keykishev	_	Head, Division on Struggle against Contraband,
15.	Author Reykistlev	-	Customs Control Department on Almaty city,
			Customs Control Committee under the Ministry of
1.0	C ' 17 1 1		Finance of the Republic of Kazakhstan
16.	Gaziza Kuandykova	-	Head, International Relations Unit, Customs
			Control Department on Almaty city, Customs
			Control Committee under the Ministry of Finance
			of the Republic of Kazakhstan
17.	Marat Pulatov	-	Head, Internal Security Unit of Customs Control
			Department on Almaty city, Customs Control
			Committee under the Ministry of Finance of the
			Republic of Kazakhstan
18.	Erik Sergazin	-	Head, Division of the Post Customs Control,
			Customs Control Department on Almaty city,
			Customs Control Committee under the Ministry of
			Finance of the Republic of Kazakhstan
19.	Zhanat Tanbaev	_	Head, Division of the Customs Control, Customs
			Control Department on Almaty city, Customs
			Control Committee under the Ministry of Finance
			of the Republic of Kazakhstan
20.	Bauyrzhan Yupov	_	Head, HR Unit, Customs Control Department on
20.	Zaajiznan i upov		Almaty city, Customs Control Committee under the
			Ministry of Finance of the Republic of Kazakhstan
21.	Askar Kuttykadam	_	Deputy Head of Task Force, Kazakh 2010 OSCE
41.	Askar Kuttykadam	-	± 7
			Chairmanship, Ministry of Foreign Affairs of the
22	Tandan Varian		Republic of Kazakhstan Ganeral Sagratory, Kaza TO
22.	Teodor Kaplan	-	General Secretary, KazATO
23.	Murat Bekmagambetov	-	President, Research Institute for Transport and
			Communication. National Secretary of the
			Intergovernmental Commission TRACECA
24.	Munavara Paltasheva	-	Executive Director, Kazakhstan Forum of
			Entrepreneurs
25.	Akhmetnur Bulgakbayev	-	IT project Manager, Economtransconsulting LLP
26.	Ilya Segal	-	Executive Director, Kazakhstan Freight Forwarders
			Association
27.	Bolat Zulpibekov	_	Chairman of Eurasian Union of participants of
	2 Sim Daipiocho	1	Or Definition of participation of

			Egraign Trade Activities Member of Supervisory
			Foreign Trade Activities, Member of Supervisory
			Board of Kazakhstan Freight Forwarders
			Association, Vice President of JSC Accept-
20	M 17 1 1		Terminal C. A. C.
28.	Mara Kenzhebayeva	-	Deputy Director, Center of Management and
20			Logistics on Transport
29.	Elena Vassilevskaya	-	International Project Manager,
20			Economtransconsulting LLP
30	Altynay Karibzhanova	-	Deputy International Project Manager,
			Economtransconsulting LLP
31.	Nurlan Issin	-	President, Association of IT companies in
			Kazakhstan
32.	Hakim Sabirov	-	Customs Expert, National Economic Chamber
			"Union Atameken"
Kyrgyzstan			
33.	Asylbek Kojobekov	-	Deputy Chairman, State Customs Service of the Kyrgyz Republic
34.	Cholponbek Turusbekov	-	Deputy Chairman, Border service of the Kyrgyz Republic
35.	Kubanychbek Omuraliev	-	Director, Kyrgyz Parliamentary against corruption
36.	Nuripa Mukanova	-	Secretary General, Anticorruption Business
			Council
37.	Turkmen Bootaev	-	Chief, Department on Organization of Customs
			Control, State Customs Service of the Kyrgyz
			Republic
		L	ithuania
38.	Giedrius Cininas	-	Head of the Service, International Investigation
			Service, Customs Department under the Ministry of
			Finance of the Republic of
Tajikistan Tajikistan			
39.	Nurahmad Ganiev	_	Deputy Head, International Relation Department,
			Customs Service under the Government of the
			Republic of Tajikistan
40.	Abdusalom Saduloev	-	Deputy Head, Border Control Department, Border
			Troops, Ministry of Security of the Republic of
			Tajikistan
Turkmenistan			
41.	Kerim Berdiyev	-	Deputy Chairman, State Customs Service of Turkmenistan
42.	Dovletmyrat Annarejepov	-	Head of Payment Department, State Customs
			service of Turkmenistan
			

Turkmenistan Secretary General, International Carriers	43.	Annageldi Kurbannazarov	-	Senior Officer, Garrison, State Border Service of Turkmenistan
International experts	44.	Ilaman Ilamanov	-	Commander Garrison, State Border Service of Turkmenistan
46. Enkeleda Hitaj	45.	Durdymurad Tayliyev	-	
Department, General Directorate of Custom Albania			Interna	tional experts
International Security Assistance Force (ISAF)	46.	Enkeleda Hitaj	-	Head, Training and Ethics Section, Administrative Department, General Directorate of Customs, Albania
Department, HQ International Security Assistant Force (ISAF), Afghanistan	47.	Kris Nicholson	-	<u> </u>
Division on Technology and Logistics, UNCTAD	48.	David Matthews	-	Senior Strategic Advisor, Stability Operations Department, HQ International Security Assistance
Central Asia, United Nations Office On Drugs Ar Crime (UNODC)	49.	Dmitry Godunov	-	Trade Facilitation Expert, ASYCUDA Programme, Division on Technology and Logistics, UNCTAD
General Customs Directorate, Custom Administration of the Republic of Slovenia 52. Patricia Revesz - Integrity development Officer, Capacity Buildin Department, World Customs Organization (WCO) 53. Francois Vincke - Head Anti-corruption Commission, Internation Chamber of Commerce (ICC), Belgium 54. Gaël Raballand - Senior Economist, World Bank 55. Igor Rounov - Deputy Secretary General, International Road Transport Union (IRU) 56. Elena Anfimova - Communication Officer, International Road Transport Union (IRU) 57. Jonathon Hornbrook - Program Director, "Support to regional economic cooperation in Central Asia", German Technical Cooperation (GTZ) 58. Mariya Sossedenko - ABT coordinator, Program "Support to region economic cooperation in Central Asia", German Technical Cooperation (GTZ) 59. Sholpan Dossymkhanova - Senior Customs Expert, USAID Regional Trade Liberalization and Customs Project (RTLC) 60. Paul Shott - Export Control and Related Border Security Advisor, American Embassy in Kazakhstan	50.	Olga Zudova	-	Senior Regional Legal Adviser, Regional Office for Central Asia, United Nations Office On Drugs And Crime (UNODC)
Department, World Customs Organization (WCO) 53. Francois Vincke - Head Anti-corruption Commission, Internation Chamber of Commerce (ICC), Belgium 54. Gaël Raballand - Senior Economist, World Bank 55. Igor Rounov - Deputy Secretary General, International Road Transport Union (IRU) 56. Elena Anfimova - Communication Officer, International Road Transport Union (IRU) 57. Jonathon Hornbrook - Program Director, "Support to regional economic cooperation in Central Asia", German Technical Cooperation (GTZ) 58. Mariya Sossedenko - ABT coordinator, Program "Support to region economic cooperation in Central Asia", German Technical Cooperation (GTZ) 59. Sholpan Dossymkhanova - Senior Customs Expert, USAID Regional Trade Liberalization and Customs Project (RTLC) 60. Paul Shott - Export Control and Related Border Security Advisor, American Embassy in Kazakhstan	51.	Natalija Radelj Mehle	-	Head Of General And Legal Affairs Division, General Customs Directorate, Customs
Chamber of Commerce (ICC), Belgium	52.	Patricia Revesz	-	Integrity development Officer, Capacity Building Department, World Customs Organization (WCO)
55. Igor Rounov	53.	Francois Vincke	-	Head Anti-corruption Commission, International Chamber of Commerce (ICC), Belgium
Transport Union (IRU) 56. Elena Anfimova - Communication Officer, International Road Transport Union (IRU) 57. Jonathon Hornbrook - Program Director, "Support to regional economic cooperation in Central Asia", German Technical Cooperation (GTZ) 58. Mariya Sossedenko - ABT coordinator, Program "Support to region economic cooperation in Central Asia", German Technical Cooperation (GTZ) 59. Sholpan Dossymkhanova - Senior Customs Expert, USAID Regional Trade Liberalization and Customs Project (RTLC) 60. Paul Shott - Export Control and Related Border Security Advisor, American Embassy in Kazakhstan OSCE	54.	Gaël Raballand	-	Senior Economist, World Bank
Transport Union (IRU) 57. Jonathon Hornbrook - Program Director, "Support to regional economic cooperation in Central Asia", German Technical Cooperation (GTZ) 58. Mariya Sossedenko - ABT coordinator, Program "Support to region economic cooperation in Central Asia", German Technical Cooperation (GTZ) 59. Sholpan Dossymkhanova - Senior Customs Expert, USAID Regional Trade Liberalization and Customs Project (RTLC) 60. Paul Shott - Export Control and Related Border Security Advisor, American Embassy in Kazakhstan OSCE	55.	Igor Rounov	-	
cooperation in Central Asia", German Technical Cooperation (GTZ) 58. Mariya Sossedenko - ABT coordinator, Program "Support to region economic cooperation in Central Asia", Germa Technical Cooperation (GTZ) 59. Sholpan Dossymkhanova - Senior Customs Expert, USAID Regional Trade Liberalization and Customs Project (RTLC) 60. Paul Shott - Export Control and Related Border Security Advisor, American Embassy in Kazakhstan OSCE	56.	Elena Anfimova	-	<u> </u>
economic cooperation in Central Asia", Germa Technical Cooperation (GTZ) 59. Sholpan Dossymkhanova - Senior Customs Expert, USAID Regional Trade Liberalization and Customs Project (RTLC) 60. Paul Shott - Export Control and Related Border Security Advisor, American Embassy in Kazakhstan OSCE	57.	Jonathon Hornbrook	-	Program Director, "Support to regional economic cooperation in Central Asia", German Technical Cooperation (GTZ)
Liberalization and Customs Project (RTLC) 60. Paul Shott - Export Control and Related Border Security Advisor, American Embassy in Kazakhstan OSCE	58.	Mariya Sossedenko	-	ABT coordinator, Program "Support to regional economic cooperation in Central Asia", German Technical Cooperation (GTZ)
Advisor, American Embassy in Kazakhstan OSCE	59.	Sholpan Dossymkhanova	-	1
	60.	Paul Shott	-	_ -
60 Alexander Keltchewsky Ambassador, Hood of the OSCE Contro in Astona	OSCE			
1 00. A MICAGINET RETURNERS 1 - A MICASSAUOI, TEAU OF THE OSCE CEITTE III ASTAIRA	60.	Alexander Keltchewsky	-	Ambassador, Head of the OSCE Centre in Astana

61.	Gabriel Leonte	-	Head, Economic and Environmental Forum Unit, Office of the Co-ordinator of OSCE Economic and Environmental Activities (OCEEA/OSCE)
62.	Roel Janssens	-	Economic and Environmental Advisor, Office of the Co-ordinator of OSCE Economic and Environmental Activities
63.	Ruslan Urazalin	-	Economic Affairs Officer, Office of the Co- ordinator of OSCE Economic and Environmental Activities (OCEEA/OSCE)
64.	Edwige Presle-Weiss	-	Project Manager, Politico-Military Department, OSCE Centre in Bishkek
65.	Aiman Smagulova	-	Project Assistant, Economic and Environmental Officer, OSCE Centre in Astana
66.	Natalya Ichshenko	-	Project Assistant, Economic and Environmental Officer, OSCE Centre in Astana
Translators			
67.	Djodat Murataliev	-	Translator
68.	Gulsara Ilyasova	-	Translator