

ATTENDANCE LIST

#	Country	Name	Institution
1	Colombia	Giraldo Polania Luis Alberto	Comptroller General Office of the Republic
2	Colombia	Gutiérrez Lopez Javier Alberto	Ministry of Finance and Public Credit
3	Ecuador	Estrella Aguirre Danilo	Ecuador Central Bank
4	Ecuador	Proaño Velez Ivonne Del Rocio	State Attorney General's Office
5	Ecuador	Torres María Dolores	Superintendence of banks
6	Indonesia	Isniati Indah	PPATK
7	Italy	Sallusti Federico	ISTAT
8	Mexico	Amoroso Plaza Nicolas Emiliano	Bank of Mexico
9	Mexico	Gutiérrez Salas Rodolfo	Bank of Mexico
10	Mexico	Boelsterly Ovejas Ander	General Attorney Office
11	Mexico	Castro Jacome Jesús	General Attorney Office
12	Mexico	Coello Cerino Antonio José Luis	National Banking and Securities Commission

#	Country	Name	Institution
13	Mexico	Domínguez Aguilar Javier Humberto	Special guest
14	Mexico	Enriquez, Maria del Socorro	Tax Administration Service
15	Mexico	Velasco Diaz, Roberto	Tax Administration Service
16	Mexico	Gomez Antúnez Felipe	Asset Management and Disposal Service
17	Mexico	González Sepúlveda María Dolores	Ministry of Finance and Public Credit
18	Mexico	Humphrey Jordan Carla Astrid	
19	Mexico	Figueroa Raul	National Institute of Statistics and Geography
20	Mexico	Pineda Fernando	National Institute of Statistics and Geography
21	Panama	Daud Hasan Mahmad	Attorney General's Office
22	Panama	Fernández Velarde Ricardo Emilio	National Bank
23	Panama	Johnson Mosley Rolando Ramírez	National Institute of Statistics and Census
24	Panama	Lin Cheung Antonio	National Police of Panama
25	Panama	Espinosa Rodriguez Lideyka Lidette	Financial Analysis Unit

#	Country	Name	Institution
26	Panama	Zarate Zuhelem	Financial Analysis Unit
27	Peru	Calderón Villadoma Juan Renzo	Ministry of the Interior
28	Peru	Fajardo Castillo Máximo Abad	National Institute of Statistics and Informatics
29	Peru	Ramos Percy Merardo	National Police of Peru
30	Peru	Soto Crovetto Consuelo Leonor	Central Reserve Bank
31	Peru	Soto Salas Marcos Martín	Financial Intelligence Unit
32	IMF	Mesías Rita	IMF
33	Transcrime	Alberto Aziani	Transcrime
34	UNCTAD	McFeely Steve	UNCTAD
35	UNODC	Bisogno Enrico	RAB
36	UNODC	Kamprad Alexander	UNODC
37	UNODC	Flores Javier	Center of Excellence in Statistical Information on Government, Crime, Victimization and Justice (CoE)
38	UNODC	Flores Sierra Salome	Center of Excellence in Statistical Information on Government, Crime, Victimization and Justice (CoE)

#	Country	Name	Institution
39	UNODC	Greco Giada	Center of Excellence in Statistical Information on Government, Crime, Victimization and Justice (CoE)
40	UNODC	Peregrina María José	Center of Excellence in Statistical Information on Government, Crime, Victimization and Justice (CoE)
41	UNODC	Ravaux David	Center of Excellence in Statistical Information on Government, Crime, Victimization and Justice (CoE)