



**PACO Impact Regional Thematic Seminar
“Programme against corruption and organised crime in South-Eastern Europe (PACO)-
Implementation of anti-corruption plans in South-Eastern Europe (IMPACT)”**

&

**Department for internal investigations
Ministry of Interior, Hamburg, Germany**

Germany, 20 and 21 April 2006

LIST OF PARTICIPANTS

Country/Area	Name	Institution/Address
Albania	Mr Arben KRAJA	Prosecutor/Directorate of Organized Crime Prosecutor General Office Rruga "Qemal Stafa", No.1 Tirana, Albania Tel: + 355 4 22 58 55 ext 1023 Fax: + 355 4 22 90 85 E-mail: akraja@pp.gov.al
Albania	Mr Llambi BAKO	Prosecutor, Director of Directorate of Economic Crime, Tirana District Prosecution Office Tirana, Albania Tel: + 355 4 22 30 92
Albania	Mr Ulsi MANJA	Shkodra District Chief Prosecutor Rruga "Don Bosko", Lagjja "Qemal Stafa" Shkoder, Albania Tel: + 355 69 20 92 042, + 355 224 35 62 Fax: + 355 224 35 62 E-mail: ulsimanja@yahoo.com
Albania	Mr Petrit BUSHI	Director, Sector of Economic Crime, Ministry of Interior Boulevard "Deshmoret e Kombit" Tirana, Albania Tel: + 355 4 247 157 Fax: + 355 4 247 156 E-mail: buship@mrp.gov.al
Albania Council of Europe	Mrs Eridana ÇANO	PACO Impact Project Officer Council of Europe Secretariat - Tirana Office Pallati i Kultures, Kati i I Sheshi "Skenderbej" Tirana, Albania Tel/Fax + 355 4 234 375 Mobile: + 355 68 21 21 523 E-mail: eridana.cano@coealb.org

Bosnia and Herzegovina	Mr Bozo MIHAJLOVIC	Prosecutor Prosecutor's Office of Bosnia and Herzegovina Kraljice Jelene 88 71000 Sarajevo, Bosnia and Herzegovina Tel: + 387 33 707 403 Fax: + 387 33 707 463 E-mail: bozo.mihajlovic@tuzilastvobih.gov.ba
Bosnia and Herzegovina	Mr Sead TEMIM	Prosecutor Prosecutor's Office of Federation of Bosnia and Herzegovina Valtera Perica 15 71000 Sarajevo, Bosnia and Herzegovina Tel/Fax: + 387 33 442 614 E-mail: ftuzba@bih.net.ba
Bosnia and Herzegovina	Mr Nenad VRANJES	Prosecutor Prosecutor's Office of Republika Srpska Vladike Platone bb 51000 Banja Luka, Bosnia and Herzegovina Tel/Fax: + 387 51 316 168 and 316 169 E-mail: rjt@inecco.net
Bosnia and Herzegovina	Mr Dragan MUMOVIC	Police Inspector, Team Leader for economic crime and tax State Investigation and Protection Agency (SIPA) Adema Buce 102 71000 Sarajevo, Bosnia and Herzegovina Tel: + 387 33 702 400 Fax: + 387 33 702 480
Bosnia and Herzegovina Council of Europe	Mrs Vesna EFENDIC	PACO Impact Project Officer Council of Europe Secretariat - Sarajevo Office Trg Fra Grge Martica 2/III 71000 Sarajevo, Bosnia and Herzegovina Tel: +387 33 26 43 60 / Ext. 107 Fax: +387 33 23 39 35 Mobile: +387 61 198 212 E-mail: vesna.efendic@coe.int

Croatia	Mrs Ivka ANDRIC	Prosecutor DORH/USKOK Gajeva 30a 10000 Zagreb, Croatia Tel:+ 385 14591 874 Fax:+ 385 14591 878 E-mail: uskok.zg@uskok.hr
Croatia	Mr Dalibor ZIDANIK	Prosecutor DORH/USKOK Gajeva 30a 10000 Zagreb, Croatia Tel:+ 385 14591 874 Fax:+ 385 14591 878 E-mail: uskok.zg@uskok.hr
Croatia	Mr Kresimir SIKAVICA	Police Inspector Department of Economic Crime and Corruption Police Directorate Ministry of Interior Ilica 335 10000 Zagreb, Croatia Tel:+ 385 98 326487 / + 385 1 3788 799 Mobile: + 385 91 5071968 Fax: + 385 3788251 E-mail: ksikavica@mup.hr
Croatia Council of Europe	Mrs Tamara KARAICA	PACO Impact Project Officer IOM Office - Zagreb Amruseva 10 10000 Zagreb, Croatia Tel: +385 1 4816 887 Fax: +385 1 4816 879 Mobile:+385 91 921 6573 / +385 91 508 2668 E-mail: tamara.karaica@coe.int

<p>“the former Yugoslav Republic of Macedonia”</p>	<p>Mr Viktor CVETKOVSKI</p>	<p>State Secretary Ministry of Justice Dimitrie Chupovski bb MK-1000 Skopje “the former Yugoslav Republic of Macedonia” Tel: +389-70-226986 Fax: +389-2-3226975 E-mail: vcvetkovski@mjustice.gov.mk</p>
<p>“the former Yugoslav Republic of Macedonia”</p>	<p>Mr Lazo JOVANOVSKI</p>	<p>Head of Department for Money Laundering and Corruption Sector for Combating Organized Crime Ministry of the Interior Dimce Mircev bb MK-1000 Skopje “the former Yugoslav Republic of Macedonia” Tel: +389-70-330238 Fax: +389-2-3226975 E-mail: lazo_jovanovski@moi.gov.mk</p>
<p>“the former Yugoslav Republic of Macedonia”</p>	<p>Mr Toni JANKOSKI</p>	<p>Chief Inspector Department for Money Laundering and Corruption Sector for Combating Organized Crime Ministry of the Interior Dimce Mircev bb MK-1000 Skopje “the former Yugoslav Republic of Macedonia” Tel: +389-70-330238 Fax: +389-2-3226975 E-mail: toni_jankovski@moi.gov.mk</p>
<p>“the former Yugoslav Republic of Macedonia”</p>	<p>Mrs Vanja MIHAJLOVA</p>	<p>Member State Commission for the Prevention of Corruption (SCPC) GTC, II Floor 1000 Skopje “the former Yugoslav Republic of Macedonia” Tel: +389-70-342964 Fax: +389-2-32153800 E-mail: vmihajlova@dsk.org.mk</p>
<p>“the Former Yugoslav Republic of Macedonia” Council of Europe</p>	<p>Mr Darko ANGELOV</p>	<p>PACO Impact Project Officer Information Office of the Council of Europe Museum of the City of Skopje (1st Floor) Ul. Mito Hadzivasilev Jasmin b.b. 1000 Skopje “the former Yugoslav Republic of Macedonia” Tel: +389 2 329 0232 Fax: +389 2 312 3617 Mobile: +389 70 226 941 E-mail: darko.angelov@coe.int</p>

<p>Kosovo-PISG (Serbia & Montenegro)</p>	<p>Mr Andrea VENEGONI</p>	<p>International Prosecutor UNMIK Police, 2nd Floor PTC- Building 38000 Pristina, Kosovo (Serbia & Montenegro) Tel: + 381 38 504 604 4128 Fax: + 381 38 504 604 5635 E-mail: venegoni@un.org</p>
<p>Kosovo-UNMIK (Serbia & Montenegro)</p>	<p>Mr Francesco CARACCILO</p>	<p>Deputy Chief Financial Investigation Unit, O/DSRSG, Pillar 1 / UNMIK 38000 Pristina, Kosovo (Serbia & Montenegro) Tel: + 377 (04) 503 051 Fax: + 381 38 503 604 ext 4597 E-mail: caracciolo@un.org</p>
<p>Kosovo-PISG (Serbia & Montenegro)</p>	<p>Mr Hilmi ZHITIJA</p>	<p>Chief, Public Prosecutor of Kosovo C. Jankovica No 18 38000 Pristina, Kosovo (Serbia & Montenegro) Tel: + 377 (0) 44 143 700 Fax: + 381 38 248 907 E-mail: hilmizhitija@yahoo.fr</p>
<p>Kosovo-PISG (Serbia & Montenegro)</p>	<p>Mr Besim KELMENDI</p>	<p>Public Prosecutor Pristina District & President of the Anti Corruption Council Vukovarska 12 / 16 38000 Pristina, Kosovo (Serbia & Montenegro) Tel: + 377 (0) 44 124 174 Fax: + 381 38 248 907 E-mail: b.kelmendi@hotmail.com</p>
<p>Kosovo-UNMIK Council of Europe</p>	<p>Mr Fitim VERTOPI</p>	<p>PACO Impact Project Officer Council of Europe Secretariat - Pristina Office UNHCR HQ Building, 6th Floor Kragujevci 8 38000 Pristina, Kosovo (Serbia and Montenegro) Tel +381 38 243 749 Fax: +381 38 243 752 Mobile: +377 0 44 307 194 E-mail: fitim.vertopi@coe.int</p>

Montenegro (Serbia and Montenegro)	Mrs Vesna MEDENICA	Supreme Public Prosecutor Slobode 20 street 81000 Podgorica, Montenegro (Serbia & Montenegro) Tel/Fax +381 81 230 624 E-mail: vmedenica@pris.mn.yu
Montenegro (Serbia and Montenegro)	Mrs Stojanka RADOVIC	Special Prosecutor for Organized Crime Slobode 20 street 81000 Podgorica, Montenegro (Serbia & Montenegro) Tel/Fax +381 81 230 624 E-mail: stojankar@pris.mn.yu
Montenegro (Serbia and Montenegro)	Mr Veselin VUCKOVIC	Basic Public Prosecutor 13. jula street 81000 Podgorica, Montenegro (Serbia & Montenegro) Tel: +381 67 617 205 Fax: + 381 81 230 624
Montenegro (Serbia and Montenegro)	Mr Petko SPASOJEVIC	Chief of the Department for Combating economic Crime Directorate of Police Bulevar Svetog Petra Cetinjskog 6 81000 Podgorica, Montenegro (Serbia & Montenegro) Tel: + 381 67 284 241 Fax +381 81 203 176 E-mail: priv.krim@cg.yu
Montenegro (Serbia and Montenegro)	Mrs Mirjana BOBICIC	
Montenegro (Serbia and Montenegro)	Mr Ivan DULOVIC	
Montenegro Council of Europe	Mr Lado LALICIC	PACO Impact Project Officer Council of Europe Secretariat - Podgorica Office Ul. Novaka Miloseva Nr. 6 81000 Podgorica, Serbia and Montenegro Tel: +381 81 230 819 Fax: +381 81 230 176 Mobile: +381 693 154 33 E-mail: ladol.coe@cg.yu

<p>Serbia (Serbia and Montenegro)</p>	<p>Mrs Tamara RISTIC</p>	<p>Deputy District Prosecutor Palmoticeva 17 11000 Belgrade, Serbia and Montenegro Tel: + 381 11 360 14 31 Fax: + 381 11 2682 772</p>
<p>Serbia (Serbia and Montenegro)</p>	<p>Mrs Mirjana JAKOVLJEVIC</p>	<p>Deputy District Prosecutor, Belgrade Nikolaja Gogolja 88 / 36 11000 Belgrade, Serbia and Montenegro Tel: + 381 11 360 14 31 Fax: + 381 11 2682 772</p>
<p>Serbia (Serbia and Montenegro)</p>	<p>Mr Mioljub VITOROVIC</p>	<p>Deputy Special Prosecutor Molerova 29 11000 Belgrade, Serbia and Montenegro Tel: + 381 65 33 22 010 Fax: + 381 11 30 82 784</p>
<p>Serbia Council of Europe</p>	<p>Mrs Silvija PANOVIC-DJURIC</p>	<p>PACO Impact Project Officer Council of Europe - Belgrade Office Sindjeliceva 9 11000 Belgrade, Serbia and Montenegro Tel/Fax +381 11 30 88 411 / 412 Mobile: +381 63 203 937 E-mail: silvija.panovic-djuric@coe.int</p>

COUNCIL OF EUROPE (co-organiser with the Ministry of Interior of Hamburg)

Institution	Name	Address
Expert	Mrs Elizabeth NOCHLIN	32 Gramercy Park So. 12-D New York NY 10003 U.S.A. Fax: + 1 212 335 4152 E-mail: nochlin@yahoo.com
Expert	Mr Bostjan PENKO	Dunajska 22 Ljubljana 1000, Slovenia Tel: +386 1434 1950 Fax: +386 (1) 4341962 Mobile: +386 (31) 617 313 E-mail: Bostjan.Penko@dt-rs.si
PACO Impact Project Manager	Mrs Ardita ABDIU	Department of Crime Problems DG I – Legal Affairs F-67075 STRASBOURG Tel: +33 3 90 21 45 06 Fax: +33 3 88 41 39 55 E-mail: ardita.abdiu@coe.int
PACO Impact Assistant	Mrs Colette HEITZ	Department of Crime Problems DG I – Legal Affairs F-67075 STRASBOURG Tel: +33 3 90 21 59 48 Fax: +33 3 88 41 39 55 E-mail: colette.heitz@coe.int

MINISTRY OF INTERIOR OF HAMBURG (co-organiser with Council of Europe)

Institution	Name	Address
Department for Internal Investigations Ministry of Interior	Mr Detlef KREUTZER	Head of the Department of Internal Investigations Ministry of Interior, Dezernat Interne Ermittlungen, Freie und Hansestadt Hamburg Altstädter Str. 2 20095 Hamburg, Germany Tel.: +49 40 428 66 7300 Fax: +49 40 428 66 7349 E-mail: detlef.kreutzer@polizei.hamburg.de
Department for Internal Investigations Ministry of Interior	Mr Kay FUNKE	Behörde für Inneres Dezernat Interne Ermittlungen Geschäftsstelle der Antikorruptionskonferenz Johanniswall 4 20095 Hamburg, Germany Tel.: +49 40 4286 67307 Fax: +49 40 4286 67349 E-Mail: Kay.Funke@polizei.hamburg.de
Ministry of Interior	Mr Udo NAGEL	Senator of Hamburg Ministry of Interior of Hamburg
Public Prosecutor's Office	Mrs Cornelia GÄDIGK	Public Prosecutor - Head of Department 57 Kaiser-Wilhelm-Straße 50 20355 Hamburg Tel.: + 49 40 428 43 4045 Fax: + 49 40 428 43 4050 E-mail: cornelia.gaedigk@sta.justiz.hamburg.de

INTERPRETERS

Albania	Mr Artur CEKODHIMA	Rruga Asim Vokshi, Pall. 22, Shk.1/1 Tirana, Albania Tel/Fax: +355 4 227411 Mobile: +355 69 21 41 733 E-mail: arturc@albnet.net
Albania	Mr Maksim DAIU	Faculty of Foreign Languages, "Rruga e Elbasanit" Tirana, Albania Tel: + 355 4 363 144 Fax: + 355 4 223 981 Mobile: + 355 69 25 07 515 E-mail: mdaiu@yahoo.com
Serbia (Serbia and Montenegro)	Mrs Danica KRALJEVIC	Krunska 22/24 11000 Belgrade, Serbia and Montenegro Telephone: +381 11 3240 738; +381 63 248 065 Fax: +381 324 13 14 E-mail: qlife@eunet.yu
Serbia (Serbia and Montenegro)	Mrs Biljana OBRADOVIC-VUJNOVIC	Ljube Stojanovica 24 11000 Belgrade, Serbia and Montenegro Tel: +381 11 2766 793; +381 11 2769 325 Mobile: +381 63 8124 338 Fax: +381 11 339 27 35 and +381 11 3241 314 E-mail: vanjavu@eunet.yu