



SWEDISH INTERNATIONAL  
DEVELOPMENT COOPERATION AGENCY



CENTRUL PENTRU COMBATEREA  
CRIMELOR ECONOMICE ȘI CORUPȚIEI

**MOLICO**

Proiect against corruption,  
money laundering and the  
financing of terrorism in Moldova

Council of Europe  
European Commission



Conseil de l'Europe  
Commission Européenne

**Project against Corruption, Money Laundering  
and Terrorism Financing in the  
Republic of Moldova  
(MOLICO - MOLDOVA)**

Start-up Conference

**List of Participants**

31 October 2006  
Chisinau, Moldova

<b>Name</b>	<b>Position title</b>	<b>Body, institution</b>
<b>Council of Europe experts</b>		
Alexander Seger	Head of Technical co-operation section, Department of Crime Problems, Directorate General I –Legal Affairs	Council of Europe
Natalia Kravchenko	MOLICO-Moldova Project manager	Council of Europe
Joseph Hopkinson	MOLICO-Moldova consultant on anti-money laundering, team leader	Council of Europe
Aida Raudoniene	MOLICO-Moldova consultant on anti-corruption	Council of Europe
Daniel Popescu	Administrator, Centre of Expertise for Local Government Reform	Council of Europe
Henriette Schatz	Expert	Council of Europe
<b>State bodies</b>		
Vladimir Postica	Prime-minister's principal state counsellor on special problems	Government of the Republic of Moldova
Iurie Stoicov	President of the Parliamentarian Commission for national security, defence and public order, president of the Monitoring Group	Parliament of the Republic of Moldova
Mihail Sidorov	Vice-president of the Parliamentarian Legal Commission for Designations and Immunities	Parliament of the Republic of Moldova
Sergiu Stati	Parliamentarian Commission for external relations and European integration	Parliament of the Republic of Moldova
Ion Creanga	Head of Legal Department of the Apparatus of the Parliament	Parliament of the Republic of Moldova
		Apparatus of the President of the Republic of Moldova
Ion Morei	Secretary of the Superior Council for Security	Service of the Superior Council for Security under the Apparatus of the President of the Republic of Moldova
Valentin Mejinschi	Director	Centre to Combat Economic Crimes and Corruption
Anatolie Donciu	Director of the General Directorate for analytics, prognosis and prevention	Centre to Combat Economic Crimes and Corruption
Oxana Gasca	Senior inspector, Service to prevent and combat money laundering	Centre to Combat Economic Crimes and Corruption
Boris Poiata	Anti-corruption prosecutor	Anti-corruption prosecutor office

Ion Diacov	Head of Section of hierarchal control and methodical assistance	Prosecutor General's Office
Vasile Sharco	chief of operative investigation section, Transborder and Informational Offences Division, Department of Operative Services	Ministry of Internal Affairs
Aureliu Ciocoi	Head of Council of Europe and Human Rights Directorate	Ministry of Foreign Affairs and European Integration
Lilia David	Specialist in the Directorate for drafting normative acts, General Department of Legislation	Ministry of Justice
Valentin Buznac	Vice-minister	Ministry of Local Public Administration
Valeriu Secash	Head of Legal Directorate	Ministry of Finance
Iurie Ciocanu	Secretary of Central Electoral Commission	Central Electoral Commission
Constantin Gurschi	Vice-president of the Criminal Panel	Supreme Court of Justice
Mihai Martinenco	President of the Council of the National Institute for Justice	National Institute for Magistrates
Alexandru Popescu	Deputy head of Economic Security Department	Intelligence and Security Service
Iurii Ceban	Head of Criminal prosecution and customs frauds Directorate	Customs Service
		Border Guards Service
		Ministry of Education and Youth
Ion Dodon	Representative of the Ministry of Health and Social Protection in the Monitoring Group	Ministry of Health and Social Protection
Liuba Istratii	Deputy head	Principal State Fiscal Inspectorate
Cornelia Vicleanschi	Representative of the Republic of Moldova at GRECO	Prosecutor General's Office
Ion Prodan	Vice-governor	National Banc of Moldova
Alexandru Roman	PhD in historical science, University professor, Rector	Academy for Public Administration under the President of the Republic of Moldova
<b>Civil society</b>		
Galina Bostan	President	Centre for the Analyses and Prevention of Corruption

Lilia Carasciuc	Executive Director	Transparency International - Moldova
Efim Obreja	Senior lawyer	Transparency International - Moldova
Cornelia Cozonac	President	Centre for Investigative Journalism
Oazu Nantoi	Director de program	Institute for Public Policies
Romeo Turcan	Country Director	International Association Business and Parliament
Tatiana Busuncian	Director	Pro Marshall Centre of the Republic of Moldova
Veaceslav Palade	Secretary	Anti-corruption Alliance
Igor Botan	Executive director	Association for Participatory Democracy
Leonid Marciuc	Preşedinte	Association of Mayors and Local Collectivities
Corina Cepoi	Director	Independent Journalism Centre
Petru Macovei	Director Executiv	Association for Independent Press
Viorel Cibotaru	Director	European Institute for Political Studies from Moldova
Mircea Esanu	Director	National Centre for transparency and Human Rights
<b>International Community</b>		
Vladimir Ristovski	Special Representative of the Secretary General of the Council of Europe in Republic of Moldova	Council of Europe
Ambassador Cesare De Montis	Head of Delegation	European Commission Delegation to Moldova
Cristina Cojocaru	Legal assistant	US Embassy in Moldova
Sorin Mereacre	Associate Country Director	Eurasia Foundation
<b>Organizers</b>		
Tatiana Cojocaru	Senior management assistant	Council of Europe
Valentin Vataman	Junior project assistant	Council of Europe

