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**Towards the Implementation of the Joint Plan of Action for the
United Nations Global Counter-Terrorism Strategy in Central Asia
Effectively Countering the Financing of Terrorism**

Proposed dates: December 14-16, 2016

Ashgabat, Turkmenistan

UNRCCA, CTITF and UNODC

Organization/ Country	Full name	Title/position
Host Government (Turkmenistan)		
Turkmenistan	Vepa Hajiyev	Deputy Foreign Minister, Ministry of Foreign Affairs of Turkmenistan
Turkmenistan	Nurmammet Seytliyev	Head of International and Interoffice department, Division for financial monitoring, Ministry of Finance of Turkmenistan
Turkmenistan	Dovletguly Dovletov	Deputy Head of the Department of Bank Monitoring, Central Apparat, Central Bank
Turkmenistan	Mergen Atageldiyev	Ministry of National Security, Turkmenistan
Turkmenistan	Shanazar Begnazarov	Central Apparat, Ministry of interior, Turkmenistan
Turkmenistan	Guvanch Bazarov	Central Apparat, General Prosecutor's Office, Turkmenistan
Representatives of Central Asian States		
Kazakhstan	Coloniel Kuanysh Ahmetov	Head of the Division of Countering Financing of Extremism, Department for Countering Extremism, Ministry of Interior, Kazakhstan
Kazakhstan	Ulzana Syzdykova	Head of Department for Countering the Financing of Terrorism, Financial Monitoring Committee, Ministry of Finance, Kazakhstan
Kazakhstan	Zarina Murzayeva	Senior Specialist- Economist, Department of Financial Market Methodology, National Bank of Kazakhstan
Kazakhstan	Yerbol Kuvashev	Assistant Prosecutor, General Prosecutor's Office, Kazakhstan
Kyrgyzstan	Esedik Musabekov	Head of Analytical Department, State Financial Intelligence Service, Kyrgyz Republic
Kyrgyzstan	Dilbara Ermatova	Senior Inspector, Department of Combating the Financing of Terrorism and Extremism under the Government of Kyrgyz Republic
Kyrgyzstan	Azamat Aliev	Expert, State Committee for National Security, Kyrgyz Republic
Kyrgyzstan	Emilbek Beiskeev	Expert, State Committee for National Security, Kyrgyz Republic

Kyrgyzstan	Asylbek Mambetov	Colonel, Head of Tenth Analytical Department, Ministry of Interior, Kyrgyz Republic
Kyrgyzstan	Melisbek Asanbekov	Chief Prosecutor, Department of Inspection of the Legality of Operational Search Activities and Investigation, General Prosecutor's Office, Kyrgyz Republic
Tajikistan	Odil Mirulloev	Prosecutor of Ishkashim District, General Prosecutor's Office, Tajikistan
Tajikistan	Sino Eshov	Senior Specialist, Financial Monitoring Department, National Bank, Tajikistan
Tajikistan	Azizjon Teshaev	State National Security Committee, Tajikistan
Tajikistan	Shuhrat Safarov	State National Security Committee, Tajikistan
Tajikistan	Ramazon Rakhmonov	Major, Head of the investigation department, Tursunzade City Ministry of Interior Department, Ministry of Interior, Tajikistan
Uzbekistan	Akmaljon Kuchkarov	Ambassador, Embassy of Uzbekistan in Turkmenistan
Uzbekistan	Gulyamjon Pirimkulov	First Secretary, Ministry of Foreign Affairs, Uzbekistan

Other States

Islamic Republic of Afghanistan	Abdul Wakil Wafa	Senior Counter Narcotics & Counter Terrorism Advisor, National Security Council, Afghanistan
Islamic Republic of Afghanistan	Hekmatullah Naqshbandi	Financial Analyst, Financial Transaction and Analysis Centre, Da Afghanistan Bank
Islamic Republic of Afghanistan	Hashmatullah Hanafi	Commander of Police Special Unit, Ministry of Interior, Afghanistan
Russian Federation	Pavel Preiman	Senior Specialist-Expert, Department of Countering the Financing of Terrorism, Rosfinmonitoring, Russian Federation

International and Regional Organizations

DPA	Brian Pozun	Political Affairs Officer, UN Department of Political Affairs, New York
EU	Lubomir Frebort	Charge d'Affaires, EU Liaison Office in Turkmenistan
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SCO /RCTS	Arman Adalbek	Adviser, Executive Committee of SCO Regional Anti Terrorism Structure, Tashkent
UN DSS	Robert Marinovic	Security Advisor, UNDSS, Division of Regional Operations (DRO), Turkmenistan

Experts

EAG (Kyrgyzstan)	Aibek Turdukulov	Administrator, EAG Secretariat, Moscow, Russia
EGMONT GROUP (Russia)	Alexey Matveev	Advisor, Department of countering the financing of terrorism, Rosfinmonitoring, Russian Federation
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(Belgium)		CTIF-CFI
CTITF Consultant (UK)	Paul Newham	Consultant, UN CTITF
RUSI (UK)	Tom Keatinge	Director, Centre of Financial Crime and Security Studies, Royal United Services Institute

Organizers

UNCCT/CTITF	Fedor Klimchuk	United Nations Counter-Terrorism Team Leader, UNCCT within the CTITF Office, DPA/OUSG/CTITF New York
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UNRCCA	Petko Draganov	SRSG, Head of UNRCC
UNRCCA	Jerome Bouyjou	Human Rights and Political Affairs Officer, UNRCCA
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