

# Eighth International Export Control Conference

March 6-8, 2005 -- Bucharest, Romania

## List of Participants

	Country	First Name	Last Name	Department	Bureau	Title
1	Albania	Ardian	Mullahi	Ministry of Defense		General Secretary of Defense
2	Albania	Perparim	Dervishi	Ministry of Finance	Customs	General Directorate
3	Albania	Ramis	Lleshi	Ministry of Economy, Trade & Energy	Business Promotion Department	Export Policy Expert
4	Argentina	Leonardo	Hekimian	Ministry of Defense	National Commission on Sensitive Exports	Executive Secretary
5	Argentina	Gustavo	Christiansen	Ministry of Economy	Customs	International and Institutional Advisor
6	Argentina	Carlos	Hernandez	International Security, Nuclear and Space Issues	Sensitive Exports and Nonproliferation	Minister
7	Australia	Peter	Sawczak	Department of Foreign Affairs and Trade	Australian Embassy Brussels	Counselor
8	Australia	Thomas	Roth	Department of Foreign Affairs and Trade	Australian Embassy Vienna	Counselor
9	Austria	Helmut	Krehlik	Federal Ministry of Economics and Labor	Export & Import Control	Division Head
10	Austria	Franz	Kocian	Federal Ministry of the Interior	Counterintelligence and Counterproliferation Department	Federal Agency for the Protection of the Constitution and Fight Against Terrorism
11	Austria	Rene	Ortner	Federal Ministry of the Interior	Federal Agency for the Protection of the Constitution and Counter-terrorism	Nonproliferation Analyst
12	Belarus	Ihar	Uhorych	Ministry of Foreign Affairs	International Security and Arms Control	Deputy Directors
13	Belgium	Michael	Peeters		Arms Trade Monitoring Unit	Head
14	Belgium	Kris	Franssens		Arms Trade Monitoring Unit	Policy Advisor
15	Bosnia	Dragisa	Mekic	Ministry of Foreign Trade and Economic Relations		Assistant Minister
16	Bosnia	Gordana	Banjac	Ministry of Foreign Trade and Economic Relations		Licensing Officer
17	Bosnia	Vjekoslav	Vukovic	Ministry of Security		Assistant Minister
18	Bulgaria	Dragomir	Markov	Bulgarian Customs Intelligence and Investigations	Drugs, Weapons, and Precursors Department	State Expert
19	Bulgaria	Mariya	Yaneva	Ministry of Foreign Affairs	NATO & International Security Directorate	Expert
20	Bulgaria	Desislava	Ivanova	Ministry of Economy and Energy	Internationally Controlled Trade Directorate	State Inspector
21	Chile	Domingo	Herrera Succo	National Customs Agency	Customs Intelligence Department	Head
22	Chile	Lt. Col. Mauricio	Seguel	Chilean Armed Forces	Chemical and Biological Weapons Control Directorate	Head

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23	Chile	Maria Luisa	Rodriguez	Ministry of Foreign Affairs	Directorate of International Security and Special Policies	Analyst
24	Croatia	Sanja	Bujas-Juraga	Ministry of Foreign Affairs	International Security	Head, International Organizations and Security
25	Croatia	Ema	Culi	Ministry of Economy, Labor & Entrepreneurship	Division of Trade	Assistant Minister
26	Croatia	Zorica	Kucic Vitaljic	Ministry of Finance	Customs Directorate	Assistant Deputy General, Customs Tarriffs, Value, Origin and Customs Laboratory
27	Cyprus	Lambros	Economides	Ministry of Finance	Customs and Excise	Investigation and Intelligence Officer
28	Czech Republic	Vera	Vackova	Ministry of Industry and Trade	Licensing Office	Specialist
29	Denmark	Signe	Flege	Ministry of Economic and Business Affairs	National Agency for Enterprise and Construction	Section Head
30	Denmark	Maja	Svankjær Thagaard	Ministry of Economic and Business Affairs	National Agency for Enterprise and Construction	Special Advisor
31	Egypt	Noha Ahmed	Maher Khedr		Disarmament	First Secretary
32	Estonia	Tuuli	Parnsalu	Ministry of Foreign Affairs	External Economics and Developmental Cooperation	Desk Officer, Strategic Goods Control Division
33	Estonia	Toomas	Keel	Tax and Customs Board	Intelligence Department	Senior Expert, Analysis Division
34	Estonia	Herman	Simm	Ministry of Defense		Security Advisor
35	Finland	Heikki	Yrjola	Ministry of Foreign Affairs	Export Control Unit	Commercial Secretary
36	Finland	Irene	Lahtinen	National Board of Customs	Enforcement Department	Senior Customs Inspector
37	France	Captain Patrick	Beau	Prime Minister's Office	Secretariat General for National Defense	Navy Captain
38	France	Georges	Duhaupas	Embassy of France		Deputy Customs Attache
39	Germany	Juliane	Willmann Lemcke	Federal Office of Economics and Export Control	Press and Public Relations	Deputy Head of Division, Regional Officer Western Balkans
40	Germany	Claudia	Topp	Federal Office of Economics and Export Control	EU-Outreach Projects	
41	Germany	Matthias	Heinz	Federal Foreign Office	Export Control Division	Desk Officer
42	Germany	Dr. Thomas	Lehle	Federal Ministry of Economics and Technology	Export Control Division	Desk Officer
43	SECI Center	Petros	Petroff	Hellenic Customs and Excise Liaison Office		

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44	Hong Kong, SAR	Lai Man "Erica"	Ng	Department of Trade and Industry		Assistant Director General
45	Hong Kong, SAR	Ka Shing "Billy"	Au	Department of Trade and Industry	Strategic Trade Controls Branch	Principal Trade Officer
46	Hong Kong, SAR	Shiu-ming	Wong	Customs & Excise Department	General Investigation & Systems Bureau	Head
47	Hong Kong, SAR	Sai Yan	Cheung	Customs & Excise Department	General Investigation & Systems Bureau	Head, Trade Controls
48	Hungary	Oszkar	Soos	Trade Licensing Office	Export Control Department	Deputy Director General
49	Hungary	Gabor	Modor	Trade Licensing Office	Military Trade Department	Senior Counsellor
50	Ireland	Martina	Feeney	Department of Enterprise, Trade & Employment	Licensing Unit	Head
51	Ireland	Nicholas	Twist	Department of Foreign Affairs	Disarmament and Non-Proliferation	Deputy Director
52	Israel	Shai	Cohen	Ministry of Foreign Affairs	Export Control Department	Deputy Director
53	Israel	Ehud	Ben-Aharon	Ministry of Defense	Defence Export Licensing Division	Director
54	Japan	Shinji	Nagashima	Foreign Policy Bureau	Disarmament, Non-Proliferation and Science Department	Director, International Export Control
55	Jordan	Hassouni	Muhulan	Ministry of Industry and Trade	Storage and Trade	Director
56	Jordan	Emmad	Abdul Nosaeir	Jordanian Customs	International Cooperation	Head
57	Kazakhstan	Sergey	Savelyev	Ministry of Foreign Affairs	International Organizations and International Cooperation	Deputy Director
58	Kazakhstan	Ernar	Bakenov	Ministry of Finance	Customs Procedures and Customs Control	Head
59	Latvia	Inga	Marcinkevica	Ministry of Foreign Affairs	Export Control of Strategic Goods	Division Head
60	Latvia	Girts	Krumins	Ministry of Foreign Affairs	Export Control of Strategic Goods	Deputy Head
61	Lebanon	Talal	Itani	General Directorate of Lebanese Customs	Beirut Customs	Regional Director
62	Lebanon	Elias	Makery	General Directorate of Lebanese Customs	Tripoli Customs	Regional Director
63	Libya	Ali	Ali Barbash	General Office for International Organizations		Head
64	Libya	Mohamed	Khalif Assoul	Defense Interim Committee		Legal Advisor
65	Libya	Dr. Mahdi	Mohamed Flifla	Customs		
66	Libya	Mohamed Ali	Al-Amani	General People's Committee		
67	Lithuania	Ruta	Sakalauskiene	Ministry of Economy	Export Control of the Trade Department	Head of Division of Strategic Goods

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68	Lithuania	Martynas	Lukosevicius	Ministry of Foreign Affairs	Security Policy Department	Attaché, Arms Control, Nonproliferation & Disarmament
69	Luxembourg	Andre	Paulus	Ministry of Economy and Foreign Trade	Licensing Office	Head
70	Luxembourg	Auguste	Dicken	Customs and Excise	Strategic Products Division	Head
71	FYR Macedonia	Goran	Stevcevski	Ministry of Foreign Affairs	Multilateral Relations Sector	Head
72	FYR Macedonia	Ljupco	Cingoski	Customs Administration	Control and Investigations Sector	Head, Trade Companies Control Division
73	FYR Macedonia	Krum	Efremov	Ministry of Economy		State Counselor for Trade
74	Malaysia	Leow	Kam Soon	Royal Malaysian Police	Forensic Laboratory	Head, Chemistry Division
75	Mexico	Jesús	Mao Cervantes	Mexican Customs	Coordination & Security	Central Administrator
76	Mexico	Jose Hugo	German Martinez	Mexican Customs	Coordination & Security	Deputy Administrator
77	Mexico	Carlos	Gonzalez Campos	Department of Energy	National Commission for Nuclear Safety and Safeguards	Chief
78	Mexico	Othon	Hernandez Ponce	Ministry of Economy		
79	Republic of Moldova	Eugeniu	Gorea	Ministry of Economy and Commerce	Dual Use Goods Circulation Control Division	Main Specialist
80	Republic of Moldova	Adrian	Morarescu	Customs Service of the Republic of Moldova	European Integration and International Relations Division	Senior Inspector
81	Montenegro	Kadrija	Kurpejovic	Ministry of Economy	Licensing Division	Licensing Officer
82	Montenegro	Slavko	Gacevic	Analytical Affairs Department	Anti-Money Laundering Agency	Advisor
83	Montenegro	Marko	Nikcevic	Border Police Directorate	Logistics	Assistant Head
84	Morocco	Miloud	Rachidi	Port of Tanger	Export Compliance	
85	Morocco	Hussein	Al Malki	Ministry of Foreign Affairs	International Cooperation	Expert
86	Netherlands	Merel	Jonker	Ministry of Economic Affairs	Trade Policy Department	Policy Advisor
87	Norway	Ole-Morten	Parelius	Ministry of Foreign Affairs	Disarmament and Non-Proliferation	Senior Advisor
88	Norway	Jan	Grevstad	Ministry of Foreign Affairs	Disarmament and Non-Proliferation	Deputy Director General
89	Pakistan	Air Commodore Khalid	Banuri	Pakistan Army	Strategic Plans Division	Director, Arms Control and Disarmament Affairs
90	Pakistan	Khalid	Mahmood	Central Board of Review	Export	Chief
91	Pakistan	Jawad	Ali	Ministry of Foreign Affairs	Disarmament Unit	Assistant Director
92	Poland	Jacek	Sliwowski	Ministry of Economy	Export Control Department	Director

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93	Poland	Amb. Tadeusz	Chomicki	Ministry of Foreign Affairs	Security Policy Department	Deputy Director
94	Portugal	Major Jose Carlos	Cardoso Mira	Ministry of Defense	Import/Export Control Division	Chief
95	Portugal	Ana Luisa	Nunes Vareta	Ministry of Foreign Affairs	Portuguese Embassy Bucharest	
96	Romania	Alexandru-Victor	Micula	Ministry of Foreign Affairs	General Directorate of Strategic Policies	General Director
97	Romania	Cristian	Munteanu	Ministry of Foreign Affairs	National Agency for Export Control	State Secretary and President
98	Romania	Paul	Pasnicu	Ministry of Foreign Affairs	National Agency for Export Control	Director, Conventional Arms Division
99	Romania	Mihaela	Vasiu	Ministry of Foreign Affairs	Nonproliferation, Arms Control and Combatting Terrorism	Director
100	Romania	Sara	Constantinescu	Ministry of Foreign Affairs	National Agency for Export Control	Director, Dual-Use Goods Division
101	Romania	Gicu	Pop	Ministry of Foreign Affairs	National Agency for Export Control	Deputy Director, Conventional Arms Division
102	Romania	Dragos	Tocae	Ministry of Foreign Affairs	National Agency for Export Control	Deputy Director, Dual-Use Goods Division
103	Romania	Viviana	Grama	National Commission for Nuclear Activities	Special Materials Division	Director
104	Romania	Horatiu	Buzatu	Ministry of Defense	Armaments Department	Expert, Import and Export of Special Products Control Office
105	Romania	Lucian	Ivan	Ministry of Administration and Interior		Principal Inspector
106	Romania	Aurel	Stancu		Anit-Drug and Special Regime Product Sector	Head
107	Romania	Liviu	Muresan	EURISC Foundation		Executive President
108	Romania	Ioan	Mircea Plangu	Prime Minister's Office		State Counselor
109	Russia	Andrei	Shevchenko	Department of Export Control	Dual-Use Commodities Licensing Agency	Deputy Director
110	Russia	Nelly	Buterovskaya		Federal Customs Service of Russia	Senior Federal Customs Inspector
111	Russia	Alexander	Cherchuk	Ministry of Defense	Military Exports	Export Control Expert
112	Russia	Alexander	Deineko	Ministry of Foreign Affairs	Security Issues and Disarmament	Senior Advisor
113	Serbia	Ivan	Arandjelovic	Ministry of International Economic Relations	Licensing Department	Head
114	Serbia	Ljiljana	Antonovic	Customs Administration	Customs Legal Division	Coordinator
115	Serbia	Dragan	Jonic	Border Police Directorate	State Border Security Division	Head
116	Slovakia	Milan	Ciganik	Ministry of Foreign Affairs	Department of Disarmament, OSCE, and Counter-Terrorism	Deputy Director

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117	Slovakia	Jana	Dhopolcekova	Ministry of Economy	Sensitive Goods and Trade Management	Head, Sensitive Goods Unit
118	Slovakia	Tomas	Ilkanic	Customs Criminal Office	Hazardous Materials	Customs Officer
119	Slovenia	Igor	Jukic	Ministry of Foreign Affairs	Security Policy Division	Head, Security and Disarmament Department
120	South Africa	Lucky	Molefe	South African Embassy, Brussels		Customs and Tax Attaché
121	Spain	Jose Ignacio	Carabias Corpa	Ministry of Interior	Directorate General of Police and Civil Defense	Inspector
122	Spain	Antonio	Segura Alvarez	Ministry of Industry, Tourism, and Commerce	Defense and Dual-Use Foreign Trade	Director General
123	Sweden	Egon	Svensson	Inspectorate of Statigic Products		Engineering Director
124	Turkey	Ziya	Demirduzen	Undersecretariate for Foreign Trade	General Directorate of Agreements	Head
125	Turkey	Meric	Kelleci	Undersecretariate of Customs		Customs Expert
126	Ukraine	Ihor	Reshetilov		State Service for Export Control	Deputy Chairman
127	Ukraine	Petro	Korostelyov	National Defense and Security Council	Military, Technical, & Export Control Cooperation	State Expert, Export Control Department
128	Ukraine	Oleh	Belokolos	Ministry of Foreign Affairs	Arms Control, Military, & Technical Cooperation Dept.	Advisor, Military, Technical, & Export Control Cooperation
129	United Kingdom	Andrew	Wood	Ministry of Defence	Proliferation and Arms Control Secretariat	Head, Export Control Policy
130	United Kingdom	Spencer	Chilvers	Department of Trade and Industry	Policy Unit, Export Control Organisation	Head
131	United Kingdom	Trevor	Moore	Foreign and Commonwealth Office	Counter-proliferation Department	Deputy Head
132	United Kingdom	John	Badley	Her Majesty's Revenue and Customs	Prohibitions and Restrictions Policy Group	Senior Policy Advisor
133	United Kingdom	Trevor	Wood	Interexport Management Systems	+44 7759 195 740 cell	Chief Operating Officer
134	United Kingdom	Stuart	Mills	Ministry of Defence	Counter Proliferation Arms Control	
135	United Kingdom	Victoria	Marr	Ministry of Defence	Counter Proliferation Arms Control	Senior Export Control Policy Advisor
136	United Kingdom	Bevan	Brownhill	Ministry of Defence	Counter Proliferation Arms Control	Desk Officer, Small Arms Light Weapons and Proliferation Security Initiative
137	United Nations Interim Administrative Mission in Kosovo	Malcolm	Brown	UNMIK	UNMIK Customs	Director of Law Enforcement (Special Projects)

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138	United Nations Interim Administrative Mission in Kosovo	Ekrem	Hajdari	UNMIK	Compliance and International Liaison	Director of Law Enforcement
139	United Nations Interim Administrative Mission in Kosovo	Bahri	Berisha	UNMIK	Criminal Investigations	Deputy Director
140	United Nations Interim Administrative Mission in Kosovo	Naim	Pasha	UNMIK	Intelligence Department	Assistant Director and Head
141	United States	Paul	van Son	Department of State	Export Control Cooperation	Director
142	United States	Jason	McClellan	Department of State	Export Control Cooperation	Foreign Affairs Officer
143	United States	Nils	Johanson	Department of State	Export Control Cooperation	Foreign Affairs Officer
144	United States	Dan	Forbes	Department of State	Export Control Cooperation	Tracker Program Manager
145	United States	Christopher	Ellis	Department of State	US Embassy Bucharest	Deputy Chief, Polical Section
146	United States	John	Rodgers	Department of State	US Embassy Bucharest	Chief, Economic Section
147	United States	Oana	Christescu	Department of State	US Embassy Bucharest	EXBS Program Assistant
148	United States	Mark	Taplin	Department of State	US Embassy Bucharest	Charge d'Affaires
149	United States	Benjamin	Rockwell	Department of State	US Embassy Bucharest	Deputy Chief, Economic Section
150	United States	Stephanie	James	Department of State	US Embassy Bucharest	Vice Consul
151	United States	Meg	Mitchell	Department of State	Office of Conventional Arms Threat Reduction	Foreign Affairs Officer
152	United States	Todd	Perry	Department of Energy	National Nuclear Security Administration	Manager, International Nonproliferation Export Control Program
153	United States	LaReina	Parker	Department of Energy	National Nuclear Security Administration	Foreign Affairs Specialist, International Nonproliferation Export Control Program
154	United States	Dr. Judd	Stitzel	Department of State	Directorate of Defense Trade Controls	Compliance Specialist
155	United States	Ronald	Kriske	Department of Homeland Security	Immigration and Customs Enforcement	Senior Special Agent
156	United States	Brett	Golden	Department of Homeland Security	US Coast Guard	Nonproliferation Program Manager
157	Vietnam	Hue	Xuan Le	General Department of Customs	International Cooperation Division	Deputy Director

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158	Vietnam	Chinh	Van Phan	Ministry of Trade	Import/Export Division	Deputy Director
159	Vietnam	Vi Hoai	Nu Nguyen	Ministry of Science and Technology	Radiation and Nuclear Safety Control Agency	Deputy Director, International Relations, Legislation & Information
160	CITS	Anne-Charlotte	Merrell Wetterwik	University of Georgia	Center for International Trade and Security	Export Control Research Associate
161	European Commission	John	Matiussi	Directorate for External Relations	Security Policy Unit	
162	European Commission	Louis Victor	Bril	Joint Research Center	Nonproliferation and Nuclear Safety	Administrator
163	IATA	Iain	Jack	IATA London		Senior Security Advisor
164	Monterey Institute	Leonard	Spector	Center for Nonproliferation Studies		Deputy Director
165	Safer World	Roy	Isbister	Safer World UK	Small Arms and Transfer Controls	Team Leader
166	SIPRI	Dr. Sibylle	Bauer	Stockholm International Peace Research Institute	Export Control Program	Head
167	SIPRI	Anna	Wetter	Stockholm International Peace Research Institute	Export Control Program	Research Associate
168	SEESAC	Diman	Dimov	UNDP	SEESAC	Deputy Team Leader
169	Wassenaar Arrangement	Amb. Sune	Danielsson	Wassenaar Arrangement	Wassenaar Arrangement Secretariate	Head
170	Wisconsin Project	Kelly	Motz	Wisconsin Projector		Associated Director
171	Wisconsin Project	Valerie	Lincy	Wisconsin Projector	Iran Watch	Research Associate
172	WCO	Robert	Ireland	World Customs Organization	Capacity Building Directorate	Technical Attaché
173	United Nations	Amb. Peter	Burian	1540 Committee		Chairman
174	United Nations	Rick	Cupitt	1540 Committee		Expert
175	LATA	Tom	O'Brien	Los Alamos Technical Associates	Federal & International Programs	Division Manager
176	LATA	Evan	Stefanik	Los Alamos Technical Associates	Counter-Proliferation Programs	Project Manager
177	LATA	Nolan	Crisafulli	Los Alamos Technical Associates	Counter-Proliferation Programs	Coordinator
178	LATA	Peter	Crail	Los Alamos Technical Associates	Counterproliferation Programs	Coordinator
179	LATA	Dave	Kim	Los Alamos Technical Associates	Counterproliferation Programs	Coordinator
180	LATA	Markus	Binder	Los Alamos Technical Associates	Counterproliferation Programs	Coordinator