

**SEACEN – World Bank Regional Advanced Workshop
for Banking Supervisors on Anti-Money Laundering
and Counter Financing of Terrorism
Kuala Lumpur, 15 – 20 April 2007**

附件二

LIST OF PARTICIPANTS

National Bank of Cambodia

1. Mr. Chou Veasna
Section Chief
Bank Supervision Department
Email: mrsnachoul@yahoo.com

Reserve Bank of India

2. Mr. R.K. Ray
Assistant General Manager
Department of Banking Supervision
Chennai Office
Email: rajuray2477@yahoo.com
3. Mr. K.D. Joseph
Assistant General Manager
Department of Banking Supervision
Thiruvananthapuram Office
Email: kdjosep@yahoo.com

Bank Indonesia

4. Ms. Rozwita Roza
Director
Directorate of Legal Affairs
Email: roswita_roza@bi.go.id
5. Mr. Agus Santoso Hadiwarsito
Executive Legal Analyst
Directorate of Legal Affairs
Email: agus_santoso@bi.go.id
6. Ms. Ida Rumondang Hasiholan Sipahutar
Senior Bank Researcher
Directorate of Banking Research & Regulation
Email: ida.r@bi.go.id
7. Mr. Tindomora Siregar
Senior Banking Investigator
Directorate of Banking Investigation and Mediation
Email: tsiregar@bi.go.id

8. Mr. Nuril Muchendrawan
Senior Bank Supervisor
Directorate of Bank Supervision 3
Email: nuril@bi.go.id
9. Mr. Rahmad Purwanto
Bank Supervisor
Directorate of Bank Supervision 1
Email: r_purwanto@bi.go.id
10. Mr. Muhamad Alam Maulana
Junior Bank Supervisor
Directorate of Bank Supervision 2
Email: alam_m@bi.go.id

Monetary Authority of Macao

11. Ms. Elaine Leung Sok Ian
Assistant Bank Examiner
Banking Supervision Department
Email: Elaine_leung@amcm.gov.mo

Bank Negara Malaysia

12. Ms. Woon Hooi Shyen
Deputy Director
Strategy and Policy
Financial Intelligence Unit
Email: woonhs@bnm.gov.my
13. Mr. Lim Boon Beow
Senior Executive
Strategic and Policy
Financial Intelligence Unit
Email: boonbeow@bnm.gov.my
14. Mr. Zahari Rafaie
Manager
Regulatory Compliance
Payment Systems Policy Department
Email: zr@bnm.gov.my
15. Mr. Mohd Nadri Zakaria
Manager
Foreign Banks
Banking Supervision Department
Email: nadri@bnm.gov.my

16. Ms. Foong Mei Leng
Senior Executive
Investment Banks
Banking Supervision Department
Email: foong@bnm.gov.my
17. Ms. Aida Kasumawati Binti Mohd Yatim
Senior Executive
Financial Conglomerates Supervision Department
Email: kasuma@bnm.gov.my
18. Mr. Nicky Srionno Minhaj
Senior Executive
Financial Conglomerates Supervision Department
Email: nicky@bnm.gov.my
19. Mr. Muhammad Alan Al-Yafii Bin Ahmad Kamal
Senior Executive
Financial Conglomerates Supervision Department
Email: alan@bnm.gov.my
20. Mr. Saiful Nizam Bin Mat
Senior Executive
Insurance & Takaful Companies
IT & DFI Supervision Department
Email: saifulnm@bnm.gov.my
21. Ms. Inbhashelvi Balakrishnan
Senior Executive
Foreign Banks
IT & DFI Supervision Department
Email: inbhashelvi@bnm.gov.my

The Bank of Mongolia

22. Mr. Enkhbat Samdan
Senior Supervisor
On-site Supervision
Supervision Department
Email: senkhbat@mongolbank.mn

Nepal Rastra Bank

23. Ms. Anju Adhikari
Assistant Director
Foreign Exchange Management Department
Email: investment@nrb.org.np

24. Mr. Prem Prasad Pandey
Assistant Director
Legal Division
Email: prempandeya@gmail.com

Bank of Papua New Guinea

25. Mr. William Tiki
Manager
Exchange Control Department
Email: wtiki@bankpng.gov.pg

Bangko Sentral ng Pilipinas

26. Mr. Noel S. Navarro
Manager II
Supervision and Examination Department II
Email: Nnavarro@bsp.gov.ph
27. Mr. Monico B. Villar, Jr.
Bank Officer IV, Anti-Money
Laundering Council Secretariat
Email: monicovillar@yahoo.com

Central Bank of Sri Lanka

28. Mr. H.A. Karunaratne
Additional Director
Financial Intelligence Department
Email: hkaru@cbsl.lk

Financial Supervisory Commission of Taiwan

29. Ms. Hsueh Nuan-Wei
Specialist
Banking Bureau
Email: nwhsueh@banking.gov.tw
30. Mr. Huang Hsien-Kun
Secretary
Financial Examination Bureau
Email: skhuang@feb.gov.tw

Bank of Thailand

31. Mr. Santi Thanapatpaisal
Team Executive
Onsite Examination Department 2
Email: santit@bot.or.th

32. Ms. Anocha Rodchompoo
Chief Legal Officer
Legal and Litigation Department
Email: AnochaR@bot.or.th
33. Mr. Vorchai Reantongcome
Team Executive
Exchange Control and Credit Department
Email: Vorachar@bot.or.th

Banking and Payments Authority (BPA) of Timor-Leste

34. Mr. Ricardo José Da Costa Ribeiro
Manager
Insurance Supervision
Financial System Supervision Department
Email: ricardo.ribeiro@bancocentral.tl or Ricbeiro@yahoo.com

State Bank of Vietnam

35. Ms. Nguyen Thi Thuy Ngoc
Manager
Anti-Money Laundering Information Center
Email: Nttngoc68@yahoo.com

mrsnachou1@yahoo.com
rajuray2477@yahoo.com
kdjosep@yahoo.com
roswita_roza@bi.go.id
agus_santoso@bi.go.id
ida.r@bi.go.id
tsiregar@bi.go.id
nuril@bi.go.id
r_purwanto@bi.go.id
alam_m@bi.go.id
Elaine_leung@amcm.gov.mo
woonhs@bnm.gov.my
boonbeow@bnm.gov.my
zr@bnm.gov.my
nadri@bnm.gov.my
foong@bnm.gov.my
kasuma@bnm.gov.my
nicky@bnm.gov.my
alan@bnm.gov.my
saifulnm@bnm.gov.my
inbhashelvi@bnm.gov.my
senkhat@mongolbank.mn
investment@nrb.org.np
prempandeya@gmail.com

wtiki@bankpng.gov.pg
Nnavarro@bsp.gov.ph
monicovillar@yahoo.com
hkaru@cbsl.lk
nwhsueh@banking.gov.tw
skhuang@feb.gov.tw
santit@bot.or.th
AnochaR@bot.or.th
Vorachar@bot.or.th
ricardo.ribeiro@bancocentral.tl
Ricbeiro@yahoo.com
Nttngoc68@yahoo.com