

**2023 APG Typologies Workshop**  
**28 November – 1 December 2023**  
**New Delhi, India**

**Aibek Turdukulov**

Aibek Turdukulov has 10+ years of experience in the sphere of AML/CFT, starting in the FIU of Kyrgyzstan and from 2014 in the EAG Secretariat. Aibek Turdukulov is currently leading the typologies work stream within the EAG, and has actively engaged in and led numerous typologies projects on various AML/CFT related topics, most of which were focused on financial intelligence, law enforcement and criminal justice.



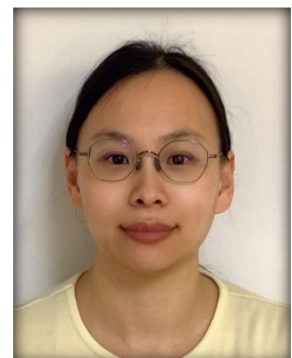
**Chandana Seshadri**

Chandana Seshadri is a Research Analyst at the Centre for Financial Crime and Security Studies. As part of the Countering Proliferation Financing team she actively engages in providing technical assistance and training on the risks of proliferation financing and conduct in-depth research and analysis to develop guidance and best practices. Prior to joining RUSI, she worked as a Research Assistant in the Centre for Science and Security Studies at King's College London, where she conducted network analysis and investigations into proliferation-related activities.



**Chao-Wen Perng**

Chao-Wen Perng is a special agent at Ministry of Justice Investigation Bureau (MJIB). She has 7 years of experience in economic, drug, and public corruption crime investigation. In 2021, she started working at the Anti-Money Laundering Division (AMLD, FIU of Chinese Taipei), focusing on STR analysis, Egmont Group intelligence exchange, national risk assessment, and cryptocurrency tracing. She holds a bachelor's degree in math and computer science from University of Illinois at Urbana-Champaign and a master's degree in computer science from Télécom Bretagne.



## **Chengyi Ong**

Chengyi heads APAC public policy for Chainalysis, a blockchain data platform. At Chainalysis, Chengyi works with policymakers and virtual asset service providers to understand developments in VA markets and their intersection with global regulatory trends. Prior to Chainalysis, Chengyi spent a decade in the Monetary Authority of Singapore, with roles across regulation and supervision, industry development, and central banking.



## **Chun-man (Max) YIP**

Chief Inspector Yip joined the Hong Kong Police in 2008 and has since made significant contributions to the field of law enforcement. He holds a Bachelor's Degree in Science and a Master's Degree in Business Administration, showcasing his diverse educational background. Throughout his 15-year career, Chief Inspector Yip has primarily focused on criminal investigation, honing his skills and expertise in this critical area. Currently, he serves in the Financial Intelligence and Investigation Bureau of the Hong Kong Police as the Head of the Risk Assessment Unit. Additionally, Chief Inspector Yip is entrusted with leading the Money Laundering Expert Cadre of the Hong Kong Police, further highlighting his knowledge in combating financial crimes.



## **Frederic Raffray**

Frederic Raffray is a Barrister (England & Wales, called 1991) and Advocate (Guernsey 2003). He has over 30 years' experience as a Barrister and Advocate in domestic and international civil, criminal and public law onshore and offshore work. He joined the Law Officers of the Crown (Attorney General's Chambers, Guernsey) from private practice in London in 2000 and was appointed as a Crown Advocate in 2004.



Between 2007 and 2019, he led on international cooperation and international asset recovery within the Office and was the lead adviser to the Guernsey Financial Intelligence Unit. During his tenure, the Office furnished evidence and assistance facilitating notable foreign prosecutions, as well as significant preservations and recoveries in Guernsey and other jurisdictions. He has extensive successful experience as an Advocate at appellate level in complex multi-jurisdictional

international economic crime (grand) corruption cases, as well as in significant asset preservation and recovery.

Between 2011 and 2019, he sat on the steering group of the Camden Asset Recovery Inter-agency Network and led (from the legal side) the Guernsey's Presidency of CARIN in 2015. He undertook a variety of roles in the set up of Asset Recovery Inter-agency Networks in Southern Africa, the Caribbean and Western Central Asia.

His areas of expertise include international cooperation, information exchange (including tax), financial intelligence/investigation, asset recovery and beneficial ownership, litigation and dispute resolution. He continues to undertake expert roles in these areas for the World Bank and UNODC, amongst others.

### **Gianpiero Antonazzo**

Gianpiero Antonazzo currently works at the Integrity Vice Presidency of the World Bank, he leads the team responsible for the anti-corruption investigations in Europe and Central Asia. He joined the World Bank in 2009 and his experience in the Bank also includes investigative efforts in Latin America and Caribbean and South Asia regions. Prior to joining the World Bank, Gianpiero was a high rank official of the Guardia di Finanza, an Italian law enforcement agency specialized in the fight against financial and economic crimes, money laundering and tax evasion. He joined Guardia di Finanza in 1992 attending the Academy for five years and then in 1997 as active duty. In 2003 he was seconded for more than one year to the United Nation Mission in Kosovo (UNMIK) as Deputy Chief of the Financial Investigation Unit, a unit that had been created to investigate and bring to prosecution cases of corruption in the UNMIK administration. In 2008 Gianpiero was also seconded to join the EULEX mission in Kosovo, as Deputy Head of the Financial Investigation Unit, where he investigated corruption cases in Kosovo.



### **Gonzalo Saiz**

Gonzalo Saiz is a Research Analyst at the Centre for Financial Crime & Security Studies at RUSI, focusing on sanctions and counter threat finance. He is part of Project CRAAFT (Collaboration, Research and Analysis Against Financing of Terrorism) and Euro SIFMANet (European Sanctions and Illicit Finance Monitoring and Analysis Network). Prior to joining RUSI in 2022, Gonzalo worked as a legal advisor to victims of human trafficking for sexual exploitation, as well as a researcher of transnational organised crime in Spain and across Europe, collaborating extensively with non-profit organisations and law enforcement agencies.



### **Imelda A. Mifa**

Ms Mifa is a seasoned Bank Examiner at the Bangko Sentral ng Pilipinas (BSP), with more than 10 years of experience in banking supervision. She is currently part of the team that conducts risk-based supervision of banks and other financial institutions to assess the effectiveness of their anti-money laundering (ML) and combating terrorist financing (TF) and proliferation financing (PF) risk-management framework and compliance with AML/CTPF laws, rules, and regulations. Ms. Mifa is also a member of the Bangko Sentral ng Pilipinas' National Risk Assessment Technical Working Group. She is also a Certified Anti-Money Laundering Specialist (CAMS)". She started her career with the BSP in 2007. Before working as AML/CTPF supervisor in 2018, she handled offsite supervision of Banks operating on a regional and local level that comprise the majority players in the banking system.



### **Klaudijo Stroligo**

Klaudijo Stroligo is a lawyer specialized in criminal law and in anti-money laundering and countering terrorist financing (AML/CFT). He is currently working as a Deputy Director of company R.U.R. doo, Slovenia and as AML/CFT consultant for international organizations, such as the Council of Europe, UNODC-GPML, OSCE and the World Bank.

From 2007 to 2016 he was a Senior Financial Sector Specialist in the Financial and Private Sector Development Unit of the World Bank and till April 2012 he was also a joint World Bank/ UNODC-GPML anti-money laundering and countering terrorist



financing Mentor for Central Asia. In 2006 - 2007 he was a consultant for the World Bank, Council of Europe, European Commission, and UNODC GPML.

Previously he was the Director of the Slovenian Financial Intelligence Unit and served in this capacity for 12 years. Earlier in his career, Mr Stroligo was a Crime Inspector and Head of Foreign Crime Department in the Crime Police Unit in Ljubljana and in the Ministry of Interior of Slovenia.

For several years, he was the Chairmen and Vice-Chairmen of the Council of Europe MONEYVAL Committee and member of four other expert committees of Council of Europe responsible for drafting conventions and recommendations related to corruption, seizure and confiscation of proceeds of crime, economic and organized crime, money laundering and terrorist financing. Mr Stroligo was actively involved in the Egmont Group, as one of the funding members, a member of the Egmont Group Committee and several working groups.

### **Mark McGoldrick**

Mark is an expert in financial crime, having led high performing investigation units across a range of government agencies including law enforcement, regulatory and revenue authorities.

Mark has nearly 15 years experience in senior audit, investigation and forensic accounting roles at the ATO, ASIC and ACIC. Mark has also worked in the AUSTRAC as an Intelligence Analyst, and has experience in the private sector in banking and superannuation. Mark holds a Bachelor of Commerce (Majors in Accounting and Finance), Bachelor of Arts (Major in Psychology) and Diploma-at-Law.



In addition to investigations and intelligence outcomes, Mark has made significant policy contributions in relation to anti-money laundering regimes. Most recently, Mark was a project lead and lead author on the joint APG/ATO typologies report titled "Money Laundering Associated with Tax Crimes in the Asia/Pacific".

## **Mitali Tyagi**

Mitali Tyagi is the Director Research & Implementation in the Secretariat of the Asia-Pacific Group on Money Laundering (FATF-Style regional body). She leads the APG's work on ICRG issues and Typologies. While at the APG, Mitali has led mutual evaluations of Cambodia, Cook Islands, Philippines and Nauru. She is a Board Member, including for the Financial Rights Legal Centre. Prior to APGML, Mitali worked in the Australian Attorney General's Department (Office of International Law) on negotiations of international trade agreements, advice to government on international agreements (including treaties on corruption and bribery) and Australia's obligations under the United Nations Charter. Her work with the UNDP (Banda Aceh, Indonesia) and International Development Law Organisation (Sydney, Australia and Banda Aceh, Indonesia) on training for judges and legal professionals grounds her understanding of technical assistance. She has practised as a litigator (intellectual property litigation) and corporate counsel with King & Wood Mallesons; and in native title law with the Cape York Legal Centre. Mitali holds a Master of Laws (International Legal Studies) from New York University; and undergraduate qualifications in law, economics and finance. Mitali's independent research has been published in well-regarded international journals.



## **Mridul Gupta**

Mridul Gupta is the Chief Operating Officer of CoinDCX, one of India's most valued VDA exchanges. In his role, Mridul is responsible for the strengthening of CoinDCX's product portfolio, marketing, partnerships and operations, with a view to accelerate the strategic growth of the firm.



An Electrical Engineering graduate from IIT Delhi, Mridul was previously the Chief Strategy Officer at Pine Labs. Having worked across Stellaris Venture Partners, Goldman Sachs and his own startup, he brings with him extensive experience in driving growth and scaling up capabilities of fast growing fintech organizations across India and Southeast Asia.

Mridul is a firm believer of the growing legitimacy of digital assets and is a firm proponent of the pivotal role crypto plays in the transformation of India's economy for a decentralized future.

### **Paul Hemesath**

Paul Hemesath is counsel to the Digital Currency Initiative at the Money Laundering and Asset Recovery Section in the United States Department of Justice. Previously, Paul served as an Assistant United States Attorney at the Eastern District of California for 12 years. Paul investigated and prosecuted cases involving ransomware, hacking and intrusion, dark web marketplaces, money laundering, Bank Secrecy Act violations, cryptocurrency, and other technology-related federal crimes. Paul is also a member of the National Cryptocurrency Enforcement Team. Paul graduated from UCLA with a political science degree, and he received law and Foreign Service degrees from Georgetown University.



### **Pussadee Liwruangsuwan**

Pussadee is an Investigator in the Litigation Division of the Anti-Money Laundering Office. Her responsibilities include analysing financial transactions, operating witness interrogation and gathering evidence for legal proceedings, summarizing cases and submitting legal opinions to the Transaction Committee to freeze and seize the assets connected with the commission of predicate offenses under the Anti- Money Laundering Act.

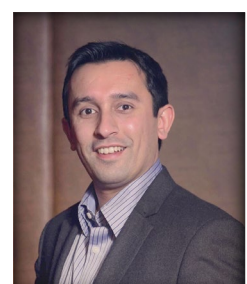


### **Ritvik Ranjanam Pandey**

Ritvik Ranjanam Pandey is currently serving as the Joint Secretary in the Department of Revenue, Ministry of Finance India. Has also served in the capacity of Secretary in the Department of Finance, Budget & Resources (from 2017-2018), as the Commissioner in Commercial Taxes Department (from 2014-2018), the Commissioner in Survey, Settlement & Land Records Department in Bangalore (in 2014), and as Deputy Commissioner in Bijapur (from 2013-2014). He has also worked in the Finance Commission and Department of Economic Affairs.

### **Rohan Bhandari**

Rohan Bhandari is SVP, Head of Compliance of CoinDCX, one of India's most valued VDA exchanges. In his role, Rohan is designated as the Principal Officer and is responsible for overseeing the overall Compliance and Risk program for the firm.



Having over 15 years of experience, Rohan has extensively worked towards building compliance functions across large corporations and start-ups alike - some of them being Paytm Payments, Freecharge-Axis Bank, Snapdeal, Airtel Payments Bank, Bharti Airtel & ICICI Bank.

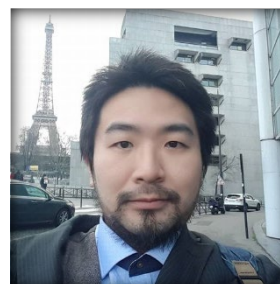
Notable part of his career has been with Paytm where he was designated as the Chief Compliance Officer & Principal Officer for Paytm Payments- Paytm's payment gateway providing entity, Freecharge, a subsidiary of Axis Bank, where he was instrumental in building and setting up the organisation's Compliance, Legal, Risk & Internal Audit functions/teams as the General Counsel & Head of Compliance and Airtel Payments Bank, where he was instrumental in procuring the payments bank & wallet services licenses.

Rohan holds a Master's Degree in Law from the University of Western Ontario, Canada and a Bachelor's Degree in Law from Panjab University, Chandigarh. He also holds a Diploma in Cyber Laws and a certification in Intellectual Property Rights.

Over the years, Rohan has played a key role in the evolution and transformation of the crypto and payments compliance ecosystem in India.

### **Ting-Han Lee**

Ting-Han Lee is currently working as a Prosecutor for the Taipei District Prosecutors Office in the Ministry of Justice. As a prosecutor for 14 years, Ting-Han Lee specializes in telecommunications/cyber fraud, human trafficking, corruption and other crimes. His expertise also includes financial crimes such as money laundering, due to his double major in law and economics degree, and he has led many money laundering related cases in Chinese Taipei. Mr Lee has been invited to work with many other law enforcement agencies to share his wealth of knowledge and experience.



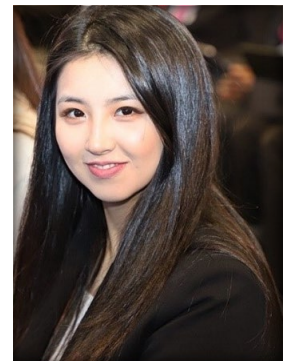
### **Tri Andriyanto**

Tri Andriyanto is an international cooperation analyst at the Financial Transaction Reports and Analysis Center (PPATK/FIU Indonesia). He holds a bachelor's degree in international relations and a master's degree in communications studies from the University of Indonesia, with his research on crisis communication management in financial intelligence agencies. For 10 years since 2014, he has been a public relations specialist with the main task of disseminating the duties and functions of PPATK to all relevant stakeholders, including the President. Since 2023, he has served as an international cooperation analyst with the task of coordinating regional cooperation regarding anti-money laundering, counter-terrorism financing, and proliferation financing. Currently, he is conducting a regional study regarding the prevention and eradication of child sexual exploitation in the Southeast Asia region.



### **Tserendulam Urtnasan**

Tserendulam Urtnasan is Officer at the Anti-Money Laundering Unit, Supervision Department, FRC Mongolia. In this role, Tserendulam has vast experience in risk-based on-site and off-site supervision across various regulated sectors, policy analysis development, and implementation. In connection with the adoption of the Law on Virtual Asset Service Providers in 2022, risk-based supervisions were carried out and relevant policies were enacted. Diverse experience in dialoguing with diverse stakeholders, ranging from law enforcement, supervisory and regulatory authorities, financial information unit, international organizations, non-bank financial institutions and designated non-financial businesses and professions.



### **Uyanga Amartuvshin**

Uyanga Amartuvshin is the supervisor at the Financial Regulatory Commission of Mongolia, the main regulatory body of the Non-Banking financial institutions, DNFBPs, and VASPs.

She has diverse experience in both international and domestic AML/TF standards, risk-based supervision, and policymaking. As part of her work, Ms Uyanga contributed to the drafting of the regulations related to VASPs and has experience with the regulatory environment and oversight of the domestic VASP sector.



## **Vivek Aggarwal**

Vivek Aggarwal is currently working as the Additional Secretary (Revenue) in the Administration of Revenue (Headquarters) on matters relating to the Prevention of Money Laundering Act, NDPS Act, GST & Central Taxes, Economic Security. Vivek Aggarwal is also the Director of the Financial Intelligence Unit, India, the Head of Indian Delegation to Financial Action Task Force and the Head of the Tax Policy Research Unit.

## **Wikorn Thappenthai**

Wikorn is an investigator at the Anti-Money Laundering Office and is responsible for conducting civil forfeiture against proceeds of crime and criminal proceedings under the Anti-Money Laundering Act. Previously, Wikorn worked in the Military.



## **Yara Esquivel**

Yara Esquivel is a senior Financial Sector Specialist working at the World Bank's Financial Markets Integrity unit. She is an attorney with twenty years of experience in the investigation of fraud and corruption. She has a master's degree in International Human Rights Law from Oxford University. She was an anti-corruption prosecutor in her native Costa Rica, where she investigated a former head of State. Ms. Esquivel has been a fraud and corruption investigator for the United Nations in Africa and the World Bank in Latin America. She has been with the World Bank for over ten years, and currently works with the Stolen Asset Recovery Initiative (StAR), a partnership between the World Bank and the United Nations Office on Drug and Crime, providing technical assistance and policy advice on the recovery of proceeds of corruption. Ms. Esquivel works on anti-money laundering and terrorism financing and asset recovery in Latin America and the Horn of Africa. She led the Bank's first work on illicit flows, on the effects of the cocaine trade on the economy in Colombia and leads multiple World Bank projects in strengthening the capacity to investigate tax crimes.

