

## Annex I

### **PARTICIPANT PROFILE FORM** **FOR NOMINATION FROM APEC ECONOMIES ELIGIBLE FOR TRAVEL** **SUPPORT**

**Capacity Building Workshops on Designing Best Models on Prosecuting Corruption and Money Laundering Cases Using Financial Flow Tracking Techniques and Investigative Intelligence for Effective Conviction and Asset Recovery to Promote Regional Economic Integration**

**June 11 - 13, 2013**

**Santiago, the Republic of Chile**

Travel-eligible APEC economies (China, Indonesia, Mexico, Malaysia, Papua New Guinea, Peru, Philippines, Russia, Thailand, and Vietnam,) are encouraged to use this form to nominate government officials to receive travel support. Each travel eligible economy can request up to two individuals, with a third official designated as an alternate. It is recommended that nominated participants include practitioners—including attorneys, investigators, police and other law enforcement officials—as well as policy-makers, with experience or knowledge about investigating and prosecuting corruption and money laundering.

Please submit nominations by **May 2**.

#### MEMBER ECONOMY/ORGANIZATION

##### NOMINEE 1

Name:

Position:

Ministry:

Email:

Telephone:

Fax:

##### NOMINEE 2

Name:

Position:

Ministry:

Email:

Telephone:

Fax:

##### ALTERNATE NOMINEE 1

Name:

Position:

Ministry:

Email:

Telephone:

Fax:

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Nomination forms should be submitted **by email** to Ms. Joyce Yong, (jy@apcc.org) of the APEC TATF, copying Ms. Claudia Ortega ([unac@minpublico.cl](mailto:unac@minpublico.cl)) of the Public Prosecutor Office from Chile, by **may 2, 2013**.