## UNODC presentation and NGO questions
Chair: Chair of IRG session

## NGO statements (3-5 minutes each)
Chair: Chair of IRG session
- Speaker 1: UNCAC Coalition
- Speaker 2: Transparency International
- Speaker 3: GOPAC
- Speaker 4: Article 19
- Speaker 5: I Watch
- Speaker 6: Ghana Integrity Initiative
- Speaker 7: Transparency International - Malaysia

## Panel 1 – Enforcement Issues
Moderator: Manzoor Hasan, Institute of Governance Studies
- Speaker 1: Sophie Lemaître, Sherpa
- Speaker 2: Diana Kovatcheva, Transparency International - Bulgaria
- Speaker 3: Gillian Dell, Transparency International

## NGO statements (continuing)
Chair: Chair of IRG session

## Panel 2 – Beneficial Ownership Transparency/AML?
Moderator: Saad Filali Meknassi, Transparency Maroc
- Speaker 1: Christine Clough, Global Financial Integrity
- Speaker 2: Themba Mahleka, Transparency International - Zimbabwe
- Speaker 3: Kol Preap, Transparency International – Cambodia

## NGO statements (continuing)
Chair: Chair of IRG session
- Closing remarks by UNCAC Coalition