

SEMINAR ON IMPLEMENTATION CHALLENGES IN JOINT CUSTOMS CONTROL,
RISK MANAGEMENT AND POST-ENTRY AUDIT
Four Seasons Hotel, Bangkok, Thailand
7-9 February 2007

LIST OF PARTICIPANTS
(as of 13 February 2007,)

Afghanistan

1. Sharifullah Ibrahimi
Deputy Minister
Customs and Revenue
Ministry of Finance
Tel: +93 (0)70-291-717 / +93 (0)799-727-291
Email: sharif.ibrahimi@mof.gov.af

2. Sanaullah Ibrahimi
Manager
Customs Coordination Unit
Customs and Revenue
Ministry of Finance
Tel: 0093(0) 70-222-752
Email: sanaullahibrahimi@hotmail.com

Azerbaijan

3. Djavad Gasimov
Chief
Customs Regimes Control Department
State Customs Committee of Azerbaijan Republic
2 Inshaatchilar Avenue
Baku City, AZ1073
Tel: (994 12) 493 4067
Fax: (994 12) 498 1836
Email: external@az-customs.net

4. Faig Seyidov
Chief of Audit Division
Finance, Tariff and Currency Control Department
State Customs Committee of Azerbaijan Republic
2 Inshaatchilar Avenue
Baku City, AZ1073
Tel: (994 12) 438 4067
Fax: (994 12) 498 1836
Email: external-az@customs.az

Kazakhstan

5. Aitayev Renat
Head
Analysis and Statistics Unit
Customs Control Committee
Ministry of Finance

6. Dauren Tulemisov
Head
Organization of Customs Control Unit
Customs Control Committee
Ministry of Finance

Kyrgyz Republic

7. Kubanychbek Kulmatov
Advisor of Director
4a, Baitik Batyr str., Bishkek 720020
Kyrgyz Republic
Tel: (996 312) 512 472
Fax: (994 312) 512 453/512 463
Email: kulmatov@customs.gov.kg

Mongolia

8. Baagaa Battumur
Director General of Mongolian Customs
Customs General Administration of Mongolia
Ulaanbaatar-20, Mongolia
Tel: (976 11) 350 057
Fax: (976 11) 350 060
Email: battumur@ecustoms.mn

9. Lamjav Delgerbayar
Senior Officer
Customs Policy and International Cooperation Division
Customs General Administration of Mongolia
Ulaanbaatar-20, Mongolia
Tel: (976 11) 350 057
Fax: (976 11) 350 060
Email: delgerbayar@ecustoms.mn

People's Republic of China

10. Xu Qiuyue
Director General
Department of Audit-Based Control and Risk Management
General Administration of Customs
No. 6 Jian Guo Men Nei St.
Beijing, PRC
Tel: (8610) 6519-5535
Fax: (8610) 6519-5545
Email:

11. Gu Xiuchuan
Director
Department of International Cooperation
General Administration of Customs
No. 6 Jian Guo Men Nei St.
Beijing, PRC
Tel: (8610) 6519-5266
Fax: (8610) 6519-5307
Email: zhangying_yq@customs.gov.cn

12. Jiang Lieping
Deputy Director
Department of Customs Control and Inspection
General Administration of Customs
No. 6 Jian Guo Men Nei St.
Beijing, PRC
Tel: (8610) 6519-4396
Fax: (8610) 6519-4004
Email:

Tajikistan

13. Gurez Zaripov
Head of the Customs Service
Customs Service under the Government of the Republic of Tajikistan
50 Bukhoro Str., 734025
Republic of Tajikistan
Tel.: (+992 372) 21-18-92
Fax: (+992 372) 23-27-23
Email: ums@mgds.tojikiston.com

14. Alimzhan Alimov
Head of the Department of International Customs Cooperation
Customs Service under the Government of the Republic of Tajikistan
50, Bukhoro Str., 734025
Tel.: (+992 372) 23-07-84
Fax: (+992 372) 23-07-84

Uzbekistan

15. Dilshod Rasulov
Deputy Chairman
State Customs Committee of the Republic of Uzbekistan
Uzbekistan Avenue 3
Tashkent 70003, Uzbekistan
Tel: (998 71) 120 7692
Fax: (998 71) 120 7652
Email: Rasulov72@yandex.ru

16. Komil Nazarov
Head
Currency Control Division
State Customs Committee of the Republic of Uzbekistan
Uzbekistan Avenue 3
Tashkent 70003, Uzbekistan
Tel: (998 71) 120 7648
Fax: (998 71) 120 7652
Email: k_nazarovgir7@mail.ru

The Royal Thai Customs

17. Chavalit Sethameteekul
Director General
Thailand Customs Department
1 Sunthornkosa Road, Klong Toey
Bangkok, Thailand
Tel: (662) 249 0442; 249 7556 / 667 7815
Fax: (662) 249 1279 / 249 2381

18. Natina Santiyanont
Director
International Affairs Division
Planning and International Affairs Bureau
Tel: +662 671 7894; +662 671 7897
Fax: +662 671 7667
E-Mail: icustoms@hotmail.com

19. Amara Thavornvongs
Chief
Multilateral Cooperation Sub-Division
E-Mail: Amarith1@hotmail.com
Tel: +62 249 4215; +662 667 7605
Fax: +662 671 7667

20. Prawat Chuengchavalit
Tel: +62 249 4215; +662 667 7605
Fax: +662 671 7667

21. Pakorn Tonmanee Wattana
Tel: +62 249 4215; +662 667 7605
Fax: +662 671 7667

22. Rangarith Phathanathong
Head, Klongyai Customs House

23. Vallop Vuttapanich
Customs Chief Inspector

24. Wason Wethayawanich
Appraiser, The Royal Thai Customs

25. Suriya Sook-anand
Director of the Cargo Clearance
Suvarnabhumi International Airport

26. Chayan Ekarohit
Head, Piboonmangsa-harn Customs House

27. Anusit Karnjanapol
Customs Chief Inspector

28. Nithirat Sumranjitra
Customs Chief Inspector

29. Tada Choomchaiyo
Customs Chief Inspector

30. Chackrit U-tanesut

Resource Speakers

31. Kunio Mikuriya
Deputy Secretary General
World Customs Organization
30 Rue de Marche B-1210 Brussels, Belgium
Tel: (32 2) 209 9408
Fax: (32 2) 209 9292
Email: kunio.mikuriya@wcoomd.org

32. Takashi Matsumoto
Head of WCO Asia Pacific Regional Office for Capacity Building (ROCB)

33. Florian A. Alburo
Fellow, Institute for International Policy
c/o Balay Kalinaw
UP Campus, Diliman, Quezon City, Phils.
Tel: (632) 927-9686 ext 247
Fax (632) 920-5462
Email: falburo@yahoo.com

Asian Development Bank

34. A. Noy Siackhachanh
Director
Governance, Finance and Trade Division
Central and West Asia Department
Tel: (632) 632 6300
Fax: (632) 636 2424
Email: asiackhachanh@adb.org

35. Chin Choon Fong
Asst. General Counsel
Office of the General Counsel
Tel: (632) 632 4902
Fax: (632) 636 2501
Email: cfong@adb.org

36. Robert Y. Siy, Jr.
Director
Country Coordination and Regional Cooperation Division
Central and West Asia Department
Tel: (632) 632 6300
Fax: (632) 636 2424
Email: rsiy@adb.org

37. Qifeng Zhang
Senior Financial Sector Specialist
Regional Cooperation, Governance and Finance Division
East Asia Department
Tel: (632) 632-5973
Fax: (632) 636-2494
Email: qzhang@adb.org

38. Sona Shrestha
Economist
Governance, Finance and Trade Division
Central and West Asia Department
Tel: (632) 632 5866
Fax: (632) 636 2424
Email: sshrestha@adb.org

39. Lyle Raquipiso
Economic Officer
Governance, Finance and Trade Division
Central and West Asia Department
Tel: (632) 632 5836
Fax: (632) 636 2424
Email: lraquipiso@adb.org

40. Bing J. Teves
Senior Administrative Assistant
Governance, Finance and Trade Division
Central and West Asia Department
Tel: (632) 632 6300
Fax: (632) 636 2424
Email: fjteves@adb.org

ADB Consultants

41. Arlan Brucal
Tel: (632) 632-4688
Email: abrucal@adb.org

42. Gulsun Farosatshoeva
Tel: 24 79 55 / 95 1519397
Email: gulsunf@yahoo.co.uk

43. Norov Unurtsetseg
Ulaanbaatar-20, Mongolia
Tel: (976 11) 350 057
Fax: (976 11) 350 060
Email: unurtsetseg@ecustoms.mn

Interpreters/Translators

44. Murod Mirsaidov
Tel (home): 998711363656
Tel (mobile): 998901855743
Email: m_mirsaidov@sarkor.uz

45. Nailya Takahashi
Tel: 998 90 187 521
Fax: 998 71 2534 741
Email: nailya@sarkor.uz, nailita@mail.ru

46. Jamilia Turganova
Deputy Director
Project Management Office under the State Customs Inspectorate
State Customs Inspectorate under the Government of the Kyrgyz Republic
Tel: (+996312) 512 465
Fax: (+996312) 512453/512463
Email: j_turganova@customs.gov.kg