Lima, 28 de septiembre de 2021

**Oficio N°041-2021-2022-JCA-CR**

Congresista
**MARÍA DEL CARMEN ALVA PRIETO**
**Presidenta del Congreso**
Congreso de la República
Presente. –

**Asunto:** Envío de informe sobre viaje oficial de representación

De mi especial consideración:

Tengo el agrado de dirigirme a usted, a fin de saludarla cordialmente y, en cumplimiento del literal "h" del artículo 23 del Reglamento del Congreso, enviar el informe sobre el viaje oficial de representación al Foro Parlamentario de Seguridad e Inteligencia (FPSI), evento desarrollado el 6 de septiembre en la ciudad de Budapest en Hungría.

El referido informe ha sido firmado por los Congresistas José Daniel Williams Zapata, Raúl Felipe Doroteo Carbajo y el suscrito.

Sin otro particular, es propicia la oportunidad para expresarle los sentimientos de mi especial consideración.

Atentamente,

CONGRESO DE LA REPÚBLICA * JOSÉ ERNESTO CUETO ASERVI *

JOSÉ ERNESTO CUETO ASERVI
CONGRESISTA DE LA REPÚBLICA

Edificio José Faustino Sánchez Carrión.
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RV-695992

# INFORME SOBRE VIAJE OFICIAL DE REPRESENTACION

Por medio del presente los suscritos, Congresistas José Ernesto Cuesto Aservi, José Daniel Williams Zapata y Raúl Felipe Doroteo Carbajo, procedemos a informar sobre las actividades realizadas por los suscritos con ocasión de la visita oficial a la Conferencia del Foro Parlamentario de Seguridad e Inteligencia (FPSI), evento desarrollado el 6 de septiembre en Budapest, Hungría.

## ACTIVIDADES ESPECIALES DE REPRESENTACION

### I. INFORMACION GENERAL

Sustento Normativo

Este informe se sustenta en el literal "h" del artículo 23 del Reglamento del Congreso de la República, el cual establece que los Congresistas luego de haber realizado un viaje oficial o de visita por cuenta del Congreso, presentarán al Consejo Directivo un informe de todo aquello que pueda ser considerado de utilidad al Congreso o el país.

En ese sentido, los congresistas suscritos en virtud del Acuerdo de Mesa Nro. 011-2021-2022/MESA-CR fuimos autorizados por la Mesa Directiva del Congreso de la República a asistir a la Conferencia del Foro Parlamentario de Seguridad e Inteligencia (FPSI), que tuvo lugar en la ciudad de Budapest, Hungría, el 6 de septiembre de 2021.

### II. TIPO DE ACTIVIDAD

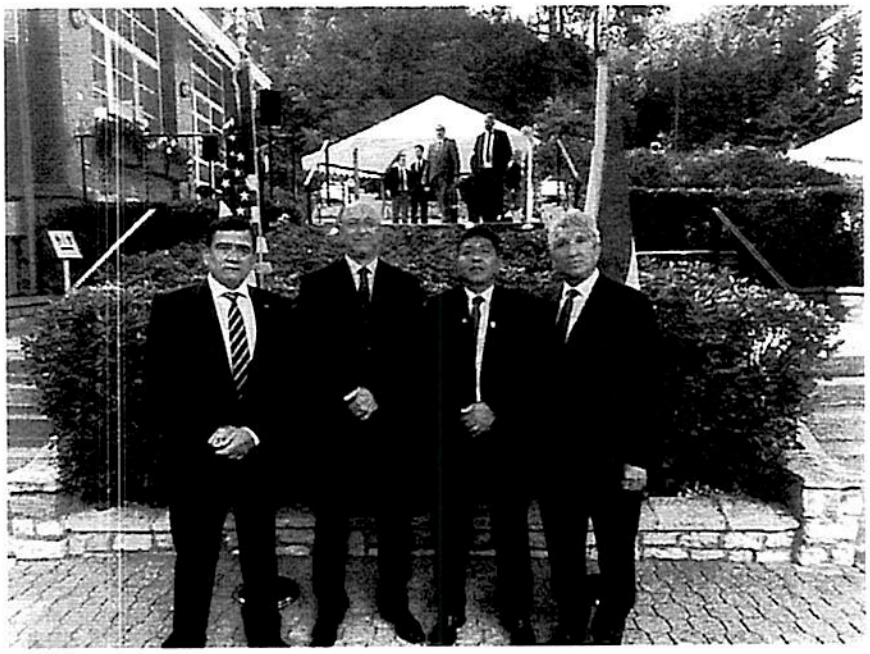
El Foro Parlamentario de Inteligencia y Seguridad organiza foros regulares para parlamentarios internacionales y funcionarios gubernamentales para aprender de expertos destacados sobre financiamiento contra el terrorismo, seguridad cibernética, inversiones extranjeras depredadoras, intercambio de inteligencia, 5G, IA y otros temas relevantes. Las discusiones del foro ofrecen conocimientos prácticos para iniciativas legislativas, así como herramientas tecnológicas que mejoran una colaboración más sólida con los aliados de

Estados Unidos para erradicar con éxito las capacidades y capacidades terroristas. Hasta la fecha, el Foro Parlamentario de Inteligencia y Seguridad ha albergado 17 foros mundiales presenciales con la asistencia de más de 1.700 parlamentarios y funcionarios gubernamentales que representan a 96 países. Durante 2020-2021, ha organizado 14 seminarios web con la participación de 9800 parlamentarios de más de 100 países.

En ese sentido, los suscritos asistimos al foro referido el 6 de septiembre del año en curso, en virtud del Acuerdo 011-2021-2022/MESA-CR de la Mesa Directiva, norma mediante la cual la Mesa Directiva del Congreso autorizó el citado viaje.

## III. INFORMACION ESPECIFICA DEL DESARROLLO DE LA/S ACTIVIDADES DE TRABAJO

Los suscritos llegamos a la ciudad de Budapest en Hungría el sábado 4 de septiembre a las 23:55, posteriormente se trasladaron al Hotel Marriott a descansar. Al día siguiente, a las 17:30 asistimos a la recepción en la Residencia del Embajador de Estados Unidos en Hungría, la cual terminó a las 19:00, procediendo a retirarnos al hotel para descansar.



Congresistas Cueto Aservi, Williams Zapata y Doroteo Carbajo junto al Embajador de Perú en Hungría, Alfredo Salazar Cosio

El lunes 6 de septiembre nos trasladamos a la sede del Parlamento en Hungría, junto con la comitiva oficial en representación de la República de Perú, la que estuvo conformada por las siguientes personas:

- José Daniel Williams Zapata, Congresista y Presidente de la Comisión de Defensa Nacional, Orden Interno, Desarrollo Alternativo y Lucha Contra las Drogas del Congreso.
- José Ernesto Cueto Aservi, Congresista y Presidente de la Comisión de Inteligencia del Congreso.
- Raúl Felipe Doroteo Carbajo, Congresista y miembro titular de la Comisión de Inteligencia del Congreso.
- Raúl Alfredo Salazar Cosio, Embajador de Perú en Hungría.
- Julio Alexis Taquia Salledo, Consejero de la Embajada de Perú en Hungría.

Comitiva representante de la República de Perú en el Foro Parlamentario de Seguridad e Inteligencia.

La Conferencia del Foro Parlamentario de Seguridad e Inteligencia (FPSI) fue inaugurada a las 09:00 horas por László Kövér, Presidente de la Asamblea Nacional de Hungría; Congresista Robert Pittenger, Presidente del Foro; Marc Dillard, Encargado de Negocios de la Embajada de los Estados Unidos en Hungría, y el Senador estadounidense Joni Ernst.

Posteriormente, comenzó el ciclo de conferencias desde las 10:00 hasta las 17:15.

En el panel 1, referido a Riesgos de las criptomonedas y retos regulatorios, se hizo énfasis en que las criptomonedas han tenido un crecimiento abrumador en los últimos años, lo cual representa riesgos y oportunidades para diferentes instituciones como los gobiernos, los parlamentos y los Bancos Centrales de Reserva de los diferentes países. En el caso específico de los bancos estos deben cambiar sus regulaciones sobre políticas monetarias, tomando en cuenta que las criptomonedas aún no tienen un respaldo legal por parte de los gobiernos, y eso genera desconfianza en la ciudadanía.

Respecto al panel 2, sobre el fomento de cooperación entre parlamentos y buenas prácticas, se expuso sobre la importancia de reuniones periódicas entre congresistas para retroalimentarse sobre las mejores experiencias y buenas prácticas en Inteligencia y Seguridad Nacional en comisiones parlamentarias y asambleas plenarias. Asimismo, se explicó que en el caso de Hungría tiene un Comité Permanente de protección a la Constitución.

El tema del panel 3 fue la evaluación de los riesgos del uso de armas biológicas: el dilema del doble uso y los desafíos para el control de armas, en el cual se resaltó la importancia de que los servicios de inteligencia tengan información eficaz y oportuna respecto a donde y a quienes investigar. Una fuente importante de información pueden ser las revistas biológicas, otra es la cooperación internacional con diferentes países.

En el panel 4 se explicó la problemática del tráfico humano y el financiamiento ilícito, el cual es un delito difícil de enfrentar por lo altamente rentable para los delincuentes, quienes cobran 500 dólares al día por delitos sexuales, y que existe más de un millón de personas perjudicadas por este delito. Es importante que los gobiernos por un lado inviertan en la prevención mediante campañas de educación a los niños, así como que se corten los flujos financieros hacia el mismo.

Sobre el quinto panel, referido a prácticas abusivas en expansión económica global, se explicaron las propuestas de apoyo que Estados Unidos normalmente ofrece a otros países.

El panel 6 trató sobre el doble uso de la Inteligencia Artificial posibilidades y riesgos, regulaciones legales, ciberseguridad, 5G, los expositores explicaron que debe entenderse el peligro de estos temas a futuro, por lo cual deben elaborarse estrategias y establecer un marco legal adecuado que permita regular la inteligencia artificial, protegiendo la ciberseguridad, así como los datos de los ciudadanos y los gobiernos. Asimismo, debe evaluarse la posibilidad de transferir los riesgos a las empresas.

En el panel 7 el tema fue financiamiento ilegal, soluciones de software de integridad financiera y guerra biológica, ahí se explicaron mecanismos de cooperación intergubernamental e interparlamentaria para la lucha contra el lavado de activos. El último panel fue el 8, referido a comercio ilegal, lavado de dinero basado en el comercio, inversiones extranjeras adversas y amenazas adversas.

El detalle de los horarios exactos, así como de los expositores, panelistas y participantes en las conferencias, se adjuntan en los anexos a este informe.

A las 17:45 fue la clausura de la conferencia con la presencia del Congresista estadounidense Robert Pittenger, Presidente del Foro Parlamentario de Inteligencia y Seguridad, y de Mr. István Simicskó, miembro de la Asamblea Nacional de Hungría y exministro de Defensa en ese país. Posteriormente,

hubo oportunidad de hacer una visita guiada al Parlamento húngaro, después de lo cual nos retiramos del evento.

Participación del Congresista José Ernesto Cueto Aservi durante el evento

JOSÉ ERNESTO CUETO ASERVI
CONGRESISTA DE LA REPÚBLICA

JOSÉ DANIEL WILLIAMS ZAPATA
CONGRESISTA DE LA REPÚBLICA

RAÚL FELIPE DOROTEO CARBAJO
CONGRESISTA DE LA REPÚBLICA

## IV. ANEXOS

- Comunicado del Foro Parlamentario en Inteligencia y Seguridad.
- Programa del evento.
- Lista de participantes por país.

FEJC
Cc. Archivo



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# Communique of the Parliamentary Intelligence-Security Forum held in Budapest, Hungary on September 6, 2021.

Considering that the Parliamentary Intelligence-Security Forum is the leading international security forum providing expertise and collaboration among Parliamentarians and government officials to increase the United States' allies understanding of the global threats of radical Islamic terrorism and adversarial nation states, while creating actionable solutions that counter these threats.

Considering that the Parliamentarians, who write the legislation and fund the government, are critical players in this mission, the Parliamentary Intelligence-Security Forum organized a one-day conference co-hosted by the National Assembly of Hungary.

The Forum is emphasizing that the presentations and panel discussion from Parliamentarians and experts from every corner of the world highlighted the challenges all democracies are facing.

The Parliamentary Intelligence-Security Forum is recognizing the efforts from many countries (certain countries to strengthen their efforts) in the fight against illicit trade, all forms of transnational organized crime, money laundering, cyber security, 5G, foreign investments and the financing of terror.

The Parliamentary Intelligence-Security Forum states that more support from developed economies is needed for the countries to keep up their efforts.

It is expressing its strong opinion that more international cooperation is needed.

Is looking forward to the next Parliamentary Intelligence-Security Forum in Washington, DC.

OFFICE OF THE HUNGARIAN NATIONAL ASSEMBLY

DIRECTORATE FOR FOREIGN RELATIONS
PROTOCOL DEPARTMENT

*September 3, 2021*

# PROGRAM FOR ATTENDEES

## CONFERENCE OF THE PARLIAMENTARY INTELLIGENCE-SECURITY FORUM

Budapest, Hungary - September 5-6, 2021

### Sunday, September 5

| | |
|---|---|
| *17:30* | *Departure from the Marriott Hotel to the Reception by buses* |
| *18:00* | *Garden Reception at the Residence of the Chief of Mission of the Embassy of the United States*<br>*Venue: Zugligeti út 93.* |
| *19:15* | *Departure to the Marriott Hotel* |

### Monday, September 6

*08:00* *Departure to the Parliament building from Marriott Hotel Entrance Gate XII.*
*Registration of the participants*
*(Please present your ID, vaccination certificate, or negative PCR-test when boarding the bus/at the entrance of the Parliament.)*

Coffee available during the Conference without full coffee breaks

**09:00** **Opening of the Conference**

- **Mr. László Kövér,** Speaker of the Hungarian National Assembly – '5 (Hungary)
- **Congressman Robert Pittenger,** Chairman, Parliamentary Intelligence-Security Forum –'5 (United States)
- **Hon. Marc Dillard,** Chargé d'Affaires, a.i., U.S. Embassy in Budapest '5 (Hungary)

**Introductory speech by:**

- **Mr. Péter Szijjártó,** Minister for Foreign Affairs and Trade – '10 (Hungary)
- **Senator Joni Ernst,** United States Senate '5 (United States) (Videomessage)
- **Senator Kevin Cramer,** United States Senate '5 (United States) (Videomessage)

*09:45-10:00* ***Keynote speech by:***

- **Sir David Amess,** MP, United Kingdom, Member of the Panel of Chairs - '20 (United Kingdom)

**10:00-11:00** **Panel 1. – Risks of cryptocurrencies, regulatory challenges**

- **Mr. J.C. Boggs,** Partner and Co-lead, FinTech, Blockchain and Cryptocurrency practice, King & Spalding (United States)
- **Mr. Erik Bethel,** Distinguished Fellow at Chamber of Digital Commerce (United States)
- **Dr. James Shinn,** former Assistant Secretary, U.S. Department of Defense (United States)
- **Mr. Theodore S. Boone,** Of Counsel, Dentons Budapest, Member of the Faculty, Corvinus University of Budapest School of Business and former President of the American Chamber of Commerce in Hungary (Hungary)
- **Q&A**

**11:00-11:40** **Panel 2. – Enhancing cooperation of Parliaments, Best Practices**

- **Hon. Pavel Popescu,** Member of Parliament (Romania)
- **Mr. István Simicskó,** Member of the Hungarian National Assembly, former Minister of Defense (Hungary)

- **Mr. Kamal Jafarov,** Member of Azerbaijani Parliament, Head of Azerbaijani Delegation to GRECO (Azerbaijan)
- **Q&A**

**11:40 – 12:10** **Panel 3. - Assessing the risks of biological weapons use: the dual-use dilemma and challenges for arms control.**

- **Dr. Steve Bennett,** Ph.D., Director Global Public Sector at SAS; former Director of the National Biosurveillance Integration Center, U.S. Department of Homeland Security (United States)
- **Q&A**

**12:10-12:40** **Panel 4. - Human Trafficking/Illicit Finance**

- **Ms. Anne Basham,** Chief Executive Officer at ATI (United States)

**12:40 – 12:45** **Family photo**

**12:45 – 13:45** **Buffet lunch**

**13:45-14:45** **Panel 5. - Abusive practices in global economic expansion**

- **Mr. Milos Ivkovic**, MA, LLM, LLM, International Arbitrator / Advisor to Governments (Austria)
- **Hon. Brent McIntosh,** Former Under Secretary for International Affairs, U.S. (Virtual)
- **Hon. Matt Pottinger,** Former Deputy National Security Advisor (United States) (Virtual)

14:45-16:00 **Panel 6. - The dual use of AI – possibilities and risks, legal regulation, cybersecurity, 5G**

- **Mr. John Strand,** CEO, Strand Consult (Denmark)
- **Hon. Pavel Popescu,** Member of Parliament (Romania)
- **Hon. Jacob Norwood**, Cybersecurity Executive, Booz Allen Hamilton (United States)
- **Mr. Surjeet Mahant**, Managing Director at K2 Integrity and head of Cyber Risk Management Services (United States) (Virtual)

16:00-16:45 **Panel 7. - Illicit finance, financial integrity software solutions, biological warfare**

- **Dr. Gábor Simonka,** Head of HFIU (Hungary)
- **Hon. Andreas Frank,** AML/CFT advisor for the Bundestag, Council of Europe and the European Parliament (Germany)

16:45-17:15 **Panel 8 – Illicit trade, trade-based money laundering, adversarial foreign investments, adversarial threats**

- **Mr. Alejo Campos,** Regional Director – CEO, CBLA Crime Stoppers (Panama) (Virtual)
- **Dr. Sohan Dasgupta,** Former Deputy General Counsel, U.S. Department of Homeland Security (United States)
- **Hon. Andreas Jahn,** Bundestag Foreign Policy Senior Advisor (Germany)

17:15-17:45 **Open Floor Dialogue**

| | |
|---|---|
| 17:45-18:00 | **Closing of the Conference** |

- **Congressman Robert Pittenger,** Chairman, Parliamentary Intelligence-Security Forum (United States)
- **Mr. István Simicskó,** Member of the Hungarian National Assembly, former Minister of Defense (Hungary)

| | |
|---|---|
| 18:00 | **Reception** |
| 18:45 | Guided tour of the Parliament building (optional) |
| 19:30 | **End of the program** |
| | Departure for the Marriott Hotel |

OFFICE OF THE HUNGARIAN NATIONAL ASSEMBLY

DIRECTORATE FOR FOREIGN RELATIONS

PROTOCOL DEPARTMENT

*Updated 2021.09.03*

## LIST OF PARTICIPANTS

**Parliamentary Intelligence-Security Forum**
Budapest, Hungary
Monday, 6 September 2021.

## REPUBLIC OF ALBANIA

1. **Mr. STERJOVSKI, Vasil** – Member of Parliament of Albania
2. **Mr. SPASSE, Arian** – Ambassador of the Albanian Embassy in Hungary

## PEOPLE'S DEMOCRATIC REPUBLIC OF ALGERIA

3. **Mr. MOHELLEBI, Saadi** – Member of the National People's Assembly of Algeria
4. **Mr. MOKRANI, Ali** – Ambassador of Embassy of Algeria in Budapest

## REPUBLIC OF ANGOLA

5. **Ms. SILVA, Maria Isabel Ferramenta** – First Secretary of the Embassy of the Republic of Angola in Budapest
6. **Mr. BRIGANO, Isaac José** – Administrative Attaché of the Embassy of the Republic of Angola in Budapest

## REPUBLIC OF AUSTRIA

7. **Mr. AMESBAUER, Hannes** – Deputy Chairman of the Committee on Internal Affairs, National Council of Austria
8. **Mr. BRUNNHOFER, Oliver** – Member of the National Council of Austria
9. **Mr. WALZER, Stefan** – Deputy Head of Mission of Austrian Embassy of Hungary
10. Ms. GRÜN, Jessica -- Security Advisor to the Austrian Greens in Parliament (Online)

## KINGDOM OF BELGIUM

11. **Mr. PEINEN, Siegfried** – Ambassador of Embassy of Belgium in Hungary

## BOSNIA AND HERZEGOVINA

12. **Ms. GUTIC-BJELICA, Biljana** – Ambassador of the Embassy of Bosnia and Herzegovina in Budapest
13. **Ms. CAMPARA, Aida** – First Secretary of the Embassy of Bosnia and Herzegovina in Budapest

## REPUBLIC OF BULGARIA

14. Ms. ATANASOVA, Desislava – Chairperson of the Parliamentary Group of Gerb-UDF *(Online)*
15. Ms. STOYANOV, Svetlin – Chairperson of the Committee on Security Services Oversight, Application and use of Special Investigative Means and Access to Data under the Electronic Communications Act *(Online)*
16. **Mr. POLENDAKOV, Christo** – Ambassador of Embassy of the Republic of Bulgaria in Budapest

## REPUBLIC OF CHILE

17. **Mr. PAULSEN, Diego** – President of the Chamber of Deputies
18. **Mr. PEPE, Auth** – Deputy of the Chamber of Deputies
19. **Mr. TORRES, Victor** – Deputy of the Chamber of Deputies
20. **Mr. ROJAS, Luis** – Pro Secretary of the Chamber of Deputies of Chile
21. **Mr. SANHUEZA, Camilo** – Ambassador of the Embassy of Chile in Hungary
22. **Mr. AGUILERA, Sebastián** – Deputy Head of the Mission of the Embassy of Chile in Hungary

## REPUBLIC OF COLOMBIA

23. **Ms. PEÑA, Katherine Mirand** – Congresswoman
24. **Mr. PINTO GALVIS, Julián Hipólito** – Charge d'Affaires of the Embassy of the Republic of Colombia in Hungary

## REPUBLIC OF CROATIA

25. **Mr. ANDRLIĆ, Mladen** – Ambassador of the Embassy of the Republic of Croatia in Hungary
26. **Mr. MAJIĆ, Silvije** – Counsellor of the Embassy of the Republic of Croatia in Hungary

## REPUBLIC OF CYPRUS

27. **Mr. THEOPEMPTOU, Charalambos** – Member of House of Representatives

## CZECH REPUBLIC

28. **Mr. RŮŽIČKA, Pavel** – Member of Chamber of Deputies of Czech Republic
29. **Mr. ŽÁČEK, Pavel** – Member of Chamber of Deputies of Czech Republic
30. **Ms. GÖTZOVÁ, Irena** – Counsellor of the Embassy of the Czech Republic

## ARAB REPUBLIC OF EGYPT

31. **Mr. GAD, Mohamed** – Member of the Egyptian Senate
32. **Mr. ABDELSAMIE, Aboelfotouh Mohamed Ali** – Member of the Egyptian Senate
33. **Mr. EL-AWADY, Ahmed Ibrahim Mohamed** – Member of the Egyptian House of Representatives
34. **Mr. MOHAMED, Ibrahim Misry Ahmed** – Member of the Egyptian House of Representatives
35. **Mr. EL SHINAWY, Mohamed** – Ambassador of Embassy of Arab Republic of Egypt in Budapest
36. **Mr. ZAHER, Khaled** – Second Secretary of Embassy of Arab Republic of Egypt in Budapest

## KINGDOM OF ESWATINI

37. **Mr. KHOZA, Celumusa E.**– Clerk at Table-Parliament of the Eswatini Parliament
38. **Mr. KHUMALO, Marwick T.**– Member of the Eswatini Parliament

## REPUBLIC OF FINLAND

39. **Ms. KNUUTTILA, Henna** – Minister Counsellor of Embassy of Finland to Hungary

## FRENCH REPUBLIC

40. **Ms. JORON, Virginie** – Member of the European Parliament

## GEORGIA

41. **Mr. BERAIA, Irakli** – Chairman of the Committee on Defense and Security of Parliament of Georgia
42. **Mr. CHACHIBAIA, Vladimer** – Deputy Chairman of the Committee on Defense and Security of Parliament of Georgia
43. **Mr. CHELIDZE, Sandro** – Senior Counsellor of Embassy of Georgia to Hungary

## FEDERAL REPUBLIC OF GERMANY

44. **Mr. KRAH, Maximilian** – Member of the European Parliament
45. **Mr. TRITSCHLER, Sven** – Member of the Parliament of North Rhine-Westphalia

46. **Mr. HAINDL, Johannes** – Ambassador of German Embassy Budapest

## REPUBLIC OF GHANA

47. **Mr. AMOAKO, Andrew Asiamah** – Deputy Speaker of the Parliament of Ghana
48. **Mr. OPOKU, Davis Ansah** – Member of the Parliament of Ghana
49. **Mr. SUMAH, Anthony Mwinkaara** – Member of the Parliament of Ghana
50. **Mrs. SARKODIE, Rosemary Arthur** – Director of Secretary of the Parliament of Ghana
51. **Mr. COMMEY, Errington Kojo** – Director of Security of the Parliament of Ghana
52. **Mr. TETTEH, Lawrence** – President of the Worldwide Miracle Outreach
53. **Mr. ENTZ, Boldizsár** – Honorary Consul of the Embassy of the Republic of Ghana

## HUNGARY

54. **Mr. KÖVÉR, László** – Speaker of the Hungarian National Assembly
55. **Mr. SZIJJÁRTÓ, Péter** – Minister of Foreign Affairs and Trade
56. **Mr. SIMICSKÓ, István** – Former Minister of Defence, Member of the Hungarian National Assembly
57. **Mr. BRENNER, Koloman** – Deputy Speaker of the Hungarian National Assembly, Member of the Committee on Foreign Affairs
58. **Mr. BÁNKI, Erik** – Chairman of the Committee on Economics
59. **Mr. CSENGER-ZALÁN, Zsolt** – Deputy Chairman of the Committee on Foreign Affairs
60. **Mr. MESTERHÁZY, Attila** – Member of the Committee on Foreign Affairs
61. **Mr. NACSA, Lőrinc** – Member of the Committee on Foreign Affairs
62. **Ms. GURMAI, Zita** – Member of the Committee on Foreign Affairs
63. **Mr. MOLNÁR, Gyula** – Member of the Committee on Foreign Affairs
64. **Mr. HUBAY, György** – Member of the Committee on National Security
65. **Mr. VARGHA, Tamás** – MFA, Minister of State for Civil Intelligence
66. **Mr. SZTÁRAY, Péter** – MFA, State Secretary for Security Policy
67. **Mr. BALOGH István** – MFA, Deputy State Secretary for Security Policy
68. **Mr. SÁRDI, Péter** – Director for Foreign Relations, HNA
69. **Ms. KESE, Beatrix** – Deputy Director for Foreign Relations, HNA

## REPUBLIC OF INDIA

70. **Mr. PALA, Vincent** – Member of the Lok Sabha

## ITALIAN REPUBLIC

71. Mr. MERLO, Andrea – Special Advisor on Foreign Affairs to Bizzotto Mara *(Online)*
72. Ms. BIZZOTTO, Mara – Member of the European Parliament *(Online)*
73. **Mr. JACOANGELI, Manuel** – Ambassador of Embassy of Italy in Budapest

## JAPAN

74. **Mr. OTAKA, Masato** – Ambassador of the Embassy of Japan in Hungary
75. **Mr. KATONO, Masaki** – Second Secretary of Embassy of Japan in Hungary
76. **Mr. SEKINE, Shotaro** – Third Secretary of Embassy of Japan in Hungary

## JORDAN

77. **Mr. OBEIDAT, Yahya Hussein Mohd** – MP of the Jordan's House of representatives
78. **Mr. ALADWAN, Najeh Mohammad Qublain** – MP of the Jordan's House of representatives
79. **Mr. ALNAWAISHEH, Rizik Marzouq** – MP of the Jordan's House of representatives
80. **Mr. SHATNAWI, Mohammad Aqeel Khatar** – MP of the Jordan's House of representatives
81. **Mr. ALABABNEH, Mohammad Ahmad Mahmoud** – MP of the Jordan's House of representatives
82. **Mr. ALMOMANI, Bilal Mohd Salem** – MP of the Jordan's House of representatives
83. **Mr. ALAJARMEH, Ramzi Mahmoud Eyadeh** – MP of the Jordan's House of representatives
84. **Mr. ALMARAYEH, Tawfiq** – MP of the Jordan's House of representatives
85. **Mr. ALWICHYAN, Saleh** – MP of the Jordan's House of representatives
86. **Mr. KRAISHAN, Mansour Ahmad Khalaf** – Protocol Officer of the Jordan's House of representatives
87. **Mr. ALMAJALI, Ala'Ahmad Mutleq** – Protocol Officer of the Jordan's House of representatives
88. **Mr. SHATANAWI, Mohamad Mahmoud Aqil** – Interpreter

## STATE OF QATAR

89. **Mr. SHAABAN E. ALSADA, Yousuf** – Ambassador of the Embassy of the State of Qatar

## REPUBLIC OF KAZAKHSTAN

90. **Mr. NURSZIPATOV, Nurzsan** – Secretary of the Committee on International Relations of Senate of the Parliament of the Republic of Kazakhstan
91. **Mr. ABDRASHOV Zhanibek** – Ambassador of of the Embassy of Kazakhstan to Budapest
92. **Mr. ZHYLKAIDAROV, Yermek** – First Secretary of the Embassy of Kazakhstan to Budapest

## REPUBLIC OF KOREA

93. **Mr. PARK, Chul-Min** – Ambassador of the Embassy of the Republic of Korea to Hungary

## REPUBLIC OF KOSOVO

94. **Ms. ALIU, Zarë** – Officer for Professional Support, Committee on Security and Defense of the Assembly
95. **Mr. IDRIZI, Naser** – Chargé d'Affair of Embassy of the Republic of Kosovo in Hungary
96. **Mr. KUQI, Albert** – Counsellor of Embassy of the Republic of Kosovo in Hungary

## REPUBLIC OF LATVIA

97. **Mr. KOLS, Rihard** – Chairman of the Foreign Affairs Committee of the Parliament of Republic of Latvia

## GRAND DUCHY OF LUXEMBOURG

98. **Mr. ENGEL, Georges** – Member of the Luxembourgish Parliament

## UNITED MEXICAN STATES

99. Ms. SANDOVAL, Rosa – Mexican Senate, Technical centre for international affairs *(Online)*

## REPUBLIC OF MOLDOVA

100. Mr. CARP, Lilian – Chairman of the Parliamentary Committee for national security, defence and public order of the Parliament of the Republic of Moldova *(Online)*

## MONTENEGRO

101. **Mr. RAIČEVIĆ, Vladan** – Member of Security and Defence Committee of the Parliament of Montenegro
102. **Ms. GARDAŠEVIĆ, Ivana** – Advisor of Security and Defence Committee of the Parliament of Montenegro
103. **Mr. SRDANOVIC, Marko** – Chargés d'Affaires of the Embassy of Montenegro to Hungary

## KINGDOM OF MOROCCO

104. **Ms. KABBAJ, Karima** – Ambassador of Embassy of the Kingdom of Morocco to Budapest

105. **Mr. EL BATTACHI, Khalid** – Deputy Head of Mission of Embassy of the Kingdom of Morocco to Budapest

## KINGDOM OF THE NETHERLANDS

106. **Mr. JONG, Samuel** – Head of Policy and Communications; Secretary on the board of Forum for Democracy International of the Dutch Parliament
107. **Ms. KERSEBOOM, Simone** – Member of the Dutch Parliament
108. **Mr. BAUDET, Thierry** – Member of the Dutch Parliament, Party Leader (Forum for Democracy)

## REPUBLIC OF NORTH MACEDONIA

109. **Mr. ZENDELI, Fadil** – Vice President of the Assembly of Republic of North Macedonia
110. **Mr. PREKOPUCA, Rexhep** – Head of Bilateral Cooperation Division of the Assembly of Republic of North Macedonia
111. **Mr. STEVCHEVSKI, Goran** – Ambassador of Republic of North Macedonia

## SULTANATE OF OMAN

112. Mr. AL HAJRI, Salim – Coordinator at State Council in Sultanate of Oman (Online)
113. Mr. AL HARTHI, Ali – Member at State Council in Sultanate of Oman (Online)

## ISLAMIC REPUBLIC OF PAKISTAN

114. **Mr. DOGAR, Malik Muhammad Amir** – Member of the National Assembly of Pakistan
115. **Mr. TAJ, Anwar** – Member of the National Assembly of Pakistan
116. **Mr. JILLANI, Pir Syed Fazal Ali Shah** – Member of the National Assembly of Pakistan
117. **Mr. AWAN, Ali Nawaz** – Member of the National Assembly of Pakistan
118. **Ms. AZIZ, Mehnaz Akber** – Member of the National Assembly of Pakistan
119. **Mr. ARBAB, Sher Ali** – Member of the National Assembly of Pakistan
120. **Mr. QADEEM, Tahir** – Accompanying Officer of the National Assembly of Pakistan
121. **Mr. AHMED, Nisar** – Accompanying Officer of the National Assembly of Pakistan
122. **Mr. AEJAZ, Muhemmed** – Ambassador of Embassy of Pakistan to Hungary
123. **Mr. ULLAH, Hafeez** – Deputy Head of Mission of Embassy of Pakistan to Hungary

## REPUBLIC OF PANAMA

124. **Mr. CAMPOS, Alejo** – Regional Director for Caribbean, Bermuda and Latin America of the Crime Stoppers
125. **Mr. SANTIAGO, Fernandez Gamietea** – Institutional Relations Coordinator of the Crime Stoppers

## REPUBLIC OF PARAGUAY

126. **Mr. ROJAS, Lucas** – Forum Director of the Parliamentary Intelligence-Security Forum
127. **Mr. SANTIVIAGO, Gilberto Apuril**– Senator of the Parliamentary Intelligence-Security Forum

## REPUBLIC OF PERU

128. **Mr. ZAPATA, José Daniel Williams** – Chairman of Committee on National Defence, Alternative Development and Anti-Drugs
129. **Mr. ASERVI, José Cueto** – Chairman of the Committee on Intelligence
130. **Mr. CARBAJO, Raúl Felipe Doroteo** – Member of Parliament of Peru
131. **Mr. SALAZAR COSIO, Raul Alfredo** – Ambassador of the Embassy of Peru in Hungary
132. **Mr. TAQUIA SALLEDO, Julio Alexis** – Counsellor of the Embassy of Peru in Hungary

## ROMANIA

133. **Mr. MÎNDRUȚA, Gheorghița** – Senator of the Parliament of Romania
134. **Ms. BIRO, Rozalia-Ibolya** – Chairwoman of the Foreign Affairs Committee of Chamber of Deputies of Romania
135. **Mr. GROSARU, Andi-Gabriel** – Member of Chamber of Deputies of Romania
136. **Mr. ȘOPANDĂ, Gabriel** – Ambassador of Embassy of Romania to Hungary
137. **Mr. GANEA, Andrei** – Counsellor of Embassy of Romania to Hungary
138. **Mr. TĂNASE, Marian-Alexandru** – Second Secretary of Embassy of Romania to Hungary

## REPUBLIC OF SERBIA

139. **Mr. BECIC, Igor** – Chairman of the Security Services Control Committee of the National Assembly of the Republic of Serbia
140. **Mr. MARKOVIC, Aleksandar** – Member of the National Assembly of the Republic of Serbia
141. Mr. ZIVOTIC, Ilija – Member of the Committee for Security Services Control of the National Assembly of the Republic of Serbia *(Online)*
142. Mr. KOVACEVIC, Borisav – Member of the Committee for Security Services Control of the National Assembly of the Republic of Serbia *(Online)*
143. Ms. AVRAMOV, Andrijana – Deputy Member of the Committee for Security Services Control of the National Assembly of the Republic of Serbia *(Online)*
144. Ms. TERZIC, Katarina – Secretary of the Committee for Security Services Control of the National Assembly of the Republic of Serbia *(Online)*
145. Mr. MARIC, Milos – Secretary of the Committee for Defence and Internal Affairs of the National Assembly of the Republic of Serbia *(Online)*
146. Ms. KOSIC, Irena – Department for Defence and National Issues, Senior Advisor of the National Assembly of the Republic of Serbia *(Online)*

147. Mr. DRECUN, Milovan – Member of the Committee for Defence and Internal Affairs of the National Assembly of the Republic of Serbia *(Online)*
148. **Ms. BUMBULOVIC, Jelena** – Interpreter of the National Assembly of the Republic of Serbia

## REPUBLIC OF SINGAPORE

149. Mr. PAN, Jonathan – Chief of the Disruptive Technologies Office at Home Team Science & Technology Agency (HTX) *(Online)*
150. Mr. YEO Kok Leong – OC of the Criminal Investigation Department *(Online)*
151. Mr. NEO Xin Ai – Senior Investigation Officer of the Criminal Investigation Department *(Online)*
152. Ms. LIM Hui Shan – Senior Investigation Officer of the Criminal Investigation Department *(Online)*
153. Ms. SERENE Goh Chew Shi – Senior Investigation Officer of the Criminal Investigation Department *(Online)*
154. Ms. JANE Chen Jiahui – Senior Investigation Officer of the Criminal Investigation Department *(Online)*
155. Ms. LIM Mei Wern – Senior Investigation Officer of the Criminal Investigation Department *(Online)*
156. Ms. NG Bee Yean Angeline – Senior Investigation Officer of the CriminalInvestigation Department *(Online)*
157. Mr. LOY Le Liang – Staff Officer of the Criminal Investigation Department *(Online)*
158. Ms. CHERYL Chen – Staff Officer of the Criminal Investigation Department *(Online)*
159. Mr. SEAH Kah Peng – Witness Management Officer of the Criminal Investigation Department *(Online)*
160. Mr. GERALD Lee – Staff Officer of the Criminal Investigation Department *(Online)*
161. Mr. CHUEN Chun Wee – CCRT Officer of the Criminal Investigation Department *(Online)*
162. Mr. WILFRED Tan Jit Wei – Senior Investigation Officer of the Criminal Investigation Department *(Online)*
163. Ms. LIM Yee Teng – Senior Investigation Officer, Suspicious TransactionReporting Office Branch II, Commercial Affairs Department *(Online)*
164. Mr. LEE Xiang Zheng – Senior Investigation Officer, Suspicious Transaction Reporting Office Branch II, Commercial Affairs Department *(Online)*
165. Ms. HONG Jinglin – Team Leader, Suspicious Transaction Reporting Office Branch I, Commercial Affairs Department *(Online)*
166. Mr. NG Chong Seng – Senior Investigation Officer, Suspicious TransactionReporting Office Branch I, Commercial Affairs Department *(Online)*
167. Ms. WONG Bei Shan – Senior Investigation Officer, Suspicious Transaction Reporting Office Branch I, Commercial Affairs Department *(Online)*
168. Mr. YAU Shuqing – Team Leader, Suspicious Transaction Reporting Office Branch I, Commercial Affairs Department *(Online)*
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170. Mr. TEE Cheong Siang – Intel Officer, Police Intelligence Department *(Online)*
171. Ms. OH Yi Da – Intel Analyst, Police Intelligence Department *(Online)*
172. Ms. ROZITA Anwar – Intel Analyst, Police Intelligence Department *(Online)*
173. Ms. JIAMIN Liu – Manager of the Cyber Security Agency (International Cyber Policy Office) *(Online)*

174. Ms. SERENE Leong – Assistant Manager of the Cyber Security Agency (International Cyber Policy Office) *(Online)*
175. Mr. TAN Teng Teck – Senior Investigation Officer, Criminal Investigation Department *(Online)*
176. Ms. JONATHAN Lee Seow How – Senior Investigation Officer, Criminal Investigation Department *(Online)*
177. Ms. LIU, Jiamin – International Cyber Policy Office *(Online)*

## SLOVAK REPUBLIC

178. **Mr. KRUPA, Juraj** – Chairman of the Committee on Defence and Security of the National Council of the Slovak Republic
179. **Ms. CIKOVA, Andrea** – Secretary of the Committee on Defence and Security of the National Council of the Slovak Republic

## REPUBLIC OF SLOVENIA

180. **Mr. KALOH, Dejan** – Member of the Commission for the Supervision of Intelligence and Security Services
181. **Mr. PAVLIN, Blaž** – Member of the Commission for the Supervision of Intelligence and Security Services
182. **Mr. JELINČIČ PLEMENITI, Zmago** – Member of the Commission for the Supervision of Intelligence and Security Services
183. **Mr. KONOBELJ, Simon** – Minister Plenipotentiary of Embassy of Slovenia Budapest

## KINGDOM OF SPAIN

184. **Mr. LOPEZ GIL, Leopoldo** – Member of the European Parliament
185. **Ms. FERNÁNDEZ DE CÓRDOVA, Anunciada** – Ambassador of the Embassy of Spain to Hungary
186. **Ms. SOLER DEL CAMPO, Vera** – Deputy Head of the Embassy of Spain to Hungary

## SWISS CONFEDERATION

187. **Mr. PAROZ, Jean-François** – Ambassador of the Embassy of Switzerland
188. **Ms. FISCHER, Sophie** - Academic Intern of the Embassy of Switzerland

## KINGDOM OF THAILAND

189. Mr. WICHITCHOLCHAI, Pornpetch – President of the Senate of the Kingdom of Thailand *(Online)*
190. Ms. THAWORNPHUN, Kaewkate– Director of the Bureau of Foreign Affair *(Online)*
191. Ms. CHANPRADAB, Napassorn J.– Member of the Foreign Relations Official *(Online)*
192. Ms USWARANGSRI, Butri– Member of the Foreign Relations Official *(Online)*

193. Mr. SIRIBOON, Sanan– Member of the Foreign Relations Official *(Online)*

## REPUBLIC OF TUNISIA

194. **Mr. HERMI, Abdelkarim** – Ambassador of Embassy of the Republic of Tunisia in Hungary
195. **Mr. NAGAZI, Faycal** – Counsellor of Embassy of the Republic of Tunisia in Hungary

## UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

196. **Ms. BALDWIN, Harriett** – Member Parliament of the United Kingdom
197. **Mr. HADLEY, Adam** – Executive Director of the Tech Against Terrorism Institute, London
198. Ms. DATHAN, Charlotte-Alice – Executive Assistant at Tech Against Terrorism *(Online)*
199. **Ms. PARKS, Jenny** – British Embassy in Budapest
200. **Mr. NYITRAI, Levente** – British Embassy in Budapest

## UNITED STATES OF AMERICA

201. **Mr. PITTENGER, Robert** – Chairman of the Parliamentary Intelligence-Security Forum
202. **Mr. KARDONSKI, Kevin** – Policy Director of the Parliamentary Intelligence-Security Forum
203. **Mr. RIDDHI, Dasgupta** – Senior Counsel of the Schaerr Jaffe LLP
204. **Ms. DURHAM, Melissa**– Political & Economic Officer at the U.S. Embassy in Budapest

## SOCIALIST REPUBLIC OF VIETNAM

205. Mr. PHUONG, Tran Quang– Vice President of the Viet Nam National Assembly *(Online)*
206. Mr. BINH, Pham Phu– MP, Standing member of the Foreign Affairs Committee *(Online)*

## REPUBLIC OF YEMEN

207. **Mr. Al-ALIMI, Mohammed Rashad Mohammed** – Member of the Parliament of the Republic of Yemen
208. **Mr. AL-EBARH, Mafathal Asmail Ghaleb** – Member of the Parliament of the Republic of Yemen
209. **Mr. AL-RDFANI, Khaled Saleh Shaif** – Member of the Parliament of the Republic of Yemen
210. **Mr. NAGI, Ahmed Abdulla Ahmed** – Ambassador of Embassy of the Republic of Yemen in Budapest

211. **Mr. MOHAMMED, Hassan Qasem Khan** – First Secretary of Embassy of the Republic of Yemen in Budapest
212. **Mr. AL-AMMARI, Waleed Qaid Mohammed** – First Secretary of Embassy of the Republic of Yemen in Budapest

## REPUBLIC OF ZIMBABWE

213. Mr. MUDENDA, Jacob Francis Nzwidamilimo – Speaker of the Parliament of Zimbabwe *(Online)*
214. Mr. NYASHANU, Mathew – Chairperson of Portfolio on Budget and Finance of the Parliament of Zimbabwe *(Online)*
215. Mr. MAYIHLOME, Levi – Chairman of Porfolio on Committee on Defence and Home Affairs of the Parliament of Zimbabwe *(Online)*
216. Mr. SARUWAKA, Trevor JL – Member of the Mutasa Central Constituency *(Online)*

## SPEAKERS

217. **Mr. DILLARD, Marc** – Chargé d'Affaires, a.i., U.S. Embassy in Budapest
218. **Ms. ERNST, Joni** – United States Senate *(Videomessage)*
219. **Mr. CRAMER, Kevin** – United States Senate *(Videomessage)*
220. **Mr. AMESS, David** – MP, United Kingdom, Member of the Panel of Chairs (United Kingdom)
221. **Mr. BOGGS, J.C.**-- Partner and Co-lead, FinTech, Blockchain and Cryptocurrency practice, King & Spalding (United States)
222. **Mr. BETHEL, Erik** – Distinguished Fellow at Chamber of Digital Commerce (United States)
223. **Mr. SHINN, James** – (United States)
224. **Mr. BOONE, Theodore S.** – Of Counsel in Dentons' Budapest office (Hungary)
225. **Hon. POPESCU, Pavel** – Member of Parliament (Romania)
226. **Mr. JAFAROV, Kamal** – Member of the Azerbaijan Parliament
227. **Dr. BENNETT, Steve** – Ph.D., Director Global Public Sector at SAS; former Director of the National Biosurveillance Integration Centre, U.S. Department of Homeland Security
228. **Ms. BASHAM, Anne** – Chief Executive Officer at ATI (United States)
229. **Mr. IVKOVIC, Milos** – International Arbitrator / Advisor to Governments
230. **Hon. MCINTOSH, Brent** – Former Under Secretary for International Affairs, U.S. (Virtual)
231. **Hon. POTTINGER, Matt** – Former Deputy National Security Advisor (United States) *(Virtual)*
232. **Mr. STRAND, John** – CEO, Strand Consult (Denmark)
233. **Hon. NORWOOD, Jacob** – Cybersecurity Executive, Booz Allen Hamilton (United States)
234. **Mr. MAHANT, Surjeet** – Managing Director at K2 Integrity and head of Cyber Risk Management Services (United States) *(Virtual)*
235. **Dr. SIMONKA, Gábor** Head of HFIU (Hungary)
236. **Hon. FRANK, Andreas** – AML/CFT advisor for the Bundestag, Council of Europe and the European Parliament (Germany)
237. **Mr. CAMPOS, Alejo** – Regional Director , CEO, CBLA Crime Stoppers (Panama) *(Virtual)*
238. **Dr. DASGUPTA, Sohan** – Former Deputy General Counsel, U.S. Department of Homeland Security (United States)
239. **Mr. JAHN, Andreas**– Senior Foreign Policy Adviser, Bundestag (Germany)

## OTHER HUNGARIAN PARTICIPANTS

241. **Mr. BALOGH, István**– Ministry of Foreign Affairs, Political Director
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243. **Ms. CSENTERICS, Annamária** – Partner at Dentons's global Corporate, M&A and Private Equity practice groups
244. **Ms. CZECZEL, Vivien** – University of Public Service
245. **Mr. DEÁK, András György** – University of Public Service
246. **Mr. DEMETER, Szabolcs**– Budapest Police Headquarters
247. **Ms. ELEKESNÉ LENHARDT, Zsuzsa** – National Investigation Office
248. **Mr. ETL, Alex** – University of Public Service
249. **Mr. FARKAS, Péter**– Budapest Police Headquarters
250. **Mr. FEKETE, Barnabás Attila** – Ministry of defence in Hungary
251. **Mr. FELMÉRY, Zoltán** – University of Public Service
252. **Mr. HAJAS, Gábor** – Deputy director general of Information Office
253. **Mr. HALÁSZ, Viktor**– Rapid Response and Special Police Services
254. **Mr. HERÉDI István**– Rapid Response and Special Police Services
255. **Mr. JÓJÁRT, Krisztián** – University of Public Service
256. **Mr. KADDOURA, Abdulmunam** – Founder of the Kék Duna Magazin
257. **Mr. KEMÉNY, János** – University of Public Service
258. **Mr. MATYI, Ádám**– National Bureau of Investigation of the National Police Office of Asset Recovery Economic Analysis Department, Deputy Head of Department
259. **Mr. MÁRTONFFY, Balázs** – University of Public Service
260. **Mr. MERÉNYI-METZGER, Péter**– MFA
261. **Mr. MUKICS, Gergely** – Head of department of Information Office
262. **Mr. NAGY, Dávid** – Director of Information Office
263. **Mr. NYÁRY, Gábor** – University of Public Service
264. **Mr. PATARICZA, András** – Professor of Budapest University of Technology and Economics
265. **Ms. PÁLFINÉ SIPŐCZ, Rita** – Ministry of Finance, Head of Department
266. **Ms. PÖLÖSKEI, Erna**– criminal Investigation Directorate Criminal Investigation Department Corruption and Economic Crime Unit, Senior Specialist
267. **Mr. RÁCZ, András** – University of Public Service
268. **Mr. SENYEI, György Barna**– National Office for the Judiciary President
269. **Ms. SORBÁN, Kinga** – University of Public Service
270. **Mr. SVINGRUHA, Gyula**
271. **Ms. SZABÓ, Judit**– Metropolitan court
272. **Mr. SZILÁGYI Márton** – interpreter (English –Arabic)
273. **Ms. SZOMBATI, Anikó**– National Bank of Hungary, Chief Digital Officer
274. **Ms. TÓTH, Emese Zsófia**– MFA
275. **Ms. TÓTH, Szilvia** – Ministry of defence in Hungary
276. **Mr. TÓTH, Zsolt** – National Investigation Office, Head of the Office
277. **Mr. TÖRÖK, Bernát** – University of Public Service
278. **Ms. UJFALUSSY, Nikolett**– European Union Agency for Law Enforcement Training
279. **Mr. ÜVEGES, András József**– Military National Security Service
280. **Mr. VADÁSZ, Pál** – University of Public Service
281. **Mr. VERTÁN, György**
282. **Mr. WAGNER, Péter** – Lead Researcher at Institute for Foreign Affairs and Trade

283. Mr. ELEK, Zoltán– *(Online)*
284. Ms. PAPP, Zsófia– *(Online)*