

## CURRICULUM VITAE

1. **Sector covered:**
2. **Family name:** Taseva
3. **First names:** Slagjana
4. **Date of birth:** 31. 05. 1960
5. **Nationality (passport holder):** Macedonian
6. **Education:** PhD, MA

Institution (Date from - Date to)	Degree(s) or Diploma(s) obtained:
1999-2002 Law Faculty, University "Sts.Cyril and Methodius"- Skopje	Ph.D in Legal Science, Criminal Law, Subject Money Laundering (The subjects included: Money Laundering – International standards, National strategies for administrative, law enforcement and investigative measures, Incriminations, confiscation and repatriation of criminal assets)
1990 – 1995 Law Faculty - University "St. Cyril and Methodius"-Skopje,	Master of Academy in Legal Science, Criminal Law & Criminology, Subject: Dark figure of criminality (The subjects included: Aetiology and Causes for the dark figures in different types of crime, economic crime, organized crime, violence and homicide, victimology types of survey,)
1978 – 1982 Faculty for Security, University "St. Cyril and Methodius"-Skopje	University degree in Law and Security

7. **Language skills: Indicate competence on a scale of 1 to 5 (1 - excellent; 5 - basic)**

Language	Reading	Speaking	Writing
English	1	1	1
Bosnian/Serbian/Croatian	1	1	1

8. **Membership of professional bodies:**

**2009 – Member of the Academic Advisory board of the International Anti-corruption Academy Vienna Austria**

**2007 - GRECO Head of the Delegation** of the Republic of Macedonia

**2005 - MONEYVAL** Evaluator for the Legal and Law Enforcement aspects in anti-money laundering measures. Evaluator for Lithuania 1<sup>st</sup> round of evaluation, Evaluation for Poland 2<sup>nd</sup> round of evaluation, Member of MONEYVAL and pro-bono Adviser to the Macedonian delegation for third evaluation

**2006 – 2008 Vice President** of the Association of the European Police Colleges

**2002- 2006:** President and member of the State Anticorruption Commission

**Association of Criminal Law and Criminology**, Republic of Macedonia

**Association of Criminalists**, Republic of Macedonia

9. **Other skills: (e.g. Computer literacy etc.)** Word & excel, driving, orienteering, skiing
10. **Present position:** 2009 – recent: General Manager EURISK Consulting, Legal Consultancy Company & Mentor of the Training programme for the Lawyers bar exam
11. **Key qualifications:** MA in Criminology, PhD in Criminal Law - Good knowledge in International Standards in the area of Organized crime, Money laundering and Anti-corruption

## 12. Professional experience

Date from - Date to	Location	Company& reference person <sup>1</sup> (name & contact details)	Position	Description
2010	Belgrade, Umag	Anti- Corruption Agency (ACA) Serbia Director, Ms. Zorana Markovic zorana.markovic@korupcija.gov.rs	Consultant	<b>Strategic Planning Consultancy</b> - capacity-building in the field of strategic planning and management and a need to create a tool which would help the Agency to enhance internal performance in the area of strategic planning. Guidance to the ACA in preparing its 2011 Strategic Planning Document, building upon the National Strategy for the Fighting Against Corruption, the Action Plan and the Law on the Anti-Corruption Agency.
2010	Chisinau, Moldova	CCECC Moldova Ms. Adela Griuc adela65@gmail.com DMI Associates dmi.expert@dmiasociates.com EU Support Moldova, Team Leader Mr. Martin Horseling, martin.horseling@support-md-eu.md	International Senior Anti-corruption expert Consultant	Evaluation of the contents of the National Strategy for Prevention of the Corruption and Fighting It of the Republic of Moldova and Draft proposal for the National Anticorruption strategy and Action Plans 2011-2015
2010	Skopje	<b>Hulla &amp; Co. Human Dynamics KG</b> , Lothringerstrasse 16, A-1030 Wien, in the following referred to as "Human Dynamics", and Team Leader, Mr. Georgi Manliev george.manliev@hdpareform.mk	Senior Local Expert	Review of the current Public Administration Reform Strategy (PAR Strategy), as well in the Concept Paper for the development of a new Public Administration Reform Strategy resulted in the decision to reform the main horizontal systems of public administration.” Strengthening the Capacity of the General Secretariat – Sector for policy Analysis and Coordination – Unit for Public Administration Reform and Unit for NGO Cooperation”, in particular: “Develop a new PAR Strategy and Action Plan according to the lessons learnt and current needs linked to the EU integration process.”
2010	Ljubljana	Faculty of Economy, University of Ljubljana Dr. Jože Damijan joze.damijan@ef.uni-lj.si	Lecturer	LJUBLJANA SUMMER SCHOOL 2010 International Summer School, Master Program, Module: Corruption and development
2010	Vienna	International Anti-Corruption Academy Director of the transition team, Mr. Martin Kreutner martin.kreutner@bmi.gv.at	Member of the Academic Advisory Board	Advisory on the academic programmes. International Academic Advisory Board (IAAB) consisting of up to fifteen members who shall be eminent academic personalities or experts of highest qualifications in the fields of anti-corruption practice, training and research and/or criminal justice and law enforcement related to anti-corruption as well as other fields of importance for the activities of the Academy. The members of the International Academic Advisory Board shall serve in their individual capacity for a term of six years and shall be eligible for re-election. At the first election seven members shall be elected for a period of only three years
2009/2010	Skopje	EURISK Consulting – Legal consultancy www.eurisk.com.mk	Manager	Legal consultancy, anticorruption, criminal law, money laundering, company law, corporate governance Management, expertise, training, international cooperation
2008- 2009	Skopje	First Private University, European University Republic of Macedonia Rector Prof. Zoran Ivanovski Ph.D, zoran.ivanovski@eurm.edu.mk	<b>Dean of the Faculty for Detectives and Criminalistics Professor in Criminal Law</b>	Management of the Faculty for Detectives and Criminalistics. Work on development of the study programmes Implementation of the curricula and lecturing. International cooperation

<sup>1</sup> The Contracting Authority reserves the right to contact the reference persons. If you have any objection to this fact, kindly state so and provide a justification

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			<b>Professor in International Criminal Law</b> <b>Professor in Criminology</b>	
2009	Pristina	Crown Agent, David Wolstenholme, Team Leader: <a href="mailto:davidw.sacik@ipko.net">davidw.sacik@ipko.net</a>	<b>Short Term Expert</b>	<b>Study on Corruption trends in Kosovo</b> , EU-AC Support to the Anti-corruption Institutions of Kosovo. To assess the level, nature and the causes of corruption in Kosovo, using existing and new data through the design and conduct of a qualitative survey.
Nov 2007 Nov 2008	Skopje	UNDP Skopje, Ms. Vesna Bisheva <a href="mailto:Dzuntevskavesna.bisheva@undp.org">Dzuntevskavesna.bisheva@undp.org</a>	<b>Project Manager</b>	Regional Project: Western Balkans Sub-Regional Mechanism for Facilitation of Anti-Corruption Initiatives <b>Author</b> of the Sub Regional Anti-corruption Strategy for the Western Balkans. The focus of the Sub-regional Strategy -opportunities opened and the national commitment generated by the emphasis put on anti-corruption efforts in all Western Balkan countries as a result of the EU accession processes.
Feb – Mar '07	Skopje	World Learning, USAID	<b>Senior Anti-Corruption Expert</b>	State Program for Prevention and Repression of Corruption in the Republic of Macedonia, with established Key Performance Indicators (KPI's). Development of the Anticorruption program, where it will be possible to measure the real efficiency of the anti-corruption system.
2004 – 2008	Skopje	Police Academy Ministry of Interior, Minister Ms. MA Gordana Jankulovska <a href="mailto:gordana_jankuloska@moi.gov.mk">gordana_jankuloska@moi.gov.mk</a>	<b>Director of the Police Academy in Skopje, Vice President of the Association of the European Police Colleges</b>	Management of the Police Academy Lecturing Member of the Steering Committee for the Police Reform Project <b>Project Leader - Beneficiary Country (BC)</b> ; EC Twinning Project "Development of Police Education Systems" Contract Number: 04MAC01/12/101 (fYRoM 04 IB JLS 01), September 2006
2004 – 2005	Skopje	Government of the Republic of Macedonia, Malinka Jordanova, Chief of Cabinet, Vice Prime Minister for European Integration Mob: +389 70 274 662,	<b>Member of the Governmental Expert Group</b>	Preparing of the National Strategy for European Integration (Organized crime, MI, Corruption, Terrorism) <a href="http://www.sei.gov.mk/documents/eip/jordan-rad6493D-2.PDF">http://www.sei.gov.mk/documents/eip/jordan-rad6493D-2.PDF</a>
2002 – 2007	Skopje	Anti-corruption Commission, Elected by the Parliament for the 4 year term Reference: Mr. Mihajlo Manevski, actual Minister of justice, former member and fourth president of the Commission: mob. tel. 00389 70 342 962	<b>President of the State Commission for prevention of Corruption</b> <b>Member of the Commission for Prevention of Corruption</b>	Implementation of the Law for Prevention of Corruption; Preparing and adopting of the State Program for Prevention of Corruption; Work on the Corruption cases related to Criminal law, Conflict of interest, Political corruption, Good Governance  <b>Project Leader</b> for the State Programme for Prevention and Repression of the Corruption, State Commission for Prevention of Corruption, February – May 2007  <b>Project Leader</b> for the State Programme for Prevention and Repression of the Corruption, State Commission for Prevention of Corruption, June 2003
2006 – present	Skopje	NGO Transparency Zero Corruption  General Secretary, Metodi Zajkov <a href="mailto:mzajkov@transparency.org.mk">mzajkov@transparency.org.mk</a> <a href="http://www.transparency.org.mk">www.transparency.org.mk</a>	<b>President</b>	<b>Project expert and developer of the methodology for the "Permanent Anti-corruption Monitoring of the Key Priorities for the EU Pre-accession process"</b> <ul style="list-style-type: none"> <li>Project "Permanent Anti-corruption Monitoring of the Key Priorities of the EU Pre-Accession Process" consists of several phases</li> <li>Monitoring of the Implementation of the Declaration Zero Tolerance for the Corruption, 2007- Zero Corruption Macedonia</li> <li>Monitoring of Transparency in the Privatization Process of the Electricity Power Company of Macedonia, Project Manager, TI Macedonia 2006;</li> <li>Declaration "Zero Tolerance for the Corruption", December 2005, TI Macedonia, Project Coordinator;</li> <li>National Integrity System Survey, Author of the NIS report for the Republic of Macedonia, Project manager, January 2003</li> <li>Monitoring of the Corruption Related Criminal Cases, a Transparency International Macedonia Project supported by the British Government, 2004/05, Project Manager</li> <li>Accountability Project for the Western Balkans, Project Manager, 2002-2005</li> <li>Project coordinator "Culture of Law Versus Corruption," Forum CSID /EC 2001 - 2002</li> </ul>

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				<ul style="list-style-type: none"> <li>Coordinator of the NGO anticorruption network within the Macedonia Corruption free Coalition 2002</li> </ul>
Jul – Nov '04 Jun – Dec '01	Bishkek Skopje/Baku	OSCE Council of Europe	<b>Expert Expert</b>	Drafting of the Anti-corruption Programme and Action Plan in Kyrgyzstan  PACO Proceeds Project - Confiscation of proceeds of Crime Drafting the Anti-corruption Strategy in Azerbaijan
1996 – 2000	Skopje	Ministry for Interior Prof. Trpe Stojanovski, Head of the Regional Centre MARRI At the time Head of the Analytical department, mob. tel: 00389 70 267 084	<b>Main Analyst for Organized Crime, Corruption and Money Laundering</b>	Analysis of the trends, Typologies, Criminal Statistics and other information, Strategic and operational analysis and programmes in the field, International Cooperation, Coordination of the international projects; <b>Member of the expert group</b> in amending the national Criminal Procedure Law 1999; <b>National Coordinator</b> for the UNDCP Project of Establishing a Specialized Unit on combating Financial Crime 1999/00; <b>Member of the SECI expert group</b> for the Project in establishing the SECI Centre for Combating Trans-Border crime in Bucharest, Romania 1998;1999 <b>Member of the Inter-ministerial Working Group</b> in establishing The Centre for Preventing Conflicts, Skopje 1999; <b>Member of the managerial board</b> of the Centre for Preventing Conflicts 1999,00; <b>Coordinator for the Stability Pact Projects</b> within the Ministry of Interior 1999

### 13. Other relevant information (e.g. Publications):

**Invited speaker, Public hearing, European Parliament, 27. 10. 2010 Problem with corruption in the SEE region**

**Invited Speaker**, International scientific and expert conference: Organized Crime - Current State and Measures for Protection, Belgrade, October 2005;

**Invited speaker, Wilton Park Conference WP680**, Justice and Home Affairs Agenda for South East Europe, July 2003

**Invited speaker, Wilton Park Conference WP704**, The Role of the Government and Parliament in Curbing Corruption in Central and Eastern Europe, March 2003

**Invited speaker, Foreign and Commonwealth Conference**: "The International Community and Organised Crime in Southeast Europe: a Southeast European Perspective" London, March 2002

**Invited speaker**, "The Justice and Home Affairs Agenda for south East Europe." Wilton Park (UK) conference July 2002;

**Law school lecturer: Criminal Law, International Criminal law Criminology and Financial Law**

Lecturer on the Post Graduate Program (M.A.) course in Criminalistics and Organized Crime, University St Kliment Ohridski Bitola, the Police Academy, Skopje, subject Methodology for the fight against organized crime,

Lecturer on the Post Graduate (M.A.) course in Criminal Law and Criminology, Law Faculty, University St. Cyril and Methodius, Skopje, Republic of Macedonia

#### Selected Publications:

- **Money Laundering, Book in English language, Akademski Pecat Skopje, 2007**
- **Money Laundering, Book, DataPons Skopje, R Macedonia, September 2003**
- **Terrorism and money laundering, The Legal Adviser, monthly professional publication, Centre for Promoting Civil Society, Sarajevo BiH, No.10 / 2002**
- **The UN Convention Against Trans-national Organized Crime, The Legal Adviser, monthly professional publication, Centre for Promoting Civil Society, Sarajevo BiH, No.5 May 2001**

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- The importance of international cooperation in combating organized trans-national crime and money laundering, **The Legal Adviser, monthly professional publication, Centre for Promoting Civil Society, Sarajevo BiH, No.1 January 2001**
- The importance of international cooperation in combating organized crime and money laundering - **Police, Public Prosecutor's office and the Courts in pre-trial criminal procedure, Macedonian Association of Criminal Law and criminology & Council of Europe, November 2000, Skopje**
- **Convention on Laundering, Search, Seizure...** (Strasbourg Convention 1990), the Contents and its Implementation in the Republic of Macedonia, Bezbednost, Skopje No 4/99
- **Establishing an Appropriate Unit for Combating Financial Crime**, Bezbednost, Skopje No 1-2/99;
- **Hypothesis for the Presence of the Money Laundering in the Republic of Macedonia**, The Revue on Criminal Law and Criminology, Skopje, No 1/98;
- **International Aspects of the Measures for Fight Against money Laundering**, Bezbednost, Skopje No 3/98;
- **Mechanisms for Registration and Investigation of Money Laundering**, School of Security, Skopje, Annual Edition 1998;
- **Money Laundering – Definition, way and methods of Commission and Detection**, Bezbednost, Skopje No 3/97;
- **Statistic Methods in Criminology Researches and Methodological Problems**, Bezbednost, Skopje No 1-2/97;
- **Connections between the corruption and organized crime, speech** - translation from English language, Bezbednost, Skopje No 3/97;
- **The 40 Recommendations of the FATF** - translation - Bezbednost, Skopje No 1-2/97;
- **DARK NUMBER OF CRIMINALITY**, book, Evropa 92 Kocani, R Macedonia 1996;
- Some Aspects Regarding to the Question of “Dark Number” of the Organized Crime, Bezbednost, Skopje No 3/96;