

BIOGRAPHIES – WORKSHOP 3B

Workshop 3B: The importance of international cooperation in prosecuting cybercrime

CHAIR:

Immaculate Angutoko Draru, Chief State Attorney and President of the Uganda Association of Prosecutors, Uganda

Ms. Immaculate Angutoko Draru is a Chief State Attorney with the Office of the Director of Public Prosecutions (ODPP) Uganda. She is the President of Uganda Association of Prosecutors (UAP) and ordinary member of IAP Executive Committee representing Africa region.

She currently deputizes the Department of Research and Training at ODPP and is the Coordinator of the ODPP Virtual Learning Academy in which role she has coordinated, organized as well as facilitated various training and capacity building activities for Prosecutors locally and internationally. She also lectures at the Law Development Centre on Part-Time basis.

Immaculate has a wealth of experience at national and international level where she has prosecuted a plethora of complex criminal cases and appeals including cases of trafficking in persons (TIP) which earned her an award from Kyampisi Child Care Ministries in 2023 for distinguished role in prosecuting cases of TIP in Uganda. She is very passionate about seeking Justice for victims of crime, continuous legal education for Prosecutors and appellate practice through which she has significantly contributed to criminal Jurisprudence in Uganda.

Previously, Immaculate contributed to the activities of the Office of the Prosecutor, International Criminal Court (ICC) by participating among others in evidence review, factual analysis and legal research as a Visiting Professional. She also served as a Judicial Affairs Officer with United Nations Assistance Mission in Somalia (UNSOM) on secondment, where she provided expert advice and

support in developing overarching strategies for strengthening justice institutions in Somalia, UNSOM rule of law mandate and enhancing capacity of Prosecutors and Judges through trainings. Immaculate holds an LLB from Makerere University, LLM (Utrecht University), PGD in Project Planning and Management (Uganda Management Institute) and is pursuing a MBA (University of East London).

SPEAKERS:

Flavian Popa, Head of the International Cooperation Unit, Prosecutor's Office by the High Court of Cassation and Justice, Romania

Flavian Popa is prosecutor, head of the International Judicial Cooperation Unit of the Prosecutor's Office by the High Court of Cassation and Justice.

He has been a prosecutor for 17 years with significant experience in the field of judicial cooperation in criminal matters.

Mr. Flavian Popa had been working in the Directorate for the Investigation of Organized Crime and Terrorism (2018-2024) as a prosecutor specialized in international cooperation, investigation of crimes against national security and terrorism; he has a previous experience as a prosecutor, head of International Cooperation Unit of the Superior Council of Magistracy of Romania (2012-2018) and prosecutor working for the national Agent for the European Court of Human Rights (2009-2012).

He graduated master and PhD studies in the field of criminal law and human rights and he has participated in numerous international conferences or working groups on international cooperation, administration of justice, rule of law, human rights or investigation of terrorism.

Prosecutor Flavian Popa is committed to strengthening international cooperation in criminal matters by establishing a direct and open dialog between judicial authorities.

Richard Ansha Gyambiby, Principal State Attorney, Office of the Attorney-General, Republic of Ghana

Richard Ansah Gyambiby is a Principal State Attorney from Ghana who has over 16 years experience prosecuting varied crimes including cybercrimes. He has over 10 years' experience in international cooperation having practiced international cooperation on different levels utilising tools such as Mutual Legal Assistance, Extradition and Prisoner Transfer. He is currently the head of the International Co-Operation Unit of the Central Authority in Ghana. He is also the Ghana Focal Point for the West African Network of Central Authorities and Prosecutors (WACAP established by the UNODC) and the EUROJUST Contact Point for Ghana. He is a fellow of the Commonwealth Africa Cyber Fellowship and an individual member of the International Association of Prosecutors.

Anwar Mohammed Binhuwaymil, Prosecutor, Public Prosecution, Kingdom of Saudi Arabia

Education:

- **Diploma Degree In Criminal Laws,** with an 'Excellent' grade and G.P.A of (5 - 5) on Jun 2020 from Institute of Public Administration

- English Qualification Program, with G.P.A of (5 - 5) on May 2020 from Prince Sattam Institute Of Research And Consulting

- **Bachelor degree of Laws in the field Laws**, with an 'Excellent' grade and G.P.A of (4.96 - 5) on Jan-2018 from King Saud University

Training:

45 Hours of Collaborative Training at Board of Grievances from 19\7\2017 to 16\8\2017

Work experience:

- Legal researcher- General Court Of Audit from 22\6\2018 until 26\9\2019
- Assist with litigation on administrative cases and formulate legal documents
- Examine wide range of contracts
- Performance Auditing of government entities, and writing an audit report
- Participated in the organizing of various events and seminars
- Investigator- Public Persecution- from 29\9\2019 until now
- Drafted legal memorandums
- Attended court settings and prepared summaries on cases
- Investigated 100 criminal cases involving domestic violence, assault, and check fraud, and interviewed witnesses and suspected

Skills:

- Knowledgeable in the existing laws, rules, and procedures
- Legal writing, and researching
- Case analysis
- Proficient in MS office

Arya Wicaksana, Prosecutor, Provincial Prosecution Office of Jakarta, Indonesia

Arya Wicaksana is the Head of District Prosecution Office of Tapin, South Kalimantan, Indonesia. Mr. Wicaksana has been a prosecutor under the Attorney General's Office for more than 16 years, in all sorts of levels of prosecution offices, from handling cases in the district, provincial, to the national-level. Prior to serving at his current role, Mr. Wicaksana became the focal point for international relations of the institution for 2 years, advancing the foreign cooperation for the AGO Indonesia. He has an extensive experience and record of success in prosecuting high profile cases such as substance abuse and smuggling. As a member of the first Task Force on Cyber-Related Crime and Electronic

Evidence in the ASEAN region, he is also well-versed and experienced in cyber-related cases that took the nation's attention.

Juan Ramella, Secretary General of Investigations, MPF CABA, Autonomous City of Buenos Aires, Argentina

Attorney at Law (University of Belgrano (UB)). From 2016 onwards, he worked at the National Judiciary of the Argentine Republic, taking different positions: Deputy Director General of the Directorate for Judicial Assistance in Complex Crimes and Organized Crime; Directorate Member, and Deputy Director on Direct Interception of Phone Communications and its related Departments. He currently holds the position of Head of the General Secretariat on Investigation, Access to Justice, and Relations with Security Forces within the Public Prosecution Service of the Autonomous City of Buenos Aires, Argentina.