

Richard Damania

Richard Damania is an Economist in the South Asia Sustainable Development unit of the World Bank. He specializes in Resource and Environmental Economics and has published widely in the scientific literature. Prior to joining the World Bank he was Professor of Economics at the University of Adelaide. He has served as editor and on the editorial board of numerous economic journals and has advised governments and international organizations on issues relating to natural resource management and governance.

Theodore S. Greenberg

Financial Market Integrity Unit, World Bank

Mr. Greenberg joined the World Bank in 2003 as Senior Counsel in the Legal Vice Presidency and now serves in the Financial Market Integrity Unit (FPDFI) where he helps to design and implement the Bank's anti-money laundering and combating financing of terrorism program. He is FPDFI's Task Team Leader on Illegal Logging and Money Laundering; and Asset Recovery. Among other organizations, he is working with the Eurasian Group on Combating Money Laundering and the Eastern and Southern Africa Anti Money Laundering Group.

Mr. Greenberg served for 29 years at the U.S. Department of Justice in both policy and prosecutorial positions, specializing in money laundering, fraud, corruption and trans-national organized crime investigations, prosecutions and policy development.

He served as Chief, Fraud Section and Chief, Money Laundering Section. He also served as Deputy Independent Counsel for corruption investigations of a senior minister and major U.S. corporations.

Mr. Greenberg represented the Justice Department on the U.S. Delegation to the Financial Action Task Force (FATF) and played a key role during the revision of the 1996 and 2003 FATF 40 Recommendations on Money Laundering and the writing of the 2001 Special 9 Recommendations on Terrorist Financing.

Luca Tacconi

Luca Tacconi is an Associate Professor in the Crawford School of Economics and Government at the Australian National University. He conducts research and advises governments on governance and economics of natural resources and rural development. Prior to joining ANU Luca was a Senior Economist at the Center for International Forestry Research, and a Rural Development Advisor with the Australian Agency for International Development. Luca's latest book is a study of illegal logging covering the Americas, Africa and Asia entitled *Illegal Logging: Law Enforcement, Livelihoods and the Timber Trade* (Earthscan Publications and CIFOR, 2007).