



# Corruption and organized crime: Exploring trends, threats and impacts

**17 December 2025**    10:00 -11:15 AM    **Special event**    **Doha, Qatar**  
**room 2**

This session examines the relationship between corruption and organized crime. GI-TOC will present key relevant analysis from its 3rd Global Organized Crime Index. France will share intelligence analyses of corruption-related threats. The OSCE and Belgium will explore the vulnerabilities that link youth, financial literacy and criminal exploitation.

## OUR SPEAKERS

**H.E. AMBASSADOR  
PETER BURIAN**

Permanent Representative of  
Slovakia to the United  
Nations in Vienna

**H.E. AMBASSADOR  
DELPHINE HOURNAU-  
POUEZAT**

Permanent Representative  
of France to the United  
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**H.E. AMBASSADOR BAKYT  
DZHUSUPOV**

Co-ordinator of OSCE  
Economic and  
Environmental Activities,  
OSCE Secretariat

**TUESDAY REITANO**

Managing Director, Global  
Initiative Against  
Transnational Organized  
Crime (GI-TOC)

**UGLJESA ZVEKIC**

Senior Advisor, Global  
Initiative Against  
Transnational Organized  
Crime (GI-TOC)

**MAGALI CAILLAT**

Head of the fight against  
financial crimes, France

**GREGORY MACHENIL**

Director Regulatory and  
Transversal lines at Febelfin,  
Belgium

**ULUKBEK ABDUBALIEV**

Associate Project Officer  
OSCE

**MODERATOR: VERA STROBACHOVA-BUDWAY**

Head of the Economic Governance Unit, OSCE Secretariat