

Rohstoffmarktaufsicht Schweiz ROHMA Autorité de surveillance des marchés de matières premières ROHMA Autorità federale di vigilanza sui mercati di materia prima ROHMA Swiss Commodity Market Supervisory Authority ROHMA

Prof. Mark Pieth

Member of the Board of Directors

Personal information

Born 1953

1989 - 1993

Education and career

.000	Justice (Ministry of Justice and Police)				
1989 – 2003	Member of the Financial Action Task Force on Money Laundering (FATF)				
1990 – 2013	Chair of the OECD Working Group on Bribery in International Business Transactions				
1991	Chair of an intergovernmental expert group charged by the United Nations with determining the extent of the illicit traffic in drugs				
Since 1993	Professor of Criminal Law and Criminology at the University of Basel, Switzerland				
2003 – 2005	Member of the Independent Inquiry Committee into the Iraq Oil-for-Food Programme of the United Nations				
Since 2008	Member of the Integrity Advisory Board of The World Bank Group (IAB), advising the President of the Bank and the Audit Committee on integrity issues				
Since 2013	Chairman of the Sanctions Appeals Board of the African Development Bank (AfDB)				
Other involvements	Within Switzerland, Prof. Pieth has assumed various presidencies and memberships of national commissions, including the Expert Group of the National Research Programme on Violence and Organised Crime, the Federal Commission on Data Protection in the Medical Profession, the Swiss Federal Gaming Commission and the Consultative Commission to the Federal Administration of Finances on the Prevention of Money Laundering. He continues to consult corporations, international organisations and foreign governments on issues related to governance and to publish extensively in the field of economic and organised crime, money laundering, corruption, sanctioning and criminal				

Corruption Initiative (www.weforum.org/paci).

Head of Section - Economic and Organised Crime at the Swiss Federal Office of

procedure. He also serves as a facilitator in the Wolfsberg AML Banking Initiative and as a board member of the World Economic Forum Partnering against