

CURICULUM VITAE

Bostjan Penko

I. Personal details

Name, forename: Bostjan Penko
Marital status: married, two children (17 and 14 years old)
Address: Dvorakova 5, 1000 Ljubljana, Slovenia
Telephone: 00386 31 617 313
Email address: bpenko@gmail.com
Date and place of birth: 13.10.1961, Ljubljana
Nationality/ies: Slovenian

II. Education and academic and other qualifications

Lawyer, graduated from Ljubljana University in 1987. Post-graduating studies (4 semesters) at the same university (Criminal Law). Admitted to Bar in 1990.

Mother tongue: Slovene
International working language: English
Knowledge of Serbocroatian and German language

III. Professional activities – functions - working experience

Assistant to judge, from 1987 to 1991;

Head of International Department and Criminal law Department in the Ministry of Justice of the Republic of Slovenia from 1995 to 1999; in this capacity co-author of several amendments to Slovenian Penal Law and Criminal Procedure Code, co-drafter of the Slovenian Law on Responsibility of Legal Persons for Criminal Offences;

First instance criminal (trial) judge in the periods from 1991 to 1995 and from 1999 to 2001;

First Director of the Office for the Prevention of Corruption (an independent governmental body) of the Republic of Slovenia, from 2001 to 2004; Co-author of Slovenian Anticorruption Law and Anticorruption Strategy;

Senior State Prosecutor at the Supreme Prosecution Office of Slovenia – from 2004 to 2008; in this capacity member of a specialized group of prosecutors dealing with organized economic crime and corruption;

Advocate – private practice – since July 2008, specialized in economic and organized criminal law cases;

International activities

Member of the Preparatory Committee for the establishment of the UN International Criminal Court (ICC) in 1996 and 1997;

Member of the Slovenian Delegation at the UN Diplomatic Conference on the Establishment of the ICC in Rome;

Head of Slovenian Delegation during the negotiations and drafting of the UN Convention against Corruption in Vienna;

Head of Slovenian Delegation to the Council of Europe Steering Criminal Law Committee (CDPC), between 1995 and 2000;

Member of several Council of Europe Ad Hoc Committees and Expert Groups in the field of Criminology, Criminal and International Criminal Law, Economic Crime, Money Laundering and Public Prosecution.

Regular Council of Europe, the OECD and the OSCE expert in the field of Criminal Law and Corruption, member of several international missions on behalf of these organizations and author of a significant number of written expert opinions, revisions of criminal legislation, anticorruption laws, strategies and action plans; engaged also in workshops, trainings, seminars with extensive experience especially in the countries from Central and Eastern Europe, former Republics of the Soviet Union, Balkan and Central Asia.