

# Mohamed BENALILOU

## Ombudsman of the Kingdom of Morocco

(Starting the 13th of December 2018)



### Marital status

- Date of birth: 02 February 1975
- Married (two children)

### Decoration:

- Wissama Al Moukafaa' al Watanya (Order of Merit of Grand Officer)

### Professional experience

#### *Judiciary Missions:*

- President of Chamber at the Court of Cassation
- Judge at the Administrative Court of Rabat
- Investigating Judge at the Special Court of Justice in Rabat
- Magistrate at the Court of First Instance in Tangier

#### *Administrative Missions and Duties*

- Head of Administrative Affairs and Training Pole at the Supreme Council of Judiciary Power
- Head of Human Resources Directorate at the Ministry of Justice
- Head of Studies, Cooperation and Modernization Directorate at the Ministry of Justice and Liberties
- Head of cabinet of the Minister of Justice and Liberties
- Advisor to the Minister of Justice in charge of the Criminal Policy
- Head of the Division of Criminal Affairs in the Ministry of Justice
- Head of Service in charge of the implementation of court decisions relative to the Criminal Affairs in the Ministry of Justice
- Member of the National Commission for Tax Appeal
- Member of the Unit for Treatment of Financial Data (UTRF) (Body in Charge of Fighting Against Money Laundering)

#### *Memberships at national institutions of governance and human rights*

- Member of the Supreme Council of the Judiciary
- Member of the National Council for Human Rights
- Member of the Economic, Social and Environmental Council
- Member of the National Commission for the Control of Personal Data
- Observer member of the Council of the Moroccan Community Abroad

### *Responsibilities at the regional and international ombudsman and mediation associations*

- President of the Association of Ombudsmen and Mediators of the French speaking countries
- Member of the Association of Mediterranean Ombudsmen
- Member of the International Ombudsman Institute
- Member of the OIC Ombudsman Association

### *Advisory Missions*

- Member of the Higher Body for Justice Reform
- Member of the National Advisory Team for Modernizing Public Prosecutors' Offices in the Arab Region as part of the PNUD Program
- Member of the Team of Governmental Experts proposed by the countries members of the Anti-corruption Convention with regard to the Implementation Review Mechanism
- Member of the Arab Governmental Experts of self-evaluation concerning the UN Anti-Corruption Convention (AGEG)
- Founding Member of the Arab Network for Fighting Against Corruption and Integrity and Transparency Promotion
- Coordinator of the Moroccan Central Authority in charge of the reception of reciprocal legal assistance requests, their execution or transfer to the competent authorities pursuant to alinea 13, article 46 of the UN Anti-corruption Convention.

### *Teaching experience*

- Professor of the Criminal Law and the Criminal Proceedings Law at the Higher Institute of the Judiciary
- Visiting Professor at the Royal Institute for Territorial Administration
- Visiting Professor at the Faculty of Legal, Economic and Social Sciences, Souissi- Rabat

### *University Degrees*

- Degree in Higher University Studies
- BA in Private Law

### *Professional Certificates*

- Certificate of Graduation from the Higher Institute for Judiciary Studies
- Certificate of training about « Protection Against Crimes and the Criminal Justice », delivered by the Korean Agency for International development (KOICA)
- Certificate of Training of Trainers in the field of « Finance Acts », delivered by the National School of Magistrates in Paris
- Certificate of Training of Trainers in the field of « Fighting Against Bioterrorism » delivered by the INTERPOL in Abu Dhabi in the UAE
- Certificate of Training of Trainers in the domain of « Research and Investigation of New Forms of Criminality» delivered by the National Institute of Social and Criminal Studies in Cairo
- Certificate of fulfilling all the requirements with regard to the « Fight Against Money Laundering and Financing Terror», delivered by the Federal Insurance Deposit Corporation (FDIC)

### *International Activities and Conferences*

- Participation in many international conferences dealing with diverse themes, including Fighting Corruption, Organized Crime, Terrorism, Human Rights as well as International Judiciary Cooperation in Criminal Matters

### *Scientific Activities and Contributions*

- Book entitled « Crime and Reconciliation Between the Freedom of Expression and the Obligation of Sanction» (published in February 2018)
- Study about « Reality of Action of Public Prosecutors' Offices : Between Judiciary Practice and the Guarantee of Rights and Liberties » carried out to the profit of the Arab Center for the Integrity and Transparency Promotion in Beirut
- Publication of various articles dealing with miscellaneous legal and judiciary issues
- Supervision of many seminars and conferences held by international and national organizations in favor of public prosecution judges, judicial police officers, and public servants in charge of investigation in Ecocides.