
HEAD OF DEPARTMENT OF RISK MANAGEMENT AND COMPLIANCE

Name: **Lourenço dos Reis Carvalho**

Photo



Profiles

- 1) **Place and Date of Birth:** Lacluta, 7 of November 1969

Other profiles

- Nationality : Timorese
- Marital status: Married
- Religion: Catholic
- Address: Delta I Comoro, Block D-21, Dili Timor-Leste
- Phone: +670-7241699

2) **Education**

- Elementary School : Completed 1985
- Junior High School : Completed 1988
- Senior High School : Completed 1991
- University : Completed 1996 (Accounting Bachelor)

3) **Professional Training**

- Customs Basic Training, (DPT 1), Department of Finance, Republic of Indonesia, August to October 1996, Customs Educational Training Center Jakarta-Indonesia;
- Basic Customs and Military Training, Customs Department and Indonesian Special Forces, 7 of October to 29 of November 1996, Customs Educational Training Center Jakarta- Indonesia;
- Civil Service Pre-entry Training (Prajabatan) Department of Finance Republic of Indonesia, 1 to 29 of August 1996, Finance Department Training center Jakarta-Indonesia;

- Customs Valuation Training, Department of Finance, Republic of Indonesia, 3 of November to 14 – 1997, Customs Educational Training center Jakarta-Indonesia;
- Basic Border Services Training, provided by Australian and New Zealand Customs Trainers, 24 of April to 4 of May 2000, Dili;
- English Language Training, Civil Services Academy, 5 of June to 28 of July 2000, Civil Services Academy Dili;
- Basic Management Module Training, East Timor Border Services, 27 of October 2000, Dili;
- Enforcement Module Training, East Timor Border Services, 22 of February 2001, Dili;
- Project Planning, Management and Evaluation, International, National and Institution. Civil Services Academy, 23 to 27 of April 2001, Dili
- Anti Corruption Workshop, at the Singapore Anti Corruption Institute, 13 to 15 of May 2001, Singapore;
- International Criminal Investigative Training Assistance Program (ICITAP), by United States Department of Justice, 18 to 29 of June 2001, Police Academy Dili, Timor-Leste;
- Senior Management Training Program, Civil Services Academy, 24 of September 2001, Civil Services Academy Dili;
- Front Line Management Training, Northern Territory University Darwin-Australia, September to November 2001, Dili-East Timor;
- Senior Management Training Program, Civil Services Academy, November 2001, Civil Services Academy Dili;
- Basic Computer Skills, Civil Services Academy, 26 to 30 of November 2001, INAP Dili;
- Training on Nature of Customs Services (Natureza Serviços das Alfândegas) under the, Portuguese Bilateral Customs Services, 19 of February 2003, DNA Dili;
- Eurotrace Workshop, ECOWAS Secretariat at the Community Center, 10 to 13 of June 2003, Lome, Togo-Africa;
- Training on Dissemination of the Civil Service Lawat INAP, 22 to 23 of December 2004, INAP, Dili;
- Leadership and Management, MPFCBP, 2005, Ministry of Finance Dili;
- Basic use of Force Training Course, Police Trainers Academy, 3 to 8 of November 2003, Police Academy Dili;
- Customs Tariff (Pauta) training, provided by, Portuguese Bilateral Customs Expert, 29 of November to 10 of December 2004, Center of Study Customs, Dili;
- Training on Customs Code under the Portugal Bilateral Course Program, 12 of July to 6 of August 2004, Center of Study Customs, Dili;
- Trade Facilitation and Customs Automation, World Customs Organization and Customs Services of The Republic of Korea, 8 to 12 of November 2004, Daejeon, Korea;
- Complex Financial Investigation Course, International Law Enforcement Academy, 23 of April to 4 of May 2007, ILEA Bangkok, Thailand;

- Malaysian Chief Secretary General Fellowship Programs for Senior Officers of Customs, Royal Customs Academy Malaysia (AKMAL), 24 of March to 19 of April 2008, Royal Customs Academy Malaysia, Malacca-Malaysia;
- Customs executive Management Program (CIEMP), Australian Customs and Border Protection Services, 26 of October to 20 of November 2009, CCES University of Canberra;
- RILO- MEA-REN (Regional Intelligence Liaison Officer and Multilateral Environmental Agreement) – Regional Enforcement Network Seminar, UNEP- RILO and MEA-REN, 19 to 22 of September 2010, China Government and UNEP Agency.

4) Work Experience

- Indonesia Customs and Excise, From 1996 to 1998;
- Indonesia Customs and Excise, From 1998 to October 1999;
- November 07 1999, Work for the International NGO GOAL Ireland as Accounting Clerk at Dili, Timor Leste;
- January 20 of 2000, Recruited by UNTAET for East Timor Border Control Officer and Assignment at the Comoro International Airport as Team Leader;
- Supervisor for Enforcement, intelligence and Operation at HQ on 12 of July 2000 to January 2002;
- Supervisor at Batugade Land Border, start on 12 of February 2002 to 20 of November 2002;
- Supervisor as Nomenclature and Harmonized System at CREP division on November to May 2002;
- Supervisor for ASYCUDA Project 2004 to January 2009;
- Supervisor for Logistic Section on 2 of February 2009 to Present Date;
- Head of Department for Risk Management and Compliances (Acting) on 25 of May to 25 of August 2009;
- Head of Department for Risk Management and Compliances on 1 of October 2009 for 1 year period;
- Extended Head of Department for Risk Management and Compliances to two years, and start on 1 of October 2010 to 31 of September 2012.

Related Information

Department of Risk Management & Compliance consists of the following Sections:

- Intelligence
- Investigation
- Targeting & Profiling
- Post Clearance Audit