

The 13th Training Course on “The Criminal Justice Response to Corruption”

1. Duration and Participants

- From 18 October to 12 November, 2010
- Seventeen overseas participants from 16 countries/territories
- Four domestic participants and two domestic observers

2. Programme Overview

Corruption poses a serious threat to the stability and security of societies, and jeopardizes sustainable development and economic growth. It is a phenomenon that has to be addressed collectively at an international level. This programme offers participants an opportunity to share experiences, gain knowledge, and examine concrete measures against corruption. It is also hoped that the participants will create an international network of counterparts.

Major topics for discussion include:

- The current situations in the respective countries of corruption and related acts and their existing legal regimes and mechanisms to investigate, prosecute and adjudicate these offences (including confiscation and recovery of assets);
- The current situations of, and problems and challenges in, the investigation, prosecution and adjudication of these offences; focusing on measures/mechanisms relevant to: (i) punishing offenders effectively, and (ii) the effective confiscation of illegal benefits and recovery of assets.

3. Lectures

The following visiting experts and ad-hoc lecturers, as well as professors of UNAFEI, gave lectures:

- Visiting Experts
 - Mr. Demosthenes Chryssikos
Crime Prevention and Criminal Justice Officer, Treaty Affairs, Corruption and Economic Crime Branch, United Nations Office on Drugs and Crime
“The United Nations Convention against Corruption: An overview with special focus on the provisions relevant to criminal justice authorities”
“UNODC activities in promoting and facilitating the ratification and implementation of the UNCAC - The role of the Conference of the States parties to the UNCAC, as well as its Working Groups, in the follow-up to the implementation of the UNCAC and their outcome”
 - Mr. Koh Teck Hin
Deputy Director, Corrupt Practices Investigation Bureau, Singapore
“Corruption Control in Singapore”
“Investigation & Prosecution of Corruption Offences”
 - Mr. Steven Lam
Acting Assistant Director, Independent Commission against Corruption, Hong Kong Special Administrative Region, China

“Tackling Corruption-The Hong Kong Experience”

“Successful Investigation”

○ Ad-hoc Lecturers

- Mr. Noriyoshi Shimokawa
Director, Public Security Department, Tokyo High Public Prosecutors Office, Japan
“Interagency Co-ordination in Corruption Investigation”
- Mr. Takashi Yamashita
Senior Attorney for International Affairs, International Affairs Division, Criminal
Affairs Bureau, Ministry of Justice, Japan
“Corruption and International Cooperation”
- Mr. Yuji Kubo
Japan Financial Intelligence Center, National Police Agency, Japan
“Fight against Money Laundering in Japan - The Role of JAFIC“
- Mr. Yuichiro Tachi
Chief Prosecutor of Sakai Branch, Osaka District Public Prosecutors Office, Japan
“Investigation and Prosecution of Corruption in Japan”



Participants' arrival at UNAFEI



Conference Room



Observation visit to Tokyo District Court



A C P F Minoru Kai Branch Party

