

The 14th UNAFEI UNCAC Training Programme

1. Duration and Participants

- From 13 October to 10 November, 2011
- Sixteen overseas participants from ten countries
- Six Japanese participants

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 course offered participants the opportunity to 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;
- The current situation of, and problems and challenges in, strengthening the capacity and ability of criminal justice authorities and their personnel.

3. Lectures

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

- Visiting Experts
 - Mr. Koh Teck Hin
Director (Operation), Corrupt Practices Investigation Bureau, Singapore
“National Anti-Corruption Strategy - The Singapore Experience”
“Investigation & Prosecution of Corruption Offences”
 - Mr. Tony Kwok Man-wai
Anti-Corruption Consultant, Former Deputy Commissioner of the Independent Commission against Corruption, Hong Kong Special Administrative Region, China
“Successful Anti Corruption Strategy – Hong Kong Experience”
“Good & Poor Practices in Anti Corruption – Comparison & Recommendation”
 - Mr. Dimitri Vlassis
Chief, Corruption and Economic Crime Section
Division for Treaty Affairs
United Nations Office on Drugs and Crime
“Issues Concerning the Implementation of the United Nations Convention against Corruption”
“Substantive Topics of Interest in the Implementation of the United Nations Convention against Corruption, including the Role of UNODC, the Conference of the States Parties and its Working Groups”
- Ad-hoc Lecturers
 - Mr. Keisuke Senta

Professor, Graduate Schools for Law and Politics, University of Tokyo
“International Legal Cooperation in the Investigation of Corruption Cases”

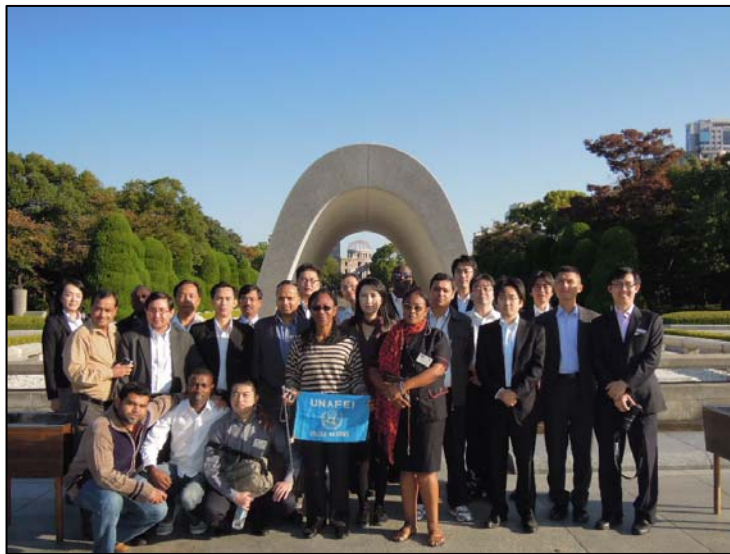
- Mr. Hideo Kojima
Special Investigator, Investigation Bureau, General Secretariat, Japan Fair Trade Commission
“Anti-Corruption and the Role of the Japan Fair Trade Commission”
- Mr. Hiroshi Kubo
Assistant Director, Japan Financial Intelligence Centre, National Police Agency
“Fight against Money Laundering in Japan - The Role of JAFIC”
- Ms. Satoko Ikeda
Attorney, International Affairs Division, Criminal Affairs Bureau, Ministry of Justice, Japan
“Overview and Implementation of the Convention on Combating Bribery of Foreign Public Officials in International Business Transactions of the OECD”



Participants' arrival at UNAFEI



Conference Room



Study Tour (Hiroshima)



The 14th UNAFEI UNCAC Training Programme Group Photo