

The 17th UNAFEI UNCAC Training Programme

“Effective Measures to Prevent and Combat Corruption

– Focusing on Identifying, Tracing, Freezing, Seizing/Confiscating and Recovering Proceeds of Corruption”

1 Duration and Participants

- From October 8th to November 12th 2014
- 22 overseas participants from 20 countries/regions
- 6 Japanese participants

2 Programme Overview

Corruption is ordinarily committed in secret among a very limited number of parties. This makes it very difficult for the criminal justice authorities to obtain effective leads and to fully develop and investigate them. Moreover, laundering of proceeds of corruption frequently involves various methods to disguise illegal transactions — identification, tracing, freezing, seizure and confiscation of crime proceeds all require a substantially higher degree of expertise.

The proceeds of corruption are one of the most important keys to successful investigation of corruption offenses. It is crucial for criminal justice practitioners to confiscate the proceeds of corruption from offenders; to realize that purpose, it is necessary to achieve accurate and speedy identification, tracing, freezing and seizure of proceeds. Moreover, these procedures are fundamental in that they serve as the legal basis for confiscation of illegal profits, yet they also generate key facts necessary to successfully prove the elements of corruption offenses.

Accordingly, this course will mainly focus on effective methods of tracing, identifying and, ultimately, confiscating proceeds and also asset recovery. In particular, the course will consider effective investigative techniques and international cooperation. The program, through lectures on best practices and the participants’ discussions, will enhance the participants’ knowledge of measures to improve anti-corruption efforts in their respective countries.

3 Lectures

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

○ Visiting Experts

- Ms. Jennifer Wallis

Trial Attorney

Asset Forfeiture and Money Laundering Section International Unit,
United States Department of Justice

- Mr. Taewoo, Kim

Deputy Chief Director/Senior Prosecutor,

Criminal Affairs Department II

Cheonan Branch Prosecution office, Republic of Korea

○ Ad-hoc Lecturer

- Mr. Keisuke Senta

Prosecutor of Supreme Public Prosecutors' Office

- Mr. Yosuke Ito

Assistant Director, Japan Financial Intelligence Centre,
National Police Agency and Public Prosecutor of Tokyo District
Public Prosecutors Office

- Mr. Yasuhide Iki

Superintendent Assistant Director of International Investigative
Operations Division of National Police Agency

- Mr. Takahiro Tsuda

Senior Deputy Director, Research, International Bureau of
Ministry of Finance

- Mr. Kenichi Kiyono

Deputy Director of the Trial Division of the Tokyo District Public
Prosecutors Office

- Mr. Kazuhiko Sugiura

Chief Marketing Officer/Senior Vice President

AOS Legal Tech

- Mr. Ken Arahari

Partner, Certified Public Accountant

Accounting Solutions Department

Fraud Investigation and Dispute Service (FITS)

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