

The 19th UNAFEI UNCAC Training Programme

“Effective Anti-Corruption Enforcement (Investigation and Prosecution) in the Area of Public Procurement”

1. Duration and Participants

- From 12 October to 17 November 2016
- 25 overseas participants from 25 countries
- Five Japanese participants

2. Programme Overview

The main themes of this programme were, effective anti-corruption enforcement, especially in the area of public procurement, in which corruption continues to thrive in the form of non-competitive bidding, bid rigging and bribery. We shared the status of corruption within its borders, including sharing information, experiences, current problems, and sophisticated techniques in the investigative, judicial and asset recovery processes.

3. Lectures

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

- Visiting Experts (Foreigners)
 - Mr. Dimitri Vlassis
Chief, Corruption and Economic Crime Branch, Division for Treaty Affairs,
United Nations Office on Drugs and Crime (UNODC)
 - Mr. Tony Kwok Man-wai
Anti-Corruption Consultant
Former Deputy Commissioner, Independent Commission Against Corruption
Hong Kong
- Ad hoc Lecturers (Japanese)
 - Mr. Toshiaki Ando
Director for International Partnership Coordination
Ministry of Land, Infrastructure, Transport and Tourism
 - Mr. Arata Matsui
Special Investigation Coordinator, Investigation Bureau
Japan Fair Trade Commission (JFTC)

- Mr. Yasushi Yoshida
Director, Special Investigation Division, Tokyo District Public Prosecutor's Office
- Mr. Tsuyoshi Seto
Deputy Secretary General
Securities and Exchange Surveillance Commission of Japan (SESC)
- Mr. Yohei Shimizu
Assistant Director of Japan's Financial Intelligence Centre
National Police Agency
- Ms. Akiko Ueno
Deputy Representative, Global Compact Network Japan
- Mr. Yoshinori Yamada
Fast Retailing Co., Ltd.
- Mr. Yasuhito Takeuchi
Sojitz Corporation
- Mr. Takuya Watanabe
TERUMO CORPORATION
- Mr. Genta Irie
Lawyer
- Mr. Yoji Kawano
Planning Officer, Legal System Planning Division, Consumer Affairs Agency