

The 20th UNAFEI UNCAC Training Programme
“ Effective Measures to Investigate the Proceeds of Corruption Crimes ”

1. Duration and Participants

- From 1 November to 7 December 2017
- 23 overseas participants from 20 countries / jurisdictions
- 5 domestic participants

2. Programme Overview

To successfully prove corruption offences, establishing the flow of the proceeds of corruption is a crucial element. However, the nature of corruption makes it very difficult for criminal justice authorities to obtain effective leads and to fully develop and investigate them. This is because corruption is ordinarily committed in secret among a very limited number of parties, and the source of the bribe is usually concealed. Moreover, laundering of proceeds of corruption frequently involves various methods to disguise illegal transactions, and, in our globalized society, the proceeds can be easily and quickly transferred across national borders and investigative jurisdictions. Thus, accurate and speedy identification and tracing of illicit proceeds of corruption are some of the most important elements to a successful investigation to clarify the full picture of the crime and to prove it in court. These steps are also prerequisites for freezing, seizing and, ultimately, confiscating the proceeds of corruption from offenders in order to deprive them of their ill-gotten gains, prevent their ability to commit further crime and deter them from attempting to do so.

This course focuses on effective measures to identify and trace corruption proceeds. Also, the course considers effective measures for asset recovery and international cooperation. The programme will enable the participants to, through lectures on best practices and the participants' discussions, enhance their knowledge of measures to improve anti-corruption efforts in their respective countries.

3. Lectures

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

- Visiting Experts
 - Ms. Mary Butler
Chief of International Unit, Money Laundering and Asset Recovery Section

Department of Justice, the United States

- Mr. Vincent Lim
Senior Deputy Director (Private Sector / Financial Investigations and Policy)
Corrupt Practices Investigation Bureau, Singapore
- Mr. Vladimir Aras
Federal Appellate Prosecutor
Federal Prosecution Service, Brazil
- Dr. Eduardo Vetere
Former Director of the Division for Treaty Affairs, the United Nations Office of Drug
and Crime
Vice President of the International Association of Anti-Corruption Authorities
(IAACA)

○ Ad hoc Lecturers

- Mr. Arata Matsui
Special Investigation Coordinator, Investigation Bureau
Japan Fair Trade Commission (JFTC)
- Mr. Hiroshi Morimoto
Director, Special Investigation Division, Tokyo District Public Prosecutor's Office
- Mr. Yohei Shimizu
Assistant Director of Japan's Financial Intelligence Centre
National Police Agency
- Mr. Keisuke Ota
Secretary General, Global Compact Network Japan
- Mr. Shinobu Obata
Chief Compliance Officer, NEC Corporation
- Mr. Genta Irie
Lawyer, Azabu International Law Office