

UNAFEI

**NEWSLETTER** 

UNITED NATIONS ASIA AND FAR EAST INSTITUTE FOR THE PREVENTION OF CRIME AND THE TREATMENT OF OFFENDERS

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# LETTER FROM THE DIRECTOR

It is my privilege to inform readers of the successful completion of the 167th International Training Course on "Rehabilitation and Social Reintegration of Organized Crime Members and Terrorists", which took place from 23 August to 21 September 2017. In this Course, we welcomed 7 Japanese participants and 14 overseas participants, including 2 observers: 10 from Asia, 2 from Africa, 1 from South America, and 1 from Oceania. The participants included judges, prosecutors, probation officers, police officers and other public officials involved in the field of crime prevention and criminal justice. As this newsletter demonstrates, the Course was extremely productive. It consisted of lectures by visiting experts, ad hoc lecturers, UNAFEI faculty members, individual presentations, visits to relevant criminal justice agencies, and group-workshop and plenary sessions.

The rise of violent extremism and terrorism throughout the world presents criminal justice systems with the unique challenge of balancing the interests of public security with the well-established principles of human rights. This challenge is compounded by the growing links between terrorism and organized crime, and the ongoing threat of the radicalization of prisoners and detainees in custodial settings. While evidence-based practices and research are still in the early stages of development, there is global recognition of the need to identify effective measures that support offenders in the process of disengagement or deradicalization from violent extremism. Using the UNODC's "Handbook on the Management of Violent Extremist Prisoners and the Prevention of Radicalization to Violence in Prisons" as a guide, as well as other global initiatives, criminal justice practitioners can begin the process of implementing strategies and practices that may lead to the rehabilitation and social reintegration of terrorists and members of organized crime groups.

UNAFEI, as one of the institutes of the United Nations Crime Prevention and Criminal Justice Programme Network, held this Course to offer participants an opportunity to clarify and analyse the current situation of efforts to rehabilitate and reintegrate members of organized-crime and terrorist groups in each participating country and to explore more effective practices for doing so. Additionally, the participants were able to share experiences, gain knowledge, and build a human network of counterparts.

During the Course, the participants diligently and comprehensively examined the main theme, primarily through a comparative analysis. The participants shared their own experiences and knowledge of the issues and identified problems and areas in which improvements could be made. With the academic and practical input from the visiting experts, ad hoc lecturers and UNAFEI faculty—and the in-depth discussions they had with each other—the participants are now better equipped to enhance the policies and practices related to deradicalization and disengagement from violent extremism in their respective countries.

I would like to offer my sincere congratulations to all the participants upon their successful completion of the Course, made possible by their strenuous efforts. My heartfelt gratitude goes out to the visiting experts and ad hoc lecturers who contributed a great deal to the Course's success. Furthermore, I appreciate the indispensable assistance and cooperation extended to UNAFEI by various agencies and institutions that helped diversify the Course.

I would also like to express my great appreciation to the Japan International Cooperation Agency (JICA) for its immeasurable support throughout the Course. At the same time, a warm tribute must be paid to the Asia Crime Prevention Foundation (ACPF) and its branch organizations for their substantial contributions to our activities. Lastly, I owe my gratitude to all the individuals whose unselfish efforts behind the scenes contributed significantly to the successful realization of this Course.

Upon returning to their home countries, I genuinely believe that, like their predecessors, the strong determination and dedication of the participants will enable them to work towards the improvement of their respective nations' criminal justice systems, and towards the benefit of international society as a whole.

Finally, I would like to reiterate my best regards to the participants of the 167th International Training Course. I hope that the experience they gained during the Course proves valuable in their daily work and that the bonds fostered among the participants, visiting experts and UNAFEI staff will continue to grow for many years to come.

September 2017

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Keisuke SENTA Director, UNAFEI

## THE 167TH INTERNATIONAL TRAINING COURSE

# REHABILITATION AND SOCIAL REINTEGRATION OF ORGANIZED CRIME MEMBERS AND TERRORISTS

# **Course Rationale**

The objective of the programme is to identify key elements of best practices in managing organized crime members and terrorists which can be commonly shared among the participants regardless of the differences in their legal systems, cultures and societies.

Among others, the following issues were considered:

- The management of violent extremists (offenders who have embraced violent extremism) in the community and institutions (jails, prisons, detention centres, etc.);
- Preventing the progression to violent extremism in institutions (offenders who may be vulnerable to radicalization to violence);
- Interventions aimed at disengaging violent extremists from violence and at facilitating their social reintegration especially upon release.

Using the UNODC's "Handbook on the Management of Violent Extremist Prisoners and the Prevention of Radicalization to Violence in Prisons"<sup>1</sup> as a reference, and through a variety of lectures and presentations, discussions, observation tours as well as intensive group workshops, participants learned the theories underlying the principles and practical experiences of other countries. The programme also explored the advantages and/or shortcomings of the participating countries' systems and practices. With its comparative approach, the programme enabled participants to acquire new and different viewpoints on, and inspired them to revisit and consider, possible ways to improve their own systems and practices. The experience of gaining a multifaceted view and understanding by each participant of his or her own system and practices will eventually contribute to renewed or improved policy concerning the management of organized crime members and terrorists in their respective countries. Further, it will lead to enhanced rehabilitation of organized crime members and terrorists and their reintegration into the community, and will ultimately contribute to the building of stable and peaceful societies based on core values such as human rights and the rule of law.

In addition, the Course will promote the formation of a personal and professional network among the participants, which will benefit each one of them and their respective countries in the future through the sharing of updated information, thus enhancing international cooperation in the field of crime prevention and criminal justice.

## Key Topics of the Course

The following key topics were addressed during the Course:

<sup>&</sup>lt;sup>1</sup> https://www.unodc.org/pdf/criminal\_justice/Handbook\_on\_VEPs.pdf

- 1) The characteristics and current state of organized crime and terrorism; Risk and needs factors belonging to criminal organizations, becoming radicalized, etc.
- 2) Alternative measures to imprisonment: Community-based treatment that contributes to rehabilitation
  - Effective intervention for withdrawal from criminal organizations or deradicalization, psychological and cognitive interventions, training and development of staff, etc.;
  - Effective intervention for preventing any return to violent offending, education to counter harmful media and violent-extremist ideology, etc.;
  - Appropriate measures for social inclusion, strong coordination among the different stakeholders involved, etc.
- 3) Prison-based disengagement interventions
  - Effective intervention for withdrawal from criminal organizations or deradicalization, psychological and cognitive interventions, training and development of staff, etc.
  - Effective intervention for preventing radicalization to violence in prisons and supporting individuals vulnerable to recruitment by organized crime members or violent extremists, classification, categorization, allocation, etc.
  - Appropriate measures for reintegration into the community, strong coordination among the different stakeholders involved, etc.

Each participant was required to submit an Individual Presentation Paper regarding the above-mentioned topics as they apply to his or her country, and to explain and discuss these topics in his or her individual presentation.

#### **Course Summary**

#### Lectures

During the Course, the participants attended 35 lectures, including 9 presented by the visiting experts, 2 by ad hoc lecturers and 3 by the faculty of UNAFEI. Three distinguished criminal justice practitioners served as UNAFEI's visiting experts. They lectured on issues relating to the main theme of the Course and contributed significantly beyond their lectures by encouraging discussions after their lectures, participating in the discussions of other programmes, and conversing with the participants on informal occasions. Additionally, the ad hoc lectures were delivered by a practitioner from the National Police Agency of Japan and a professor of a Japanese university. The lecturers and lecture topics are listed on pages 6 to 8.

#### **Individual Presentations**

During the first three weeks of the Course, all participants delivered individual presentations which introduced the situation, problems and future prospects of the participants' countries. These papers were compiled onto a USB memory stick and distributed to all the participants. The titles of these individual presentation papers are listed on pages 8 to 11.

#### **Group Workshop Sessions**

Group workshop sessions provided the participants with the opportunity to further examine the sub-topics of the main theme. In order to conduct each session effectively, the UNAFEI faculty selected individuals to serve as group members for the sub-topics, based on their responses to a previously distributed questionnaire. Selected participants served as chairpersons, co-chairpersons, rapporteurs or co-rapporteurs, and faculty members served as advisers. Each group's primary responsibility was to explore and develop their designated topics in the group workshop sessions. The participants and UNAFEI faculty studied the topics and exchanged their views based on information obtained through personal experience, the individual presentations, lectures and so forth. After the group workshop sessions, reports were drafted based on the discussions in their groups. These reports were subsequently presented in the plenary report-back session, where they were endorsed as the reports of the Course. Brief summaries of the group workshop reports are provided on pages 12 to 13.

#### Visits and Special Events

Visits to various agencies and institutions in Japan helped the participants obtain a more practical understanding of the Japanese criminal justice system. In addition to the Course's academic agenda, many activities were arranged to provide a greater understanding of Japanese society and culture, with the assistance of various organizations and individuals, including the Asia Crime Prevention Foundation (ACPF). For more detailed descriptions, please refer to pages 14 to 16.

# Lecture Topics

# Visiting Experts' Lectures

- 1) Dr. Andrea Moser
  - Radicalized Offenders and Security Threat Groups: What Do We Know?
  - Management of Radicalized Offenders and Security Threat Groups in a Correctional Context
  - Gender and Cultural Considerations in the Management of Offenders
- 2) Ms. Chiara Bologna
  - Preventing and countering terrorism and violent extremism Setting the ground
  - Prison-based rehabilitation and reintegration approaches and community-led initiatives: UNICRI Experience
  - Children and Counter Terrorism
- 3) Dr. Rohan Gunaratna
  - Global Threat
  - Global Terrorist Rehabilitation and Community Engagement Programmes: The Stateof-the-Art
- 4) Ms. Sabariah Binte Mohamed Hussin
  - Terrorist Rehabilitation & Community Engagement

## **UNAFEI Professors' Lectures**

- 1) Mr. MORINAGA Taro, Deputy Director, UNAFEI
  - Overview of the Criminal Justice System in Japan
- 2) Mr. MATSUMOTO Takeshi, Professor, UNAFEI
  - Criminal Justice System in Japan: Investigation Procedure
- 3) Mr. HIRANO Nozomu, Professor, UNAFEI
  - Criminal Justice System in Japan: Court and Trial Procedure

- 4) Mr. TSUJI Takanori, *Police Superintendent, Adjunct Professor*, UNAFEI
  Criminal Justice System in Japan: Overview of Japanese Police
- 5) Mr. MINOURA Satoshi, Professor, UNAFEI
  - Criminal Justice System in Japan: Community Corrections in Japan
- 6) Ms. YAMAMOTO Mana, Professor, UNAFEI
  - Criminal Justice System in Japan: the Correction System in Japan

## Ad Hoc Lectures

- 1) Mr. IWATA Katsuyuki Superintendent, Organized Crime Department, National Police Agency, Japan
  - Measures for Social Reintegration of Organized Crime Members
- 2) Dr. OBUCHI Kenichi Professor Emeritus, Tohoku University Director, Miyagi Learning Center of the Open University of Japan
  - Psychological Analysis of Terrorists

# **Individual Presentation Topics**

## **Overseas Participants**

- 1) Mr. Karma TSHEWANG (Bhutan)
  - TREATMENT OF OFFENDERS (FOCUS ON PRISON, PROBATION AND PAROLE) IN BHUTAN
- 2) Mr. Carlos Vinicius SOARES CABELEIRA (Brazil)
  - CONTROLLING THE ACTIVITY OF CRIMINAL FACTIONS WITHIN THE BRAZILIAN PRISON SYSTEM
- 3) Mr. Galih RAKASIWI (Indonesia)
  - THE ROLE OF CORRECTIONS IN REHABILITATION AND SOCIAL RE-INTEGRATION OF TERRORIST PRISONERS
- 4) Mr. Ahmad Naser ALTAHARWAH (Jordan)
  - CRIMINAL JUSTICE SYSTEM CONCERNING ORGANIZED CRIME AND TERRORISM IN JORDAN
- 5) Mr. Adam AZIM (Maldives)
  - REHABILITATION AND SOCIAL REINTEGRATION OF ORGANIZED CRIME MEMBERS AND TERRORISTS
- 6) Mr. Soufiane AHOUJIL (Morocco)
  - THE REHABILITATION AND SOCIAL REINTEGRATION OF ORGANIZED CRIME MEMBERS AND TERRORISTS
- 7) Ms. Remona Eleanor VISSER (Namibia)
  - IS NAMIBIA A SIMMERING POT FOR TERRORISM? WILL THE NAMIBIAN CORRECTIONAL SERVICE AT PRESENT, BE ABLE TO DEAL WITH REHABILITATION OF POSSIBLE FUTURE TERRORISTS?
- 8) Mr. Nanding Navidad BAYLE (Philippines)
  - THE PHILIPPINE CRIMINAL JUSTICE SYSTEM
- 9) Ms. Folole Cecilia LEMISIO (Samoa)
  - REHABILITATION AND SOCIAL REINTEGRATION OF ORGANIZED CRIME MEMBERS AND TERRORISTS

- 10) Ms. Chantima UIYYASATHIAN (Thailand)
  - OFFENDER TREATMENT IN PRISON: VIOLENT EXTREMIST OFFENDERS
- 11) Ms. Phoungpaka WILSON (Thailand)
  - REHABILITATION AND SOCIAL REINTEGRATION OF ORGANIZED CRIME MEMBERS AND TERRORISTS ON PROBATION
- 12) Mr. Helder Cosme MARCAL BELO (Timor-Leste)
  - ROLES AND CHALLENGES OF PRISONS IN TIMOR-LESTE
- 13) Ms. LI Pui Ling (Hong Kong)
  - REHABILITATION & SOCIAL REINTEGRATION OF ORGANIZED CRIME MEMBERS
- 14) Mr. YOUN Jong Woong (Korea)
  - DEALING WITH THE ORGANIZED CRIME MEMBERS AND TERRORISTS AT THE CORRECTIONAL AGENCIES OF KOREA
- 15) Ms. Precilla Quimson CAMPOSANTO (Philippines)
  - REHABILITATION AND SOCIAL REINTEGRATION OF ORGANIZED CRIME MEMBERS IN THE PHILIPPINES

## Japanese Participants

- 16) Mr. ABE Yuta
  - THE REHABILITATION OF THE MEMBERS OF CRIME SYNDICATES
- 17) Mr. ADACHI Taku
  - WITNESS-PROTECTION MEASURES AND APPROACHES TO SENTENCING IN TRIALS OF BORYOKUDAN MEMBERS
- 18) Mr. KONO Yukio
  - THE GENERAL AND SPECIAL MEASURES AGAINST INMATES WHO BELONG TO ORGANIZED CRIME GROUPS IN PENAL INSTITUTIONS IN JAPAN

- 19) Mr. SAKATANI Tokuji
  - TREATMENT OF OFFENDERS (FOCUS ON PRISONS, PROBATION AND PAROLE)
- 20) Mr. TAKAYAMA Kei
  - THE NATURE OF ORGANIZED CRIME AND TRIAL
- 21) Mr. TSUKAHARA Akihiro
  - THE GENERAL AND SPECIAL MEASURES AGAINST INMATES WHO BELONG TO ORGANIZED CRIME GROUPS IN PENAL INSTITUTIONS IN JAPAN
- 22) Mr. YAMANE Sachio
  - SUPPORT FOR SOCIAL REINTEGRATION OF BORYOKUDAN

#### **Group Workshop Sessions**

## Group 1 SPECIFIC MEASURES: DISENGAGEMENT INTERVENTIONS IN PRISONS

Chairperson	Mr. Ahmad Altaharwah	(Jordan)
<b>Co-Chairperson</b>	Mr. Nanding Bayle	(Philippines)
Members	Mr. Yuta Abe	(Japan)
	Mr. Galih Rakasiwi	(Indonesia)
	Ms. Chantima Uiyyasathian	(Thailand)
	Mr. JongWoong Youn	(Korea)
	Mr. Kei Takayama	(Japan)
	Mr. Yuko Kono	(Japan)
Advisers	Prof. Mana Yamamoto	(UNAFEI)
	Prof. Fumiko Akashi	(UNAFEI)

# Rapporteur: Ms. Folole Lesmisio (Samoa) Co-Rapporteur: Ms. Remona Visser (Namibia)

#### Report Summary

The group focused on interventions in prison that lead to the disengagement of offenders from violent extremism, stating that most states do not want to hold the growing number of extremists in prison and lack the resources to do so. Thus, there is global demand for effective measures to rehabilitate and release former violent extremists without posing a threat to society. Acknowledging that prisons must prioritize security, offender rehabilitation in prison must be pursued to achieve disengagement from violent extremism. This process requires interventions from professional staff, such as psychologists, religious leaders, teachers, social workers, etc. However, maintaining prison security while providing an environment conducive to rehabilitation requires good quality and well-trained correctional officers.

To classify, allocate and accommodate violent extremists in prison, the group proposed a hybrid strategy that accommodates highly influential extremists in separate housing units or in isolation while placing criminal opportunists and rehabilitated offenders in the general population. To assess the risks and needs of violent extremists, Group 1 proposed a process of ongoing assessment utilizing interviewing, qualitative data and the verification of information. Noting that several assessment tools are available, the group presented the VERA II (Violent Extremist Risk Assessment) model. This tool identifies risk factors (not changeable) and needs factors (changeable), which can be used for case-management planning and tailoring of interventions, such as through cognitive-behavioural therapy.

The group offered a number of methods and approaches to encourage extremist offenders to disengage from their violent activities. These methods focus on psychological and cognitive approaches to encourage disengagement at the crucial early stages, and they require continued monitoring and support after the completion of rehabilitation. Further measures include dissuasion from extremism by credible interlocutors; social, vocational and recreational activities; and government and civil society must match or exceed the support offered by terrorist organizations by providing employment support and involving the offender's family, as well as media and social media campaigns to counter terrorism.

In conclusion, the group's key recommendations are to ensure security in the prison environment by segregating highly influential extremists from the general population, employing professional staff and training correctional officers, conducting evidence-based assessment of violent extremists, and pursuing the reintegration of rehabilitated extremists into society by working with all segments of the community.

### Group 2 RESPONDING TO ORGANIZED CRIME MEMBERS AND TERRORISTS IN CONTACT WITH THE CRIMINAL JUSTICE AND PENAL SYSTEM

Chairperson	Mr. Carlos Vinicius Cabeleira	(Brazil)
<b>Co-Chairperson</b>	Mr. Adam Azim	(Maldives)
Members	Ms. Phoungpaka Wilson	(Thailand)
	Mr. Helder Cosme Marcal Belo	(Timor-Leste)
	Mr. Karma Tshewang	(Bhutan)
	Mr. Taku Adachi	(Japan)
	Mr. Tokuji Sakatani	(Japan)
	Mr. Akihiro Tsukahara	(Japan)
	Mr. Sachio Yamane	(Japan)
Advisers	Prof. Takeshi Matsumoto	(UNAFEI)
	Prof. Hiroyuki Watanabe	(UNAFEI)

Rapporteur: Mr. Soufiane Ahoujil (Morocco) Co-Rapporteur: Ms. Li Pui Ling (Hong Kong)

## Report Summary

Group 2 considered alternative measures to imprisonment for rehabilitating and reintegrating former members of organized crime groups and terrorists into society, concluding that diversion from prison has many advantages, such as identifying low-risk offenders and preventing sympathizers from joining terrorist organizations. However, factors such as the severity of the crime, the organization that the offender was affiliated with, the offender's level of radicalization, the likelihood of reoffending, the offender's receptiveness to intervention and treatment, and acceptance of alternative measures by the victim and the community must be considered.

The group agreed that courts should tailor alternatives to imprisonment and rehabilitation programmes to each offender with due consideration for public safety. Alternative measures should be based on a comprehensive assessment of the offender, including an intelligence review; juvenile offenders should be subject to investigations using medical, psychological, pedagogical and other expert knowledge. Measures for treatment in the community may include electronic monitoring and unpaid community service under enhanced supervision. However, the group recommended that serious crimes, such as first-degree murder, firearms trafficking, and so on should not be subject to alternative measures to imprisonment.

To reintegrate former organized crime members and terrorists into society, the acceptance of the community is of utmost importance. Offenders require continuous assistance and support in the community with the goal of preventing recidivism. Non-governmental organizations should be involved to provide offenders with support, counselling, social activities and accommodation at halfway houses. Additionally, private-sector employers should be enlisted to provide offenders with jobs upon release, and the employers may be incentivized to hire ex-offenders by providing incentive payments, as is the case in Japan. Other important measures include the involvement of religious leaders and community volunteers such as volunteer probation officers. Furthermore, the mass media is a powerful public channel for enhancing public acceptance of offender rehabilitation by communicating positive stories of successful rehabilitation and reintegration and interviews demonstrating self-reflection by former organized crime members and terrorists and rejection of their past extremist activities. Finally, the group recommended the use of a restorative justice approach, through which the offender works to repair the harm caused to the victims, including victim-offender mediation.

# **Observation Visits**

<u>Date</u>	Agency/Institution	Main Persons Concerned
30 Aug.	Ministry of Justice	• Mr. HANASHI Yasuhiro (Senior Vice-Minister of Justice)
	Tokyo District Court	• Mr. NAGAI Yuji (Senior Officer)
6 Sep.	Narcotic Control Department Kanto-Shinetsu Regional Bureau of Health and Welfare	• Mr. URAYAMA Takao (Director)

		Group Study Tours	_
<u>Date</u>	<i>Location</i>	Agency/Institution	Main Persons Concerned
12 Sep.	Hiroshima	Hiroshima Juvenile Classification Home	• Mr. WATANABE Satoru (Director)
13 Sep.	Hiroshima	Hiroshima Juvenile Training School	• Mr. YAMAGUCHI Takashi (Superintendent)
			• Mr. YAMAMOTO Yoshihiro (Deputy Director)
	Kyoto	Kyoto Prison	• Mr. KIYONAGA Hideki (Chief of General Affairs)

#### **Special Events**

23 Aug. Welcome Party

28, 29, 31 Aug. Japanese Conversation Classes

The overseas participants attended three Japanese conversation classes and learned practical Japanese expressions. The *sensei* (teachers) were Ms. KIMURA Keiko, Ms. FUJII Ayumi, and Ms. SATOU Yuuki from EP academy.

30 Aug. Courtesy Call to the Senior Vice-Minister of Justice and Reception by the Vice-Minister of Justice

At the conclusion of their courtesy visit to the Senior Vice-Minister of Justice, mr. HANASHI Yasuhiro, a reception was held for the participants by the Vice-Minister of Justice, Mr. KUROKAWA Hiromu, at the Danwa-shitsu lounge on the 20th floor of the ministry building, overlooking Hibiya Park.

1 Sep. UNAFEI International Table Tennis Tournament

The UNAFEI Table Tennis Tournament was held in the auditorium. Mixed teams of international participants, Japanese participants and UNAFEI faculty and staff were formed, and competed against each other. Prof. MATSUMOTO led Team B and won the championship.

2, 3 Sep. ACPF Branches Study Tour

The participants were invited to visit branches of the ACPF in six locations around Japan. The participants split into groups and visited Fukushima, Tochigi, Nagano, Yokohama, Nagoya and Osaka. They visited local criminal justice facilities and had an opportunity to do some sight-seeing. In addition, each branch held a reception in honour of the participants visiting their region.

5 Sep. Social with Volunteer Probation Officers

The participants had an opportunity to exchange views with Japanese Volunteer Probation Officers at a social at UNAFEI.

9 Sep.

Home Visits

The Volunteer Probation Officers Association in Support of UNAFEI's Activities kindly organized a home visit programme. The hosts were Ms. IIZUKA, Ms. KAWASE, Mr. TANAKA and Ms. SHIBATA. They kindly invited the participants to their homes.

21 Sep.

Farewell Party

A party was held to bid farewell to the participants.

# **Reference Materials**

# UNAFEI'S 167TH INTERNATIONAL TRAINING COURSE LIST OF REFERENCE MATERIALS

1	Criminal Justice in Japan, 2014 edition
2	Handbook on the Management of Violent Extremist Prisoners and the Prevention of Radicalization to Violence in Prisons (UN Office on Drugs and Crime)
3	Rome Memorandum on Good Practices for Rehabilitation and Reintegration of Violent Extremist Offenders (Global Counterterrorism Forum)
4	United Nations Standard Minimum Rules for the Treatment of Prisoners (the Mandela Rules)
5	International Covenant on Civil and Political Rights
6	Rabat Memorandum on Good Practices for Effective Counterterrorism Practice in the Criminal Justice Sector
7	Recommendations on the Effective Use of Appropriate Alternative Measures for Terrorism-Related Offenses

	Expert and Participant List
Visiting Experts	
Dr. Andrea Moser	Director General Women Offender Sector Correctional Service Canada Canada
Ms. Chiara Bologna	Associate Programme Officer United Nations Interregional Crime and Justice Research Institute Italy
Dr. Rohan Gunaratna	Director International Centre for Political Violence and Terrorism Research Nanyang Technological University Singapore
Ms. Sabariah Binte Mohamed	Hussin Research Analyst International Centre for Political Violence and Terrorism Research Nanyang Technological University Singapore
<b>Overseas Participants</b>	
Mr. Karma TSHEWANG	Officer Commanding Royal Bhutan Police Bhutan
Mr. Carlos Vinicius SOARES CABELEIRA	Federal Prosecutor Espirito Santo Prosecution Service Office Federal Prosecution Service Brazil
Mr. Galih RAKASIWI	Head of Sub Division of Adult Client Society Guidance Adult Society Guidance Section Probation Centre 1st class East North Jakarta Indonesia
Mr. Ahmad Naser ALTAHAR	WAH Director Corrections and Rehabilitation Centre Public Security Directorate Jordan

Mr. Adam AZIM	Head of Counter Terrorism Intelligence Unit Directorate of Intelligence Counter Terrorism Department Maldives Police Service Maldives
Mr. Soufiane AHOUJIL	Executive / Advisor Prison and Reintegration Department Morocco
Ms. Remona Eleanor VISSER	Case Management Officer Windhoek Correctional Facility Namibian Correctional Service Namibia
Mr. Nanding Navidad BAYLE	Deputy Director National Jail Management and Penology Training Institute Philippines
Ms. Folole Cecillia LEMISIO	Senior Education Facilitator Officer Development Services Unit Samoa Prisons and Corrections Services Samoa
Ms. Chantima UIYYASATHIAN	Penologist, Professional Level Bureau of Rehabilitation Department of Corrections Thailand
Ms. Phoungpaka WILSON	Probation Officer, Professional Level Office of Inspection Department of Probation Thailand
Mr. Helder Cosme MARCAL BELO	National Director National Directorate of Prison Services and Social Reintegration, Ministry of Justice Timor-Leste
Ms. LI Pui Ling (Observer)	Principal Officer Rehabilitation Unit, Lo Wu Correctional Institution Correctional Services Department Hong Kong
Mr. YOUN JongWoong (Observer)	Inspector Seoul Nambu Detention Centre Korea Correctional Service, Ministry of Justice Korea

Ms. Precilla Quimson CAMPOSANTO (Intern)	Probation Officer Parole and Probation Administration Department of Justice Philippines
Japanese Participants	
Mr. ABE Yuta	Probation Officer Chiba Probation Office
Mr. ADACHI Taku	Judge Kobe District Court
Mr. KONO Yukio	Chief Supervisor International Affairs Division Yokohama Prison
Mr. SAKATANI Tokuji	Probation Officer Examination Division Chugoku Regional Parole Board
Mr. TAKAYAMA Kei	Public Prosecutor Public Security Department Osaka District Public Prosecutors Office
Mr. TSUKAHARA Akihiro	Chief Supervisor Treatment Division, Treatment Department Hiroshima Prison
Mr. YAMANE Sachio	Chief Inspector Foreign Affairs Division Sector III Metropolitan Police Department

# INFORMATION ABOUT FORTHCOMING PROGRAMMES

# 1. The Eleventh Regional Seminar on Good Governance for Southeast Asian Countries

From 17 to 19 October 2017, UNAFEI will hold the Eleventh Regional Seminar on Good Governance in Hanoi, Viet Nam. The main theme of the Seminar is "Best Practices in Anti-Corruption: A Decade of Institutional and Practical Development in Southeast Asia". Among other participants, 20 anti-corruption practitioners from ASEAN countries will attend as official delegates.

## 2. The 20th UNAFEI UNCAC Training Programme

From 1 November to 7 December 2017, UNAFEI will host the 20th UNAFEI UNCAC Training Programme in Tokyo, Japan. The main theme of the Programme is "Effective Measures to Investigate the Proceeds of Corruption Crimes". Twenty-five overseas participants and several Japanese participants will attend.

## 3. The 168th International Senior Seminar

From 8 January to 10 February 2018, UNAFEI will host the 168th International Senior Seminar in Tokyo, Japan. The main theme of the Seminar is "Enhancing the Rule of Law in the Field of Crime Prevention and Criminal Justice: Policies and Practices based on the United Nations Conventions and Standards and Norms". Approximately 25 government officials from across Southeast Asia and other parts of the world, including Japan, and visiting experts and lecturers will attend.

# ADMINISTRATIVE NEWS

#### **Faculty Change**

Mr. MORINAGA Taro, formerly the Deputy Director of UNAFEI, will be transferred to the International Cooperation Department, Research and Training Institute of the Ministry of Justice as its Director on 2 October 2017.

Ms. ISHIHARA Kayo, formerly a prosecutor of the Tokyo High Public Prosecutors Office, will be appointed as Deputy Director of UNAFEI on 2 October 2017. She was a professor of UNAFEI from 2005 to 2008.

#### **Overseas Trips by Staff**

Professor MINOURA Satoshi visited Bangkok, Thailand from 25 June to 1 July 2017 to attend an international workshop on diversion through restorative justice. Professor MINOURA also attended the 15th National Symposium on Ending Violence against Children in the Juvenile Justice System and made a presentation on "Community Participation in Juvenile Reintegration–The Volunteer Probation Officer System and Halfway Houses in Japan".

Professor YAMADA Masahiro visited Kuala Lumpur, Malaysia from 16 to 23 July 2017 to participate in a seminar on Intelligence Based Investigation hosted by the Malaysia Anti-Corruption Academy (MACA).

Professor YUKAWA Tsuyoshi visited Tehran, Iran from 25 to 28 July to attend the Tehran Meeting on Preventing and Combating Cybercrime hosted by the UNODC. Professor YUKAWA made presentations on "Collection and Use of Digital Evidence at Trial" and "Acquiring Evidence through MLA and Other Forms of International Cooperation".

#### **Change of Address Notification**

UNAFEI will move to a new facility on 2 October 2017. The new address is: 2-1-18, Mokuseinomori, Akishima-shi, Tokyo, 196-8570, Japan Tel : 81-42-500-5100 // Fax : 81-42-500-5195

#### **E-Mail Address Change Notification**

Our e-mail address has changed to unafei@i.moj.go.jp. Please note that unafei@moj.go. jp has already expired. To obtain a staff member's new personal e-mail address, please contact the e-mail address above.

# FACULTY AND STAFF OF UNAFEI

# Faculty:

Mr. SENTA Keisuke	Director
Mr. MORINAGA Taro	Deputy Director (until 1 Oct.)
Ms. ISHIHARA Kayo	Deputy Director (from 2 Oct.)
Ms. YAMAMOTO Mana	Professor
	167th Course Programming Officer
	Chief of Research Division
Mr. MATSUMOTO Takeshi	Professor
	167th Course Deputy Programming Officer
Mr. YUKAWA Tsuyoshi	Professor
	Chief of Training Division
Ms. WATANABE Ayuko	Professor
Mr. YAMADA Masahiro	Professor
Mr. HIRANO Nozumu	Professor
Mr. YOSHIMURA Koji	Professor
Mr. WATANABE Hiroyuki	Professor
-	Chief of Information and Public Relations
Mr. MINOURA Satoshi	Professor
Ms. AKASHI Fumiko	Professor
Mr. Thomas L. SCHMID	Linguistic Adviser

## Secretariat:

Mr. JIMBO Katsuhiko	Chief of Secretariat
Mr. HAGIWARA Mutsuo	Chief of General and Financial
	Affairs Section
Ms. KIKUCHI Yoshimi	Chief of Training and Hostel Management
	Affairs Section

# General and Financial Affairs Section:

Mr. KIGUCHI Ryo	Senior Officer
Mr. OHTA Masaru	Officer
Ms. TSUJII Yayoi	Officer
Mr. FURUHASHI Yasuhiko	Officer

# Training and Hostel Management Affairs Section:

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Mr. UEKI Katsuhiko	Senior Officer
Ms. NAGAHAMA Arisa	Senior Officer
	167th Course Assistant Programming Officer
Mr. OHNO Kuniaki	Officer
Mr. HANEDA Jun	Officer
	167th Course Assistant Programming Officer
Ms. ODA Michie	Officer

# **International Research Affairs Section:**

Mr. HIROSE Kentaro	Officer
Ms. IWAKATA Naoko	Librarian

# Secretarial Staff:

Ms. YAMADA Hisayo Officer

# Kitchen:

Ms. ODAGIRI Maki Chef

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