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 180th International Senior Seminar on "Promoting Legal Aid for Offenders and Victims", which took place in Tokyo from 13 January to 6 February 2023. In this Seminar, we welcomed 3 Japanese participants and 22 overseas participants: 7 from Africa, 12 from Asia, 2 from Europe and 1 from the Caribbean. The participants included judges, prosecutors, government attorneys, police, and other criminal justice officials. As this newsletter demonstrates, the Seminar was extremely productive. It consisted of lectures by visiting experts, expert lecturers, UNAFEI faculty members, individual presentations and interactive discussion sessions.

Legal aid for offenders is an essential element of a fair, humane and efficient criminal justice system based on the rule of law, and it ensures fundamental fairness and public trust in the criminal justice process. At the same time, there has been growing recognition that many criminal justice systems have paid insufficient attention to the rights and interests of crime victims and that many crime victims require legal aid in order to realize those rights and interests. Therefore, the United Nations General Assembly adopted the *United Nations Principles and Guidelines on Access to Legal Aid in Criminal Justice Systems*, A/C.3/67/L.6 (3 Oct. 2012), in an effort to promote the adoption and implementation of policies that provide legal aid to both offenders and victims.

UNAFEI, as one of the institutes of the United Nations Crime Prevention and Criminal Justice Programme Network, held this Seminar to offer participants an opportunity to clarify and analyse the current situation of access to justice in each participating country and to explore more effective practices to promote legal aid for offenders and victims. Additionally, the participants were able to share experiences, gain knowledge and build a human network of counterparts.

During the Seminar, 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, expert 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 access to justice.

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

I would also like to express my great appreciation to the Japan International Cooperation Agency (JICA) for its immeasurable support throughout the Seminar. 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 Seminar.

With the knowledge and perspectives gained through this training seminar, 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 180th International Senior Seminar. I hope that the experience they gained during the Seminar 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.

March 2023

本·大部

MORINAGA Taro Director, UNAFEI

THE 180TH INTERNATIONAL SENIOR SEMINAR

PROMOTING LEGAL AID FOR OFFENDERS AND VICTIMS

Seminar Rationale

I. INTRODUCTION

Sustainable Development Goal 16.3 seeks to ensure equal access to justice for all. Although the concept of "access to justice" includes many factors, one of the most important factors is legal aid. Legal aid programmes are a central component of strategies to enhance access to justice. It should be emphasized that the Kyoto Declaration adopted at the 14th United Nations Congress on Crime Prevention and Criminal Justice encourages states to "take measures to ensure access to timely, effective, adequately resourced and affordable legal aid for those without sufficient means or when the interests of justice so require, and raise awareness of the availability of such aid" (paragraph 49). In December 2012, the United Nations General Assembly unanimously adopted the United Nations Principles and Guidelines on Access to Legal Aid in Criminal Justice Systems (hereinafter referred to as "UN Principles and Guidelines"). The UN Principles and Guidelines establish minimum standards for the right to legal aid in criminal justice systems and provide practical guidance on how to ensure access to effective criminal legal aid services.

The concept of "legal aid" includes many factors. However, we were not able to deal with all the factors in this programme. Therefore, in this programme, we defined the term as *legal* advice, assistance and representation that is provided at no cost for those without sufficient means or when the interests of justice so require.

The most important stakeholders of legal aid are people suspected or accused of, or charged with, a criminal offence, especially those who are arrested, detained or otherwise in custody (hereinafter referred to as "offenders"). Although legal aid for offenders is not a new topic in the field of criminal justice, the right has not been sufficiently guaranteed in many countries. Therefore, one of the main themes of this programme is legal aid for offenders.

In addition to offenders, crime victims are also important stakeholders of legal aid. The UN Principles and Guidelines state: ". . . without prejudice to or inconsistency with the rights of the accused, States should, where appropriate, provide legal aid to victims of crime." Therefore, this programme deals with legal aid for victims as well as for offenders.

The United Nations Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders (hereinafter referred to as "UNAFEI"), as a United Nations Crime Prevention and Criminal Justice Programme Network Institute, decided to hold this training

 $^{{}^{1}\,\}underline{\text{https://www.un.org/ruleoflaw/thematic-areas/access-to-justice-and-rule-of-law-institutions/access-to-justice/}$

² General Assembly resolution 67/187, annex.

³ Although it is not technically proper to refer to this group as "offenders" because they are assumed to be innocent until proven guilty, the word is used as a catch-all term.

⁴ UN Principles and Guidelines, Principle 4, p. 9.

programme in order to explore ways to promote legal aid for offenders and victims. This programme, through lectures on best practices and the participants' discussions, enhanced the participants' knowledge of measures to promote legal aid for offenders and victims and helped to develop a specialized network of legal aid providers to exchange information and best practices and to assist each other in carrying out their work.⁵

II. OBJECTIVES OF THE PROGRAMME

This programme focused on: (1) legal aid for offenders, (2) legal aid for victims, (3) measures that fully ensure the rights and interests of offenders and the rights and interests of victims.

Legal aid for offenders is an essential element of a fair, humane and efficient criminal justice system that is based on the rule of law. In addition, legal aid for offenders is a precondition to exercising rights of offenders and an important safeguard that ensures fundamental fairness and public trust in the criminal justice process. ⁶ Although each jurisdiction has its own criminal justice system, every jurisdiction should take measures to ensure access to timely, effective, adequately resourced and affordable legal aid for those without sufficient means. Criminal justice practitioners should understand the common characteristics of legal aid for offenders from the international viewpoint.

It is meaningless for offenders to have the right to legal aid if they do not know of the right itself or how to exercise it. Therefore, it is important that offenders are timely informed of their right to legal aid and how to exercise it. Especially, when suspects are arrested or detained for alleged criminal offences, they should be informed of the right to legal aid and how to exercise it as soon as possible. For that purpose, police officers, prosecutors, judicial officers and officials in any facility where persons are imprisoned or detained should fully understand the importance of the right to legal aid and inform unrepresented suspects of their right to legal aid and how to exercise it.

The rights and position of victims of crime in the criminal justice system varies in each jurisdiction. However, victims are indispensable stakeholders in the current criminal justice system, and legal aid for victims is also an essential element of a fair, humane and efficient criminal justice system that is based on the rule of law. Legal aid for victims is a precondition to exercising the rights of victims and an important safeguard that ensures fundamental fairness and public trust in the criminal justice process. However, the contents of legal aid for victims varies in each jurisdiction. Therefore, criminal justice practitioners should understand the common characteristics of legal aid for victims from the international viewpoint.

It could be a part of legal aid for victims that victims are promptly informed by the police and other front-line responders (i.e., health, social and child welfare providers) of their right to information and their entitlement to legal aid, assistance and protection and of how to access such rights.⁷

Legal aid for offenders and legal aid for victims are both essential elements of a fair, humane and efficient criminal justice system that is based on the rule of law and both have to

⁵ See also the Kyoto Declaration, para. 49.

⁶ UN Principles and Guidelines, Principle 1, p. 8.

⁷ UN Principles and Guidelines, Guideline 7(d), p. 19.

be ensured. However, measures that maximize the rights and interests of offenders and measures that maximize the rights and interests of victims could be different. It is not necessarily easy to fully ensure the rights and interests of offenders and the rights and interests of victims both in one single criminal procedure. Therefore, we should explore measures that fully ensure the rights and interest of offenders and the rights and interests of victims.

This programme offered participants an opportunity to deepen their understanding and share experiences and knowledge focusing on (1) legal aid for offenders, (2) legal aid for victims, (3) measures that fully ensure the rights and interests of offenders and the rights and interests of victims. In order to achieve these objectives, this programme provided an opportunity to identify and examine the current situations and challenges existing in the participants' countries, and to build the participants' knowledge of possible measures to improve the current practices. These objectives were achieved via lectures and the participants' dialogue and discussions.

In addition, the programme promoted 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 by the sharing of updated information, thus enhancing international cooperation in the field of legal aid for offenders and victims.

III. KEY TOPICS OF THE PROGRAMME

The following are key topics that were addressed during this programme:

(1) Legal aid for offenders

- Common characteristics of legal aid for offenders from the international viewpoint
- Ways to timely inform offenders of the right to legal aid
- System and role of public defenders
- Current situation of legal aid for offenders in the participants' countries
- Challenges to ensuring or enrichment of legal aid for offenders in the participants' countries
- Model legislation for legal aid for offenders
- Case studies (successful / unsuccessful)

(2) Legal aid for victims

- Common characteristics of legal aid for victims from the international viewpoint
- Ways to timely inform victims of the right to legal aid
- Rights and roles of victims in the criminal justice system, especially, at criminal trial in the participants' countries
- Current situation of legal aid for victims in the criminal justice system in the participants' countries (especially legal advice and assistance for victims)
- Challenges to ensuring or enrichment of legal aid for victims in participants' countries
- Model legislation for legal aid for victims
- Case studies (successful / unsuccessful)

(3) Measures that fully ensure the rights and interests of offenders and the rights and interests of victims

• Measures that ensure the rights and interests of offenders and the rights and interests of victims in the participants' countries

- Model legislation
- Case studies (successful / unsuccessful)

Seminar Summary

Lectures

During the Seminar, the participants attended a variety of lectures, presentations and discussion sessions, including 2 presented by the visiting experts, 4 by expert lecturers and lectures by faculty members of UNAFEI. The distinguished lecturers addressed issues relating to the main theme of the seminar and contributed significantly beyond their lectures by answering the participants' questions during an online question and answer session. The visiting experts were from the International Centre for Criminal Law Reform and Criminal Justice Policy (ICCLR) in Canada and the United Nations Office on Drugs and Crime. The expert lectures included Japanese lawyers engaged in legal aid for victims and offenders, and crime-victim support officers from the National Police Agency and the Tokyo District Public Prosecutors Office. The lecturers and lecture topics are listed on pages 8 to 9.

Individual Presentations

During the Seminar, all participants delivered individual presentations which introduced the situation, problems and future prospects of the participants' countries. These papers were distributed to all the participants. The titles of these individual presentation papers are listed on pages 10 to 12.

Group Workshop Sessions

Group workshop sessions provided the participants with the opportunity to further examine the sub-topics of the main theme through in-depth discussions. In order to conduct each session effectively, the UNAFEI faculty selected individuals to serve as group members for the sub-topics. 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 chosen 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. The outcomes of the group workshops were presented to all participants during the report-back session on the final day of the programme. The group members and selected topics are provided on pages 13 to 14.

Lecture Topics

Visiting Experts' Lectures

1) Dr. Vincent Cheng YANG

Senior Associate, International Centre for Criminal Law Reform and Criminal Justice Policy (ICCLR, Canada)

·Criminal Legal Aid in Canada

2) Ms. Anika HOLTERHOF

Crime Prevention and Criminal Justice Officer & Focal Point for Legal Aid, Crime Prevention and Criminal Justice Section, Division for Treaty Affairs, United Nations Office on Drugs and Crime (UNODC, Austria)

·Enhancing Access to Legal Aid in Criminal Justice Systems

3) Ms. Sonya RAHAMAN

Legal Consultant, the Access to Justice Team, Crime Prevention and Criminal Justice Section, Division for Treaty Affairs, United Nations Office on Drugs and Crime (UNODC, Austria)

·UNODC Technical Assistance on Access to Legal Aid for Suspects, Prisoners and Victims and Witnesses of Crime

UNAFEI Professors' Lectures

- 1) Mr. YAMANA Rompei
 - ·Legal Aid for Offenders and Victims before Prosecution
- 2) Mr. NAKAYAMA Noboru
 - ·Legal Aid for Offenders and Victims during Trial

Experts' Lectures

1) Ms. KAMITANI Sakura Lawyer, Sakura-Mirai Law Firm

· Support for Victims of Crime by a Private Practice Lawyer in Japan

2) Ms. TOMITA Satoko

Head, International Affairs Office (Lawyer), Japan Legal Support Center

·Legal Aid in Criminal Justice System in Japan

3) Mr. MUTOU Issei

Deputy Director, Crime Victim Support Office, National Police Agency

•Crime Victim Support Provided by the Police

4) Mr. HASEGAWA Kaoru

Head of the Crime Victim Support Office (Public Prosecutor), Tokyo District Public Prosecutors Office

• Efforts of the Crime Victim Support Office of the Tokyo District Public Prosecutors Office

Individual Presentation Topics

Overseas Participants

- 1) Ms. Mirela RIKOVIC KOLDZO (Bosnia and Herzegovina)
 - Legal Aid for Victims in Bosnia and Herzegovina
- 2) Ms. Dragana MAJSTOROVIC (Bosnia and Herzegovina)
 - Promoting Legal Aid for Offenders and Victims
- 3) Ms. Hjh Ervy Sufitriana Binti Haji Abdul Rahman (Brunei)
 - Legal Aid for Offenders in Brunei Darussalam
- 4) Mr. CHIN Borin (Cambodia)
 - Legal Aid for Offenders and Victims in Cambodia
- 5) Mr. Julio Armando AYBAR ORTIZ (Dominican Republic)
 - Promotion of Legal Aid for Offenders and Victims in the Dominican Republic
- 6) Ms. Khusnul Khatimah BACHTIAR (Indonesia)
 - Legal Aid for Vulnerable Groups at Parepare District Court: The Implementation during the Pandemic
- 7) Ms. Lina WIDIYASTUTI (Indonesia)
 - Promoting Gender Based Legal Aid for Victims
- 8) Ms. Tamima Bashir SWALEH (Kenya)
 - Promoting Legal Aid for Offenders and Victims in Kenya
- 9) Mr. Stephen Muriuki GITARI (Kenya)
 - Promoting Legal Aid for Offenders and Victims in Kenya
- 10) Mr. Sengtavanh VONGPASEUTH (Laos)
 - Measures that Fully Ensure the Rights or Interests of Offenders and the Rights or Interests of Victims in Lao P.D.R

- 11) Ms. Methmany VANNASY (Laos)
 - An Overview of the Legal Aid System in Lao P.D.R
- 12) Mr. Hussain Nashid (Maldives)
 - Legal Aid to Offenders and Victims in the Criminal Justice System of the Maldives
- 13) Mr. Abdulla Rasheed (Maldives)
 - Legal Aid for Offenders and Victims: Current Situation and Role of Maldives Police Service
- 14) Mr. Rajaram DAHAL (Nepal)
 - Promoting Legal Aid for Victims in Nepal
- 15) Mr. Abdikadir Idiris ESSA (Somalia)
 - Legal Aid Situation in Somalia
- 16) Mr. Makoi Malek Guot YUOL (South Sudan)
 - Promoting Legal Aid for "Offenders and Victims"
- 17) Mr. Rajitha Naveen Christopher SENARATNA PERERA (Sri Lanka)
 - Promoting Legal Aid for Offenders and Victims: A Perspective from Sri Lanka
- 18) Mr. SSALAAMU Godfrey Ngobi (Uganda)
 - Legal Aid for Offenders in Uganda: The State Briefs Scheme (SBS)
- 19) Mr. Nozim Abbas ugli KHODJAEV (Uzbekistan)
 - Proving Legal Aid to Offenders and Victims in Uzbekistan
- 20) Ms. LUONG Thi Van (Viet Nam)
 - Legal Aid in Criminal Justice in Viet Nam
- 21) Ms. Ntandose Ityelovuyo Jernnine HLABANGANA (Zimbabwe)
 - Promoting Legal Aid for Offenders and Victims
- 22) Ms. Mitchell MUBARIKI (Zimbabwe)
 - Promoting Legal Aid for Offenders and Victims

Japanese Participants

- 1) Mr. SAWAMOTO Naoaki
 - Example of Measures for Bereaved Families of Victims from the Point of View of Prosecutors
- 2) Mr. KOIWA Kenichiro
 - Institutional Corrections in Japan Focusing on Protecting the Human Rights of Foreign Prisoners
- 3) Mr. SAKAMOTO Kazumi
 - Measures for Crime Victims in Offender Rehabilitation in Japan

Group Workshop Sessions

Group A

Legal Aid for Offenders

Chairperson Mr. Rajitha Naveen Christopher SENARATNA PERERA (Sri Lanka)

Rapporteur Ms. Hjh Ervy Sufitriana Binti Haji Abdul Rahman (Brunei)

Members Mr. Makoi Malek Guot YUOL (South Sudan)

Mr. SSALAAMU Godfrey Ngobi (Uganda)

Mr. Nozim Abbas ugli KHODJAEV (Uzbekistan)

Ms. LUONG Thi Van (Viet Nam)

Mr. KOIWA Kenichiro (Japan)

Adviser Prof. NAKAYAMA Noboru (UNAFEI)

Group B

Legal Aid for Victims

Chairperson Ms. Tamima Bashir SWALEH (Kenya)

Co-chairperson Ms. Lina WIDIYASTUTI (Indonesia)

Rapporteur Ms. Ntandose Ityelovuyo Jernnine HLABANGANA (Zimbabwe)

Co-rapporteur Mr. SAKAMOTO Kazumi (Japan)

Members Ms. Mirela RIKOVIC KOLDZO (Bosnia and Herzegovina)

Mr. Rajaram DAHAL (Nepal)

Adviser Prof. TAKAI Ayaka (UNAFEI)

Group C

Legal Aid for Victims

Chairperson Ms. Khusnul Khatimah BACHTIAR (Indonesia)

Co-chairperson Mr. Sengtavanh VONGPASEUTH (Laos)

Rapporteur Mr. Hussain Nashid (Maldives)

Co-rapporteur Mr. SAWAMOTO Naoaki (Japan)

Members Ms. Dragana MAJSTOROVIC (Bosnia and Herzegovina)

Mr. Stephen Muriuki GITARI (Kenya)

Adviser Prof. YAMANA Rompei (UNAFEI)

Group D

Promoting Legal Aid for Offenders and Victims

Chairperson Mr. Julio Armando AYBAR ORTIZ (Dominican Republic)

Rapporteur Ms. Mitchell MUBARIKI (Zimbabwe)

Mr. Abdulla Rasheed (Maldives)

Members Mr. CHIN Borin (Cambodia)

Ms. Methmany VANNASY (Laos)

Mr. Abdikadir Idiris ESSA (Somalia)

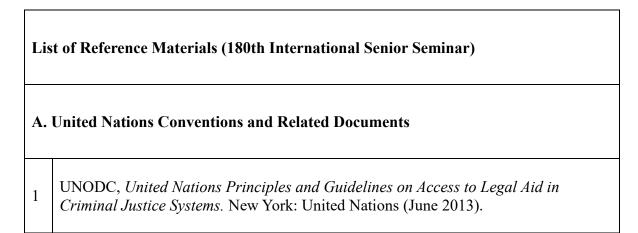
Adviser Prof. OTSUKA Takeaki (UNAFEI)

Special Events

26 Jan. Courtesy call to the State Minister of Justice

Reference Materials

UNAFEI'S 180TH INTERNATIONAL SENIOR SEMINAR LIST OF REFERENCE MATERIALS



Expert and Participant List

Visiting Experts

Dr. Vincent Cheng YANG Senior Associate

International Centre for Criminal Law Reform and

Criminal Justice Policy (ICCLR, Canada)

Ms. Anika HOLTERHOF Crime Prevention and Criminal Justice Officer &

Focal Point for Legal Aid

Crime Prevention and Criminal Justice Section,

Division for Treaty Affairs

United Nations Office on Drugs and Crime

(UNODC, Austria)

Ms. Sonya RAHAMAN Legal Consultant, the Access to Justice Team,

Crime Prevention and Criminal Justice Section,

Division for Treaty Affairs

United Nations Office on Drugs and Crime

(UNODC, Austria)

Overseas Participants

Ms. Mirela RIKOVIC KOLDZO Senior Expert Advisor and Acting Head of the

Office for Free Legal Aid

Department of Justice / Office for Free Legal Aid

Ministry of Justice Bosnia and Herzegovina

Ms. Dragana MAJSTOROVIC Senior Associate for Second Instance

Administrative Case Processing

Administration for Legal Affairs and Human

Resources

Ministry of Interior Bosnia and Herzegovina

Ms. Hjh Ervy Sufitriana Binti Haji

Abdul Rahman

Senior Magistrate Magistrates' Court

Judiciary, Supreme Court

Brunei

Mr. CHIN Borin Chief of Criminal Legislation Bureau

Department of Criminal Affair

Ministry of Justice

Cambodia

Mr. Julio Armando AYBAR ORTIZ Judge

Criminal Courts of Santo Domingo

Judicial Branch Dominican Republic

Ms. Khusnul Khatimah BACHTIAR Chief of Pare-Pare District Court

District Court Supreme Court Indonesia

Ms. Lina WIDIYASTUTI Legislative Drafter Official

Directorate of Harmonization of Legislation II

Directorate General of Legislation Ministry of Law and Human Rights

Indonesia

Ms. Tamima Bashir SWALEH Prosecution Counsel I, Executive Office of the

Director of Public Prosecutions

Department of County Affairs and Prosecution

Services

Office of the Director of Public Prosecutions

Kenya

Mr. Stephen Muriuki GITARI Ag. Director, Legal Affairs

National Police Service

Kenya

Mr. Sengtavanh VONGPASEUTH Deputy Director General

Law Department Ministry of Justice

Laos

Ms. Methmany VANNASY Head

International Cooperation Division

The Office of the Supreme People's Prosecutor

Laos

Mr. Hussain Nashid Assistant Public Prosecutor

Drug Unit / Public Prosecution Prosecutor General Office

Maldives

Mr. Abdulla Rasheed Chief Inspector of Police

Maafannu Police Police Service Maldives Mr. Rajaram DAHAL Under Secretary

Administration, Law Drafting / Information

Officer

Ministry of Law, Justice and Parliamentary Affairs

Nepal

Mr. Abdikadir Idiris ESSA Justice

Supreme Court

Somalia

Mr. Makoi Malek Guot YUOL State Human Rights Coordinator

Legal

South Sudan Human Rights Commission

(SSHRC) South Sudan

Mr. Rajitha Naveen Christopher

SENARATNA PERERA

Deputy Solicitor General

Attorney General's Department

Sri Lanka

Mr. SSALAAMU Godfrey Ngobi Assistant Registrar

Lira High Court Circuit

Judiciary Uganda

Mr. Nozim Abbas ugli KHODJAEV Deputy Head

International Legal Department General Prosecutors Office

Uzbekistan

Ms. LUONG Thi Van Legal Official

Department of Judicial Support

Ministry of Justice

Viet Nam

Ms. Ntandose Ityelovuyo Jernnine

HLABANGANA

Law Officer

Constitutional and Parliamentary Affairs

Ministry of Justice, Legal and Parliamentary

Affairs Zimbabwe

Ms. Mitchell MUBARIKI Law Officer

Legal Advice Division Attorney General's Office

Zimbabwe

Japanese Participants

Mr. SAWAMOTO Naoaki Public Prosecutor

Tokyo District Public Prosecutors Office

Mr. KOIWA Kenichiro Principal Supervisor

International Affairs Division

Osaka Prison

Mr. SAKAMOTO Kazumi Supervising Inspector

Supervising Inspector Kanto Regional Parole Board

THE 24TH UNAFEI UNCAC TRAINING PROGRAMME

The 24th UNAFEI UNCAC Training Programme was held from 2 to 28 November 2022. Thirty overseas participants attended. The main theme of the programme was *Identifying, Tracing, Freezing, Seizing, Confiscating and Recovering Proceeds of Corruption: Challenges and Solutions.*

Overseas Participants

Mr. Aldo De Campos COSTA Assistant Prosecutor to the Prosecutor General

Office of the Prosecutor General Federal Prosecution Service

Brazil

Mr. Marcus Vinicius Kiyoshi

ONODERA

Auxiliary Judge Judiciary Power

Federal Supreme Court of Brazil

Brazil

Mr. Sothimon NUON Assistant to Anti-Corruption Unit

Anti-Corruption Unit

Cambodia

Mr. Ntumba Willy NANSHAKALE Adviser

Central Congo Court of Appeal

Judicial Power

Democratic Republic of the Congo

Mr. Omar Ahmed Hussein AHMED Chief Prosecutor

International Cooperation and Human Rights

Department

The Egyptian Public Prosecution Office

Egypt

Mr. Mohamed Diaaeldin ZAID Chief Prosecutor

International Cooperation and Human Rights

Department

The Egyptian Public Prosecution Office

Egypt

Ms. Karla Johana Prosecutor Against Corruption

PADILLA CONTRERAS Specialized Fiscal Unit Against Corruption

Networks (UFERCO) State Prosecutor Office

Honduras

Ms. Nadezhda Nikolaevna

ABELDINOVA

Officer for Special Matters

Special Department / Division "A"

Anti-Corruption Agency of the Republic of

Kazakhstan Kazakhstan

Mr. Serik SYZDYKOV

Senior Prosecutor

International Cooperation Department

General Prosecutor's Office of the Republic of

Kazakhstan Kazakhstan

Ms. Carol Chepngeno SIGEI

Prosecution Counsel I

Executive Office of the Director of Public Prosecutions and Department of Economic

Organized International Crimes

Office of the Director of Public Prosecutions

Kenya

Ms. Judy Bliss THUGURI

Prosecution Counsel I

Executive Office of the Director of Public Prosecutions and Department of Economic

Organized International Crimes

Office of the Director of Public Prosecutions

Kenya

Ms. Laureen Chisomo MPUTENI

Senior State Advocate

Directorate of Public Prosecution

Ministry of Justice

Malawi

Ms. Aminath Shama NASEER

Public Prosecutor

Economic and Financial Crimes Unit / Prosecution

Section

Prosecutor General's Office of the Maldives

Maldives

Mr. Abdoulwahidou MAIGA

Investigating Judge Ministry of Justice

Mali

Ms. Chika Sussanna NNANNA

Assistant Chief State Counsel Department of Public Prosecutions Federal Ministry of Justice Abuja

Nigeria

Ms. Maryam OKORIE

Principal State Counsel Public Prosecutions

Federal Ministry of Justice

Nigeria

Mr. Muntazir Mehdi KAZMI Deputy Superintendent of Police / Chief Law

Instructor Punjab Police

Punjab Police Department

Pakistan

Mr. Abdallah O M HAMARSHA Acting Head of Complaints Department

Complaints and Investigations

Palestinian Anti-Corruption Commission

Palestine

Ms. Jamila N J JAAWAN First Employee

General Administration of Investigation Palestinian Anti-Corruption Commission

Mr. Butrus Yaiadhieu MALOT Public Prosecutions Attorney

Directorate of Public Prosecutions

Ministry of Justice and Constitutional Affairs

South Sudan

Ms. Disna Sajeevani GURUSINGHE

ARACHCHIGE

Assistant Director General

Legal

Commission to Investigate Allegations of Bribery

or Corruption Sri Lanka

Ms. Thanyalak Benjamano

TECHAWUTTIPAN

The Research Justice Division of the Supreme

Court

Acting in Criminal Division for Persons Holding

Political Positions

The Supreme Court of Thailand

Thailand

Mr. Antonino Alves DACRUZ Head of Inspection and Monitoring Asset

Declaration

Prevention and Awareness Anti-Corruption Commission

Timor-Leste

Ms. Leonilda Rosa Soares LOBATO Head of Unit

The Unit of Promoting Values and Integrity Unit

Anti-Corruption Commission

Timor-Leste

Ms. Kseniia GODUIEVA Senior Detective

Internal Control Department

National Anti-Corruption Bureau of Ukraine

Ukraine

Ms. Olesia TIBEZH Investigator

Main Department of Investigations State Bureau of Investigations

Ukraine

Mr. Zafarjon Kayumjon Ugli

KUCHKAROV

Chief Inspector

Department of Analysis and Monitoring of Anti-

Corruption System

Anti-Corruption Agency of the Republic of

Uzbekistan Uzbekistan

Mr. Ulugbek Sultanmurodovich

PAYZIYEV

Senior Prosecutor

Ferghana Regional Department

General Prosecutor's Office of the Republic of

Uzbekistan Uzbekistan

Mr. Mukelabai KWALEYELA

Assistant Commissioner

Anti-Money Laundering Investigations Unit

Drug Enforcement Commission

Zambia

Mr. Lloyd MABHIGINYE

Law Officer

Constitutional and Parliamentary Affairs

Ministry of Justice

Legal and Parliamentary Affairs

Zimbabwe

Japanese Participants

Mr. IWAMOTO Naoto

Public Prosecutor

Sapporo District Public Prosecutors Office

Mr. TANI Fumiyoshi

Public Prosecutor

Maebashi District Public Prosecutors Office

INFORMATION ABOUT FORTHCOMING PROGRAMMES

1. The 181st International Training Course

From 12 May to 7 June 2023, UNAFEI will host the 181st International Training Course in Tokyo, Japan. The main theme of the Seminar is "Countermeasures against Transnational Organized Crime – The 20th Anniversary of UNTOC". Approximately 30 participants from overseas and Japan will attend.

2. The 3rd Youth International Training Course

In May 2023, UNAFEI will host the 3rd Youth International Training Course. Approximately 100 youth from overseas and Japan will attend online.

FACULTY AND STAFF OF UNAFEI

Faculty

Mr. MORINAGA Taro Director

Ms. IRIE Junko Deputy Director

Mr. KUBO Hiroshi Professor
Mr. OKUDA Yoshinori Professor
Mr. YAMANA Rompei Professor
Mr. NAKAYAMA Noboru Professor

180th Seminar Programming Officer

Ms. MIYAGAWA Tsubura Professor

Chief of Information and Public Relations

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180th Seminar Deputy Programming Officer

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