

UNAFEI NEWSLETTER

UNAFEI

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AND THE TREATMENT OF OFFENDERS

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UNAFEI IS AN AFFILIATED REGIONAL INSTITUTE OF THE UNITED NATIONS

LETTER FROM THE DIRECTOR

It is my privilege to inform readers of the successful completion of the 181st International Training Course on “Countermeasures against Transnational Organized Crime – The 20th Anniversary of UNTOC –”, which took place in Tokyo from 12 May to 8 June 2023. In this Course, we welcomed 3 Japanese participants and 25 overseas participants: 9 from Africa, 10 from Asia, 1 from Europe, 3 from South America and 2 from Central America. The participants included judges, prosecutors, government attorneys, police and other criminal justice officials. As this newsletter demonstrates, the Course was extremely productive. It consisted of lectures by visiting experts, expert lecturers, UNAFEI faculty members, individual presentations and interactive discussion sessions.

Socio-economic liberalization and technological advances in the 1990s ushered in a new era of globalization that led to rapid economic development in many parts of the world. Yet, the same advances that facilitated economic growth also fostered transnational crime. Traditional forms of transnational crime expanded – such as drug trafficking, human trafficking, smuggling of migrants, firearms trafficking, etc. – while new crimes such as cybercrime enabled criminals to target victims without being in the same country. In 2003, the United Nations Convention against Transnational Organized Crime (UNTOC) entered into effect as an international framework to promote the criminalization of transnational organized crime and to facilitate cross-border investigation and other forms of international cooperation among law enforcement agencies. Now, twenty years later, transnational crime continues to cost economies hundreds of billions of dollars each year, and inefficiencies in the mutual legal assistance process undermine the effectiveness of cross-border investigations. To overcome these challenges, it is necessary to revisit UNTOC’s cooperation mechanisms and exchange best practices on countering transnational organized crime.

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 transnational organized crime in each participating country and to explore more effective practices to combat it. 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, 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 transnational organized crime.

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 expert 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.

With the knowledge and perspectives gained through this training course, 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 181st 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.

July 2023

A handwritten signature in black ink, reading '森永太郎' (Morinaga Taro) in Japanese characters.

MORINAGA Taro
Director, UNAFEI

THE 181ST INTERNATIONAL TRAINING COURSE

COUNTERMEASURES AGAINST TRANSNATIONAL ORGANIZED CRIME – THE 20TH ANNIVERSARY OF UNTOC –

Course Rationale

I. INTRODUCTION

Transnational organized crime has been one of the biggest threats to each society all over the world, which is getting larger and more serious in recent years as globalization progresses and technology evolves. While various measures have been taken to address this issue, transnational organized crime is becoming more complex and innovative in its form and modus operandi. This requires continuous, effective and up-to-date countermeasures corresponding to circumstances of each case to combat such crime. In this regard, it should be emphasized that the Kyoto Declaration adopted at the 14th United Nations Congress on Crime Prevention and Criminal Justice in 2021 expresses “deep concern that crime is becoming increasingly transnational, organized and complex and that criminals are increasingly exploiting new and emerging technologies, including the Internet, to carry out their illicit activities, thus creating unprecedented challenges in preventing and combating existing crimes, as well as new and emerging forms of crime” (paragraph 2)¹ and calls on states to, for example, “Promote tailor-made crime prevention strategies in order to prevent all forms of organized crime” (paragraph 26).²

A. The United Nations Convention against Transnational Organized Crime (UNTOC)

The year 2023 marks the twentieth anniversary of the entry into force of UNTOC. The purpose of the Convention is “to promote cooperation to prevent and combat transnational organized crime more effectively.”³ The Convention provides that the state parties shall: establish substantive criminal laws⁴ (such as laws criminalizing the participation in an organized criminal group and the laundering of proceeds of crime), establish criminal procedure laws⁵ (such as laws to enable confiscation of proceeds of crime), and cooperate internationally⁶ (such as through the extradition of criminals and provision of mutual legal assistance). Since its adoption in 2000, UNTOC has been “an effective tool and the necessary legal framework for international cooperation” in this field⁷ and continuously used fully and effectively in the future.⁸

In order to address transnational organized crime in specific areas, three protocols on specific areas of transnational organized crime have been annexed to UNTOC and entered

¹ A/CONF.234/16.

² Ibid.

³ Article 1 of the Convention.

⁴ See articles 5 and 6 of the Convention.

⁵ See articles 11 to 15 of the Convention.

⁶ See articles 16 to 19 and 21 of the Convention.

⁷ United Nations General Assembly resolution 55/25.

⁸ *Supra*, 1, paragraphs 20, 62 and 68.

into force – Protocols on Trafficking in Persons, the Smuggling of Migrants and the Illicit Manufacturing of and Trafficking in Firearms. Also, The Conference of the Parties to the Convention has established five working groups on the three areas covered by the Protocols, as well as on International Cooperation and Government Experts on Technical Assistance. On the other hand, emerging and evolving forms of transnational organized crime have been recognized, such as cybercrime, identity-related crime and trafficking in cultural property.⁹

B. Countermeasures against Transnational Organized Crime

It can be said that the objective of organized criminal groups is generally to obtain illicit profits and achieve their goals. However, it does not mean that countermeasures focusing on profits or other aspects of transnational organized crime can suffice. As criminal organizations make use of whatever tools are available, including newest technologies, types and modus operandi of current transnational organized crime cases often do not fall neatly within one category above. Instead, they often fit within multiple categories. For instance, organized criminal groups often use violence and corruption to achieve their goals and often exploit legal persons, such as firms or corporations, to commit crimes or launder the proceeds of illegal activities. Such circumstances suggest that comprehensive and up-to-date countermeasures should be taken, especially in investigation, in order to combat current complex and multifaceted transnational organized crime. It also suggests that such countermeasures taken in a case can be applied in others, even if they seem to be in different categories.

Therefore, it is helpful for criminal justice practitioners tackling transnational organized crime to gain and exchange knowledge, experience and lessons-learned through studying past or mock cases on the basis of information on common topics such as anti-money-laundering and international cooperation, in order to improve their capacity in fighting against such crime.

C. Conclusion

This programme mainly sought to provide criminal justice authorities with practical knowledge and expertise to tackle various transnational organized crimes, through studying past or mock transnational organized crime cases of various categories. Moreover, the participants were able to establish an effective multinational network of criminal justice professionals through this international training course.

II. OBJECTIVES OF THE PROGRAMME

The main theme of the programme was “*Countermeasures against Transnational Organized Crime – The 20th Anniversary of UNTOC –*”, which focused on the following issues:

- (1) Effective legal frameworks and measures in investigation, prosecution and trial in various transnational organized crime cases such as organized violent crime cases, organized drug smuggling cases, organized financial crime cases and organized human trafficking/migrant smuggling cases;
- (2) Effective legal frameworks and measures on matters which often arise in various transnational organized crime categories and require special consideration, such as tracing and confiscation of proceeds of crime, asset recovery, witness and whistle-blower

⁹ <https://www.unodc.org/unodc/en/organized-crime/intro/emerging-crimes.html>.

protection and mutual legal assistance, etc.;

- (3) Good practices, challenges and solutions in specific cases of transnational organized crime in each jurisdiction with regard to issues under paragraphs (1) and (2).

The expected outcome of this programme was the identification of best/good practices to fight against transnational organized crime – practices which are commonly shared among the participating countries regardless of the differences in their legal systems, cultures and societies.

Through a variety of lectures, presentations, discussions and intensive group workshops, participants learned the theories, principles and practical experiences of other countries. The programme also explored the advantages and/or shortcomings of the participating countries' systems and practices concerning combating transnational organized crime.

With its comparative approach, the programme exposed participants to new perspectives and inspired them to explore ways to improve their own systems and practices. While the experiences of countries which have been successful in fighting against transnational organized crime can serve as good examples to be studied, understanding the common challenges that countries face in terms of anti-transnational-organized-crime enforcement can also inspire countries towards overcoming such challenges.

Ultimately, the exchange of information and ideas during the programme contributed to the building of stable and peaceful societies based on core values such as human rights and the rule of law. In addition, the programme promoted the formation of personal and professional relationships 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 fighting against transnational organized crime.

Course Summary

Lectures

During the Course, the participants attended a variety of lectures, presentations and discussion sessions, including 4 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 course and contributed significantly beyond their lectures by answering the participants' questions. The visiting experts were from the International Criminal Court, EUROJUST and the US Department of Justice. The expert lectures included a lecturer from the Japan International Cooperation Agency (JICA), officers from the National Police Agency and a prosecutor from the Tokyo District Public Prosecutors Office. The lecturers and lecture topics are listed on pages 7 to 8.

Individual Presentations

During the Course, 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 9 to 11.

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 group members are provided on pages 12 to 14.

Lecture Topics

Visiting Experts' Lectures

- 1) Mr. Rosario Salvatore Aitala
International Criminal Court (ICC)
 - Lecture on Investigation in Transnational Organized Crime Cases and the Role of the International Criminal Court
- 2) Ms. Daniela Buruiană
European Union Agency for Criminal Justice Cooperation
 - Eurojust's Work against Trafficking in Human Beings: Current Landscape, Challenges, Available Tools
- 3) Mr. David Jaffe
United States Department of Justice, Criminal Division
 - Challenges in Complex Transnational Investigations and Prosecutions

UNAFEI Professors' Lectures

- 1) Mr. YAMANA Rompei
 - Anti-Organized Crime Measures in Japan
 - Japanese domestic legislation implementing UNTOC
 - Criminal Justice System in Japan (Investigation and Trial)
- 2) Mr. NAKAYAMA Noboru
 - Criminal Trial Proceedings for Organized Crime Cases in Japanese Courts

Experts' Lectures

- 1) Mr. OKADA Tetsuaki
Public Prosecutor, Criminal Affairs Department, Tokyo District Public Prosecutors' Office
 - Problems with Investigations and Trials in Transnational Economic Crimes
- 2) Mr. HORII Takashi
Superintendent, Organized Crime Department, Criminal Affairs Bureau, National Police Agency
 - Current Situation of *Boryokudan* in Japan

- 3) Mr. HARADA Ryotaro
Superintendent, Organized Crime Department, Criminal Affairs Bureau, National Police Agency
 - Lecture on Investigation in Transnational Phone Scam Cases
- 4) Mr. EDAGAWA Mitsushi
Senior Adviser/Attorney-at-Law, Governance and Peace Building Japan International Cooperation Agency
 - Japan's Official Development Assistance (ODA) and JICA's Support for Promotion of Rule of Law

Individual Presentation Topics

Overseas Participants

- 1) Mr. João Vianey XAVIER FILHO (Brazil)
 - IPCC – International Police Cooperation Center
- 2) Mr. Vinícius Alexandre FORTES DE BARROS (Brazil)
 - Brazil's Countermeasures against Transnational Organized Crimes: An Analysis of the Catrapo (Drug Trafficking), Mensalinho (Bribery) and Diamond Cases
- 3) Ms. Wisal SOK (Cambodia)
 - Countermeasures against Transnational Organized Crime in Cambodia
- 4) Mr. Konan Alexandre YAO (Cote d'Ivoire)
 - Countermeasures against Transnational Organized Crime: The 20th Anniversary of UNTOC
- 5) Ms. Mudimbiyi Sylvie NDJELE (D.R. Congo)
 - Countermeasures against Transnational Organized Crime
- 6) Mr. Mulemba Louis MUSHILA (D.R. Congo)
 - Countermeasures against Organized Crime
- 7) Mr. Zelalem Fekadu SEMMU (Ethiopia)
 - Countering Transnational Organized Crime (TOC) in Ethiopia: Current Situations, Efforts, and Challenges
- 8) Mr. Komal Persaud PITAMA (Guyana)
 - Countermeasures against Transnational Organized Crime
- 9) Mr. Rovin Richard MAHENU (Indonesia)
 - Countermeasures against Transnational Organized Crime
- 10) Mr. I Kadek Dwi Shantika MIHARJAYA (Indonesia)
 - Smuggling and Illicit Trafficking of Methamphetamine in Indonesia: Problems and Proposed Solutions

- 11) Ms. Angela Adhiambo Okallo OTIENO (Kenya)
 - Countermeasures against Transnational Organised Crime – The 20th Anniversary of UNTOC: A Kenyan Perspective
- 12) Mr. Ahmed THOUFEEQ (Maldives)
 - Organized Transnational Crimes in the Maldives
- 13) Mr. Umar Mamdooh Mohamed MAHIR (Maldives)
 - Countermeasures against Transnational Organized Crime in Maldives
- 14) Mr. Mohamed CHEIKH SIDIYA (Mauritania)
 - International Criminal Judicial Cooperation, Mauritanian Law Model
- 15) Mr. Bholahnath JEEWON (Mauritius)
 - Countermeasures against Transnational Organized Crimes
- 16) Mr. Neetij RAI (Nepal)
 - Promotion of Public Awareness as a Countermeasure against Corruption in Nepal with Focus on the Role of the Commission of the Investigation of Abuse of Authority (CIAA)
- 17) Mr. Haruna DAUDA (Nigeria)
 - Countermeasures against Transnational Organized Crime (Money-Laundering in Nigeria)
- 18) Mr. Mahmood Ullah-Khan FARRUKH (Pakistan)
 - Combating Transnational Organized Crime in Pakistan
- 19) Mr. Rana Hussain TAHIR (Pakistan)
 - Countermeasures against Transnational Organized Crime
- 20) Ms. Alia Ali SULEIMAN ATENCIO (Panama)
 - Actions Carried Out by the Republic of Panama against Transnational Organized Crime, Migrant Smuggling, Human Trafficking and Drug Trafficking Due to the Current Migration Crisis
- 21) Mr. Miguel TUÑÓN MORÁN (Panama)
 - Countermeasures against Transnational Organized Crime – The 20th Anniversary of UNTOC –

22) Mr. Sila TANTRAKUL (Thailand)

- The Challenge of New Forms of Transnational Organized Crime and Modern-Day Technologies in the Post-Pandemic Period

23) Ms. Natalia KOROBKINA (Ukraine)

- Fight against Organized Crime in Ukraine

24) Mr. Temur GOFUROV (Uzbekistan)

- Peculiarities of the Investigation of Crimes in the Field of Money-Laundering and Terrorist Financing

25) Ms. Gracilia Chipulu Kunda MULENGA (Zambia)

- Effective Legal Framework and Measures in Combating Transnational Organized Financial Crime: The Zambian Perspective

Japanese Participants

1) Mr. OGASAWARA Shota

- The Investigation of International Cyber Crime

2) Mr. IGARI Shunichi

- Effective Procedure in the Investigation of Transnational Organized Crimes at Sea

3) Ms. KUSHINO Yuki

- International Controlled Delivery: A Drug Smuggling Case Investigated with the Canadian Authorities

Group Workshop Sessions

Group A

*Effective Countermeasures to Tackle Challenges Associated with the Internet for
Committing or Facilitating Transnational Organized Crimes*

Chairperson & Rapporteur	Mr. João Vianey XAVIER FILHO (Brazil)
Co-chairperson	Mr. Sila TANTRAKUL (Thailand)
Members	Ms. Wisal SOK (Cambodia)
	Mr. Konan Alexandre YAO (Cote d'Ivoire)
	Mr. Zelalem Fekadu SEMMU (Ethiopia)
	Mr. I Kadek Dwi Shantika MIHARJAYA (Indonesia)
	Mr. Ahmed THOUFEEQ (Maldives)
	Mr. Mohamed CHEIKH SIDIYA (Mauritania)
	Ms. Natalia KOROBKINA (Ukraine)
	Ms. KUSHINO Yuki (Japan)
Adviser	Prof. YAMANA Rompei (UNAFEI)

Group B***Mutual Legal Assistance's Ill Functioning***

Chairperson & Co-rapporteur	Mr. Vinícius Alexandre FORTES DE BARROS (Brazil)
Rapporteur	Mr. Bholahnath JEEWON (Mauritius)
Co-rapporteur	Ms. Angela Adhiambo Okallo OTIENO (Kenya)
Members	Ms. Mudimbiyi Sylvie NDJELE (D.R. Congo)
	Mr. Rovani Richard MAHENU (Indonesia)
	Mr. Mahmood Ullah-Khan FARRUKH (Pakistan)
	Mr. Miguel TUÑÓN MORÁN (Panama)
	Mr. Temur GOFUROV (Uzbekistan)
	Mr. OGASAWARA Shota (JAPAN)
Adviser	Director MORINAGA Taro (UNAFEI)

Group C***Effective Measures against Organized Transnational Financial Crimes***

Chairperson & Co-rapporteur	Mr. Neetij RAI (Nepal)
Co-chairperson	Mr. IGARI Shunichi (Japan)
Rapporteur	Mr. Umar Mamdooh Mohamed MAHIR (Maldives)
Co-rapporteur	Mr. Komal Persaud PITAMA (Guyana)
Members	Mr. Mulemba Louis MUSHILA (D.R. Congo)
	Mr. Haruna DAUDA (Nigeria)
	Mr. Rana Hussain TAHIR (Pakistan)
	Ms. Alia Ali SULEIMAN ATENCIO (Panama)
	Ms. Gracilia Chipulu Kunda MULENGA (Zambia)
Adviser	Prof. NAKAYAMA Noboru (UNAFEI)

Special Events

- | | |
|--------|--|
| 12 May | <i>Guided Tour around UNAFEI</i> |
| 24 May | <i>Tea Ceremony Hosted by Tokyo Akishima Rotary Club</i> |
| 27 May | <i>Grand Sumo Tournament Tour &
Party Hosted by the ACPF, Kisei-kai Branch</i> |
| 31 May | <i>Visit to Ministry of Justice</i>
<i>- Courtesy call to the Minister of Justice</i>
<i>- Visit to Tokyo District Court</i> |

Reference Materials

**UNAFET'S 181ST INTERNATIONAL TRAINING COURSE
LIST OF REFERENCE MATERIALS****List of Reference Materials (181st International Training Course)****A. United Nations Conventions and Related Documents**

1

United Nations Convention against Transnational Organized Crime. New York:
United Nations (2004)

Expert and Participant List

Visiting Experts

Mr. Rosario Salvatore Aitala	Judge International Criminal Court (ICC)
Ms. Daniela Buruiană	Chair of the Eurojust Anti-Trafficking Team and National Member for Romania European Union Agency for Criminal Justice Cooperation
Mr. David Jaffe	Chief of Organized Crime and Gang Section United States Department of Justice, Criminal Division

Overseas Participants

Mr. João Vianey XAVIER FILHO	Head of Legal International Cooperation International Legal Cooperation Sub-Directorate Federal Police Brazil
Mr. Vinícius Alexandre FORTES DE BARROS	Federal Prosecutor Office of Federal Prosecution in Mato Grosso Federal Prosecution Service Brazil
Ms. Wisal SOK	Director Department of Prosecution Affairs Ministry of Justice Cambodia
Mr. Konan Alexandre YAO	Resident Substitute (Head of Department) Office of Public Prosecution Court Section of Katiola Cote d'Ivoire
Ms. Mudimbiyi Sylvie NDJELE	Judge High Court Judiciary Power D.R. Congo
Mr. Mulemba Louis MUSHILA	Prosecutor Public Prosecutor's Office Judiciary Power D.R. Congo

Mr. Zelalem Fekadu SEMMU	Deputy Director General of Corruption Crime Prosecution Corruption Crime Prosecution Directorate General Ministry of Justice Ethiopia
Mr. Komal Persaud PITAMA	Detective Inspector Criminal Investigation Department (CID) Guyana Police Force Guyana
Mr. Rovin Richard MAHENU	Head of Community Development Unit and Special Police Directorate of Community Development of Polda Metro Jaya Indonesian National Police Indonesia
Mr. I Kadek Dwi Shantika MIHARJAYA	Head of Drug Investigation Unit Drug Investigation Division, Central Jakarta Metro Police Indonesian National Police Indonesia
Ms. Angela Adhiambo Okallo OTIENO	Principal Prosecution Counsel Executive Secretariat Office of the Director of Public Prosecutions (ODPP Kenya) Kenya
Mr. Ahmed THOUFEEQ	Senior Public Prosecutor Major Crimes Unit Prosecutor General's office Maldives
Mr. Umar Mamdooh Mohamed MAHIR	Public Prosecutor Prosecution Prosecutor General's Office Maldives
Mr. Mohamed CHEIKH SIDIYA	Magistrate Advisor to the Court of Astana / Nouakchott Criminal Chamber, Appeal Court of Nouakchott Ministry of Justice Mauritania
Mr. Bholahnath JEEWON	Police Inspector Mauritius Police Force Mauritius

Mr. Neetij RAI	Under Secretary (Law) Division No. 2 Commission for the Investigation of Abuse of Authority (CIAA) Nepal
Mr. Haruna DAUDA	Chief Superintendent Operations Economic and Financial Crimes Commission (EFCC) Nigeria
Mr. Mahmood Ullah-Khan FARRUKH	Assistant Director (Legal) HRM Legal Federal Investigation Agency (FIA) Pakistan
Mr. Rana Hussain TAHIR	Divisional Police Officer / Superintendent Police Islamabad Operations Division Superintendent of Police, Islamabad City Pakistan
Ms. Alia Ali SULEIMAN ATENCIO	Prosecutor Trial Division, Metropolitan Prosecutor Office Public Ministry Panama
Mr. Miguel TUÑÓN MORÁN	Organized Crime Prosecutor Department against Organized Crime Office of the Attorney General of the Nation, Public Ministry Panama
Mr. Sila TANTRAKUL	Superintendent of International Affairs and Cooperation Sub-Division Foreign Affairs Division Royal Thai Police Thailand
Ms. Natalia KOROBKINA	Deputy Head, Department of Supervision Over Compliance with Legislation of Authorities Fighting against Organized Crime Kyiv City Prosecutor's Office Ukraine

Mr. Temur GOFUROV

Investigator of Especially Important Cases
Division for the Investigation of Especially Heavy
Crimes
Tashkent City Prosecutor's Office
Uzbekistan

Ms. Gracilia Chipulu Kunda
MULENGA

Assistant Director
Legal Division, Taxation and Financial Crimes
Department
National Prosecution Authority
Zambia

Japanese Participants

Mr. OGASAWARA Shota

Public Prosecutor
Saitama District Public Prosecutors Office

Mr. IGARI Shunichi

Deputy Chief
Guard Division, Guard and Rescue Department,
5th Regional Coast Guard Headquarters
Japan Coast Guard

Ms. KUSHINO Yuki

Public Prosecutor
Osaka District Public Prosecutors Office

**THE 2ND INTERNATIONAL TRAINING COURSE ON
BUILDING INCLUSIVE SOCIETIES**

The 2nd International Training Course on Building Inclusive Societies was held from 8 to 20 March 2023, 15 overseas and 2 Japanese participants attended. The main theme of the programme was *Rehabilitation and Social Reintegration of Offenders with Substance Use Disorders*.

Overseas Participants

Ms. Maria Del Carmen LOPEZ	Chief Financial Officer Management / Finance Kolbe Foundation Belize
Mr. Thiago Colnago CABRAL	Judge Drugs Court of Belo Horizonte State Court of Justice of Minas Gerais Brazil
Ms. Helena De La Rosa DA ROSA	Psychologist / Coordination Coordination of Special Social Protection Foundation of Social Assistance and Citizenship / City Hall of Porto Alegre Brazil
Mr. Diego Armando GONZALEZ CHAVARRO	Planning Analyst Planning Office National Police of Colombia Colombia
Mr. Ahmed Mahmoud Abdelbary HAMOUDA	Chief Prosecutor International Cooperation, Execution of Sentences, Care of Prisoners and Human Rights at the Office of the Prosecutor General The Egyptian Public Prosecution Egypt
Mr. Ahmed Mahmoud Radwan KENAWY	Chief Prosecutor International Cooperation, Execution of Judgments and Care of Convicts / Human Rights Departments The Egyptian Public Prosecution Egypt

Mr. Abdirashid Nurow ISSACK	Senior Probation Officer Probation and Aftercare Service Ministry of Interior and Coordination of National Government-State Department for Correctional Services Kenya
Mr. Abdulla Rabi	Assistant Prosecutor General Public Prosecution Prosecutor General's Office Maldives
Ms. Bina DAHAL	Deputy Attorney Women and Children Central Committee Office of Attorney General Nepal
Mr. Sandesh SHRESTHA	Joint Attorney Chief High Government Attorney Office, Rajbiraj Nepal
Mr. Jorge Luis ROMERO ROMERO	Police Station Acequia Alta National Direction of Public Order and Security / Public Order and Security Division National Police of Peru Peru
Ms. Ala LIMA-MELEISEA	Executive Director Board of Directors Samoa Victim Support Group Samoa
Mr. GALHENAGE Roshan Gunawardena	Assistant Director Designated and Private Treatment Centers National Dangerous Drugs Control Board Sri Lanka
Ms. MADDUMA WITHANACHCHI Nadeesha Manomi Abeynayake	Scientific Officer The National Narcotics Laboratory National Dangerous Drugs Control Board Sri Lanka
Ms. RANASINGHE MUDIYNSELAGE Sanjeewani Senevirathne	Community Corrections Officer Department of Community Based Corrections Sri Lanka

Japanese Participants

Mr. YAGINUMA Shohei

Instructor
Kurihama Juvenile Training School
Ministry of Justice

Mr. YAMAGUCHI Yasuki

Chief Official
Supervision Division of the Rehabilitation Bureau
Ministry of Justice

INFORMATION ABOUT FORTHCOMING PROGRAMMES

1. The 182nd International Training Course

From 8 September to 3 October 2023, UNAFEI will host the 182nd International Training Course in Tokyo, Japan. The main theme of the Course is “Effective Support for Reintegration of Released Inmates – Toward Seamless Support for Employment, Housing and Medical Care”. Approximately 30 participants from overseas and Japan will attend.

2. The 25th UNAFEI UNCAC Training Programme

UNAFEI’s annual general anti-corruption programme, the UNAFEI UNCAC Training Programme, will take place from 2 to 29 November 2023. The main theme of the Programme is “Effective Corruption Investigation Utilizing International Cooperation”. Approximately 30 overseas participants and several Japanese participants will attend.

ADMINISTRATIVE NEWS

Faculty and Staff Changes

Ms. AKASHI Fumiko, formerly a consultant of United Nations Office on Drugs and Crime (UNODC), was appointed a professor of UNAFEI in July 2023.

Mr. TANAKA Naoki, formerly an officer of the National Police Agency, was appointed a professor of UNAFEI in April 2023.

Ms. FURUKAWA Yuho, formerly a probation officer of the Nagoya Probation Office, was appointed a professor of UNAFEI in April 2023.

Mr. OTSUKA Takeaki, formerly a professor of UNAFEI, was transferred to the Rehabilitation Bureau, Ministry of Justice in April 2023.

Ms. TANAKA Mii, formerly a professor of UNAFEI, was transferred to the Kanto Regional Parole Board in April 2023.

Mr. YOSHIHARA Daiki, formerly a senior officer of the Training and Hostel Management Affairs Section of UNAFEI, was transferred to the Tokyo Juvenile Classification Home in April 2023.

Mr. TADA Ryosei, formerly the Chief of the Secretariat, was transferred to the Tachikawa Branch of the Tokyo District Public Prosecutors Office in April 2023.

Mr. YAMAMOTO Shinichi, formerly the Chief of the Training and Hostel Management Affairs Section of UNAFEI, was appointed as the Chief of the Secretariat in April 2023.

Mr. UEKI Katsuhiko, formerly an officer of the Criminal Affairs Bureau, Ministry of Justice, was appointed a Chief of Training and Hostel Management Affairs Section in April 2023.

FACULTY AND STAFF OF UNAFEI

Faculty

Mr. MORINAGA Taro	Director
Ms. IRIE Junko	Deputy Director
Mr. KUBO Hiroshi	Professor 181st Course Deputy Programming Officer
Mr. OKUDA Yoshinori	Professor
Mr. YAMANA Rompei	Professor 181st Course Programming Officer
Mr. NAKAYAMA Noboru	Professor
Ms. MIYAGAWA Tsubura	Professor Chief of Information and Public Relations
Ms. AKASHI Fumiko	Professor
Ms. TAKAI Ayaka	Professor
Ms. KIDA Makiko	Professor
Mr. TANAKA Naoki	Professor Chief of Research Division
Ms. FURUKAWA Yuho	Professor
Mr. Thomas L. Schmid	Linguistic Adviser

Secretariat

Mr. YAMAMOTO Shinichi	Chief of Secretariat
Mr. UEKI Katsuhiko	Chief of Training and Hostel Management Affairs Section

Training and Hostel Management Affairs Section

Ms. INOUE Kaori	Senior Officer
Mr. MIZUMOTO Kaito	Officer 181st Course Assistant Programming Officer
Ms. YOSHIDA Natsumi	Officer 181st Course Assistant Programming Officer
Ms. OTANI Makiko	Officer

Secretarial Staff

Ms. YAMADA Hisayo	Officer
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