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

No. 171 July 2024	Established 1961
IN THIS ISSUE	
	Page
LETTER FROM THE DIRECTOR	1
THE 184TH INTERNATIONAL TRAINING COURSE	3
COUNTERMEASURES AGAINST TRAFFICKING IN PERSONS, WITH A FOCUS ON TRAFFIC IN PERSONS FOR SEXUAL EXPLOITATION	KING
Course Rationale	
Course Summary	
Lecture Topics	
Individual Presentation Topics	
Group Workshop Sessions	12
Observation Visits	
Special Events	
Reference Materials  Expert and Participant List	
Expert and Farticipant List	10
THE THIRD INTERNATIONAL TRAINING COURSE ON BUILDING INCLUSIVE SOCIETIES	22
INFORMATION ABOUT FORTHCOMING PROGRAMMES	24
The 185th International Training Course	24
The 26th UNAFEI UNCAC Training Programme	
ADMINISTRATIVE NEWS	25
Faculty and Staff Changes	
FACULTY AND STAFF OF UNAFEI	26

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 184th International Training Course on Countermeasures against Trafficking in Persons, with a Focus on Trafficking in Persons for Sexual Exploitation, which took place in Tokyo from 9 to 29 May. In this Course, we welcomed 5 Japanese participants and 19 overseas participants: 10 from Asia, 6 from Africa, 2 from South America and 1 from Europe. The participants included judges, prosecutors, police officers, 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.

Trafficking in persons is a heinous crime that may impact as many as 50 million victims worldwide. Organized crime groups prey on the victims' hopes and dreams by luring them into vulnerable situations and then forcing them into various forms of involuntary servitude, such as forced labour, criminal activity, begging and sexual exploitation. To counter these forms of modern-day slavery, the United Nations Convention on Transnational Organized Crime (UNTOC) and the Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children (the Palermo Protocol) were opened for signature in December 2000 – both of which have since been widely adopted by Members States of the United Nations. Although UNTOC and the Palermo Protocol have driven significant improvement in antitrafficking legislation and criminalization, criminal justice practitioners continue to face serious challenges in successfully preventing, detecting, investigating and prosecuting trafficking in persons.

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 trafficking in persons in each participating country and to explore more effective practices. Additionally, the participants were able to share experiences, gain knowledge and build a strong 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 advance the policies and enhance the practices of their respective countries related to trafficking in persons.

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 184th 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.

June 2024

山内由龙

YAMAUCHI Yoshimitsu Director, UNAFEI

#### THE 184TH INTERNATIONAL TRAINING COURSE

#### COUNTERMEASURES AGAINST TRAFFICKING IN PERSONS, WITH A FOCUS ON TRAFFICKING IN PERSONS FOR SEXUAL EXPLOITATION

#### I. INTRODUCTION

Trafficking in persons<sup>1,2</sup> is one of the most serious crimes and occurs in every region of the world. In spite of the forms of exploitation, victims of trafficking in persons often suffer physical, sexual, financial, psychological and/or social damage and harm, and often live and/or work in terrible conditions. Due to the damage and harm, trafficking in persons is associated with substantial trauma, and recovery can take a lifetime. When criminal justice practitioners think about the nature of trafficking in persons, it should be emphasized that the Kyoto Declaration adopted at the 14th United Nations Congress on Crime Prevention and Criminal Justice encourages states to strengthen efforts to prevent, counter and combat trafficking in persons by various ways (paragraph 81).

The Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children supplementing the United Nations Convention against Transnational Organized Crime (hereinafter referred to as "the Protocol"), which was adopted by the United Nations in November 2000 as part of the United Nations Convention against Transnational Organized Crime (UNTOC), is the first legally binding instrument that addresses all aspects of trafficking in persons.<sup>3</sup> It is mandatory for States parties to the Protocol to take various measures against trafficking in persons, such as criminalization of trafficking in persons (Art. 5.), assistance to and protection of victims of trafficking in persons (Art. 6), and prevention of trafficking in persons (Art. 9.).

According to the Global Report on Trafficking in Persons 2022,<sup>4</sup> which was published by the United Nations Office on Drugs and Crime (UNODC), the number of victims detected globally decreased in 2020, for the first time in the 20 years that UNODC has collected data.<sup>5</sup> However, the report points out that this change in trends could be the result of three different factors affecting especially low- and medium-income countries during the pandemic: lower institutional capacity to detect victims, fewer opportunities for traffickers to operate due to

<sup>&</sup>lt;sup>1</sup> With regard to the meaning of "trafficking in persons", in this training programme, we adopted the definition in Article 3 (a) of the Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime: the recruitment, transportation, transfer, harbouring or receipt of persons, by means of the threat or use of force or other forms of coercion, of abduction, of fraud, of deception, of the abuse of power or of a position of vulnerability or of the giving or receiving of payments or benefits to achieve the consent of a person having control over another person, for the purpose of exploitation.

<sup>&</sup>lt;sup>2</sup> Trafficking in persons and migrant smuggling are different but interconnected. This programme dealt with trafficking in persons domestically and transnationally. Therefore, this programme included migrant smuggling only if it fit the definition in footnote 1. However, this programme did not focus on migrant smuggling.

<sup>&</sup>lt;sup>3</sup> As of 4 January 2024, 181 State parties have adopted the Protocol.

<sup>&</sup>lt;sup>4</sup> https://www.unodc.org/unodc/data-and-analysis/glotip.html

<sup>&</sup>lt;sup>5</sup> Preface (p. 7), Special points of interest, Finding 1 (p. III).

Covid-19 preventive restrictions, and some trafficking forms becoming more hidden and less likely to be detected. Unfortunately, trafficking in persons is still one of the biggest challenges in the criminal justice field, although many countries take various countermeasures against trafficking in persons in accordance with the Protocol. This is the reason why the training programme dealt with countermeasures against trafficking in persons. It is necessary for criminal justice practitioners to understand the current situation and trends of trafficking in persons in other countries and the whole world and to exchange knowledge and experience about it.

Trafficking in persons involves various forms of exploitation: sexual exploitation, forced labour, forced criminal activity, forced marriage, illegal adoption, organ removal, etc. Among them, trafficking in persons for sexual exploitation is one of the most serious forms of trafficking in persons.

According to the Global Report on Trafficking in Persons 2020,<sup>6</sup> in 2018, the percentage of detected victims of sexual exploitation was the biggest (50%), followed by victims of forced labour (38%).<sup>7</sup> On the other hand, according to the Global Report on Trafficking in Persons 2022, in 2020, the percentages of both were almost the same (38.7%/38.8%).<sup>8</sup> In other words, in 2020, a drastic drop in detection of trafficking in persons for sexual exploitation was recorded in most of the world. However, we are not able to conclude that trafficking in persons for sexual exploitation has actually reduced. The report points out that research worldwide suggests that the Covid-19 pandemic has either resulted in a reduction of trafficking for sexual exploitation and/or in a reduction of the capacity to detect this form of crime. In addition, the report explains that one hypothesis behind the reduced detection of victims facing sexual exploitation is that lockdown measures pushed exploitation into less visible locations, and this likely hindered authorities' identification of victims and made protection and support by community members and social services even more difficult to reach.

Although we are not able to predict the future trend, it can be said that trafficking in persons for sexual exploitation is still one of the most serious forms of trafficking in persons, and this programme focused on trafficking in persons for sexual exploitation.

Detecting trafficking in persons and identifying the victims are difficult because of threats from traffickers, fear, shame, mistrust of authorities etc. Furthermore, detection seems to have become more difficult because of the pandemic and expansion of online communication. Therefore, appropriate measures must be taken to tackle these challenges.

In terms of trafficking in persons for sexual exploitation, other challenges are being faced. Women and girls are disproportionately victimized in trafficking in persons for sexual exploitation. They need special care and protection inside and outside of the formal criminal justice proceedings. The necessity of implementing measures to provide for the physical, psychological and social recovery of victims, which is stated in article 6, paragraph 3, of the Protocol, is particularly important for women and girls. In addition, there are probably various root causes for their victimization such as poverty, sexism, racism, poor socio-economic conditions and lack of education and empowerment opportunities. Therefore, to prevent their re-victimization, we have to take broad measures and cooperate with various stakeholders. It

<sup>&</sup>lt;sup>6</sup> Global Report on Trafficking in Persons 2020, available at: <a href="https://www.unodc.org/documents/data-and-analysis/tip/2021/GLOTiP">https://www.unodc.org/documents/data-and-analysis/tip/2021/GLOTiP</a> 2020 15jan web.pdf

<sup>&</sup>lt;sup>7</sup> Ibid., p. 10-11.

<sup>&</sup>lt;sup>8</sup> Ibid., p. 22-23.

should be emphasized that article 9 of the Protocol mandates States Parties to take various preventive measures including cooperation with non-governmental organizations, other relevant organizations and other elements of civil society. Therefore, in this training programme, we focused on measures not only for detecting, investigating and prosecuting traffickers but also for protecting the victims inside and outside of the criminal justice proceedings, providing for physical, psychological and social recovery of them and preventing their re-victimization.

#### II. TOPICS CONSIDERED

The following are key topics that were addressed during the programme.

- (1) In terms of trafficking in persons in general:
  - A) Current trends and challenges in each country and globally (e.g. prevalent forms of exploitation, characteristics of criminal conduct and victims, the socio-economic background, the impact of the Covid-19 pandemic);
  - B) Legal systems, practices, current situations and challenges in terms of detection, investigation, prosecution and adjudication;
  - C) Feasible and effective preventive measures.
- (2) In terms of trafficking in persons <u>for sexual exploitation</u>:
  - A) Current trends and challenges in each country and globally (e.g. the ratio of trafficking in persons for sexual exploitation, characteristics of traffickers and victims, causes of vulnerability of the victims, the socio-economic background, the impact of the Covid-19 pandemic);
  - B) Legal systems, practices, current situations and challenges in terms of detection, investigation, prosecution and adjudication (especially identification of victims and detection of the case);
  - C) Protective measures for victims inside and/or outside of formal criminal proceedings, including victim protection in investigation and trial;
  - D) Feasible and effective measures for physical, psychological and social recovery of victims;
  - E) Feasible and effective preventive measures.

#### **Course Summary**

#### **Lectures**

During the Course, the participants attended a variety of lectures, presentations and discussion sessions, including 3 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 during the question-and-answer sessions. The visiting experts were from the United Nations Office on Drugs and Crime, the US Department of Justice, and the Ministry of Public Safety Canada. The expert lectures from Japan included lecturers from the National Police Agency, the Tokyo Metropolitan Police Department, the Immigration Services Agency, and the International Organization for Migration. The lecturers and lecture topics are listed on pages 7 and 8.

#### **Individual Presentations**

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. Each presentation was followed by a Q&A session, in which additional information was shared. The Individual Presentation topics 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) Ms. Silke Albert

Crime Prevention Expert, Human Trafficking and Migrant Smuggling Section, Organized Crime and Illicit Trafficking Branch, Division for Treaty Affairs, UNODC

- Countermeasures against trafficking in persons, with a focus on trafficking in persons for sexual exploitation
- 2) Ms. Kimberly Sokolich

Resident Legal Advisor for the Department of Justice, Office of Overseas Prosecutorial Development, Assistance, and Training (OPDAT), Prosecutor

- U.S. Countermeasures Against Trafficking in Persons
- 3) Ms. Cinthya Rebaza

Director of Serious and Organized Crime Policy, Public Safety Canada

Ms. Lori-Ann Smith

Senior Policy Advisor on Public Safety Canada's Anti-human-trafficking Policy Team

Ms. Ellen Wiltsie-Brown

Counsel, Department of Justice, Canada

• Human Trafficking in Canada

#### **UNAFEI Professor's Lecture**

- 1) Mr. NAKAYAMA Noboru
  - Introductory lecture for lectures by Japanese experts

#### **Experts' Lectures**

1) Mr. OKI Kuniaki

Superintendent, Safety Division, Community Safety Bureau, National Police Agency

- Measures against trafficking in persons in Japan
- 2) Mr. TAKEDA Nobukazu

Inspector, Safety Division, Community Safety Bureau of Tokyo Metropolitan Police Department

• Trafficking in persons cases at the Metropolitan Police Department

- 3) Mr. HOSHI Tomoya Deputy Director of the Adjudication Division, Immigration Services Agency of Japan
  - Countermeasures against Trafficking in Persons by the Immigration Services Agency
- 4) Mr. MOCHIZUKI Daihei Chief of Mission, IOM, Mission in Japan
  - The IOM's Roles in Assisting Victims of Trafficking

#### **Individual Presentation Topics**

#### **Overseas Participants**

- 1) Mr. Dorji KHANDO (Bhutan)
  - Countermeasures against Trafficking in Persons, with a Focus on Trafficking in Persons for Sexual Exploitation
- 2) Mr. Daniel Fabio FANTINI (Brazil)
  - Trafficking in Persons in Brazil: General Legal Aspects and the Performance of The Federal Police
- 3) Mr. Gustavo NOGAMI (Brazil)
  - Challenges in Fighting Human Trafficking for Sexual Exploitation in Brazil and around the World: Improvement Proposals
- 4) Mr. TEP Monin (Cambodia)
  - Countermeasures against Trafficking in Persons, with Focus on Trafficking in Persons for Sexual Exploitation
- 5) Ms. GUPA Fanny Matolu (D.R. Congo)
  - Countermeasures against Trafficking in Persons, with Focus on Trafficking in Persons for Sexual Exploitation
- 6) Mr. Getu Mulugeta YADETE (Ethiopia)
  - An Exchange of Work Experience Prepared for the Investigation of the Crimes of Human Trafficking, Illegal Crossing of Borders, and Sending People Abroad for Work in Ethiopia
- 7) Mr. KINOTI Silas Muriuki (Kenya)
  - Countermeasures against Trafficking in Persons with a Focus on Trafficking in Persons for Sexual Exploitation: a Case Study in Kenya
- 8) Mr. Khamtan PHOSOMBATH (Laos)
  - Criminal Justice (Focus on Investigation, Prosecution, Adjudication and International Cooperation)
- 9) Ms. Aminath Sheeza AHMED (Maldives)
  - Countermeasures against Trafficking in Persons, with a Focus on Trafficking in Persons for Sexual Exploitation

- 10) Ms. Dragana BABIĆ (Montenegro)
  - Anti-Trafficking Framework in Montenegro
- 11) Mr. Gyanendra Prasad FUYAL (Nepal)
  - Trafficking in Persons: Context of Nepal
- 12) Ms. ENWUSOYELE Rebecca Aderonke (Nigeria)
  - Countermeasures against Trafficking in Persons, with a Focus on Trafficking in Persons for Sexual Exploitation
- 13) Mr. Atiq-ur-Rehman AKUNZADA (Pakistan)
  - Advancements in Countering Human Trafficking: Comparative Analysis in the Context of Pakistan
- 14) Mr. Alpha KAMARA (Sierra Leone)
  - Countermeasures against Trafficking in Persons, with Focus on Trafficking in Persons for Sexual Exploitation
- 15) Mr. Wani Francis Lasu NOAH (South Sudan)
  - Measures to Counter Trafficking in Persons Especially, Tips for Sexual Exploitation
- 16) Ms. Sajeevani Dilka Lakmali KARUNANAYAKE (Sri Lanka)
  - Trafficking in Persons in Sri Lanka
- 17) Ms. Jarimjit PANTAWEE (Thailand)
  - Countermeasures against Trafficking in Persons, with a Focus on Trafficking in Persons for Sexual Exploitation in Thailand
- 18) Mr. TURAKHODJAEV Farrukh Sobirjonovich (Uzbekistan)
  - Criminal Justice Response to Human Trafficking: the Experience of Uzbekistan and Modern Problems
- 19) Ms. NGUYEN Thi Bich Thuy
  - The Challenges in Detecting and Handling Human Trafficking

#### **Japanese Participants**

- 1) Mr. SESHIME Yusuke
  - A Trafficking-like Case
- 2) Mr. HIRATA Fuminari
  - Current Situation and Challenges in Investigations and Trials Concerning Trafficking in Persons Cases in Japan
- 3) Mr. TANIDA Shinichi
  - The Immigration Services Agency's Efforts and Challenges in Combating Trafficking in Persons
- 4) Mr. BANDOH Shuji
  - Japanese Police Measures against Trafficking in Persons
- 5) Mr. MASUDA Yu
  - The JCG's Countermeasures against Trafficking in Persons and My Opinion about Sexual Exploitation

#### **Group Workshop Sessions**

# Group A

Chairperson Ms. Jarimjit PANTAWEE (Thailand)

Rapporteur Ms. Aminath Sheeza AHMED (Maldives)

Members Mr. Daniel Fabio FANTINI (Brazil)

Mr. Getu Mulugeta YADETE (Ethiopia)

Mr. Khamtan PHOSOMBATH (Laos)

Mr. Wani Francis Lasu NOAH (South Sudan)

Mr. BANDOH Shuji (Japan)

Mr. MASUDA Yu (Japan)

Adviser Prof. NAKAYAMA Noboru (UNAFEI)

# Group B

Chairperson Mr. Alpha KAMARA (Sierra Leone)

Ms. Sajeevani Dilka Lakmali KARUNANAYAKE (Sri Lanka)

Rapporteur Mr. TEP Monin (Cambodia)

Mr. SESHIME Yusuke (Japan)

Members Ms. GUPA Fanny Matolu (D.R. Congo)

Mr. Gyanendra Prasad FUYAL (Nepal)

Mr. TURAKHODJAEV Farrukh Sobirjonovich (Uzbekistan)

Mr. TANIDA Shinichi (Japan)

Adviser Prof. TANAKA Kunihiko (UNAFEI)

# Group C

Chairperson Mr. Gustavo NOGAMI (Brazil)

Rapporteur Ms. Dragana BABIĆ (Montenegro)

Ms. ENWUSOYELE Rebecca Aderonke (Nigeria)

Members Mr. Dorji KHANDO (Bhutan)

Mr. KINOTI Silas Muriuki (Kenya)

Mr. Atiq-ur-Rehman AKUNZADA (Pakistan)

Ms. NGUYEN Thi Bich Thuy (Viet Nam)

Mr. HIRATA Fuminari (Japan)

Adviser Prof. OKUDA Yoshinori (UNAFEI)

# **Observation Visits**

# <u>Date</u> <u>Agency/Institution</u>

15 May Haneda Airport District Immigration Services Office

# **Special Events**

9 May Welcome Reception

14, 16 May Japanese Language Class

18 May Grand Sumo Tournament Tour & Party Hosted by ACPF, Kisei-kai Branch

23 May Japanese Culture Event by Hogoshi (Volunteer Probation Officers)

29 May Farewell Party

#### **Reference Materials**

# UNAFEI'S 184TH INTERNATIONAL TRAINING COURSE LIST OF REFERENCE MATERIALS

# List of Reference Materials (184th International Training Course) The Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children supplementing the United Nations Convention against Transnational Organized Crime The Global Report on Trafficking in Persons 2022

#### **Expert and Participant List**

#### **Visiting Experts**

Ms. Silke Albert Crime Prevention Expert

Human Trafficking and Migrant Smuggling Section Organized Crime and Illicit Trafficking Branch

**Division for Treaty Affairs** 

**UNODC** 

Ms. Kimberly Sokolich Resident Legal Advisor for the Department of Justice

Office of Overseas Prosecutorial Development,

Assistance and Training (OPDAT)

Prosecutor

Ms. Cinthya Rebaza Director of Serious and Organized Crime Policy

Public Safety Canada

Ms. Lori-Ann SMITH Senior Policy Advisor on Public Safety Canada's

Anti-human-trafficking Policy Team

Ms. Ellen Wiltsie-Brown Counsel

Department of Justice, Canada

#### **Overseas Participants**

Mr. Dorji KHANDO Officer Commanding

Division I, RBP, Haa Police Station, Bhutan

Royal Bhutan Police

Bhutan

Mr. Daniel Fabio FANTINI Federal Police Commissioner

Regional Superintendence of the Federal Police of

Minas Gerais

Brazilian Federal Police

Brazil

Mr. Gustavo NOGAMI Federal Prosecutor

Office of Federal Prosecution in Campinas - Sao

Paulo State

Federal Prosecution Service

Brazil

Mr. TEP Monin Deputy Prosecutor

Kampong Chhnang Prosecution Department Kampong Chhnang Court of First Instance

Cambodia

Ms. GUPA Fanny Matolu First Deputy Public Prosecutor

High Court Prosecutor's Office

Magistrature D.R. Congo

Mr. Getu Mulugeta YADETE Organized Crime Investigation Division Leader

Crime Investigation Bureau

**Ethiopian Federal Police Commission** 

Ethiopia

Mr. KINOTI Silas Muriuki Corporal

Traffic Department

Kenya National Police Service

Kenya

Mr. Khamtan PHOSOMBATH Academic Officer

Legislation Department Ministry of Justice

Laos

Ms. Aminath Sheeza AHMED Public Prosecutor

Prosecution Department/Major Crimes Unit

Prosecutor General's Office

Maldives

Ms. Dragana BABIĆ Advisor II

Department for Fight against Trafficking in

**Human Beings** 

Ministry of the Interior

Montenegro

Mr. Gyanendra Prasad FUYAL Superintendent of Nepal Police(SP)

Anti-Human Trafficking Bureau

Nepal Police

Nepal

Ms. ENWUSOYELE Rebecca Aderonke Assistant Director of Intelligence

Legal and Prosecution

National Agency for the Prohibition of Trafficking

in Persons Nigeria Mr. Atiq-ur-Rehman AKUNZADA Director Monitoring

Directorate of Prosecution

Home & Tribal Affairs Department, Khyber

Pakhtunkhwa Pakistan

Mr. Alpha KAMARA Deputy Superintendent of Police (Head of

Training)

Training Directorate Sierra Leone Police

Sierra Leone

Mr. Wani Francis Lasu NOAH Lead Secretary

Secretariat, National Taskforce on Counter Trafficking in Persons and Smuggling of Migrants

Ministry of Interior

South Sudan

Ms. Sajeevani Dilka Lakmali KARUNANAYAKE Senior Deputy Solicitor General

Criminal Division

Attorney General's Department

Sri Lanka

Ms. Jarimiit PANTAWEE Vice-Presiding Judge

Civil Court Court of Justice

Thailand

Mr. TURAKHODJAEV Farrukh Sobirjonovich Judge

Appellate Instance Tashkent City Court

Supreme Court Uzbekistan

Ms. NGUYEN Thi Bich Thuy Officer

Criminal Police Department Ministry of Public Security

Viet Nam

**Japanese Participants** 

Mr. SESHIME Yusuke Public Prosecutor

Tokyo District Public Prosecutors Office

Mr. HIRATA Fuminari Public Prosecutor

Osaka District Public Prosecutors Office

Mr. TANIDA Shinichi Immigration Control Officer

Higashi-Nihon Immigration Center Immigration Services Agency Mr. BANDOH Shuji Lieutenant

Second Investigation

Criminal Department, Second Division, International Crime Unit Tokushima Prefectural Police

Deputy Chief Mr. MASUDA Yu

Security Division, Guard and Rescue Department Japan Coast Guard, 8th Regional Coast Guard

Headquarters

# THE THIRD INTERNATIONAL TRAINING COURSE ON BUILDING INCLUSIVE SOCIETIES

The Third International Training Course on Building Inclusive Societies was held from 5 to 14 March 2024. Eleven participants attended: 7 overseas participants and 4 Japanese participants. The main theme of the programme was *Effective Measures for Preventing and Responding to Domestic Violence*.

#### **Overseas Participants**

Mr. Raphael BAGGIO DE LUCA Head of Coordination of Integrated Management

Systems

Internal Affairs Directorate

Federal Police

Brazil

Mr. TORRES PULIDO David Felipe Chief of International Affairs and Cooperation

Directorate of Protection and Special services

National Police Colombia

Mr. Muhammad Tahir KOREJO Assistant Director

Women Development Department

Government of Sindh

Pakistan

Ms. Ma. Yvette Tamayo CORONEL Assistant State Prosecutor

National Prosecution Service, Office of the

Secretary of Justice Prosecution Staff

Department of Justice The Philippines

Mr. Yuggu Edward Lado MORGAN Second Legal Counsel

Directorate of Public Prosecutions

Ministry of Justice & Constitutional Affairs

South Sudan

Mr. Tennakoon Mudiyanselage High Court Judge

Chinthaka Srinath GUNASEKARA Labour Tribunal / Magistrates Courts and District

Court

Judicial Service Commission

Sri Lanka

Ms. Amelia TAHOLO Legal Officer

Family Protection Legal Aid Centre

Ministry of Justice

Tonga

# **Japanese Participants**

Mr. ABE Yuta Deputy Director of Financial Division

Kanto Regional Parole Board

Ms. KOYAMA Chihiro Public Prosecutor

Utsunomiya District Public Prosecutors Office

Ms. NAGAOKA Shinobu Public Prosecutors assistant Officer

Maebashi District Public Prosecutors Office

Mr. TOMOBE Kazuyoshi Acting Judge

Fukuoka District Court

#### INFORMATION ABOUT FORTHCOMING PROGRAMMES

#### 1. The 185th International Training Course

From 12 September to 8 October 2024, UNAFEI will host the 185th International Training Course in Tokyo, Japan. The main theme of the Course is "Preventing Inmate Abuse and Corruption in Correctional Facilities: Fostering a Rehabilitative Prison Environment". Approximately 20 participants from overseas and Japan will attend.

#### 2. The 26th UNAFEI UNCAC Training Programme

UNAFEI's annual general anti-corruption programme, the UNAFEI UNCAC Training Programme, will take place from 23 October to 19 November 2024. The tentative main theme of the Programme is "Strengthening Prevention, Detection and Prosecution of Corruption, and Public-Private Partnership". Approximately 25 overseas participants and several Japanese participants will attend.

#### **ADMINISTRATIVE NEWS**

#### **Faculty and Staff Changes**

- Mr. SUGANO Naoki, formerly an officer of the United Nations Office on Drugs and Crime (UNODC) Regional Office for Southeast Asia and the Pacific, was appointed as the Deputy Director of UNAFEI in April 2024. He is the 29th Deputy Director of UNAFEI.
- Mr. TANAKA Kunihiko, formerly a prosecutor of the Osaka District Public Prosecutors Office, was appointed as a professor of UNAFEI in April 2024.
- Mr. MURAJI Isao, formerly an officer of the International Affairs Division, Minister's Secretariat, Ministry of Justice, was appointed as a professor of UNAFEI in April 2024.
- Mr. ABE Yuta, formerly an officer of the Kanto Regional Parole Board, was appointed as a professor of UNAFEI in April 2024.
- Ms. TOMARI Fumi, formerly a professor at the Training Institute for Correctional Personnel, was appointed as a professor of UNAFEI in April 2024.
- Ms. IRIE Junko, formerly the Deputy Director of UNAFEI, was transferred to the Chiba District Public Prosecutors Office in April 2024. She was the 28th Deputy Director of UNAFEI.
- Ms. MIYAGAWA Tsubura, formerly a professor of UNAFEI, was transferred to the Aiko Juvenile Training School in April 2024.
- Ms. AKASHI Fumiko, formerly a professor of UNAFEI, was transferred to the Maebashi Probation Office in April 2024.
- Mr. KANDA Kotaro, formerly a senior officer of UNAFEI, was transferred to the International Affairs Division, Minister's Secretariat, Ministry of Justice in April 2024.
- Ms. YOSHIDA Natsumi, formerly an officer of UNAFEI, was transferred to the Welfare Division, Minister's Secretariat, Ministry of Justice in April 2024.
- Ms. OTANI Makiko, formerly an officer of UNAFEI, was transferred to the Tachikawa Branch of the Tokyo District Public Prosecutors Office, in April 2024.

#### FACULTY AND STAFF OF UNAFEI

#### **Faculty**

Mr. YAMAUCHI Yoshimitsu Director

Mr. SUGANO Naoki Deputy Director

Mr. TANAKA Kunihiko Professor

184th Training Course Deputy Programming Officer

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

184th Training Course Programming Officer

Mr. MURAJI Isao Professor Ms. KIDA Makiko Professor

Chief of Research Division

Mr. TANAKA Naoki Professor Mr. ABE Yuta Professor Ms. FURUKAWA Yuho Professor

Chief of Information and Public Relations

Ms. TOMARI Fumi Professor

Mr. Thomas L. Schmid Linguistic Adviser

#### Secretariat

Mr. YAMAMOTO Shinichi Chief of Secretariat

Mr. HAYASHI Makoto
Mr. MIYAZAKI Hiroki
Ms. MINEYAMA Sayaka
Mr. UEKI Katsuhiko
Chief of General Affairs Section
Chief of Financial Affairs Section
Chief of Planning Affairs Section
Chief of Training Affairs Section

#### **Training and Hostel Management Affairs Section**

Ms. MAKINO Mikiko Senior Officer Mr. SUENOBU Naoyuki Senior Officer

184th Training Course Assistant Programming Officer

Ms. SUZUKI Kaori Officer

184th Training Course Assistant Programming Officer

Mr. MIZUMOTO Kaito Officer
Ms. KAWAZOE Mitsuno Officer

184th Training Course Assistant Programming Officer

#### **Secretarial Staff**

Ms. YAMADA Hisayo Officer

# **JICA** Coordinator for the 184th International Training Course

Ms. YAMAMOTO Miki JICA Ms. IDE Wakako JICA

**UNAFEI Home Page:** https://www.unafei.or.jp/english/

UNAFEI E-mail: unafei@i.moj.go.jp