

ANNUAL REPORT FOR 2023

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UNAFEI

MAIN ACTIVITIES OF UNAFEI

(1 January 2023 – 31 December 2023)

I. ROLE AND MANDATE

The Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders (UNAFEI) was established in Tokyo, Japan, in 1962 pursuant to an agreement between the United Nations and the Government of Japan. Its goal is to contribute to sound social development in the Asia and the Pacific region by promoting regional cooperation in the field of crime prevention and criminal justice, through training and research.

UNAFEI has paid utmost attention to the priority themes identified by the Commission on Crime Prevention and Criminal Justice. Moreover, UNAFEI has been taking up urgent, contemporary problems in the administration of criminal justice in the region, especially problems generated by rapid socio-economic change (e.g., transnational organized crime, corruption, economic and computer crime and the reintegration of offenders into society) as the main themes and topics for its training courses, seminars and research projects.

II. TRAINING

Training is the principal area and priority of the Institute's work programmes. In the international training courses and seminars, participants from different areas of the criminal justice field discuss and study pressing problems of criminal justice administration from various perspectives. They deepen their understanding, with the help of lectures and advice from the UNAFEI faculty, visiting experts and ad hoc lecturers. This "problem-solving through an integrated approach" is one of the unique characteristics of UNAFEI programmes.

Each year, UNAFEI conducts two international training courses (five weeks' duration) and one international seminar (five weeks' duration). Approximately one hundred government officials from various overseas countries receive fellowships from the Japan International Cooperation Agency (JICA is an independent administrative institution for ODA programmes) each year to participate in all UNAFEI training programmes.

Training courses and seminars are attended by both overseas and Japanese participants. Overseas participants come not only from the Asia-Pacific region but also from the Middle and Near East, Latin America and Africa. These participants are experienced practitioners and administrators holding relatively senior positions in the criminal justice field.

By the end of 2023, UNAFEI had conducted a total of 182 international training courses and seminars. Over 6,400 criminal justice personnel representing 144 different countries and administrative regions have participated in these seminars. UNAFEI also conducts a number of other specialized courses, both country and subject focused, in which hundreds of other participants from many countries have been involved. In their respective countries, UNAFEI alumni have been playing leading roles and hold important posts in the fields of crime prevention and the treatment of offenders, and in related organizations.

A. The 180th International Senior Seminar

1. Theme, Duration and Participants

- “Promoting Legal Aid for Offenders and Victims”
- From 13 January to 6 February 2023
- 22 overseas participants from 16 jurisdictions
- 3 participants from Japan

2. Programme Overview

This seminar focused on promoting legal aid for offenders and victims. The participants made presentations about legal aid for offenders and/or victims in their respective countries. Through presentations and lectures, the participants learned from the participating countries’ experiences, practices and strategies with respect to legal aid for offenders and victims, with reference to recent international trends. In addition to enhancing their knowledge of effective measures, the participants established a global network for the exchange of updated information on the practices of the participating countries.

3. The Content of the Programme

(1) Lecturers

The following experts from overseas and Japanese experts, as well as UNAFEI faculty members, gave lectures as follows:

- Experts from overseas
 - Vincent Cheng Yang (Online)
Senior Associate
International Centre for Criminal Law Reform and Criminal Justice Policy (ICCLR, Vancouver, Canada)
Title of lecture: Criminal Legal Aid in Canada
 - Anika Holterhof (Online)
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, Vienna, Austria)
Title of lecture: Enhancing Access to Legal Aid in Criminal Justice Systems
(Joint lecture with Ms. Sonya Rahaman)
 - Sonya Rahaman (Online)
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, Vienna, Austria)
Title of lecture: UNODC Technical Assistance on Access to Legal Aid for Suspects, Prisoners and Victims and Witnesses of Crime (Joint lecture with Ms. Anika Holterhof)
- Japanese Experts
 - KAMITANI Sakura
Lawyer
Sakura-Mirai Law Firm
Title of lecture: Support for Victims of Crime by a private practice lawyer in

Japan

- TOMITA Satoko
Head, International Affairs Office (Lawyer)
Japan Legal Support Center
Title of lecture: Legal Aid in the Criminal Justice System in Japan

- MUTOU Issei
Deputy Director, Crime Victim Support Office
National Police Agency
Title of lecture: Crime Victim Support Provided by the Police

- HASEGAWA Kaoru
Head of the Crime Victim Support Office (Public Prosecutor)
Tokyo District Public Prosecutors Office
Title of lecture: Efforts of the Crime Victim Support Office of the Tokyo District Public Prosecutors Office

(2) Individual Presentations

All participants made presentations on the systems, practices, and challenges related to legal aid in their respective countries. In response to each presentation, many questions were asked by participants and a lively Q&A session took place. Participants showed a strong interest in the systems, practices, and challenges of other countries.

(3) Group Workshops

Participants were divided into four groups, and discussions were held in each group on how to promote legal aid for offenders and/or victims. Each group decided whether it would discuss both forms of legal aid or just one. One group discussed legal aid for offenders, two groups discussed legal aid for victims and another group discussed both. In the discussions, the participants shared the systems and practices of their respective countries, identified challenges facing the promotion of legal aid based on the knowledge gained through the individual presentations and lectures, and discussed specific solutions to resolve those challenges. The participants were very serious and enthusiastic, so very active and constructive discussions were held. The good relationships that had been established before the discussions also contributed to them. Each group made presentations on the results of the discussion. In response to each presentation, participants in other groups asked many questions and a lively Q&A session was held.

(4) Feedback from the Participants

Most participants made positive comments. They said that the individual presentations, lectures and group workshops were very helpful. In addition, some participants said that they were surprised at the discipline of the Japanese people, based on what they had seen and heard inside and outside the seminar.

(5) Comments from the Programming Officer

Legal aid for offenders has long been one of the themes of great concern in many countries. On the other hand, legal aid for victims is a new area compared to legal aid for offenders. Therefore, when I prepared this seminar, I felt a little anxious about whether the participants would be interested in legal aid for victims. However, legal aid for victims was also of very high interest to participants, and active Q&A and discussions were

conducted in terms of both forms of legal aid. I learned a lot from the participants, including the systems, practices and challenges related to legal aid in the participating countries. In addition, I was deeply impressed by the seriousness and enthusiasm of the participants. I hope that the knowledge gained in this seminar will contribute to the development of the systems and practices in their respective countries. UNAFEI's in-person training courses were suspended due to the Covid-19 pandemic. However, this seminar was held in person, following the 24th UNCAC Training Programme that was held in November last year. I felt that face-to-face communication made it easier to actively exchange opinions and to build a good personal network among participants, and increased the quality of the seminar. I strongly hope that the personal network that was established during this seminar will continue for a long time to come.

B. The 181st International Training Course

1. Theme, Duration and Participants

- “Countermeasures against Transnational Organized Crime – The 20th Anniversary of UNTOC –”
- From 12 May to 8 June 2023
- 25 overseas participants from 19 jurisdictions
- 3 participants from Japan

2. Programme Overview

This programme mainly focused on the challenges that criminal justice practitioners face in Countermeasures against Transnational Organized Crime. In particular, the programme considered the following topics: (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 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). Also, this programme, through lectures on best practices and the participants' discussions, aimed to enhance the participants' knowledge of measures to improve anti-transnational-organized-crime efforts in their respective jurisdictions and to establish a global network for the exchange of updated information on the practices of the respective jurisdictions.

3. The Content of the Programme

(1) Lectures

The following visiting experts from overseas and Japanese experts, as well as UNAFEI faculty members, gave lectures as follows:

- Visiting Experts
 - Rosario Salvatore Aitala
Judge, International Criminal Court
Lecture on investigation in transnational organized crime cases and the role of the International Criminal Court

- David Jaffe
Chief, Organized Crime and Gang Section
U.S. Department of Justice, Criminal Division
“Challenges in Complex Transnational Investigations and Prosecutions”

- Daniela Buruiană
Chair of the Eurojust Anti-Trafficking Team and National Member for
Romania
European Union Agency for Criminal Justice Cooperation
“Eurojust’s Work against Trafficking in Human Beings: Current Landscape,
Challenges, Available Tools”

- Japanese Experts
 - HARADA Ryotaro
Superintendent, Organized Crime Department, Criminal Affairs Bureau,
National Police Agency
Lecture on investigation in transnational phone scam cases

 - HORII Takashi
Superintendent, Organized Crime Department, Criminal Affairs Bureau,
National Police Agency
“Current situation of *Boryokudans* in Japan”

 - OKADA Tetsuaki
Public Prosecutor, Criminal Affairs Department,
Tokyo District Public Prosecutors Office
“Problems with Investigations and Trials in Transnational Economic Crimes”

(2) Individual Presentations

Participants shared the practices and the challenges in their respective jurisdictions regarding the theme of the programme through their individual presentations. Materials of all presentations were uploaded online for later reference by participants.

(3) Group Workshops

The participants were divided into three groups and exchanged their views and knowledge through discussions on the following topics: (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 whistleblower 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).

In each group, the participants mainly discussed effective measures to identify perpetrators in investigating transnational organized crime cases involving ICTs

including network services with high anonymity, enhanced use of special techniques, forfeiture of proceeds of crimes and domestic/international cooperation among authorities etc. Participants recommended the following practices: legal frameworks and practices which enable disclosure of various information from various network service providers, effective use of non-conviction-based confiscation and enhancing protection of witness/whistle-blowers.

Each group concluded the programme by presenting their recommendations based on the challenges they identified and what they learned in the lectures, presentations by the fellow participants and discussions.

4. Feedback from the Participants

Most participants commented that the lectures, individual presentations and group workshops helped them gain knowledge. On the other hand, some commented that it would have been better if more specific information and best practices had been exchanged and intensive discussion on mock cases had been included in the Programme. We appreciate all the feedback from the participants and will take them into consideration in planning our future training programmes.

5. Comments from the Programming Officer

Transnational organized crime is an issue that all countries face, and identifying countermeasures thereto is an urgent issue throughout the world. I felt the enthusiasm of the participants in the programme by their active participation. The participants were highly interested in the lectures, presentations and group workshops, which led to active discussions. We hope that the knowledge gained from this course will help the development and enhancement of each participant's jurisdiction.

This programme was held in person at UNAFEI's facilities for the first time since its in-person training courses were suspended due to the Covid-19 pandemic. In-person communication among both overseas and Japanese participants throughout the programme made it easier for them to understand the content of the programme as well as to establish personal connections. We hope that this personal network will contribute to preventing transnational organized crime in the future.

C. The 182nd International Training Course

1. Theme, Duration and Participants

- “Effective Support for Reintegration of Released Inmates – Toward Seamless Support for Employment, Housing and Medical Care”
- From 8 September to 3 October 2023
- 17 overseas participants from 15 jurisdictions
- 7 participants from Japan

2. Programme Overview

This training course focused on effective social reintegration support for offenders, including those released from prison, especially efforts to achieve seamless support for employment, housing, and medical care. In this course, the participants shared and deepened their understanding of the legal systems and operational conditions in each participating country, and intensively discussed good practices, challenges, and solutions at all stages of criminal justice in each country.

The participants stayed for about a month at UNAFEI, where they spent their time together and learned from each other about efforts to support offender reintegration into society in their respective countries. The participants were able to build a network of international cooperation that will last a lifetime.

3. Contents of the Programme

(1) Lecturers

The following visiting experts from overseas and Japanese experts, as well as UNAFEI faculty members, gave lectures as follows:

- Visiting Experts
 - Ou Sabun
Executive Director, Prison Fellowship Cambodia
“Support for Reintegration of Prisoners in Cambodia through Public-Private Partnership”

 - Heidi Maria Lind
Project manager, Development and Quality Unit, Development and Guidance Department, Prison and Probation Service of Finland
“Criminal Justice System and Reintegration Assistance in Finland”

- Japanese Experts
 - NAKAI Masatsugu Chairman,
Chibo Corporation
“The Activities of Cooperative Employers Employing Offenders”

 - TAKASAKA Asato
President, NPO Re-Delinquency Prevention Support Centre Aichi
“The Private Activities to Support Prisoners Released from Prison”

(2) Individual Presentations

Participants shared the practices and the challenges in their respective jurisdictions regarding the theme of the programme through their individual presentations. Materials of all presentations were uploaded online for later reference by participants.

(3) Group Workshops

The participants were divided into three groups by job category and exchanged their views and knowledge through discussions on the following topics: In group 1, mainly judges and prosecutors, “Best Practices for Imposition of Penalties and Case Dispositions with Due Regard to Rehabilitative Perspectives”; In group 2, which consisted mainly of correctional officers in the facility, “Effective Measures to Ensure Inmates’ Smooth Transition from Correctional Facilities to the Community, Focusing on Employment, Housing and Health Care”; In group 3, which consisted mainly of officers in charge of community corrections, “Promotion of community-based treatment and multi-stakeholder partnerships in the social reintegration of offenders”.

WORK PROGRAMME FOR 2024

Multinational Training Courses & Seminars

1. The 183rd International Senior Seminar

The 183rd International Senior Seminar was held from 11 January to 6 February 2024. The main theme of the Seminar was "Management of Correctional Institutions in the 21st Century". Fourteen government officials from 13 countries across Southeast Asia and other parts of the world, as well as visiting experts and lecturers, attended the seminar.

2. 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. The main theme of the Course was "Effective Measures for Preventing and Responding to Domestic Violence". Seven overseas participants from seven countries attended the course.

3. The 184th International Training Course

The 184th International Training Course was held from 9 to 29 May 2024. The main theme of the Course was "Countermeasures against Trafficking in Persons, with a Focus on Trafficking in Persons for Sexual Exploitation". Nineteen overseas participants and five Japanese participants attended the course.

4. The 185th International Training Course

The 185th International Training Course was held from 11 September to 9 October. The main theme of the Course was "Preventing Inmate Abuse and Corruption in Correctional Facilities: Fostering a Rehabilitative Prison Environment". Fourteen overseas participants and five Japanese participants attended.

5. The 26th UNAFEI UNCAC Training Programme

UNAFEI's annual general anti-corruption programme, the UNAFEI UNCAC Training Programme, took place from 23 October to 19 November 2024. The theme of the Programme was "Strengthening Prevention, Detection and Prosecution of Corruption, and Public-Private Partnership". Twenty-five overseas participants and four Japanese participants attended.

6. The First ASEAN-Japan Criminal Justice Seminar

From 11 to 19 December 2024, UNAFEI held the First ASEAN-Japan Criminal Justice Seminar in Tokyo, Japan, as a follow-up to the Criminal Justice Forum for Asia and the Pacific (Crim-AP). During the seminar, participants from nine ASEAN countries and Timor-Leste discussed the issues of offender treatment and rehabilitation and mutual legal assistance in two respective working groups.

Distribution of Participants by Professional Backgrounds and Countries

(1st International Training Course - 182nd International Training Course, U.N.Human Rights Courses and 1 Special Course)

As of 31 December 2023

Country/Area	Professional Background Judicial and Other Administration	Judge	Public Prosecutors	Police Officials	Correctional Officials (Adult)	Correctional Officials (Juvenile)	Probation Parole Officers	Family Court Investigation Officers	Child Welfare Officers	Social Welfare Officers	Training & Research Officers	Others	Total
1 Afghanistan	11	9	6	5		1							32
2 Bangladesh	24	17		23	5	1	4			6		2	82
3 Bhutan				23									23
4 Brunei	4	1			2		1						8
5 Cambodia	5	3	2	7	1								18
6 China	13	5	5	10							8		41
7 Georgia				1									1
8 Hong Kong	22			12	32	3	9		1	3	1		83
9 India	15	10		55	7	1	1			2	6	4	101
10 Indonesia	24	26	33	37	15		5			6		4	150
11 Iran	5	12	8	8	6						2	1	42
12 Iraq	6	3	3	8	5	5					2		32
13 Jordan	2	1	3	7	2								15
14 Korea	13	3	53	6	37	4					3		119
15 Kyrgyzstan	1			2									3
16 Laos	17	9	10	11									47
17 Malaysia	26	2	9	52	37	8	4		1	6	3	1	149
18 Maldives	6	4	11	11	4		2						38
19 Mongolia	4		1	3	1						2	1	12
20 Myanmar	12	1	1	12	4								30
21 Nepal	42	18	19	34								4	117
22 Oman			1	4									5
23 Pakistan	22	13	3	49	8	1	2				2	3	103
24 Palestine	2		4	1			1			1			9
25 Philippines	25	9	29	44	11	3	17	3	1	7	5	8	162
26 Saudi Arabia	5			7	3						1	1	17
27 Singapore	12	18	5	12	11	3	10			3	1	1	76
28 Sri Lanka	26	31	29	27	21	1	11		1	3		1	151
29 Taiwan	12	4	2	2	1								21
30 Tajikistan	2	3											5
31 Timor-Leste					5							1	6
32 Thailand	29	51	46	20	22	10	22	1		8	9	1	219
33 Turkey	2	1	1	2							1	1	8
34 United Arab Emirates	1												1
35 Uzbekistan		4	4	1							1	2	12
36 Viet nam	18	5	6	9	3					4	6		51
37 Yemen	2			2									4
A S I A	410	263	294	507	243	41	89	4	4	49	53	36	1,993
1 Algeria		4	2										6
2 Botswana	2		1	5	2					1			11
3 Cameroon	4		1										5
4 Cote d'Ivoire		13	7	2									22
5 Democratic Republic of the Congo	2	4	5	2									13
6 Djibouti					1								1
7 Egypt	1	5	7	3							3	1	20
8 Ethiopia	3		2	2									7
9 Gabonese Republic	2												2
10 Gambia				2									2
11 Ghana	1		1	5	1								8
12 Guinea	2		1	4									7
13 Kenya	13	6	5	15	11	2	22		1		2		77
14 Lesotho				1			2						3
15 Liberia											1		1
16 Libya											1		1
17 Madagascar				1									1
18 Malawi	1	3	3										7
19 Mali	1	1	2										4
20 Mauritius		1										1	2
21 Muritania		1		1	4								6
22 Morocco	2	1	1	4							1	1	10
23 Mozambique	1			1	1								3
24 Namibia	3		1	1	4								9
25 Niger			1										1
26 Nigeria	2		1	8	8						1	1	21
27 Somalia	1	1											2
28 South Africa				4	3					1	1		9
29 South Sudan												1	1
30 Seychelles				4			1						5

31	Sudan	2		1	13	1		1			2		20	
32	Swaziland				2								2	
33	Tanzania	4	3	7	9	2							25	
34	Tunisia		1		1								2	
35	Uganda			1	5						2		8	
36	Zambia	3	1	2	7	2							15	
37	Zimbabwe	3		3	8								14	
	AFRICA	53	45	55	110	40	2	26	0	1	2	12	7	353
1	Australia			1				1			1			3
2	Cook Islands	1						4						5
3	Fiji	7	1	9	22	17					1			57
4	Kiribati	1												1
5	Marshall Island	1			4									5
6	Micronesia				1			1						2
7	Nauru				1	1								2
8	New Zealand	1			1									2
9	Palau				2	1								3
10	Papua New Guinea	17	1	6	27	12		9			1		4	77
11	Samoa	7			2	1		4					1	15
12	Solomon Islands	3		2	2	3								10
13	Tonga	2	1		7	4		4				1		19
14	Vanuatu			1	4	2		1						8
	THE PACIFIC	40	3	19	73	41	0	24	0	0	3	1	5	209
1	Antigua and Barbuda				1			1						2
2	Argentina	2	2		2								1	7
3	Barbados				2			1						3
4	Belize	4			4	1							1	10
5	Bolivia		1										1	2
6	Brazil	4	1	24	33	4				1	1			68
7	Chile	1		1	4	2								8
8	Colombia	3	1	2	6					1			1	14
9	Costa Rica	3	5	5								1	2	16
10	Dominican Republic	1	1		2									4
11	Ecuador			1	4		1							6
12	El Salvador	2	1	1	5	1						1	1	12
13	Grenada				1									1
14	Guatemala	2		1	1	1							2	7
15	Guyana				4	1								5
16	Haiti				1									1
17	Honduras			2	8								1	11
18	Jamaica	3			2	5	1							11
19	Mexico	2			2								1	5
20	Nicaragua		1											1
21	Panama	2	1	13	5								2	23
22	Paraguay	1		1	9		1							12
23	Peru	4	10	4	5	1						1	2	27
24	Saint Christopher and Nevis			1	1									2
25	Saint Lucia	1			1	1								3
26	Saint Vincent				2									2
27	Trinidad and Tobago	1				1								2
28	U.S.A.								1					1
29	Uruguay				3									3
30	Venezuela	1		1	12							1		15
	NORTH & SOUTH AMERICA	37	24	57	120	18	3	2	1	2	1	4	15	284
1	Albania	1			2									3
2	Armenia	1												1
3	Azerbaijan	3												3
4	Bosnia and Herzegovina	1										1		2
5	Bulgaria				1									1
6	Estonia			1										1
7	Former Yugoslav Republic of Macedonia	2												2
8	Hungary	1												1
9	Lithuania				1									1
10	North Macedonia			1										1
11	Moldova				1									1
12	Poland				1									1
13	Ukraine	1	2	5								1	1	10
	EUROPE	10	2	7	6	0	0	0	0	0	0	1	2	28
	United Nations Office on Drugs and Crime												1	1
	JAPAN	120	216	340	113	111	102	238	72	38	2	48	95	1,495
	TOTAL	670	553	772	929	453	148	379	77	45	57	119	161	4,363

Note: This chart covers UNAFEI's International Training Courses, International Senior Seminars, U.N.Human Rights Courses and 1 Special Course completed by 31 December 2023; participants of other categories of training courses are not reported.

APPENDIX

MAIN STAFF OF UNAFEI

Faculty:

YAMAUCHI Yoshimitsu	Director
IRIE Junko	Deputy Director
OKUDA Yoshinori	Professor
YAMANA Rompei	Professor
NAKAYAMA Noboru	Professor
MIYAGAWA Tsubura	Professor
	Chief of Information and Public Relations
AKASHI Fumiko	Professor
KIDA Makiko	Professor
TANAKA Naoki	Professor
	Chief of Research Division
FURUKAWA Yuho	Professor
Thomas L. Schmid	Linguistic Adviser

Secretariat:

YAMAMOTO Shinichi	Chief of Secretariat
TAKEUCHI Atsushi	Chief of General Affairs Section
MIYAZAKI Hiroki	Chief of Financial Affairs Section
KOJITANI Masaaki	Chief of Planning Affairs Section
UEKI Katsuhiko	Chief of Training and Hostel Management Affairs Section

AS OF 31 DECEMBER 2023

2023 VISITING EXPERTS

THE 180TH INTERNATIONAL SENIOR SEMINAR

Dr. Vincent Cheng YANG	Senior Associate International Centre for Criminal Law Reform and Criminal Justice Policy (ICCLR, Canada)
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)
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)

**THE SECOND INTERNATIONAL TRAINING COURSE ON BUILDING
INCLUSIVE SOCIETIES**

Wataru Kashino	Prevention, Treatment and Rehabilitation Section United Nations Office on Drugs and Crime
Sanita Suhartono	Prevention, Treatment and Rehabilitation Section United Nations Office on Drugs and Crime
Ingunn Seim	Associate Programme Officer Deputy Director of the Region West Norwegian Correctional Service Norway

THE 181ST INTERNATIONAL TRAINING COURSE

Rosario Salvatore Aitala	Judge International Criminal Court
David Jaffe	Chief of Organized Crime and Gang Section Criminal Division Department of Justice United States of America

APPENDIX

Daniela Buruiană
Chair of the Eurojust Anti-Trafficking Team
National Member for Romania
European Union Agency for Criminal Justice
Cooperation (Eurojust)

THE 182ND INTERNATIONAL TRAINING COURSE

Ou Sabun
Executive Director
Prison Fellowship Cambodia
Cambodia

Heidi Maria Lind
Project Manager
Development and Quality Unit
Development and Guidance Department
Prison and Probation Service
Finland

THE 25TH UNAFEI UNCAC TRAINING PROGRAMME

Dr. Badr El Banna
Crime Prevention and Criminal Justice Specialist
United Nations Office on Drugs and Crime

Rositsa Zaharieva
GlobE Network Coordinator
Corruption and Economic Crime Branch
United Nations Office on Drugs and Crime

Andrew Hanger
General Counsel
Criminal Assets Litigation
Australian Federal Police

Suet San Daphne Lim
Senior Principal Investigator
Independent Commission Against Corruption
Hong Kong, China

Boštjan Lamešič
Deputy National Member for Slovenia
Eurojust

Federico Paesano
Senior Financial Investigation Specialist
Basel Institute on Governance

2023 UNAFEI PARTICIPANTS

THE 180TH INTERNATIONAL SENIOR SEMINAR

Overseas Participants

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
Dragana MAJSTOROVIC	Senior Associate for Second Instance Administrative Case Processing Administration for Legal Affairs and Human Resources Ministry of Interior Bosnia and Herzegovina
Hjh Ervy Sufitriana Binti Haji Abdul Rahman	Senior Magistrate Magistrates' Court Judiciary, Supreme Court Brunei Darussalam
CHIN Borin	Chief of Criminal Legislation Bureau Department of Criminal Affairs Ministry of Justice Cambodia
Julio Armando AYBAR ORTIZ	Judge Criminal Courts of Santo Domingo Judicial Branch Dominican Republic
Khusnul Khatimah BACHTIAR	Chief of Pare-Pare District Court District Court Supreme Court Indonesia

APPENDIX

Lina WIDIYASTUTI	Legislative Drafter Official Directorate of Harmonization of Legislation II Directorate General of Legislation Ministry of Law and Human Rights Indonesia
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
Stephen Muriuki GITARI	Ag. Director, Legal Affairs National Police Service Kenya
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THE SECOND INTERNATIONAL TRAINING COURSE ON BUILDING INCLUSIVE SOCIETIES

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THE 25TH UNAFEI UNCAC TRAINING PROGRAMME

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