

INDEX

THE LATEST REGIONAL TRENDS IN CORRUPTION AND EFFECTIVE COUNTERMEASURES BY CRIMINAL JUSTICE AUTHORITIES

Introduction.....	7
Opening Remarks by Mr. Takeshi Seto, Director, UNAFEI.....	9
Opening Remarks by Mr. Tran Cong Phan, Deputy Prosecutor General, Supreme People’s Procuracy of Viet Nam	11
Keynote Address by Mr. Takeshi Seto, Deputy Director, UNAFEI	13
Chair’s Summary	19
Visiting Expert's Paper.....	27
Visiting Expert, Mr. Mohamad Zamri bin Zainul Abidin, Deputy Commissioner, Malaysia Anti-Corruption Commission	29
Country Presentation Papers	34
Brunei Darussalam	35
Cambodia	51
Indonesia	56
Lao PDR.....	75
Malaysia	83
Myanmar	91
Philippines.....	103
Singapore.....	114
Thailand.....	131
Viet Nam	136
List of Participants, Speakers and Organizers	146
Seminar Schedule.....	149

Appendix.....	151
Presentation Slides, Dr. Claire Armelle Leger, Anti-Corruption Analyst, Anti-Corruption Division, Organization for Economic Co-operation and Development, <i>Mutual Legal Assistance in Asia and the Pacific: Experiences in 31 Jurisdictions</i>	152
Presentation Slides, Mr. Mohamad Zamri bin Zainul Abidin, Deputy Commissioner, Malaysia Anti-Corruption Commission, <i>Latest Regional Trends in Corruption and Effective Countermeasures by Criminal Justice Authorities—Malaysian Perspective</i>	168
Supplemental Report, Ms. Nguyen Cam Tu, LLM, Prosecutor Assistant, SPP and Mr. Nguyen Hai Bang, LLM, Examiner, High People’s Court in Ha Noi, <i>Corruption Crimes in Viet Nam and the Roles of the Supreme People’s Procuracy of Viet Nam in Dealing with Requests for Mutual Legal Assistance in Criminal Matters Relating to Corruption Cases</i>	203
Supplemental Report, Dr. Nguyen Duc Hanh, Hanoi University for Prosecutors, <i>Corruption in the Banking Sector: Experiences, Challenges, Trends, Solutions and Recommendations</i>	207
Photographs.....	215