

## INDEX

### MEASURES TO FREEZE, CONFISCATE AND RECOVER PROCEEDS OF CORRUPTION, INCLUDING PREVENTION OF MONEY-LAUNDERING

Foreword .....	i
Introduction .....	iii
Opening Remarks by the Honourable Agnes Devanadera, Secretary of Justice, Republic of the Philippines .....	v
Introductory Remarks by Mr. Haruhiko Ukawa, Deputy Director of UNAFEI .....	vii
Presentation by Mr. Michel Bonnieu, UNODC Regional Centre for East Asia and the Pacific .....	xi
Papers and Contributions .....	1
Ms. Linda Samuel, Visiting Expert, USA .....	3
Mr. Emile van der Does de Willebois, Visiting Expert, World Bank .....	10
Philippines AMLC .....	34
Philippines OSG, DOJ .....	39
Philippines PCGG .....	72
Cambodia .....	80
Indonesia .....	87
Lao PDR .....	96
Malaysia .....	104
Myanmar .....	110
Thailand .....	117
Discussions and Recommendations .....	129
Summary of Discussions .....	131
Recommendations .....	133
List of Participants, VEs and Organizers .....	135
Seminar Schedule .....	139
Appendix .....	141
Commemorative Photograph .....	142
Secretary Devandera's Speech .....	142
Discussion Session .....	143
Introductory Remarks .....	143