

## INDEX

### ENHANCING INVESTIGATIVE ABILITY IN CORRUPTION CASES

Introduction .....	1
Opening Remarks by Ms. Tomoko Akane, Director, UNAFEI.....	3
Opening Remarks by Mr. Datuk Hj. Mustafar bin Hj. Ali, Director of Investigation, Malaysian Anti-Corruption Commission .....	5
Keynote Address by Mr. Kenichi Kiyono, Deputy Director, UNAFEI.....	8
Keynote Address by Mr. Datuk Hj. Mustafar bin Hj. Ali, Director of Investigation, Malaysian Anti-Corruption Commission .....	13
Chair’s Summary.....	15
Papers and Contributions .....	29
Speaker, Mr. Ang Seow Lian, Deputy Director, Intelligence Division, Operation Department, Corrupt Practices Investigation Bureau (CPIB), Singapore .....	31
Speaker, Mr. Kenneth Kohl, Resident Legal Advisor, United States Embassy in Malaysia ..	37
Speaker, Mr. Tony Kwok, Former Deputy Director, ICAC, Hong Kong.....	50
Cambodia .....	59
Indonesia .....	69
Japan.....	77
Lao PDR.....	88
Malaysia .....	97
Myanmar .....	102
Philippines.....	107
Thailand.....	123
Viet Nam .....	134
List of Participants, Speakers and Organizers.....	140
Seminar Schedule.....	142
Appendix .....	145
Photographs .....	145