#### **APPENDIX**

## MAIN STAFF OF UNAFEI

Mr. Kunihiko Sakai Director

Ms. Tomoko Akane Deputy Director

## **Faculty**

Mr. Toru Miura Chief of Training Division, Professor Mr. Kenji Teramura Chief of Research Division, Professor

Mr. Kei Someda Chief of Information & Library Service Division,

Professor

Mr. Keisuke Senta Professor
Mr. Yasuhiro Tanabe Professor
Ms. Sue Takasu Professor
Mr. Hiroyuki Shinkai Professor
Ms. Tamaki Yokochi Professor

Mr. Simon Cornell Linguistic Adviser

#### **Secretariat**

Mr. Kiyoshi Ezura Chief of Secretariat

Mr. Yoshiyuki Fukushima Deputy Chief of Secretariat

Mr. Yoshihiro Miyake Chief of General and Financial Affairs Section Mr. Makoto Nakayama Chief of Training and Hostel Management

Affairs Section

Mr. Ryousei Tada Chief of International Research Affairs Section

## **AS OF DECEMBER 2003**

#### **2003 VISITING EXPERTS**

#### **THE 123RD INTERNATIONAL SEMINAR**

Professor John Braithwaite Chair,

Regulatory Institutions Network, Research School of Social Science, The Australian National University

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Mr. Peter Dunn Head of Research and Development,

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United Kingdom

Ms. Kay Pranis Restorative Justice Planner,

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## **THE 124TH INTERNATIONAL TRAINING COURSE**

Ms. Shereen Sadiq Criminal Justice Policy Lead,

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Home Office, United Kingdom

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Addictions Research Center,

Correctional Service,

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#### **THE 125TH INTERNATIONAL TRAINING COURSE**

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International Cooperation, Council of the European Union,

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**Independent Commission Against** 

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Hong Kong Special Administrative

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International Affairs,

Anti-Money Laundering Office,

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Ms. Linda Samuel Deputy Chief,

Asset Forfeiture and Money

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Terrorism Prevention Branch, United Nations Office on Drugs

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#### **THE 123RD INTERNATIONAL SEMINAR**

Professor Takayuki Shiibashi Faculty of Law,

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National Police Agency,

Japan

Ms. Yukiko Yamada Vice-President, Victim-Offender Dialogue Programme

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Manhunt Branch,

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## EIGHTH SPECIAL SEMINAR FOR SENIOR CRIMINAL JUSTICE OFFICIALS OF THE PEOPLE'S REPUBLIC OF CHINA

Mr. Guo Jian-An Director,

Institute for Crime Prevention,

Ministry of Justice

Mr. Wang Shang-Xin Deputy Director General,

Criminal Legislation Department, Legislative Affairs Commission,

Standing Committee of National People's Congress

Mr. Xu Xin-Jun Vice-Governmental Department Head and

Director,

The Prison Administrative Department of Hebai

Province

Mr. Li Zai-Shun Deputy Division Chief,

Criminal Legislation Department, Legislative Affairs Commission,

Standing Committee of National People's Congress

Mr. Zhu Wei-De Senior Judge,

First Criminal Division, Supreme People's Court

Ms. Chen Jian-Hua Assistant Prosecutor,

The Supreme People's Prosecurate

Mr. Ge Feng Deputy Director,

General Office,

Ministry of Public Security

Mr. Zeng Bin Deputy Director,

Legal Affairs Department, Ministry of Public Security

Mr. Bai Jie Deputy Division Director,

Personnel Department, Ministry of Justice

Ms. Yang Wei-Li Deputy Director,

Department of Legal Publicity,

Ministry of Justice

Mr. Xue Jian-Xiang Deputy Chief Judge,

First Criminal Division,

High People's Court of Jiangsu Province

Mr. Ma Han-Quan Director.

Supervision Department for Detection, The Prosecurate of Shanxi Province

# FOURTH SPECIAL SEMINAR FOR KENYAN OFFICIALS ON JUVENILE DELINQUENT TREATMENT SYSTEMS

Mr. Ahmed Hussein Ahmed Deputy Director,

Children's Department, Ministry of Home Affairs

Ms. Jacinta Chemweno Murgor Chief Children's Officer,

Children's Department, Ministry of Home Affairs

Ms. Carren Morangi Ogoti Manager,

Kirigiti Girls Rehabilitation School,

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Ms. Judy Tuda Oduor District Children's Officer,

Busia Kenya District Children's Office,

Ministry of Home Affairs

Mr. Eliab Musembi Mulili District Children's Officer,

Laikipia District Children's Office,

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Mr. Ibrahim George Milimu Manager,

Wamumu Rehabilitation School,

Ministry of Home Affairs

Mr. Tobias Onyango Odera Manager,

Dagoretti Rehabilitation School,

Ministry of Home Affairs

Ms. Sophia Barongo School Manager,

Ngando Preparatory School / Volunteer Children's Officer,

Dagoretti Division Nairobi

Ms. Asenath Nyaboke Ongeri Senior Resident Magistrate,

The Judiciary

Mr. Alfred Omweri Ondieki Police Inspector,

Kisumu Police Station

## SECOND SPECIAL SEMINAR FOR TAJIKISTAN OFFICIALS ON CRIMINAL JUSTICE SYSTEMS

Ms. Goulzorova Muhabbat Head of Division,

The Sector of Legal Department,

President's Office

Mr. Boboev Hasan Nizomovich Deputy Chief,

Department of Investigation of Special Cases,

General Prosecutory

Mr. Radjabov Ruslan Deputy Prosecutor,

Prosecutory of Jeleznodorojniy Rayon of Dushanbe City

Mr. Sharipov Sharifjon Begovich Deputy Prosecutor,

Istaravshan City Prosecutory

Mr. Turaev Bekmurod Dustovich Deputy Chief,

Department of Investigation,

General Prosecutory

Ms. Mamadova Manzura Latifovna Chairman,

Khojand City Court

Mr. Musoev Odinakhon Nusratulloevich Judge,

Supreme Court

Mr. Tavurov Abdurakhmon Gafurovich Deputy Chief,

Department of Investigation, Ministry of Internal Affairs

Mr. Balosov Azamjon Bobomyrodivich Deputy Chief,

Department of Struggle against Drugs and Organized Crime,

Ministry of Internal Affairs

Mr. Gadoev Aziz Davlatovich Deputy Chief,

Legal Division,

Department of Public Service,

President's Office

## SIXTH SPECIAL TRAINING COURSE ON CORRUPTION CONTROL

#### **Overseas Participants**

Mr. Mohammad Mohiuddin Assistant Secretary,

Legislative Drafting Wing,

Ministry of Law, Justice and Parliamentary Affairs,

Bangladesh

Ms. Yara Patricia Esquivel Soto Prosecutor,

Supreme Court of Justice,

Costa Rica

Mr. George Svanidze Head of Division for Expertize of Contracts,

Ministry of Justice,

Georgia

Mr. Ramji Lal Koli Joint Secretary and Legal Adviser,

Department of Legal Affairs, Ministry of Law and Justice,

India

Mr. Purbatua Hutabarat Chief of Unit III,

Derectorat Pidana Korupsi / White Collar Crime,

Indonesia

Mr. Zulqarnain Bin Hassan Deputy Public Prosecutor,

Anti Corruption Agency, Prime Minister's Department,

Malaysia

Mr. Kedar Prasad Chalise District Judge (Additional),

Kathmandu District Court,

Nepal

Mr. Daniel Isaac Centeno Espinoza Legal Adviser,

National Assembly of Nicaragua,

Nicaragua

Mr. Roberto Javier Moreno Obando General Secretary,

Republic's Auxiliary, Attorney's Office, Public Ministry,

Panama

Mr. Jim Wala Tamate Senior State Prosecutor,

Public Prosecutors Office,

Department of Attorney General,

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Department of Justice,

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Ms. Wassa Chaimanee State Attorney (Public Prosecutor),

Office of Chonburi Provincial State Attorney,

Office of the Attorney General,

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Thailand

Mr. Salem Oustas Senior Investigator,

Bureau of Legal Affairs,

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Ms. Sirirat Vasuvat Senior Investigator and Director of Investigations 1,

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Mr. Mwape Dancewell Bowa Senior Prosecutions Officer,

Anti Corruption Commission,

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Ms. Lalaina Rakotoarisoa Judge,

Senior Manager in Charge of External Relations

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Madagascar

Japanese Participants

Mr. Shin Hashimoto Public Prosecutor,

Osaka District Public Prosecutor's Office,

Osaka, Japan

Mr. Yosuke Kodama Public Prosecutor,

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Tokyo, Japan

Ms. Mihoko Tanabe Judge,

Nagoya District Court,

Aichi, Japan

# DISTRIBUTION OF PARTICIPANTS BY PROFESSIONAL BACKGROUNDS AND COUNTRIES

## (1st International Training Course/Seminar - 125th International Training Course/Seminar)

Adjunction	Professional Background Country	Judicial and Other Admin- istration	Judges	Public Prosecu- tors	Police Officials	Correctional Officials (Adult)	Correctional Officials (Juvenile)	Probation Parole Officers	Family Court Investiga- tion Officers	Child Welfare Officers	Social Welfare Officers	Training & Research Officers	Others	Total
Bengelache   22   11	Afghanistan	7	8	5	3									23
Braze						- 5		4			5		2	
Myanmar		2.												
Magnarar		1			-	2								
China					2									
Hong Kong			3	5								7		
Indicate   14			,	3		24	3	0		1	3			
Indicessis			10							1			4	
In				22			1					0		
Iraq								3			0	2	-	
Jordan							-						1	
Cambodia		3	3	3		3	3							
Common		1	2			1								
Korea   12   3   53   6   21   4		1	2	1		1								
Kyrgyz		10				21						2		
Laos			3	53		21	4					3		
Malaysia         20         2         6         42         32         8         3         1         5         3         1         123           Madidves         1         1         1         1         1         1         4         4         4         4         2           Nopal         28         13         9         31         1         1         1         1         1         1         2         1         3         3         84           Pakstian         18         10         2         33         8         1         2         2         1         77         3         6         124           Pakstian         18         10         2         34         8         3         11         3         1         7         3         6         124           Pakstian         11         1         1         1         1         1         4         4         6         3         1         1         1         1         1         1         1         1         1         1         1         1         1         1         1         1         1         1         1 <td></td> <td></td> <td>_</td> <td></td>			_											
Maddives														
Mongolia						32	8	3		1	5	3	1	
Nepal   28   13   9   31			1	1										
Pakistan														
Palestine	Nepal												3	
Philippines	Pakistan	18	10	2	33	8	1	2				2	1	77
Saudi Arabia	Palestine	1			1			1						
Singapore   10	Philippines	17	9	22	34	8	3	11	3	1	7	3	6	
Sri Lanka         21         20         12         20         19         1         11         1         2         1         108           Taiwan         12         4         2         2         1         8         5         1         188         5         1         188         5         1         188         5         1         188         5         1         188         5         1         188         5         1         188         5         1         188         5         1         188         5         1         188         5         1         188         5         1         188         5         1         188         5         1         188         5         1         188         5         1         188         1         1         2         1         1         2         1         1         1         7         7         1         1         1         1         1         1         1         1         1         3         2         1         1,463         3         2         1,463         3         3         2         1,463         3         3         3         3	Saudi Arabia	4			6							1	1	
Taiwan 12 4 2 2 1	Singapore	10	18	5	12	10	3	10			3	1	1	73
Thailand	Sri Lanka	21	20	12	20	19	1	11		1	2		1	108
Turkey	Taiwan	12	4	2	2	1								21
Uzbekistan	Thailand	22	33	37	16	16	8	11	1		8	5	1	158
Uzbekistan	Turkey	2	1	1	2							1		7
Viet nam         10         5         2         7         1         4         4         1         30           A S I A         296         194         203         368         183         37         66         4         4         4         1         38         24         1,463           A S I A         296         194         203         368         183         37         66         4         4         46         38         24         1,463           A S I A         296         194         203         368         183         37         66         4         4         46         38         24         1,463           Botswana         1         2         3         3         3         3         3         3         3         3         3         3         3         3         3         3         4         4         3         3         1         8         4         4         4         4         4         4         4         4         4         4         4         4         4         4         1         4         4         1         4         4         1         2	United Arab Emirates	1												1
A S I A 296 194 203 368 183 37 66 4 4 4 46 38 24 1,463 Algeria 3 2	Uzbekistan												1	1
Algeria	Viet nam	10	5	2	7	1					4	1		30
Botswana	ASIA	296	194	203	368	183	37	66	4	4	46	38	24	1,463
Cameroon         3         3         3         3         3         3         3         1         8         Egypt         1         1         2         3         1         8         Ethiopia         3         1         8         Ethiopia         3         1         8         4         4         4         4         4         4         4         1         4         4         1         4         4         1         4         4         1         4         4         1         4         4         1         4         4         1         4         4         1         4         4         1         4         4         1         4         4         1         4         4         1         4         4         1         1         4         4         1         1         4         4         1         1         4         4         1         1         2         3         3         3         3         1         1         1         4         4         1         1         4         4         1         1         2         3         3         3         1         1         1         1 </td <td>Algeria</td> <td></td> <td>3</td> <td>2</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>5</td>	Algeria		3	2										5
Cameroon         3         3         3         3         3         3         3         1         8         Egypt         1         1         2         3         1         8         Ethiopia         3         1         8         Ethiopia         3         1         8         4         4         4         4         4         4         4         1         4         4         1         4         4         1         4         4         1         4         4         1         4         4         1         4         4         1         4         4         1         4         4         1         4         4         1         4         4         1         4         4         1         4         4         1         1         4         4         1         1         4         4         1         1         4         4         1         1         2         3         3         3         3         1         1         1         4         4         1         1         4         4         1         1         2         3         3         3         1         1         1         1 </td <td>Botswana</td> <td>1</td> <td></td> <td></td> <td>2</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>3</td>	Botswana	1			2									3
Cote d'Ivoire         2         1         3         3         1         8           Egypt         1         1         2         3         1         8           Ethiopia         3         1         4         4         4         4         4         4         1         6         4         2         2         3         6         6         6         6         2         38         3         8         8         8         4         1         1         1         1         1         1         3         3         3         1         8         4         4         4         1         4         4         1         1         4         4         1         1         4         4         1         1         2         3         3         3         3         1         1         4         4         1         4         1         4         1         2         2         3 <td>Cameroon</td> <td>3</td> <td></td> <td>3</td>	Cameroon	3												3
Egypt         1         1         2         3         1         8           Ethiopia         3         1         4         4         4         4         4         1         6         2         2         3         6         6         6         6         6         2         38         3         8         8         8         8         9         <	Cote d'Ivoire		2		1									3
Ethiopia         3         1         4           Gambia         2         6         2           Ghana         1         4         1         6           Guinea         1         2         3           Kenya         6         4         1         12         7         6         2         38           Lesotho         1         2         3         3         1	Egypt	1			2							3	1	8
Gambia         2         6         2           Ghana         1         4         1         6           Guinea         1         2         3           Kenya         6         4         1         12         7         6         2         38           Lesotho         1         2         3         3         1<														4
Ghana         1         4         1         6           Guinea         1         2         3           Kenya         6         4         1         12         7         6         2         38           Lesotho         1         2         3         3         1														2
Guinea         1         2         3           Kenya         6         4         1         12         7         6         2         38           Lesotho         1         2         3         3         1		1				1								6
Kenya         6         4         1         12         7         6         2         38           Lesotho         1         2         33         3           Liberia         1         1         1         1           Madagascar         1         1         1         1         1           Mauritius         1         1         1         1         1         1         1         1         1         5         5         1         1         1         1         1         3         3         1				1										3
Lesotho         1         2         3           Liberia         1         1         1           Madagascar         1         1         1           Mauritius         1         1         1           Morocco         1         4         5           Mozambique         1         1         3           Nigeria         1         5         5           South Africa         2         3         1         1         7		6	4			7		6				2		38
Liberia         1         1         1           Madagascar         1         1         1           Mauritius         1         1         1           Morocco         1         4         5           Mozambique         1         1         1           Nigeria         1         5         5           South Africa         2         3         1         1         7	-													3
Madagascar         1         1           Mauritius         1         1           Morocco         1         4           Mozambique         1         1           Nigeria         1         5           South Africa         2         3           1         1           7					-			_				1		
Mauritius         1         1         1         1         1         1         1         1         1         5         5         5         1         7         1         1         1         1         1         1         1         1         7         1					1									
Morocco         1         4         5           Mozambique         1         1         1         3           Nigeria         1         5         5         1         12           South Africa         2         3         1         1         7			1		1									
Mozambique         1         1         1         3           Nigeria         1         5         5         1         12           South Africa         2         3         1         1         7			1	1	А									
Nigeria         1         5         5         1         12           South Africa         2         3         1         1         7		1		1		1								
South Africa 2 3 1 1 1 7													1	
		1									1	1	1	
	South Africa Seychelles				3			1			1	1		4

Professional Background	Judicial and Other Admin- istration	Judges	Public Prosecu- tors	Police Officials	Correctional Officials (Adult)	Correctional Officials (Juvenile)	Probation Parole Officers	Family Court Investiga- tion Officers	Child Welfare Officers	Social Welfare Officers	Training & Research Officers	Others	Total
Sudan	2		1	13	1						2		19
Swaziland				2									2
Tanzania	4	3	4	6	1								18
Tunisia				1									1
Zambia		1		6									7
Uganda			1	5								1	7
Zimbabwe	1			2									3
AFRICA	24	15	11	78	19	0	9	0	0	1	9	3	169
Australia			1				1			1			3
Vanuatu				1									1
Fiji	6	1	9	20	14					1			51
Kiribati	1												1
Marshall Island	1			3									4
Micronesia							1						1
Nauru				1									1
New Zealand	1			1									2
Papua New Guinea	10	1	4	12	10		3			1		2	43
Solomon Islands	3			2									5
Tonga	2	1		6	3						1		13
Western Samoa	1			1			1					1	4
THE PACIFIC	25	3		47	27	0	6	0	0	3	1	3	129
Argentina	2	2		2									6
Barbados				1			1						2
Belize	1			1									2
Bolivia		1										1	2
Brazil	2		3	15					1	1			22
Chile	1			4	2								7
Colombia	3	1	2	3					1			1	11
Costa Rica	3	4									1	2	14
Ecuador			1	4		1							6
El Salvador	1	1		2									4
Grenada				1									1
Guatemala Haiti				1	1								1
Honduras			1	3									1
Jamaica	3		1	,	1								4
Mexico	1				1								1
Nicaragua	1	1											1
Panama		1	1	2								1	4
Paraguay			1	9		1						1	10
Peru	4	10	4	2	1						1	2	24
Saint Christopher and			1										
Nevis			1										1
Saint Lucia	1				1								2
Saint Vincent				2									2
Trinidad and Tobago	1				1								2
Venezuela	1		1	9							1		12
U.S.A.(Hawaii)								1					1
NORTH & SOUTH AMERICA	24	20	18	61	7	2	1	1	2	1	3	7	147
Bulgaria				1									1
Estonia			1										1
Hungary	1												1
Macedonia	1												1
Poland				1									1
Lithuania				1									1
EUROPE	2	0	1	3	0	0	0	0	0	0	0	0	6
JAPAN	109	148	239	90	84	75	177	59	38	2	48	65	1,134
TOTAL	480				320		259	64	44	53		102	3,048