
CONTENTS

INTRODUCTORY NOTE v

PART ONE

WORK PRODUCT OF THE 137TH INTERNATIONAL TRAINING COURSE

“Corporate Crime and the Criminal Liability of Corporate Entities”

Visiting Experts’ Papers

- Fighting Fraud and Corruption: How the European Union Protects its Public Funds
by Mr. Johan Vlogaert (EU-Belgium) 3
- Effective Measures against Corporate Crime and Corporate Liability in Singapore
by Mr. Lawrence Ang (Singapore) 17

Participants’ Papers

- The Brazilian Legal Framework for Investigation, Prosecution and Trial of Corporate Crime and the Criminal Liability of Corporate Entities
by Ms. Mabel Alves De Faria Correa (Brazil) 47
- Corporate Crime and the Criminal Liability of Corporate Entities in Malawi
by Mr. McSyd Hubert Chalunda (Malawi) 66
- Corporate Crime and the Criminal Liability of Corporate Entities
by Mr. Alex Manolito C. Labador (Philippines) 73
- Corporate Crime and the Criminal Liability of Corporate Entities
by Ms. Sadhana Singh (South Africa) 84
- Corporate Crime and the Criminal Liability of Corporate Entities in Thailand
by Ms. Bhornthip Sudti-autasilp (Thailand) 94

Reports of the Course

- Issues Concerning the Legal Framework on Corporate Crime, Corporate Liability and Misuse of Corporate Vehicles
by Group 1 114
- Issues Concerning the Investigation of Corporate Crime
by Group 2 123
- Trial and Sentencing in Corporate Crime Cases
by Group 3 133

PART TWO

**THE TENTH INTERNATIONAL TRAINING COURSE ON THE CRIMINAL
JUSTICE RESPONSE TO CORRUPTION**

Participants' Papers

- The Criminal Justice System in Cameroon: Problems Faced with Regard to
Corruption and Suggested Solutions
by Ms. Fonachu nèe Fang Helen Ike (Cameroon) 145
- Combating Corruption: Challenges in the Malawi Legal System
by Ms. Ivy Kamanga (Malawi) 153
- Country Report
by Ms. Oxana Bologan (Moldova) 160
- Corruption Control in the Criminal Justice System of the Philippines
by Mr. Froilan L. Cabarios (Philippines) 171
- Proposals to Thailand's Policy-Makers: Towards More Effective Corruption Control
by Mr. Supakit Yampracha (Thailand) 180

Reports of the Course

- Criminalization, Issues in the Investigation and Prosecution of Corruption,
Handling of Assets, Mutual Legal Assistance and Extradition
by Group 1 192
- Criminalization, Independence and Integrity of the Criminal Justice System,
Speedy Trial, Appropriate Sanctions and Preventive Measures
by Group 2 198

APPENDIX 207