

APPENDIX

MAIN STAFF OF UNAFEI

Directorate

Mr. Tatsuya Sakuma	Director
Mr. Haruhiko Ukawa	Deputy Director

Faculty

Mr. Motoo Noguchi	Professor
Mr. Haruhiko Higuchi	Professor
Mr. Naoyuki Harada	Professor
Ms. Kumiko Izumi	Professor
Mr. Fumihiko Yanaka	Professor
Mr. Yuichi Tada	Chief of Training Division, Professor
Mr. Yuichiro Wakimoto	Chief of Research Division, Professor
Mr. Ryo Tsunoda	Chief of Information & Library Service Division, Professor
Ms. Ayako Sakonji	Professor
Ms. Mayu Yoshida	Professor
Ms. Grace Lord	Linguistic Adviser

Secretariat

Mr. Takashi Hagiwara	Chief of Secretariat
Mr. Katsuhiko Jimbo	Co-Deputy Chief of Secretariat
Mr. Seiichi Sugiyama	Co-Deputy Chief of Secretariat
Mr. Hiroki Miyazaki	Chief of General and Financial Affairs Section
Ms. Yoshiko Tani	Chief of Training and Hostel Management Affairs Section
Mr. Shinichi Yamamoto	Chief of International Research Affairs Section

AS OF 31 DECEMBER 2011

2011 VISITING EXPERTS

THE 147TH INTERNATIONAL SENIOR SEMINAR

Mr. Yvon Danduang	Senior Associate International Centre for Criminal Law Reform and Criminal Justice Policy Canada
Ms. Elinor Wanyama Chemonges	National Co-ordinator Paralegal Advisory Services Project Foundation for Human Rights Initiative Uganda
Mr. Desmond Chin Kim Tham	Deputy Director of Prisons/Chief of Staff Singapore Prison Service Singapore
Mr. Steve Pitts	Head of International Relations and External Programmes National Offender Management Service Ministry of Justice United Kingdom
Sir Judge David Carruthers	Chairman New Zealand Parole Board New Zealand
Mr. Kittipong Kittayarak	Permanent Secretary for Justice Ministry of Justice Thailand

THE 148TH INTERNATIONAL TRAINING COURSE

Dr. Anne Bergenstrom	Coordinator (Expert/Adviser) UNODC Regional Centre for East Asia and the Pacific
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THE 149TH INTERNATIONAL TRAINING COURSE

Ms. Karen Kramer	Senior Expert Division for Treaty Affairs UNODC
Mr. Robert E. Courtney III	Department of Justice Attaché Embassy of the United States in the Philippines USA

APPENDIX

Mr. Severino H. Gaña

Deputy Prosecutor General
National Prosecution Service
Department of Justice
Republic of the Philippines

THE SEVENTH SEMINAR ON CRIMINAL JUSTICE FOR CENTRAL ASIA

Ms. Olga Zudova

Senior Regional Legal Adviser
United Nations Office on Drugs and Crime
Regional Office for Central Asia

**THE 14TH INTERNATIONAL TRAINING COURSE
ON THE CRIMINAL JUSTICE RESPONSE TO CORRUPTION**

Mr. Koh Teck Hin

Deputy Director
Corrupt Practices Investigation Bureau
Singapore

Mr. Tony Kwok Man-wai

Anti-Corruption Consultant
Former Deputy Commissioner of the
Independent Commission against
Corruption
Hong Kong Special Administrative
Region
China

Mr. Dmitri Vlassis

Chief, Corruption and Economic Crime
Section
Division for Treaty Affairs
United Nations Office on Drugs and Crime

2011 UNAFEI PARTICIPANTS

THE 147TH INTERNATIONAL SENIOR SEMINAR

Overseas Participants

Mr. Mohammad Zahidul Hasan	Additional Superintendent of Police Bangladesh Police Bangladesh
Ms. Keamogetse Letsatle	Psychology Unit Coordinator Prisoner Administration and Rehabilitation Office Botswana Prison Service Botswana
Mr. Márcio Schiefler Fontes	Judge Turvo District Court Santa Catarina State Judicial Branch Brazil
Mr. Hotma Victor Sihombing	Head Sub Division for International Organization and Cooperation Affairs, International Relations Division Indonesian National Police Indonesia
Ms. Joyce Stone	Superintendent Department of Correctional Services Ministry of National Security Jamaica
Mr. Yadab Ghimire	Registrar Appellate Court Biratnagar Nepal
Mr. Janardan Nepal	Registrar Appellate Court Tulsipur Nepal
Mr. Marlon Babatunde Ekundayo Shemfe	Head of Training and Staff Development Administration Nigerian Prisons Service Nigeria
Mr. Ahmed Ishaque Jehangir	Senior Superintendent of Police Traffic Headquarters Punjab Police Pakistan

APPENDIX

Mr. Frank Men Tunduwa

Deputy Director
Community-Based Corrections
Department of Justice and Attorney General
Papua New Guinea

Japanese Participants

Mr. Yuichi Endo

Director
General Affairs Division
Tohoku Regional Parole Board

Ms. Yuko Furuhashi

Deputy Superintendent
Morioka Juvenile Training School

Mr. Shinji Higami

Judge
Sapporo High Court

Ms. Motoko Kurisu

Special Assistant to the Superintendent
Haruna Juvenile Training School for
Girls

Mr. Yasuhiko Maezawa

Public Prosecutor
Tokyo District Public Prosecutor's Office

Mr. Noboru Yamamoto

Director
Planning and Coordination Division
Hiroshima Probation Office

THE 148TH INTERNATIONAL TRAINING COURSE

Overseas Participants

Mr. Mohammad Karim Anwari	Childhood Prison Officer Khost Provincial Public Health Directorate Ministry of Public Health Afghanistan
Mr. Musakar Kamba	Chief of Cooperation Sub Division CID Operation Development Bureau Indonesian National Police Indonesia
Ms. Mariyam Shazly	Assistant Parole Officer Rehabilitation and Treatment Department of Penitentiary and Rehabilitation Services Ministry of Home Affairs Maldives
Mr. Hassan Zilaal	Assistant Superintendent Parole Unit Department of Penitentiary and Rehabilitation Services Ministry of Home Affairs Maldives
Mr. Gilbert Drilon Peremne	Chief Human Resource and Records Management Division Bureau of Jail Management and Penology
Mr. Yokwe Thomas Cirilo	Probation Officer Probation Prison Services Sudan
Mr. Montri Boonnak	Penologist (Senior Professional Level) Central Correctional Institution for Drug Addicts Department of Corrections Ministry of Justice Thailand
Mr. Montol Kaewkaw	Director Drug Addicts Rehabilitation Center Department of Probation Ministry of Justice Thailand

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Observers

Mr. Chan-wook Wee	Inspector Busan Detention Center Korea Correctional Service Ministry of Justice Republic of Korea
Ms. Sumalee Madam	Senior Probation Officer/Director Drug Addicts Rehabilitation Coordination Section Department of Probation Ministry of Justice Thailand

Japanese Participants

Mr. Satoshi Hamada	Chief Treatment Supervisor Program Coordination Unit (Education) Mine Rehabilitation Program Center
Ms. Rie Ishikawa	Public Prosecutor Nagoya District Public Prosecutor's Office
Ms. Yumi Komiya	Chief Probation Officer Tokyo Probation Office
Mr. Shinnosuke Oki	Public Prosecutor Osaka District Public Prosecutor's Office
Ms. Chiaki Takahashi	Specialist Juvenile Treatment Division Ministry of Justice
Mr. Kentaro Tanaka	Chief Probation Officer Chiba Probation Office
Mr. Naoki Tsunemitsu	Assistant Judge Tokyo District Court
Mr. Tadahisa Urakawa	Family Court Probation Officer Tokyo Family Court

THE 149TH INTERNATIONAL TRAINING COURSE

Overseas Participants

Mr. Roland Cornelius Cobbler	Sergeant Community Policing Royal Barbados Police Barbados
Mr. Rafael Armando Ascencio Menjivar	Head of Administration Victim and Witness Protection Program Executive Technical Unit of the Justice Sector El Salvador
Mr. Amitabh Thakur	Superintendent Anti-Corruption Branch Department of Personnel Central Bureau of Investigation India
Mr. Igusti Ngurah Agung Suandika	Head of Subsection Planning and Activity of Peace and Humanity International Relations Division Indonesian National Police Indonesia
Mr. Krishna Murari Shiwakoti	Under Secretary (Bench Officer) Full Bench Division Supreme Court of Nepal Nepal
Mr. Narayan Prasado Panthee	Deputy Registrar Litigation Department Supreme Court of Nepal Nepal
Mr. Azael Samaniego Ivaldy	Mayor Officer III Auxiliary Public Prosecutor's Office Public Minister Panama
Mr. Brian Kipling Samuel	Inspector in Charge Drug Squad Royal Saint Lucia Police Force Saint Lucia
Mr. Barnabas David Mwakalukwa	Crime Analyst (Superintendent) Police Operations Crime Prevention Unit Tanzania

APPENDIX

Mr. Ayub Yusuf Mwenda

Senior State Attorney
Directorate of Public Prosecution
Attorney General's Chambers
Tanzania

Japanese Participants

Ms. Masako Kariya

Public Prosecutor
Kobe District Public Prosecutor's Office
Himeji Branch

Ms. Shiori Nakagawa

Narcotic Agent
Narcotic Control Department
Kyushu Regional Bureau of Health and
Welfare

Mr. Tomoyuki Nakahata

Public Prosecutor
Shizuoka District Public Prosecutor's
Office

Mr. Kazuaki Watanabe

Assistant Judge
Akita Family Court, Odate Branch

Mr. Kousuke Yokomaku

Public Prosecutor
Branch Chief
Gifu District Public Prosecutor's Office
Tajimi Branch

THE SEVENTH SEMINAR ON CRIMINAL JUSTICE FOR CENTRAL ASIA

Mr. Faizullin Zhanat	Inspector Department of Internal Affairs The Police Department of Astana City Kazakhstan
Mr. Yeraliyev Arman	Deputy Chief Investigation Department Ministry of Interior Affairs Kazakhstan
Mr. Ismoilov Yusufali	Principal Deputy Justice Decisions of Criminal Affairs Department General Prosecution Office Tajikistan
Mr. Khotamov Muzaffar	Head of the Staff Office Drug Control Agency of the President Tajikistan
Mr. Sharipov Khurshed	Judge The Court of the Sino District of Dunshanbe City Tajikistan
Mr. Aliev Farruh	Prosecutor of Division International Legal Division Prosecutor General's Office Uzbekistan
Mr. Umirzakov Ilyos	The Elder Investigator on Trafficking in Narcotic Drugs Main Investigation Department Ministry of Interior Uzbekistan

APPENDIX

**THE 17TH SPECIAL SEMINAR FOR SENIOR CRIMINAL JUSTICE
OFFICIALS OF THE PEOPLE'S REPUBLIC OF CHINA**

Mr. Zhi-Lu Li	Deputy Director General Legal Publicity Department Ministry of Justice of the People's Republic of China
Ms. Yue-Nian Sun	Director Legal Publicity Department Ministry of Justice of the People's Republic of China
Ms. Xiao-Hong Li	Director Division of Bilateral Exchanges Department of Judicial Assistance and Foreign Affairs Ministry of Justice of the People's Republic of China
Mr. Wei Cheng	Division Chief Department of Legislative Affairs Ministry of Justice of the People's Republic of China
Mr. Guo-Dong Kuang	Deputy Chief Division Department of Personnel Ministry of Justice of the People's Republic of China
Ms. Shen-Si Zhang	Director International Department Legal Daily
Mr. Tie-Wei Zang	Deputy Director Criminal Legislation Department Legislative Affairs Commission The Standing Committee of the National Congress of the People's Republic of China
Ms. Chong Zheng	Deputy Director Research Department Legislative Affairs Commission The Standing Committee of the National Congress of the People's Republic of China
Mr. Jian Ye	Division Director Personnel Department Publicity and Education Division The Supreme People's Court of the NPC of the People's Republic of China
Mr. Zhong-Biao Ji	Consultant General Office, Information Office The Supreme People's Court of the NPC of the People's Republic of China
Mr. An-Ling Zhu	Deputy Researcher The Political Department The Supreme People's Procuratorate of the NPC of the People's Republic of China

ANNUAL REPORT FOR 2011

Ms. Xiao-Yu Shang

Director
Business Development Department
Procuratorial Daily of the NPC of the
People's Republic of China

Mr. Bin Yang

Deputy Director General
Department of Publicity
Ministry of Public Security of the NPC of
the People's Republic of China

**THE ELEVENTH TRAINING COURSE ON THE JUVENILE-
DELINQUENT TREATMENT SYSTEM FOR KENYA**

Mr. Noah Mokaya Omambia Sanganyi	Senior Assistant Director Department of Children Services Ministry of Gender, Children and Social Development
Ms. Anne Wambere Waichinga	Principal Children's Officer Department of Children Services Ministry of Gender, Children and Social Development
Ms. Anne Wambui Thiongo	Chief Children's Officer Department of Children Services Ministry of Gender, Children and Social Development
Ms. Martha Kerebi Nyangena	Chief Children's Officer Department of Children Services Ministry of Gender, Children and Social Development
Mr. Thomas Otieno Naam	Senior Child Care Assistant Department of Children Services Ministry of Gender, Children and Social Development
Mr. Evans Kiago Makori	Principal Magistrate Judiciary
Ms.Carolynn Akinyi Ocharo	Senior Resident Magistrate Judiciary
Mr. Clement Otunga Okech	Assistant Director Probation and Aftercare Services Office of the Vice President and Ministry of Home Affairs
Ms. Elizabeth Wanjiku Githaiga	Assistant Director Probation and Aftercare Services Office of the Vice President and Ministry of Home Affairs
Ms. Josephine Muthoni Murege	Chief Probation Officer Probation and Aftercare Services Office of the Vice President and Ministry of Home Affairs
Mr. Jason Mmeli Abukuse	Chief Probation Officer Probation and Aftercare Services Office of the Vice President and Ministry of Home Affairs

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Ms. Mary Nekese Khaemba	Director – Rehabilitation and Welfare Prisons Department Office of the Vice President and Ministry of Home Affairs
Mr. Hassan Mukavene Farsy Wafula	Superintendent of Prison Prisons Department Office of the Vice President and Ministry of Home Affairs
Mr. Frederick Masakhwe Mukasa	Trainer Directorate of Community Policing Gender and Child Protection Kenya Police Service
Ms. Evelyn Njeri Mbugua	Chief Inspector, Psychologist Counselling Department Kenya Police Service

**THE 14TH INTERNATIONAL TRAINING COURSE
ON THE CRIMINAL JUSTICE RESPONSE TO CORRUPTION**

Overseas Participants

Mr. Sayed Wali Sadat	Auditor Interior Inspection Department Ministry of Justice Afghanistan
Mr. Rehman Khan	Assistant Director of Public Prosecutions Directorate of Public Prosecutions Attorney General's Chambers Botswana
Mr. Stavos Diniz Douglas Moreno	State Attorney (Legislative) Legal Department House of Representatives of Pernambuco State Brazil
Ms. Vicky Kabiku Muanji	Judge County of Matete Ministry of Justice and Human Rights Democratic Republic of the Congo
Mr. Adalberto Julio Abarca Delcid	Sub Chief of the Unit of Disciplinary Investigation General Inspector's Office National Civilian Police El Salvador
Mr. Idha Endri Prastiono	Anti-Corruption Police Chief Directorate of Criminal Detectives Indonesian National Police Indonesia
Mr. Sami Sleman Faqi Al-Surchi	Deputy Public Prosecutor Public Prosecution Directorate Ministry of Justice Kurdistan Iraq
Mr. Ponce Arturo Velasco	General Director of Internal Affairs Attorney General of the Republic Mexico
Mr. Rajkumar Koirala	District Government Attorney District Government Attorney, Morang Attorney General's Office of Nepal Nepal
Mr. Tariq Pervez	Assistant Director Interior Division Federal Investigation Agency Pakistan

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Mr. José Anthony Portillo Martinez	Auxiliary Officer Internal Affairs Unit National Direction of Customs Paraguay
Ms. Marmarie Porcincula Satin-Vivas	State Prosecutor I Office of the Prosecutor General Department of Justice Philippines
Ms. Samarage Harippriya Jayasundara	Senior State Counsel Criminal Division Attorney General's Department Sri Lanka
Ms. Ranjani Madavita Patabandige Seneviratne	Assistant Director General Legal Division Commission to Investigate Allegations of Bribery or Corruption Sri Lanka
Ms. Pinthip Leelakriangsak Srisanit	Public Prosecutor International Affairs Department Office of the Attorney General Thailand
Ms. Phuong Thi Do	Judicial Inspector Criminal and Administrative Department Institute for Judicial Science of the Supreme People's Court of Vietnam Vietnam
Mr. Dumisani Mthombeni	Law Officer Regional Public Prosecutor Attorney General's Office Ministry of Justice and Legal Affairs Zimbabwe
Japanese Participants	
Mr. Toshio Hirano	Public Prosecutor Osaka District Public Prosecutor's Office
Mr. Atsushi Maekawa	Investigator Investigation Division, Executive Bureau Securities and Exchange Commission
Mr. Masanori Mizuno	Judge Sapporo High Court
Mr. Shinji Yamaguchi	Public Prosecutor Tokyo District Public Prosecutor's Office

APPENDIX

Japanese Observers

Mr. Hiroyuki Ito

Government Attorney
International Cooperation Department
Research and Training Institute
Ministry of Justice

Mr. Syusaku Tatara

Assistant Judge
Saitama District Court

DISTRIBUTION OF PARTICIPANTS BY PROFESSIONAL BACKGROUNDS AND COUNTRIES

(1st International Training Course – 149th International Training Course)

Professional background Country/Area	Judicial and Other Admin- istration	Judge	Public Prosecutors	Police Officials	Correctional Officials (Adult)	Correctional Officials (Juvenile)	Probation Parole Officers	Family Court Investi- gation Officers	Child Welfare Officers	Social Welfare Officers	Training & Research Officers	Others	Total
Afghanistan	7	9	6	4		1							27
Bangladesh	21	13		18	5		4			5		2	68
Bhutan				9									9
Brunei	4				2								6
Cambodia	1	2	1	7	1								12
China	13	5	5	10							8		41
Georgia				1									1
Hong Kong	16			12	29	3	9		1	3	1		74
India	15	10		54	7	1	1			2	6	4	100
Indonesia	23	22	33	31	14		3			6		2	134
Iran	5	12	8	8	6						2	1	42
Iraq	6	3	3	7	5	5					2		31
Jordan		1	1	5									7
Korea	13	3	53	6	29	4					3		111
Kyrgyzstan	1			1									2
Laos	10	6	7	10									33
Malaysia	21	2	7	46	35	8	3		1	5	3	1	132
Maldives	1	3	2	1			2						9
Mongolia	1		1	2									4
Myanmar	7	1	1	4	1								14
Nepal	36	15	12	32								3	98
Oman			1	4									5
Pakistan	20	10	2	42	8	1	2				2	2	89
Palestine	2		1	1			1			1			6
Philippines	19	9	25	39	9	3	13	3	1	7	5	7	140
Saudi Arabia	5			7	3						1	1	17
Singapore	10	18	5	12	10	3	10			3	1	1	73
Sri Lanka	22	20	17	22	20	1	11		1	3		1	118
Taiwan	12	4	2	2	1								21
Tajikistan	1												1
Thailand	24	40	40	17	19	9	14	1		8	5	1	178
Turkey	2	1	1	2							1	1	8
United Arab Emirates	1												1
Uzbekistan												1	1
Vietnam	14	5	3	8	1					4	2		37
Yemen	1			2									3
A S I A	334	214	237	426	205	39	73	4	4	47	42	28	1,653
Algeria		4	2										6
Botswana	2		1	5	2					1			11
Cameroon	4		1										5
Cote d'Ivoire		2		1									3
Democratic Republic of the Congo	1	1	1	1									4
Egypt	1	3		3							3	1	11
Ethiopia	3			2									5
Gambia				2									2
Ghana	1		1	5	1								8
Guinea			1	3									4
Kenya	7	4	1	12	7		7				2		40
Lesotho				1			2						3
Liberia											1		1
Madagascar				1									1
Malawi			1										1
Mauritius		1											1
Morocco			1	4								1	6
Mozambique	1			1	1								3
Namibia			1		1								2
Niger			1										1
Nigeria	1			6	6							1	14
Seychelles				4	3					1	1		9
South Africa				3			1						4
Sudan	2		1	13	1		1				2		20
Swaziland				2									2
Tanzania	4	3	6	8	2								23
Tunisia		1		1									2
Uganda			1	5								1	7
Zambia		1		6									7
Zimbabwe	1		3	8									12
AFRICA	28	20	23	97	24	0	11	0	0	2	9	4	218

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Professional background Country/Area	Judicial and Other Admin- istration	Judge	Public Prosecutors	Police Officials	Correctional Officials (Adult)	Correctional Officials (Juvenile)	Probation Parole Officers	Family Court Investi- gation Officers	Child Welfare Officers	Social Welfare Officers	Training & Research Officers	Others	Total
Australia			1				1			1			3
Fiji	6	1	9	21	17					1			55
Kiribati	1												1
Marshall Island	1			4									5
Micronesia				1			1						2
Nauru				1									1
New Zealand	1			1									2
Palau				1	1								2
Papua New Guinea	10	1	4	19	10		5			1		2	52
Samoa	1			2			1					1	5
Solomon Islands	3		2	2	1								8
Tonga	2	1		7	3		3				1		17
Vanuatu				4									4
THE PACIFIC	25	3	16	63	32	0	11	0	0	3	1	3	157
Antigua and Barbuda				1			1						2
Argentina	2	2		2								1	7
Barbados				2			1						3
Belize	1			2									3
Bolivia		1										1	2
Brazil	2	1	6	26	2				1	1			39
Chile	1		1	4	2								8
Colombia	3	1	2	4					1			1	12
Costa Rica	3	5	5								1	2	16
Dominican Republic				1									1
Ecuador			1	4		1							6
El Salvador	2	1		2	1						1	1	8
Grenada				1									1
Guatemala	1			1	1							1	4
Guyana				3	1								4
Haiti				1									1
Honduras			1	8									9
Jamaica	3			1	4	1							9
Mexico	1			2								1	4
Nicaragua		1											1
Panama			5	3								1	9
Paraguay	1		1	9		1							12
Peru	4	10	4	4	1						1	2	26
Saint Christopher and Nevis			1	1									2
Saint Lucia	1			1	1								3
Saint Vincent				2									2
Trinidad and Tobago	1				1								2
U.S.A.								1					1
Uruguay				3									3
Venezuela	1		1	12							1		15
NORTH & SOUTH AMERICA	27	22	28	100	14	3	2	1	2	1	4	11	215
Albania	1			2									3
Bulgaria				1									1
Estonia			1										1
Former Yugoslav Republic of Macedonia	2												2
Hungary	1												1
Lithuania				1									1
Poland				1									1
EUROPE	4	0	1	5	0	0	0	0	0	0	0	0	10
United Nations Office on Drugs and Crime												1	1
JAPAN	115	185	295	99	97	90	207	67	38	2	48	74	1,317
TOTAL	533	444	600	790	372	132	304	72	44	55	104	121	3,571

