

---

# CONTENTS

---

<b>INTRODUCTORY NOTE</b> .....	v
--------------------------------	---

## **PART ONE**

### **ANNUAL REPORT FOR 2004**

Main Activities of UNAFEI .....	3
UNAFEI Work Programme for 2005 .....	16
Appendix .....	18

## **PART TWO**

### **WORK PRODUCT OF THE 126TH INTERNATIONAL SENIOR SEMINAR**

#### **“Economic Crime in a Globalizing Society ~ Its Impact on the Sound Development of the State”**

#### **Visiting Experts’ Papers**

- Economic Crime: Emerging Threats and Responses - Singapore’s Experience  
*by Mr. Parmajit Singh (Singapore)* ..... 45
- Economic Crime in a Globalizing Society: Its Impact on the Sound Development  
of the State - An Indian Perspective  
*by Dr. Deepa Mehta (India)* ..... 71
- Tackling Corruption: An Indian Perspective  
*by Dr. Deepa Mehta (India)* ..... 85
- The Role and Responsibilities of the Serious Fraud Office in Fighting Fraud  
within the United Kingdom  
*by Mr. Peter Kiernan (United Kingdom)* ..... 91
- Fraud Investigation and Prosecution in the United Kingdom  
*by Mr. Peter Kiernan (United Kingdom)* ..... 99
- Learning from the Past: Practical Lessons from United Kingdom Cases  
*by Mr. Peter Kiernan (United Kingdom)* ..... 109
- The United Nations Convention against Corruption: Overview of its Contents  
and Future Action  
*by Mr. Dimitri Vlassis (UNODC)* ..... 118
- The United Nations Convention against Corruption: Origins and Negotiation Process  
*by Mr. Dimitri Vlassis (UNODC)* ..... 126

#### **Participants’ Papers**

- Economic Crime in Cameroon: Its Impact on the Sound Development of the State  
*by Ms. Prudence Tangham Dohgansin (Cameroon)* ..... 132

- Country Report - Ghana  
by *Mr. Bright Oduro (Ghana)* ..... 142
- Third Party Responsibility for Crime Control - Telecoms and Financial Policing  
by *Mr. Keiji Uchimura (Japan)* ..... 153
- Department of Special Investigation (DSI): A Newly Established Agency  
for Fighting Economic Crimes and other Special Crimes in Thailand  
by *Mr. Sutthi Sookying (Thailand)* ..... 171
- Country Report  
by *Mr. Samson Mangoma (Zimbabwe)* ..... 179

**Reports of the Seminar**

- Economic Crime in a Globalizing Society ~ Its Impact on the Sound Development  
of the State  
by *Group 1* ..... 189
- Economic Crime in a Globalizing Society ~ Its Impact on the Sound Development  
of the State  
by *Group 2* ..... 197
- Economic Crime in a Globalizing Society ~ Its Impact on the Sound Development  
of the State  
by *Group 3* ..... 210

**APPENDIX** ..... 219