

The 146th International Training Course
“Attacking the Proceeds of Crime: Identification, Confiscation, Recovery and Anti-Money Laundering Measures”

1. Duration and Participants

- From 25 Aug to 1 October, 2010
- Eleven overseas participants from nine countries/territories (including two course counsellors)
- Nine domestic participants

2. Programme Overview

Deprivation of the proceeds of crime is one of the most powerful tools to fight organized and economic crime, including corruption.

This Programme offers participants an opportunity to deepen their understanding and share experiences and expertise on “identification, confiscation and recovery of the proceeds of crime and anti-money laundering measures”.

Major topics for discussion include:

- Current situation of and countermeasures to the accumulation of ill-gotten proceeds
- Current situation of and countermeasures to money laundering
- International standards regarding identification, confiscation and recovery of the proceeds of crime and anti-money laundering measures
- Effective measures and legislation for identifying and tracing the proceeds of crime and prevention and detection of money laundering
- Effective legislation for freezing, confiscation and recovery of the proceeds of crime

3. Lectures

The following visiting experts and ad-hoc lecturers, as well as professors of UNAFEI, will give lectures:

- Visiting Experts
 - Ms. Jean B. Weld
Senior Trial Attorney, International Unit,
Asset Forfeiture and Money Laundering Section, Criminal Division,
United States Department of Justice
 - Mr. Daniel Thelesklaf
Executive Director,

Basel Institute on Governance

- Mr. Wayne Patric Walsh
Head of the Mutual Legal Assistance Unit,
International Law Division, Department of Justice,
Hong Kong Special Administrative Region, China

○ Ad-hoc Lecturers

- Ms. Kayo Ishihara
Prosecutor, Tokyo District Public Prosecutors Office
- Mr. Kenichi Kiyono
Organized Crime Elimination Officer, National Police Agency
- Mr. Yuji Kubo
Japan Financial Intelligence Centre, National Police Agency
- Mr. Toru Sakai
Director, Special Investigation Department, Tokyo District Public Prosecutors Office
- Mr. Yasunobu Suzuki
Deputy Director, Planning and Analysis Division, Organized Crime Department,
National Police Agency
- Mr. Keisuke Senta
Professor, Graduate Schools for Law and Politics, University of Tokyo
- Mr. Yuichiro Tachi
Chief Prosecutor of the Sakai Branch, Osaka District Public Prosecutors Office
- Dr. Shyuichiro Hoshi
Professor, School of Law and Politics, Urban Liberal Arts, Tokyo Metropolitan
University