

## **The 14th UNAFEI UNCAC Training Programme”**

### **1. Duration and Participants**

- From 13 October to 10 November, 2011
- Sixteen overseas participants from ten countries
- Six Japanese participants

### **2. Programme Overview**

Corruption poses a serious threat to the stability and security of societies, and jeopardizes sustainable development and economic growth. It is a phenomenon that has to be addressed collectively at an international level. This programme offers participants an opportunity to share experiences, gain knowledge, and examine concrete measures against corruption. It is also hoped that the participants will create an international network of counterparts.

Major topics for discussion include:

- The current situations in the respective countries of corruption and related acts and their existing legal regimes and mechanisms to investigate, prosecute and adjudicate these offences (including confiscation and recovery of assets);
- The current situations of, and problems and challenges in, the investigation, prosecution and adjudication of these offences; focusing on measures/mechanisms relevant to: (i) punishing offenders effectively, and (ii) the effective confiscation of illegal benefits and recovery of assets;
- The current situation of, and problems and challenges in, strengthening the capacity and ability of criminal justice authorities and their personnel.

### **3. Lectures**

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

- Visiting Experts
  - Mr. Dimitri Vlassis  
Chief, Corruption and Economic Crime Section  
Division for Treaty Affairs  
United Nations Office on Drugs and Crime
  - Mr. Koh Teck Hin  
Director (Operation), 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
- Ad-hoc Lecturers
  - Ms. Satoko Ikeda  
Attorney, International Affairs Division, Criminal Affairs Bureau, Ministry of Justice, Japan
  - Mr. Hideo Kojima  
Special Investigator, Investigation Bureau, General Secretariat, Japan Fair Trade Commission
  - Mr. Hiroshi Kubo  
Assistant Director, Japan Financial Intelligence Centre, National Police Agency
  - Mr. Keisuke Senta  
Professor, Graduate Schools for Law and Politics, University of Tokyo