

**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 offered 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 included:

- 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, gave 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  
“Asset Forfeiture Laws and Procedures in the United States”  
“International Cooperation in Recovery of Criminal Assets”

“International Money Laundering Trends and AML Cooperation Measures”

- Mr. Daniel Thelesklaf  
Executive Director,  
Basel Institute on Governance  
“Asset Recovery – Two Cases”  
“International Centre for Asset Recovery”
- Mr. Wayne Patrick Walsh  
Head of the Mutual Legal Assistance Unit,  
International Law Division, Department of Justice,  
Hong Kong Special Administrative Region, China  
“International Recovery of Ill-gotten Assets”

○ Ad-hoc Lecturers

- Ms. Kayo Ishihara  
Prosecutor, Tokyo District Public Prosecutors Office  
“Compensation after Confiscation – The Japanese Experience”
- Mr. Kenichi Kiyono  
Director, Office for Elimination of Criminal Organizations, National Police Agency  
“Countermeasures on Organized Crime in the United Kingdom”
- Mr. Yuji Kubo  
Superintendent, Deputy Director, Japan Financial Intelligence Centre, National Police Agency  
“Fight against Money Laundering in Japan – The Role of JAFIC”
- Mr. Toru Sakai  
Director, Special Investigation Department, Tokyo District Public Prosecutors Office  
“Methods of Investigation of Economic Crime by the Special Investigation Department of Tokyo District Public Prosecutors Office”
- Mr. Yasunobu Suzuki  
Superintendent, Deputy Director, Planning and Analysis Division, Organized Crime Department, National Police Agency  
“Countermeasures to Money Laundering”
- Mr. Keisuke Senta  
Professor, Graduate Schools for Law and Politics, University of Tokyo  
“International Action for the Suppression of the Financing of Terrorism”
- Mr. Yuichiro Tachi  
Chief Prosecutor, Osaka District Public Prosecutors Office, Sakai Branch  
“Investigation of Money Laundering in Japan”

- Dr. Shyuichiro Hoshi  
Professor, School of Law and Politics, Urban Liberal Arts, Tokyo Metropolitan University  
“Legal System on Confiscation and Forfeiture of Illicit Proceeds”