

The 15th UNAFEI UNCAC Training Programme

1. Duration and Participants

- From 11 October to 14 November 2012
- 25 overseas participants from 20 countries
- Seven 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 situation of corruption and related acts in the respective countries;
- The current situation of, and problems and challenges in, the existing legal regimes and mechanisms to investigate, prosecute and adjudicate these offences (including confiscation and recovery of assets), 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, gave lectures:

- Visiting Experts
 - Mr. Dimitri Vlassis
Chief, Corruption and Economic Crime Section
Division for Treaty Affairs
United Nations Office on Drugs and Crime
“The basics and the essence of the United Nations Convention against Corruption (UNCAC): status and structure, specific provisions of the UNCAC regarding preventive measures, criminalization, law enforcement and asset recovery.”
“The current issues concerning the implementation of the United Nations Convention against Corruption: what is being discussed at the Conference of the States Parties?”
 - Mr. Tony Kwok Man-wai
Anti-Corruption Consultant, Former Deputy Commissioner of the Independent Commission against Corruption, Hong Kong Special Administrative Region, China
“Successful Anti Corruption Strategy – Hong Kong Experience”
“Investigating Corruption”
“Institutional Integrity Plan”
- Ad hoc Lecturers
 - Mr. Yuji Takata
Ethics Officer, Planning Secretariat of the National Public Service Ethics Board
“The Public Service Ethics System in Japan”
 - Mr. Hideo Kojima
Special Investigator, Investigation Bureau, General Secretariat, Japan Fair Trade Commission

“Anti-Corruption and the Role of the Japan Fair Trade Commission”

- Mr. Kohei Sakai
Professor, Graduate School of Law and Politics, University of Chuo
“The system of training ‘Hoso’ in Japan”
- Mr. Keisuke Senta
Director, Traffic Department, Tokyo District Public Prosecutors Office
“International Legal Cooperation in the Investigation of Corruption Cases”
- Mr. Hiroyuki Mizobata
Assistant Director, Japan Financial Intelligence Centre, National Police Agency
“Fight against Money Laundering in Japan - The Role of JAFIC”



Conference Room



Group-Workshop



Study Tour

