

The 16th UNAFEI UNCAC Training Programme
“Effective Measures to Prevent and Combat Corruption and
to Encourage Cooperation between the Public and Private Sectors”

1. Duration and Participants

- From 9 October to 13 November 2013
- 18 overseas participants from 11 countries
- 7 Japanese participants

2. Programme Overview

In order for criminal justice authorities to prevent and combat corruption effectively, utilization of the private sector and cooperation between the public and private sectors can play an important role, as UNCAC stipulates in Article 12, 13 and 39. Therefore, this Programme offered participants an opportunity to share knowledge and experience on preventing and combating corruption, and also looked into utilization of the private sector and cooperation between the public and private sectors in preventing and combating corruption.

3. Lectures

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

【Visiting Experts】

- Mr. David Green (Director of the Serious Fraud Office, the United Kingdom)
 - 「Effective Measures to Combat and Prevent Corruption in the U.K.」
 - 「The Current Situation on Enforcement of the Bribery Act 2010」
 - 「The Introduction to Deferred Prosecution Agreement」
- Ms. Rebecca B. L. Li (Director of Investigation (Government Sector), Operation Department, Independent Commission Against Corruption, Hong Kong)
 - 「Investigative Measures to Effectively Combat Corruption」
 - 「Measures to Prevent Corruption and to Encourage Cooperation Between All Sectors of Society」
- Dato' Abdul Wahab Bin Abdul Aziz (Director of the Malaysia Anti-Corruption Academy: MACA)
 - 「Intelligence Based Investigation and Proactive Investigation: A Way Forward」
 - 「Enhancing Cooperation among Sectors in Corruption Prevention Strategy」

Malaysian Experience]

【Ad hoc Lecturers】

- Mr. Masatoshi Koda (Senior Ethics Officer for Planning, National Public Service Ethics Board)
「The Public Service Ethics System in Japan」
- Mr. Hiroyuki Mizobata (Assistant Director, Japan Financial Intelligence Centre, National Police Agency)
「Current Situation of Anti-Money-Laundering Measures in Japan」
- Mr. Keisuke Senta (Director, Trial Department, Tokyo District Public Prosecutors Office)
「International Legal Cooperation in the Investigation of Corruption Cases」
- Mr. Sho Nitta (Deputy Director, International Affairs Division (Construction and Real Estate Industries), Ministry of Land, Infrastructure, Transport and Tourism)
「Japan's Public Works Bid Contract – Public Works Bid Contract System and the Securement of Transparency」
- Mr. Kazuhiko Sugiyama (Special Investigation Coordinator, Investigation Bureau, General Secretariat, Japan Fair Trade Commission)
「Corruption Control and the Role of the Japan Fair Trade Commission」
- Mr. Kazuhiko Sugiura (Senior Vice President, AOS Legal Technologies, Inc.)
「Digital Forensic Technology For Corruption Investigation」