

**The 172nd International Training Course**  
**“Criminal Justice Responses to Trafficking in Persons and Smuggling of Migrants”**

**1. Duration and Participants**

- From 15 May to 20 June 2019
- 21 overseas participants from 17 jurisdictions
- 7 domestic participants

**2. Programme Overview**

Globalization has provided opportunities for the worldwide expansion of the legitimate exchange of goods, transportation of persons, and transborder financial and information flows. At the same time, globalization has facilitated illegal trade. In fact, one of the negative externalities of globalization is the expansion of transnational criminal organizations.

Transnational criminal organizations are active in a variety of illegal conduct for gaining a huge amount of illicit benefits. Such illegal conduct includes trafficking of drugs, firearms, counterfeited products and human beings and smuggling of migrants. Indeed, trafficking in persons and smuggling of migrants are, for perpetrators, lucrative businesses and major forms of transnational organized crime.

In order to successfully suppress trafficking in persons and smuggling of migrants, law enforcement should conduct effective investigations with full use of all available investigative techniques so that they can reach the masterminds and adequately track down the crime proceeds. In particular, taking into account the mercenary nature of these crimes, there is no doubt that deprivation of financial or other benefits is one of the most effective countermeasures against criminal organizations. Therefore, it is of vital importance to identify, trace, freeze, seize and confiscate illicit proceeds acquired through those crimes.

This program offers participants an opportunity to share experiences and knowledge focusing on best practices to combat trafficking in persons and smuggling of migrants and to establish bases for future international cooperation through understanding the laws and systems of other countries.

**3. Lectures**

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

- Visiting Experts
  - Ms. Janice Brennan  
Barrister

- Mr. Martin Fowke  
Team Leader, Normative & Policy, Human Trafficking & Migrant Smuggling Section  
Division of Treaty Affairs United Nations Office on Drugs and Crime (UNODC)
- Mr. Severino H Gana, Jr.  
Former Senior Deputy State Prosecutor  
Department of Justice, Republic of the Philippines

○ Lecturers

- Mr. Shinji Akimoto  
Deputy Director  
Anti-Money Laundering Office, Organized Crime Department, Criminal Affairs  
Bureau, National Police Agency
- Mr. Jun Arai  
Superintendent  
Anti Trafficking in Persons, Safety Division, Community Safety Bureau, National  
Police Agency
- Mr. Masakuni Togami  
Inspector  
Document Examination Office, Haneda Airport District Office, Tokyo Regional  
Immigration Services Bureau, Ministry of Justice
- Ms. Makiko Naka  
Professor, Department of Comprehensive Psychology, Ritsumeikan University