

**The 22nd UNAFEI UNCAC Training Programme**  
**“Detection, Investigation, Prosecution and Adjudication of High-Profile Corruption”**

**1. Duration and Participants**

- From 9 October to 15 November 2019
- 25 overseas participants from 23 countries
- 6 domestic participants (Japan)

**2. Programme Overview**

This programme dealt with the main theme of effective measures to detect, investigate, prosecute and adjudicate corruption cases involving high-profile persons, such as politically exposed persons, high-ranking public officials and managers of state-owned, state-controlled and multinational enterprises. In particular, under the main theme, the following three topics were discussed intensively in this programme: (1) detecting, investigating and prosecuting corruption of a highly secretive and complex nature, (2) collecting and analysing electronic data, and (3) overcoming political interference and ensuring integrity of criminal justice authorities.

**3. Lectures**

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

○ Visiting Experts

- Mr. Simon Peh Yun-lu  
Commissioner of the Independent Commission Against Corruption (ICAC), Hong Kong
- Mr. David Alexander Williams  
Principal Investigator of the ICAC Operations Department, Hong Kong
- Mr. Alun Paul Milford  
Solicitor and former General Counsel of the Serious Fraud Office, United Kingdom
- Dr. Thomas Shara Dougherty  
Southeast Asia International Computer Hacking and Intellectual Property (ICHIP)  
Attorney Advisor  
United States Department of Justice (U.S. DOJ)  
Office of Overseas Prosecutorial Development, Assistance and Training (OPDAT)  
Embassy of the United States of America  
Kuala Lumpur, Malaysia

○ Lecturers from Japan

- Mr. WATABABE Naoki  
Public Prosecutor of Special Investigation Division, Tokyo District Public Prosecutors' Office
- Mr. AKIMOTO Shinji  
Assistant Director of Japan's Financial Intelligence Centre
- Mr. FUKAMACHI Yousuke  
Assistant Director of the Second Investigation Division of the National Police Agency
- Mr. IKEGAKI Kenji  
Chief Investigator of Disclosure Documents, Investigation Division, Securities and Exchange Surveillance Commission
- Mr. NAGANO Masatomi  
Assistant Director of the Cybercrime Division of the Community Safety Bureau of the National Police Agency
- Mr. OBA Tsuneo  
Executive Director of Global Compact Network Japan
- Mr. SUGIURA Yasutomo  
Professor of Nihon University Law School
- Mr. KUMAGAI Takahiro  
Group Leader of the Legal Administration Group, Toyota Tsusho Corporation