

The 24th UNCAC Training Programme

“Identifying, Tracing, Freezing, Seizing, Confiscating and Recovering Proceeds of Corruption: Challenges and Solutions”

1. Duration and Participants

- From 2 to 28 November, 2022
- 30 overseas participants from 21 jurisdictions
- 2 participants from Japan

2. Programme Overview

This programme will mainly focus on the challenges that criminal justice practitioners face in identifying, tracing, freezing, seizing, confiscating and recovering proceeds of corruption and asset recovery, and it will explore solutions to those challenges. In particular, the programme will consider; (i) effective investigative techniques for identifying and tracing proceeds of corruption in each jurisdiction, (ii) accurate and expeditious preservation and secure confiscation of proceeds of corruption, and (iii) international cooperation.

Also, this programme, through lectures on best practices and the participants’ discussions, will enhance the participants’ knowledge of measures to improve anti-corruption efforts in their respective countries and establish a global network for the exchange of updated information on the practices of the respective countries.

3. Lecturers

The following visiting experts from overseas and Japanese experts, as well as UNAFEI faculty members, will give lectures:

- Visiting Experts
 - Mr. Federico Paesano
Senior Financial Investigation Specialist,
Basel Institute on Governance
 - Mr. Tuomas Salminen
External Affairs Coordinator,
Office of the Director, Division of External Operation, Registry,
International Criminal Court
 - Ms. Vera Wang
External Affairs Coordinator,
Office of the Director, Division of External Operation, Registry,
International Criminal Court

- Japanese Experts
 - Mr. SATO Takuma
 - Deputy Director of Second Investigation Division,
 - Criminal Investigation Bureau,
 - National Police Agency
 - Mr. YUKI Takeshi
 - Chief, Japan Financial Intelligence Center (JAFIC),
 - National Police Agency
 - Mr. ICHIKAWA Hiroshi
 - Public Prosecutor,
 - Director of Special Investigation Division,
 - Tokyo District Public Prosecutors Office
 - Mr. SEKI Yoshitaka
 - Public Prosecutor,
 - Deputy Director of Public Security Division,
 - Tokyo District Public Prosecutors Office