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## MAIN STAFF OF UNAFEI

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### Directorate

Mr. SENTA Keisuke	Director
Mr. MORINAGA Taro	Deputy Director

### Faculty

Mr. YUKAWA Tsuyoshi	Professor, Chief of Training Division
Ms. WATANABE Ayuko	Professor
Mr. YOSHIMURA Koji	Professor
Mr. MINOURA Satoshi	Professor
Ms. AKASHI Fumiko	Professor
Mr. YAMADA Masahiro	Professor
Mr. HIRANO Nozumu	Professor
Mr. WATANABE Hiroyuki	Professor, Chief of Information and Public Relations
Ms. YAMAMOTO Mana	Professor, Chief of Research Division
Mr. TSUJI Takanori	Professor
Mr. Thomas L. SCHMID	Linguistic Adviser

### Secretariat

Mr. JIMBO Katsuhiko	Chief of Secretariat
Mr. SHOJIMA Naoki	Chief of General and Financial Affairs Section
Mr. ITO Jin	Chief of Training and Hostel Management Affairs Section

**AS OF 31 DECEMBER 2016**

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## **2016 VISITING EXPERTS**

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### **THE 162ND INTERNATIONAL SENIOR SEMINAR**

Prof. Robert Canton	Professor in Community and Criminal Justice De Montfort University United Kingdom
Ms. Beverly Diane Williams	President Emeritus of Safer Foundation U.S.A

### **THIRD UNAFEI CRIMINAL JUSTICE TRAINING PROGRAMME FOR FRENCH-SPEAKING AFRICAN COUNTRIES**

Ms. Marie Compère	Vice-Président Chargé de l'Instruction Tribunal de Grande Instance de Créteil France
Mr. David De Pas	Vice-Président Chargé de l'Instruction Pôle Anti-Terroriste Tribunal de Grande Instance de Paris France
Ms. Christiana Fomenky	Crime Prevention and Criminal Justice Officer United Nations Office on Drugs and Crime (UNODC- ROSEN) Dakar, Senegal

### **THE 163RD INTERNATIONAL TRAINING COURSE**

Dr. Sita SUMRIT	Chief of Women and Children Empowerment Programme Thailand Institute of Justice (TIJ) Thailand
Ms. Tracy LIU	Child Protection Advisor NCA CEOP Command / Child Protection Team United Kingdom

### **THE 164TH INTERNATIONAL TRAINING COURSE**

Dr. Kerry BAKER	Senior Lecturer London South Bank University United Kingdom
Mr. Clement OKECH	Assistant Director Probation Service Kenya

APPENDIX

Mr. David PRESCOTT  
Director of Professional Development and  
Quality Improvement  
Becket Family of Services  
United States of America

**THE 19TH UNAFEI UNCAC TRAINING PROGRAMME**

Mr. Dimitri Vlassis  
Chief of the Corruption and Economic  
Crime Branch  
United Nations Office on Drugs and Crime  
Vienna, Austria

Mr. Tony Kwok  
Former Deputy Commissioner and Head of  
Operations  
Independent Commission Against  
Corruption  
Hong Kong

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## **2016 UNAFEI PARTICIPANTS**

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### **THE 162ND INTERNATIONAL SENIOR SEMINAR**

#### **Overseas Participants**

Ms. Hosne Ara AKTER	Special Officer (District Judge) Office of the Registrar General Supreme Court of Bangladesh Bangladesh
Mr. Tashi PHUNTSHO	Trainer Royal Bhutan Police Training Institute Royal Bhutan Police Bhutan
Mr. Thiago Ferreira OLIVEIRA	Federal Prosecutor Federal Prosecutor's Office of Maranhão Federal Public Prosecution Services Brazil
Mr. Nilton Joaquim OLIVEIRA JUNIOR	Internal Affairs Inspector/Police Chief Internal Affairs/General's Office Civil Police of the Federal District Brazil
Mr. Seraphin Ramazani NYEMBO	Research Head Office Head Quarter Office of Schools and Trainings Congolese National Police Democratic Republic of the Congo
Ms. Grace Achieng OJUNGA	Principal Probation Officer Probation and Aftercare Service/Institutions Ministry of Interior and Coordination of National Government Kenya
Mr. Joseph Kala MUASYA	Chief Probation Officer, Field Service Division Probation and Aftercare Service Ministry of Interior and Coordination of National Government Kenya
Mr. George Odhiambo DIANGA	Deputy Officer in Charge Kamiti Main Prison Kenya Prisons Service Kenya
Mr. Min Kyaw Thu	Head of Branch (Law Enforcement) Division against Transnational Crime Myanmar Police Force Myanmar

APPENDIX

Mr. Allah Dad ROSHAN	District and Sessions Judge/Special Judge District Judiciary High Court of Balochistan Pakistan
Mr. Zachary SITBAN	Executive Director Crime Prevention and Restorative Justice Department of Justice and Attorney General Papua New Guinea
Mr. Jeffrey Mala MESA	Principal Legal Officer-Indictment Crimes Public Solicitors Office Papua New Guinea
Mr. Thachvud PUTTISOMBAT	Judge The Central Labour Court The Court of Justice Thailand
Ms. Sumalee MADAM	Senior Probation Officer Lampang Probation Office Department of Probation, Ministry of Justice Thailand
Mr. Benjamin C. CUTAY, Jr. (Course Counsellor)	Assistant Regional Director Parole and Probation Administration Region XI Department of Justice Philippines
<b>Japanese Participants</b>	
Mr. JIMI Takeshi	Deputy Director Trial Department Osaka District Public Prosecutors Office
Mr. MIZUKAMI Taihei	Deputy Director Haruna Juvenile Training School for Girls
Mr. NAKAMURA Hideo	Director Planning and Coordination Division Tokyo Probation Office
Mr. NISHIMOTO Masao	Director General Affairs Division Tohoku Regional Parole Board
Ms. SHIMADA Tamaki	Judge Tokyo District Court
Mr. WAKIMOTO Yuichiro	Principal Supervisor Foreign Affairs Division Osaka Prison

**THIRD CRIMINAL JUSTICE TRAINING PROGRAMME  
FOR FRENCH-SPEAKING AFRICAN COUNTRIES**

**Overseas Participants**

M. BADO Idrissa Nibilma	Juge d'Instruction Tribunal de Grande Instance de Ouagadougou Burkina Faso
Mme. KANZIE Antoinette	Substitut Général Parquet Général, Cour d'Appel de Ouagadougou Burkina Faso
M. TAPSOBA Maxime	Enseignant Permanent Ecole Nationale de Police, Direction Générale de la Police Nationale Burkina Faso
M. ZONO Oumarou Neant	Juge du Siègе, Président de Chambre Correctionnelle Tribunal de Grande Instance de Ouagadougou Burkina Faso
M. BLE Roger	Juge du Siègе Tribunal de Yopougon Cote d'Ivoire
M. GBOSSOUNA Mianhorо Thomas	Formateur Direction de la Police des Stupéfiants et des Drogues Cote d'Ivoire
Mme. GUIRO Kourouma Sabore	Sous-Directeur des Affaires Pénales et des Grâces Direction des Affaires Civiles et Pénales Ministère de la Justice, des Droits de l'Homme et des Libertés Publiques Cote d'Ivoire
Mme. KAMAGATE Nina Claude Amoatta	Juge d'Instruction Tribunal du Plateau Cote d'Ivoire
M. DIASSANA Karaba Michel	Juge d'Instruction Pôle Judiciaire spécialisé, Tribunal de Grande Instance de la Commune VI de Bamako Mali
M. DIAWARA Mahamadou Bandjougou	Avocat Général pres la Cour d'Appel de Mopti Mali

APPENDIX

M. DOLO Assama	Procureur de la République Tribunal de Grande Instance de Kayes Mali
M. FOFANA Brahim	Commissaire Divisionnaire Direction de la Police Judiciaire, Police Nationale du Mali Mali
M. BABANA Mohamedahmed Khayna	Procureur de la République Tribunal de la Wilaya Nouakchott Nord Mali
M. ELEYATT Nehah	Chef Service de la Police Judiciaire et des Mineurs Direction de la Police Judiciaire e de la Sécurité Publique, Direction Generale e la Surete Nationale Mauritanie
M. OULD NAHY Mohamed Bouya	Directeur des Etudes, de la Législation et de la Coopération Ministère de la Justice Mauritanie
M. SAID El-Moustapha	Procureur de la République du Gogol Parquet Général Mauritanie
M. AKINE Ali	Doyen des Juges d'Instruction Tribunal de Grande Instance hors Classe de Niamey Niger
M. GOUBE Abdoulaye	Premier Substitut du Procureur de la République Parquet, Tribunal de Grande Instance Hors Classe de Niamey Niger
M. IDE Oumarou Zazi	Chef de Division Direction des Affaires Pénales, Ministère de la Justice Niger
M. YACOUBA Tahirou	Adjoint au Directeur de la Police Judiciaire Direction de la Police Judiciaire, Direction Generale de la Police Nationale Niger
M. MUAMBA Kankolongo Sylvain	Counseiller Cour d'Appel de Kinshasa-Matete République Démocratique du Congo

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M. MUSEME Ngaruka Christophe	Premier Substitut du Procureur de la République Parquet de Grande Instance République Démocratique du Congo
Mme. NZEBA Kapangu Marie Josée	Présidente Tribunal pour Enfants République Démocratique du Congo
M. DEME Ibrahima Hamidou	Substitut du Procureur Général Parquet Général, Cour d'Appel de Dakar Sénégal
M. DIOUF Augustin	Juge d'Instruction Tribunal de Grande Instance hors Classe de Dakar Sénégal
M. DIOUF Mamadou	Président Tribunal de Grande Instance de Thiès Sénégal
M. DIOUF Moustapha	Chef de Division de la Formation et Directeur des Etudes Direction de l'Ecole Nationale de Police et de la Formation Permanente Direction Générale de la Police Nationale Sénégal
M. ALGHASSIM Khami	Procureur de la République Tribunal de Grande Instance de N'Djamena Tchad
M. BENGUELA Guidjinga	Sous-Directeur des Affaires Criminelles Direction de la Police Judiciaire, Direction Générale de la Police Nationale Tchad
M. KAGONBE Moïse	Juge d'instruction 2ème cabinet, Tribunal de Grande instance de N'Djamena Tchad
M. NDOUTAMIAN Robert	Président Tribunal de Grande Instance Tchad

### THE 163RD INTERNATIONAL TRAINING COURSE

#### **Overseas Participants**

Ms. LIZA Mahfuza	Assistant Superintendent of Police Police Headquarters Bangladesh Police Bangladesh
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APPENDIX

Mr. DORJI Urung	Officer Commanding Royal Bhutan Police Bhutan
Mr. SUIAMA Sergio Gardenghi	Federal Prosecutor Rio de Janeiro Prosecution Service Office Federal Prosecution Service Brazil
Ms. N'GORAN Marie Estelle Bomo	Deputy State Prosecutor at the Court of Adzope Office of the Prosecutor at the Court of Abidjan Ministry of Justice Cote d'Ivoire
Mr. MORSY Abdelalim Farouk	Senior Public Prosecutor Supreme State Security Prosecution Public Prosecution Egypt
Mr. DANSOKO Dondon	Deputy Central Police Superintendent Central Police Station of the Commune of Dixinn Ministry of Security and Civil Protection Guinea
Mr. ALMAJALI Refat Nayel	Head of Planning and International Cooperation Division Public Security Secretariat Public Security Directorate Jordan
Ms. GICHANA Zipporah Wawira	Resident Magistrate Children's Court - Family Division Kenya
Ms. MWANGI Maryanne Njeri	Principal Prosecution Counsel County Affairs and Regulatory Prosecution Office of the Director of Public Prosecution Kenya
Mr. CHANTHAPANYA Vanhnakone	Director of Legal Opinion Division Legal Affairs Department Ministry of Justice Lao PDR
Ms. YUSOF Zamrosni	Senior Investigation Officer Crime Investigation Department Royal Malaysia Police Malaysia
Ms. YUSOP Yusnany	Investigation Officer Crime Investigation Department Royal Malaysia Police Malaysia

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Ms. THOIFA Mariyam	Unit Head Prosecution Department, Family and Child Unit Prosecutor General's Office Maldives
Mr. FOFANA Bandiougou	Republic Attorney Tribunal of Mopti Ministry of Justice Mali
Ms. NYAMSUREN Munkhtuya	Specialist Legal Reform Department Ministry of Justice Mongolia
Mr. Soe Myint Lay	Assistant Director Law Department Bureau of Special Investigation Myanmar
Mr. SHARMA Yadunath	District Attorney District Government Attorney, Palpa Office of the Attorney General Nepal
Mr. MAJEED Rashid	District and Sessions Judge, Bagh High Court (Government of AJK) Pakistan
Mr. KUMARARATNAM Prabakaran	Deputy Solicitor General Criminal Attorney General's Department Sri Lanka
Ms. SANGVIROON Soracha	Judge Nakhonratchasima Provincial Court Court of Justice Thailand
Mr. VIPOLCHAI Nisit	Public Prosecutor The Office of Provincial Wiengsra The Office of the Attorney General Thailand
Mr. KHUSANOV Anvar	Chairman Judge Yashnabad District Court on Criminal Matters Uzbekistan
Mr. NGUYEN Hoanh Dat	Vice Head of Division of Mutual Legal Assistance Department for International Cooperation and Mutual Legal Assistance Supreme People's Procuracy of Vietnam Viet Nam

## APPENDIX

### **Japanese Participants**

Mr. AKISHINO Kuniharu	Specialist for New Psychoactive Substances Narcotic Control Department Kanto-Shinetsu Regional Bureau of Health and Welfare
Mr. HOSONO Takahiro	Judge Osaka High Court
Ms. KOBAYASHI Reiko	Judge Tokyo District Court
Mr. NAKAMIZO Tsukushi	Coast Guard Officer 11th Regional Coast Guard Headquarters
Ms. NODA Ayaka	Chief Inspector National Police Agency
Ms. SAKURAI Tomoko	Public Prosecutor Osaka District Public Prosecutors Office
Mr. TAKAI Kentaro	Public Prosecutor Yamagata District Public Prosecutors Office

## **THE 164TH INTERNATIONAL TRAINING COURSE**

### **Overseas Participants**

Mr. Hossen Talukder Md SHAFAYET	Principal (Deputy Director) Department of Social Services Ministry of Social Welfare Bangladesh
Mr. Ugyen KELZANG	Superintendent of Police Division IX, Trashigang, Royal Bhutan Police Bhutan
Ms. Ahiram Bruno De ALMEIDA	Procedural Analyst Office of Federal Prosecution in State of Sergipe Federal Prosecution Service Brazil
Mr. Jean Cler BRUGNEROTTO	Federal Prison Agent Federal Prison of Campo Grande Federal Prison Department Brazil
Mr. Celestin BEUGRE	Magistrate Ministry of Justice Cote d'Ivoire
Mr. Konan Seraphin KOUAME	Judge in Correctional and Civil Matters Higher Level Court of Abengourou Ministry of Justice Cote d'Ivoire

ANNUAL REPORT FOR 2016

Mr. Fisi Tausia NASARIO	Divisional Prosecuting Officer / Southern Prosecution Fiji Police Force Fiji
Mr. Viliame VOSAMURI	Divisional Rehabilitation Officer Rehabilitation Unit Fiji Corrections Service Organization Fiji
Mr. Ahmad Ali ALQUDAH	Training Section Chief Training Section, Juvenile Police Department Jordan
Mr. Iyad Mohammad ALZOUBI	Prison Director Aqaba Prison, Prison Service Jordan
Ms. Joy Naitore Nkirote RIUNGU	Senior Probation Officer Field Services Division Probation and Aftercare Service Kenya
Mr. Muhammad Razmee ABD RAZAK	Principal, Tunas Bakti Approved School Department of Social Welfare Malaysia Malaysia
Ms. Fathimath Roona	Director Juvenile Crime Prevention Advocacy and Research Juvenile Justice Unit, Ministry of Home Affairs Maldives
Ms. Narantuya CHOIJANTSAN	Senior Officer Department of the Treaty, Law and Cooperation, Ministry of Justice and Internal Affairs Mongolia
Mr. Aung Myo Cohn	Assistant Director Prisons Department, Ministry of Home Affairs Myanmar
Ms. Mariana MARTIN	Head, Community Supervision Rehabilitation and Reintegration Namibian Correctional Service Namibia
Ms. Meunajo TJIROZE	Head Mental Health and Special Needs Offenders Rehabilitation and Reintegration Namibian Correctional Service Namibia

## APPENDIX

Mr. Ishfaq AHMED	Deputy Inspector General Baltistan Division Police Department (Government of Gilgit Baltistan) Pakistan
Ms. Linda Sagi Masina DENTANA	Probation Officer Community Based Corrections Department of Justice and Attorney General Papua New Guinea
Ms. Veronica Liliana AGUILAR BACA	Head of the Family Police Station Direction of Protection of Family and Vulnerable People National Police of Peru Peru
Ms. Jeza Mae Sarah Calauag SANCHEZ	Administrative and Legal Officer Office of the Chief Bureau of Jail Management and Penology Philippines
Ms. Fara Lorena DE AVILA MACHADO	National Technical Assistant Branch Technical National Subaddress National Rehabilitation Institute (INR) Ministry of Interior Uruguay
Mr. CHAN Kai Pong Albert (Observer)	Principal Officer Hong Kong Correctional Services Department Hong Kong
Mr. YongJu SOHN (Observer)	Director, Welfare Section Ulsan Detention Centre Korea
<b>Japanese Participants</b>	
Mr. DAINAKA Hiroyuki	Probation Officer Shizuoka Probation Office
Mr. FUJIO Tomonori	Public Prosecutor Matsue District Public Prosecutors Office
Mr. FURUHASHI Takuya	Director of 1st Division of Juvenile Correction Service Takamatsu Regional Correction Headquarters
Mr. FURUKAWA Mitsuhiro	Public Prosecutor's Assistant Officer Osaka District Public Prosecutors Office
Mr. KAMIYA Eisuke	Probation Officer Tokyo Probation Office

## ANNUAL REPORT FOR 2016

Mr. SATOMI Akira  
Principal Specialist  
Fukuoka Juvenile Classification Home  
Kokura Branch

Mr. YANAI Ryouichi  
Family Court Investigating Officer  
Mito Family Court  
Tsuchiura Branch

### THE 19TH UNAFEI UNCAC TRAINING PROGRAMME

#### **Overseas Participants**

Ms. Shabera Sultana KHANAM

Deputy Director  
Legal and Prosecution  
Anti-Corruption Commission  
Bangladesh

Mr. Sangay JAMTSHO

Administration/Procurement Officer  
Police Training Institute  
Royal Bhutan Police  
Bhutan

Mr. Ivan Claudio MARX

Federal Prosecutor  
Office of Federal Prosecution  
Anti-Corruption Chamber  
Federal Prosecution Service  
Brazil

Ms. Sinath CHAING

Judge  
Supreme Court  
Cambodia

Mr. Wael KHORSHID

Chief Judge  
Technical Bureau of the Court, Criminal Dept.  
Egyptian Court of Cassation  
Egypt

Mr. Uttam Vijay NAIDU

Assistant Superintendent  
Criminal Investigation  
Fiji Police Force  
Fiji

Mr. Edmond Emanuel COOPER

Senior Superintendent, Deputy Commander  
B Division  
Guyana Police Force  
Guyana

Ms. Claudia Maria SOLIS  
HOFFMANN

Judge  
Judgement Court  
Supreme Court of Justice  
Honduras

Mr. Amir NURDIANTO

Investigator and Prosecutor  
Directorate of Prosecution  
Corruption Eradication Commission  
Indonesia

APPENDIX

Ms. Gulnaz SHAIKHINA	Senior Prosecutor International Cooperation Administration Law Enforcement Academy of the General Prosecutor's Office Kazakhstan
Mr. Eldar FARKHADOV	Chief Inspector Organizational and Juridical Department State Service for Combating Economic Crime Kyrgyz Republic
Mr. Sibounzom BOUNLOM	Director, Prosecutor Criminal Inspection Division The Office of Middle People Prosecutor Lao PDR
Ms. Lujaina MOHAMED	Investigation Officer Investigation Division Anti-Corruption Commission Maldives
Mr. Alhousseiny TRAORE	Chief Superintendent of Police Office of Strategies and Technologies Cooperation National Police Headquarters Mali
Mr. Aung Myo	Director Administration Division Bureau of Special Investigation Myanmar
Mr. Pramod Kumar SHRESTHA VAIDYA	Judge Judiciary Court of Appeal Patan Nepal
Ms. Lillian VEVARA	Deputy State Solicitor-Procurement Law Office of State Solicitor Department of Justice and Attorney General Papua New Guinea
Ms. Diana Mayra PAICO GUEVARA	Prosecutor Deputy Specializing in Corruption Offenses Corporate Supra-Provincial Public Prosecutor's Office The Office of Attorney General Peru
Mr. Basilio Thomas WANI	Director for Administration Jubek State Police HQs South Sudan National Police Service South Sudan

ANNUAL REPORT FOR 2016

Mr. Conganige Asitha Suraj Geethendra ANTHONY	Assistant Director Legal Legal Division Commission to Investigate Allegations of Bribery or Corruption Sri Lanka
Mr. Ravshan Rabi RABIZODA	Investigator Investigation Department Agency for State Financial Control and Fight with Corruption Tajikistan
Mr. Sengoka Geofrey MNDAMBI	Public Prosecutor Investigation Department Prevention and Combating of Corruption Bureau Tanzania
Ms. Alina ZHOVNYTSKA	Senior Prosecutor Specialized Anti-Corruption Prosecutor's Office Ukraine
Mr. Ulugbek ABDURAKHMANOV	Deputy Prosecutor District Public Prosecutor's Office of Tashkent City Uzbekistan
Mr. NGUYEN Quoc Huy	Prosecutor's Assistant Legal and Procutorial Science Management the Supreme People's Procuracy of Viet Nam Viet Nam
<b>Japanese Participants</b>	
Ms. AONO Hatsue	Assistant Judge Matsuyama District Court
Mr. MISAWA Takashi	Judge Osaka District Court
Mr. SUGAWARA Hisaoki	Securities Investigator Securities and Exchange Surveillance Commission
Mr. TAKEDA Motoki	Public Prosecutor Osaka District Public Prosecutors' Office Sakai Branch
Mr. YUASA Kenta	Public Prosecutor Yamaguchi District Public Prosecutors' Office Shimonoseki Branch