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## MAIN STAFF OF UNAFEI

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### Directorate

Mr. SENTA Keisuke	Director
Mr. ISHIHARA Kayo	Deputy Director

### Faculty

Mr. YUKAWA Tsuyoshi	Professor, Chief of Training Division
Ms. WATANABE Ayuko	Professor
Mr. MATSUMOTO Takeshi	Professor
Mr. YOSHIMURA Koji	Professor
Mr. MINOURA Satoshi	Professor
Mr. AKASHI Fumiko	Professor
Mr. YAMADA Masahiro	Professor
Mr. HIRANO Nozomu	Professor
Ms. WATANABE Hiroyuki	Professor, Chief of Information and Public Relations
Dr. 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. HAGIWARA Mutsuo	Chief of General and Financial Affairs Section
Mr. KIKUCHI Yoshimi	Chief of Training and Hostel Management Affairs Section

**AS OF 31 DECEMBER 2017**

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**2017 VISITING EXPERTS**

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**THE 165TH INTERNATIONAL SENIOR SEMINAR**

Dr. Ann Skelton	Professor Director of Centre for Child Law University of Pretoria
Dr. Richard Dembo	Professor Department of Criminology College of Behavioural & Community Sciences University of South Florida
Dr. Eduardo Vetere	(Former) Director Division for Treaty Affairs United Nations Office on Drugs and Crime (UNODC)
Dr. Matti Joutsen	Director European Institute for Crime Prevention and Control (HEUNI)
Mr. Gary Hill	Scientific Coordinator Milan, Italy-based International Scientific and Professional Advisory Council of the United Nations Crime Prevention and Criminal Justice Program (ISPAC)
Dr. Kittipong Kittayarak	Director Thailand Institute of Justice (TIJ)

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

Mr. Thomas Meindl	Vice-Président Chargé de l'Instruction Tribunal de Grande Instance de Bastia France
Ms. Alice Cherif	Vice-Procureur Chef de la section F1 Lutte contre la cybercriminalité Tribunal de Grande Instance de Paris France
Mr. Patrick Boismenu	Crime Prevention and Criminal Justice Officer (Cybercrime) United Nations Office on Drugs and Crime (UNODC) Programme Office for Tunisia Tunis, Tunisie

APPENDIX

**THE 166TH INTERNATIONAL TRAINING COURSE**

Dr. Francesco Testa	Chief Prosecutor Chieti Prosecutors' Office Italy
Mr. Joseph Wheatley	Trial Attorney Organized Crime and Gang Section (OCGS), United States Department of Justice United States
Ms. Santanee Ditsayabut	Provincial Public Prosecutor Office of Attorney General Thailand

**THE 167TH INTERNATIONAL TRAINING COURSE**

Dr. Andrea Moser	Director General Women Offender Sector Correctional Service Canada Canada
Ms. Chiara Bologna	Associate Programme Officer United Nations Interregional Crime and Justice Research Institute Italy
Dr. Rohan Gunaratna	Director International Centre for Political Violence and Terrorism Research Nanyang Technological University Singapore
Ms. Sabariah Binte Mohamed Hussin	Research Analyst International Centre for Political Violence and Terrorism Research Nanyang Technological University Singapore

**THE 20TH UNAFEI UNCAC TRAINING PROGRAMME**

Ms. Mary Butler	Chief of International Unit Money Laundering and Asset Recovery Section Department of Justice United States
Mr. Vincent Lim	Senior Deputy Director (Private Sector / Financial Investigations and Policy) Corrupt Practices Investigation Bureau Singapore

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Mr. Vladimir Aras

Federal Appellate Prosecutor  
Federal Prosecution Service  
Brazil

Dr. Eduardo Vetere

Vice President  
International Association of Anti-Corruption  
Authorities  
Italy

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**2017 UNAFEI PARTICIPANTS**

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**THE 165TH INTERNATIONAL SENIOR SEMINAR**

**Overseas Participants**

Mr. Rinzin DORJI	Superintendent of Police Division VIII, SAMDRUP JONGKHAR Royal Bhutan Police Bhutan
Ms. Alessandra Charbel Janiques REBOUCAS	State Prosecutor Office of the Prosecution in the Protection of Childhood and Youth in Juvenile Justice in SAMAMBAIA/DF Office of the Prosecution of the Federal District and Territories of Brazil Brazil
Mr. Luiz Ricardo DUARTE	Director Directorship of Citizen Safety Public Safety Department of Santa Catarina State Brazil
Mr. Pablo Neri PEREIRA	Chief of Operation Section Chief of Staff Office Military Police of Santa Catarina State Brazil
Mr. Terepai OBEDA	Senior Probation Officer Probation Service Ministry of Justice Cook Islands
Mr. Tuaine Manavaroa Junior MANAVAROA	Probation Officer Probation Service Ministry of Justice Cook Islands
Mr. Bi Ohou Noel BOTI	Investigating Judge Court Division Ministry of Justice, Human Rights and Public Liberty Cote d'Ivoire
Mr. Koffi Jean Claude ABOYA	Counsellor Court of Appeal Ministry of Justice, Human Rights and Public Liberty Cote d'Ivoire
Mr. Rootman Estivens PEREZ ALVARADO	Criminal Policy Secretary Public Ministry of Guatemala Guatemala

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Mr. Zacharia Kuria MWANGI	Superintendent Administration Police Service National Police Service Kenya
Mr. Basheer MOHAMED	Head Family and Child Protection Department Maldives Police Service Maldives
Ms. Zaeema Nasheed ABOOBAKURU	Registrar Juvenile Court Maldives
Mr. Zaw Min Oo	Commander of Region (3) Yangon Drug Enforcement Division, Myanmar Police Force Ministry of Home Affairs Myanmar
Ms. Meera CHAUDHARY	Superintendent of Police Central Investigation Bureau, Kathmandu Nepal Police Nepal
Mr. Surendra Prasad MAINALI	Joint Director Human Resource Development Department Training Directorate, NAXAL Nepal Police Nepal
Mr. Yam Bahadur BANIYA	District Attorney District Government Attorney Office MAKAWANPUR Nepal
Mr. Ghulam Ali	Director Ministry of Human Rights Government of Pakistan Pakistan
Mr. Rahim Gul	Secretary Law & Prosecution, Law Department GILGIT-BALTISTAN GILGIT Pakistan
Ms. Liana Edith ORTEGA	Responsible for Station Service Childhood and Adolescents National Police Panama
Mr. Luis Alberto ZEGARRO	Director Office of Citizen Participation Public Security Ministry Panama

## APPENDIX

Ms. Cathy Fred KAIUN	Assistant Director-Restorative Justice Crime Prevention & Restorative Justice Branch Department of Justice & Attorney General Papua New Guinea
Mr. Collin SAKAP	Assistant Director-Community Engagement Crime Prevention & Restorative Justice Coordination Branch Department of Justice & Attorney General Papua New Guinea
Ms. Elly Elis NAPHAL	Senior Probation Officer Community Based Correction Department of Justice & Attorney General Papua New Guinea
Ms. Suzie Uware VUVUT	Chief Probation Officer Community Based Corrections-Probation Services Department of Justice & Attorney General Papua New Guinea
Mr. Omega Jireh Deocares FIDEL	Chief, Case Monitoring Division Directorate for Investigation and Detective Management Philippine National Police Philippines
Ms. Kattiya RATANADILOK	Director Research and Development Institute Department of Juvenile Observation and Protection (DJOP) Thailand
<b>Japanese Participants</b>	
Ms. ETO Junko	Public Prosecutor Tokyo District Public Prosecutors Office
Mr. NAKAGAWA Takahisa	Judge Kobe District Court
Mr. NAKAZAWA Satoshi	Chief Family Court Investigating Officer Kofu Family Court
Mr. NISHIE Naoto	Rehabilitation Manager Chugoku Regional Parole Board
Mr. YAMAMOTO Masaya	Principal Treatment Supervisor Osaka Medical Prison

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

**Overseas Participants**

M. BADO Idrissa Nibilma	Juge d'Instruction près le Tribunal de Grande Instance de Ouagadougou Burkina Faso
Mme. COULIBALY Aïssatou	Substitut du Procureur Général près la Cour d'Appel de Ouagadougou Burkina Faso
Mme. DANGO Florence	Juge du siège Tribunal de Grande Instance de Ouagadougou Burkina Faso
M. TARBANGDO Gérard	Chef de la Division des Investigations Criminelles Pénale à l'Ecole Nationale de Police Burkina Faso
M. KOFFI Konan Emile	Juge du Siège Tribunal de Première Instance d'Abidjan Plateau Cote d'Ivoire
M. KRAH Kouakou Auguste	Commandant de Compagnie d'Adzopé Gendarmerie Nationale Cote d'Ivoire
M. OSSOHOU Avis Léopold	Chef de section d'Enquête Direction de la police criminelle Ministère d'Etat, Ministère de l'intérieur et de la sécurité Cote d'Ivoire
Mme. SAKHANOKHO Fatoumata	Juge Tribunal de Commerce d'Abidjan Cote d'Ivoire
M. ZOHO Gouet Jérôme	Substitut Général au Parquet Général près la Cour d'Appel de Daloa Cote d'Ivoire
M. DIABATE Karime	Juge de Paix à Compétence Etendue de Bankass Tribunal de Grande Instance de Mopti Mali
M. DJIRE Abdoulaye	Commissaire Principal Commissariat de Police du 15e Arrondissement du District de Bamako Police Nationale Mali



## APPENDIX

M. DOLO Assama	Procureur de la République Tribunal de Grande Instance de Kayes Mali
M. YATTARA Mahamadou	Substitut du Procureur Tribunal de Grande Instance de la Commune I Bamako Mali
M. AHMED SALEM Yacoub	Substitut du Procureur au Tribunal de Nouakchott Nord Mauritanie
M. ELEYA Ely	Ministère de l' Intérieur, Directeur de la lutte contre la Criminalité Economique et Financière Mauritanie
M. KHABOUZI Yacoub	Conseiller Ministère de la Justice Mauritanie
M. NAHY Mohamed Bouya	Directeur des Etudes, de la Législation et de la Coopération Ministère de la Justice Mauritanie
M. DIAOUGA Yaou	Adjoint au Directeur de la Police Judiciaire Police Nationale Niger
M. MANIROU Maman	Juge d'Instruction au Pôle antiterroriste Tribunal de Grande Instance Hors Classe de Niamey Niger
M. NASSIROU Mahaman Sofo Falalou	Premier Substitut du Procureur de la République près le Tribunal de Grande Instance Hors Classe de Niamey Niger
M. OFFEN Harouna Mounkaïla	Judiciaire Spécialisé en Matière Economique et Financière Tribunal de Grande Instance Hors Classe de Niamey Niger
Mme. KANJINGAMBA Elysée Matumpu	Juge Tribunal de Paix Kinshasa Ngauema République Démocratique du Congo
M. KATANGA Léon Muamba	Premier Substitut du Procureur de la Republique Parquet de Grande Instance République Démocratique du Congo

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Mme. RUHAMYA Nanzige Marie Claire	Magistrat Parquet de Grande Instance de Kinshasa Matete République Démocratique du Congo
M. BA Mouhamadou Lamine	Président Tribunal d'Instance de Pikine Sénégal
M. DEME Ibrahima Hamidou	Substitut du Procureur Général Parquet Général, Cour d'Appel de Dakar Sénégal
M. DIOP El Hadji Babacar	Directeur Adjoint Direction des Services Judiciaires Ministère de la Justice Sénégal
M. SARR Adramé	Direction Générale de la Police Nationale Sénégal
M. ABBO ABAKAR BRAHIM	Président Tribunal de Grande Instance de N'Djamena Tchad
M. ALGHASSIM Khamis	Magistrat à la Chancellerie Ministère de la Justice Tchad
M. MAHAMAT Charfadine Margui	Directeur Adjoint de la Police Judiciaire Direction Générale de la Police Nationale Tchad
M. MEIN-HEL Konaye	Juge d'instruction du 3ème Cabinet Tribunal de Grande Instance de N'Djamena Tchad

### THE 166TH INTERNATIONAL TRAINING COURSE

#### **Overseas Participants**

Mr. Gevorg MELIKYAN	Senior Specialist Department for Mutual Legal Assistance Ministry of Justice Armenia
Mr. Muhammed AYUB	Additional Superintendent of Police Special Crime Section/Police Headquarters Bangladesh Police Bangladesh
Mr. Md. MAHFUZUL ISLAM	Additional Deputy Commissioner Transnational Crime Division, CTTC Dhaka Metropolitan Police Bangladesh

APPENDIX

Mr. Lhendrup GYELTSHEN	Officer Commanding Royal Bhutan Police Bhutan
Mr. Thiago LEMOS DE ANDRADE	Federal Prosecutor Federal Prosecution Office in Espirito Santo State Federal Prosecution Service Brazil
Mr. Jules Nea HOUEYE	Investigating Judge Court Section of Adzope Ministry of Justice and Human Rights Cote d'Ivoire
Mr. Willy NANSHAKALE Ntumba	Presiding Judge Matadi Tribunal of Great Instance Democratic Republic of the Congo
Ms. Ena Isabel AMAYA SOTO	Prosecutor Special Unit of Extortion District Attorney's Office El Salvador
Ms. Methmany VANNASY	Technical Officer Planning and International Cooperation Department Office of the Supreme People's Prosecutor of Lao PDR
Ms. Ghaniyya ABDUL GHAFOR	Assistant Legal Officer Legal Department Criminal Court Maldives
Mr. Abdoulaye DICKO	Inquiry Judge of the Tribunal Department of Justice Tribunal of Great Instance of Commune IV of District of Bamako Mali
Mr. Moe Thant Zin	Director Crime Division Bureau of Special Investigation Ministry of Home Affairs Myanmar
Mr. Bishwanath BHATTARAI	Bench Officer (Under Secretary) Full Bench Supreme Court of Nepal Nepal
Mr. John LAULE	Senior Legal Officer Legal Policy and Governance Branch Department of Justice and Attorney General Papua New Guinea

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Mr. Ahmed Abdulwahab ADEN	International Coordinator International Department Banadir Regional Court Somalia
Mr. Shanaka Manoj WIJESINGHE	Deputy Solicitor General Attorney General's Department Sri Lanka
Mr. Wasawat CHAWALITTHAMRONG	Head of Cybercrime Sector One Bureau of Technology and Cyber Crime Department of Special Investigation Ministry of Justice Thailand
Ms. Samaporn PUNTARANGKUL	Judge Chiangrai Provincial Court Court of Justice Thailand
Mr. Apichai THONGPRASOM	Public Prosecutor Department of Anti-Human Trafficking Office of the Attorney General Thailand
Mr. Nurali JAVLIEV	Criminal Judge Criminal Court of Yangiyul District of Tashkent Region Uzbekistan
Ms. Nhung Thi NGUYEN	Prosecutor Department for Prosecution and Supervision over Investigation of Criminal Cases Related to Social Orders Supreme People's Procuracy Viet Nam
Mr. Maybin MULENGA	Senior State Advocate National Prosecution Authority Ministry of Justice Zambia
<b>Japanese Participants</b>	
Mr. ANZAI Jiro	Judge Osaka High Court
Mr. KIMURA Tsuyoshi	Chief Inspector Organized Crime Department Criminal Affairs Bureau National Police Agency
Mr. KONDO Masaru	Forensic Chemist (New Psychoactive Substances Analysis) Narcotic Control Department Kanto-Shinetsu Regional Bureau of Health and Welfare

## APPENDIX

Ms. NISHIKAWA Taeko	Public Prosecutor Kobe District Public Prosecutors Office Amagasaki Branch
Mr. OHASHI Koji	Judge Tokyo High Court
Ms. SUZUKI Masami	Public Prosecutor Utsunomiya District Public Prosecutors Office
Ms. TAKATA Ikuko	Public Prosecutor's Assistant Officer Osaka High Public Prosecutors Office
Mr. WAKABAYASHI Kenichi	Chief Response Officer Yokohama Mobile Prevention and Removal Base 3rd Regional Coast Guard Headquarters

### THE 167TH INTERNATIONAL TRAINING COURSE

#### **Overseas Participants**

Mr. Karma TSHEWANG	Officer Commanding Royal Bhutan Police Bhutan
Mr. Carlos Vinicius SOARES CABELEIRA	Federal Prosecutor Espirito Santo Prosecution Service Office Federal Prosecution Service Brazil
Mr. Galih RAKASIWI	Head of Sub Division of Adult Client Society Guidance Adult Society Guidance Section Probation Centre 1st Class East North Jakarta Indonesia
Mr. Ahmad Naser ALTAHARWAH	Director Corrections and Rehabilitation Centre Public Security Directorate Jordan
Mr. Adam AZIM	Head of Counter Terrorism Intelligence Unit Directorate of Intelligence Counter Terrorism Department Maldives Police Service Maldives
Mr. Soufiane AHOUJIL	Executive / Advisor Prison and Reintegration Department Morocco
Ms. Remona Eleanor VISSER	Case Management Officer Windhoek Correctional Facility Namibian Correctional Service Namibia

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Mr. Nanding Navidad BAYLE	Deputy Director National Jail Management and Penology Training Institute Philippines
Ms. Folole Cecillia LEMISIO	Senior Education Facilitator Officer Development Services Unit Samoa Prisons and Corrections Services Samoa
Ms. Chantima UIYYASATHIAN	Penologist, Professional Level Bureau of Rehabilitation Department of Corrections Thailand
Ms. Phoungpaka WILSON	Probation Officer, Professional Level Office of Inspection Department of Probation Thailand
Mr. Helder Cosme MARCAL BELO	National Director National Directorate of Prison Services and Social Reintegration, Ministry of Justice Timor-Leste
Ms. LI Pui Ling (Observer)	Principal Officer Rehabilitation Unit, Lo Wu Correctional Institution Correctional Services Department Hong Kong
Mr. YOUNG JongWoong (Observer)	Inspector Seoul Nambu Detention Centre Korea Correctional Service, Ministry of Justice Korea
Ms. Precilla Quimson CAMPOSANTO (Intern)	Probation Officer Parole and Probation Administration Department of Justice Philippines
<b>Japanese Participants</b>	
Mr. ABE Yuta	Probation Officer Chiba Probation Office
Mr. ADACHI Taku	Judge Criminal Kobe District Court
Mr. KONO Yukio	Chief Supervisor International Affairs Division Yokohama Prison
Mr. SAKATANI Tokuji	Probation Officer Examination Division Chugoku Regional Parole Board

## APPENDIX

Mr. TAKAYAMA Kei	Public Prosecutor Public Security Department Osaka District Public Prosecutors Office
Mr. TSUKAHARA Akihiro	Chief Supervisor Treatment Division, Treatment Department Hiroshima Prison
Mr. YAMANE Sachio	Chief Inspector Foreign Affairs Division Sector III Metropolitan Police Department

### THE 20TH UNAFEI UNCAC TRAINING PROGRAMME

#### **Overseas Participants**

Mr. Mohammad IBRAHIM	Deputy Director Integrated District Office Anti-Corruption Commission Dhaka Bangladesh
Mr. Tandin PENJOR	Legal Officer Legal Division, Crime and Operations Branch Royal Bhutan Police Bhutan
Mr. Frederico Skora LIEBERENZ	Federal Commissioner Repression of Corruption and Abuse of Public Resource Division, Federal Police Brazil
Mr. Tiago SANTOS FARIAS	Chief Adviser for Criminal Matters International Cooperation Unit, Federal Prosecution Service Brazil
Mr. Sovann SRIN	Assistant to Anti-Corruption Unit Anti-Corruption Unit Cambodia
Mr. Gerard NEDEOU TEUBDOYO	Director of Legislation and International Cooperation Directorate General of Human Rights and Legislation, Ministry of Justice Chad
Mr. Mohamed Abdelhamid ELHAMADY	Inspector, Lieutenant Colonel General Directorate of Investigations of Financial Crimes Ministry of Interior Egypt
Mr. Nanang SURYADI	Investigator and Prosecutor Prosecution Corruption Eradication Commission Indonesia

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Mr. Khalid Ali ALSAEDI	Director of the Integrity Surveillance Division Directorate of Investigations and Legality, Inspector General Office, Ministry of Interior Iraq
Ms. Caroline Karimi NYAGA	State Counsel Legal Affairs Division, Office of Attorney General & Department of Justice Kenya
Mr. Phouangphet SOMVORACHIT	Chief of Inspection Division Inspection Department, Ministry of Justice Lao PDR
Ms. Mariyam Liusha	Investigation Officer Investigation Unit/Operation Section, Anti-Corruption Commission Maldives
Ms. Mariyam SHAHUMA	Public Prosecutor Economic and Financial Crimes Unit, Prosecution Section Prosecutor General's Office Maldives
Mr. Aung Than Toe	Director Bureau of Special Investigation of Bago Region Office Myanmar
Mr. Umesh ADHIKARI	Section Officer Commission for the Investigation of Abuse of Authority Itahari Office Nepal
Ms. Nirmala SHARMA SUBEDI	Deputy Attorney Corruption Criminal Cases Division Special Government Attorney Office Nepal
Mr. Desmond MWAYAWA	Senior Legal Officer Office of State Solicitor, General Advising Division, Department of Justice and Attorney General Papua New Guinea
Mr. Harsha Sri Priyantha SETHUNGE MDIYANSELAGE	High Court Judge High Court, Judicial Service Commission Sri Lanka
Mr. Abdelazim Mohamed ELZAKI	Assistant of the Department Head Training Department, Ministry of Justice Sudan
Mr. ASRORI Iftikhor Qurbon	Judge Rudaki Court Tajikistan



APPENDIX

Mr. Christian Chrisant NYAKIZEE	Senior investigation Officer Investigation, Prevention and Combating of Corruption Bureau (PCCB) Tanzania
Mr. Puttipong HUNTOPAP	Provincial Public Prosecutor Executive Director's Office of Bankruptcy Litigation 1, Office of Attorney General Thailand
Ms. Tariro Rosa TAKUVA	Chief Public Prosecutor Superior Courts Division, Bulawayo, National Prosecuting Authority Zimbabwe
<b>Japanese Participants</b>	
Mr. AKAGI Kazuo	Chief Inspector Investigation Division 2, Criminal Affairs Bureau, National Police Agency
Mr. FUJIOKA Takashi	Securities Investigator Secretariat Securities and Exchange Surveillance Commission
Mr. HIRATE Kentaro	Judge Sapporo District Court
Mr. HISAOKA Shuhei	Public Prosecutor Nara District Public Prosecutors' Office Katsuragi Branch
Mr. MANABE Atsushi	Public Prosecutor Osaka District Public Prosecutors' Office