# MAIN STAFF OF UNAFEI

Director Mr. Toichi Fujiwara

Deputy Director Mr. Masahiro Tauchi

**Faculty:** 

Chief of Training Division Mr. Hiroshi Iitsuka
Chief of Information and Ms. Kayo Konagai

Library Service Division and Professor

Chief of Research Division Mr. Ryosuke Kurosawa

and Professor

Professor Ms. Tomoko Akane

Professor Mr. Mr. Chikara Satoh
Professor Mr. Shinya Watanabe
Professor Mr. Shoji Imafuku

Linguistic Adviser Ms. Priscilla Ferrazzi

**Secretariat:** 

Chief of Secretariat Mr. Tadashi Ito
Deputy Chief of Secretariat Mr. Kenji Matsuda
Chief of General and Financial Mr. Rentarou Ueta

Affairs Section

Chief of Training and Hostel Mr. Wataru Okeya

Management Affairs Section

Chief of International Research Mr. Yoshinobu Gouda

**Affairs Section** 

«AS OF 31 DECEMBER 1998»

# 1998 VISITING EXPERTS

## THE 108TH INTERNATIONAL SEMINAR

Dr. Ernesto Ugo Savona Professor, School of Law, Trento University, Italy

Mr. Frank J. Marine

Deputy Chief, Organized Crime and Racketeering
Section, Criminal Division, U.S. Department of Justice

Mr. Lau, Yuk-kuen Director of Crime and Security, Hong Kong Police

Force Headquarters, Hong Kong

Mr. Dimitris Vlassis Crime Prevention and Criminal Justice Officer, Centre

for International Crime Prevention, United Nations

Office at Vienna, Austria

Mr. Madan Lal Sharma Joint Director, Central Bureau of Investigation, India

**Seminar Counsellors** 

Dr. Enamul Hug Ex-Inspector General of Police, President ACPF

Bangladesh

Mr. Severino H. Gaña, Jr. Senior State Prosecutor, Department of Justice,

Philippines

## THE 109TH INTERNATIONAL TRAINING COURSE

Dr. Don A. Andrews Professor, Department of Psychology, Carleton

University, Canada

Mr. Matti Laine Principal Lecturer, The Prison Personnel Training

Centre, Finland

Ms. Celia Capadocia Yangco Assistant Secretary, Department of Social Welfare

and Development, Philippines

Mr. Lohman Yew Deputy Director of Prisons, Prison Headquarters,

Prisons Department, Ministry of Home Affairs,

Singapore

Dr. Kenneth G. Adams Associate Professor, School of Public and

Environmental Affairs, Indianapolis, United States

**Course Counsellor** 

Mr. Alfredo C. Benitez Halfway House Manager, Bureau of Corrections,

Department of Justice, Philippines

# THE 110TH INTERNATIONAL TRAINING COURSE

Mr. Donald Kenneth Piragoff General Counsel of Criminal Law Policy Section,

Department of Justice, Canada

Dr. Lee, Tae-Hoon Chief Prosecutor Seongam Branch Office, Suwong

District Public Prosecutor's Office, Republic of Korea

Mr. Soh Thiam Sim Head, Computer Crime Branch, Commercial Crime

Division, Criminal Investigation Department,

Singapore Police Force, Singapore

Mr. John D. Arterberry Deputy Chief, Fraud Section, Criminal Division

United States Department of Justice, Washington

# **Course Counsellors**

Dr. Slawomir Redo Criminal Justice and Legal Affairs Officer, Centre for

International Crime Prevention, Office for Drug Control and Crime Prevention, Vienna International

Centre, Austria

Dr. Peter Nils Grabosky Director of Research, Australian Institute of

Criminology, Australia

Mr. Shri L. C. Amarnathan Director General of Police, Sikkim of Police

Headquarters, India

# 1998 AD HOC LECTURERS

# THE 108TH INTERNATIONAL SEMINAR

Mr. Mitsuhiro Ohara Assistant Director, Second Organized Crime Division,

National PoliceAgency, Japan

Mr. Motohiro Yoshida Counsellor, Public Security Division, Criminal Affairs

Bureau, Ministry of Justice, Japan

# THE 109TH INTERNATIONAL TRAINING COURSE

Mr. Takeyoshi Hongoh Director General, Rehabilitation Bureau, Ministry of

Justice, Japan

Mr. Masaharu Yanagimoto Professor of Law, Asia University, Tokyo, Japan

Mr. Ichiro Sakai Director General, Correction Bureau, Ministry of

Justice, Japan

Dr. Ohashi Hideo Director, Medical Care and Classification Division,

Correction Bureau, Ministry of Justice Japan

Mr. Akio Harada Director General, Criminal Affairs Bureau, Ministry of

Justice, Japan

Dr. Ezzat A. Fattah Professor Emeritus, School of Criminology, Simon

Fraser University, Vancouver, Canada

# THE 110TH INTERNATIONAL TRAINING COURSE

Mr. Masayo Hirao Deputy Director, Special Investigation Division,

> Executive Bureau, Securities and Exchange Surveillance Commission, Tokyo, Japan

Mr. ShuzoYamamoto Deputy Director, Special Investigation Department of

the Tokyo District Public Prosecutors Office, Japan

Mr. Takahiko Iiri Superintendent, Assistant Director 2nd Investigation

Division, Criminal Investigation Bureau, Japan

Mr. Kunio Mikuriya Director of Enforcement, Customs and and Tariff

Bureau, Ministry of Finance of Japan

Mr. Mamoru Izumisawa Director, Management and Planning Division,

Investigation Bureau, Fair Trade Commission, Japan

Criminal Investigation Division, Examination and Mr. Hideo Arai, Director

Criminal Investigation Department, National Tax

Administration, Japan

Mr. Akira Nakata Public Prosecutor, Tokyo High Public Prosecutors

Office, Japan

Mr. Chin Fook Leong Deputy Director, Public Affairs Department, Singapore

Police Force

Mr. Kunihiro Matsuo Director General, Criminal Affairs Bureau, Ministry of

Justice of Japan

Mr. Takashi Nonoue Counselor, Criminal Affairs Bureau, Ministry of

Justice of Japan

Mr. Mikio Itoh Assistant Director of Life Environment Division, Life

Security Bureau, National Police Agency, Japan

Mr. Kiyoshi Yasutomi Professor of Law, Keio University, Japan

# 1998 UNAFEI PARTICIPANTS

### THE 108TH INTERNATIONAL SEMINAR

# Overseas Participants

Mr. Abdul Wahhab Sarkar Deputy Secretary (Law), Bangladesh

Secretariat, Bangladesh

Mr. Leonardo Ananias Legal Adviser, Ministerio del Interior, Dirección

González Gómez General Juridica, Colombia

Mr. Armogam Gounder Assistant Superintendent of Police, Central

Police Station, Fiji Islands

Mr. Cheung, Yim-Fui Chief Inspector I, Organised Crime and Triad

Bureau, Police Headquarters, Hong Kong

Mr. Purushottam Sharma Senior Superintendent of Police, Police

Headquarters, India

Mr. Claude Ranjatoson Deputy Chief of Air and Border Police, Ivato

International Airport, Ministry of Police,

Madagascar

Mr. Lai Yong Heng Deputy C.I.D. Chief, Pahang, C.I.D.

Headquarters, Malaysia

Mr. Eduardo Barclay Arce Secretario Ejecutivo, Consejo Estatal de

Coordinación del Sistema Nacional de Seguridad

Pública, Mexico

Mr. Tserentsoodol Enkhtsogt Senior Officer, Legal Reform Strategic

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Mr. Udaya Nepali Shrestha Special Secretary, Ministry of Law and Justice,

Nepal

Mr. José Eduardo Boza Guerrero Criminal Judge, Supreme Court of Nicaragua,

Nicaragua

Mr. Tahir Anwar Pasha Deputy Inspector General of Police, Civil

Secretariat Lahore, Pakistan

Mr. Maring Kataka Acting Director of Prosecution, Police

Headquarters, Papua New Guinea

Mr. Alberto Rama Olario Deputy Regional Director for Administration,

Philippines National Police

Mr. Yang, Bu-Nam Public Prosecutor, Kwangju District Public

Prosecutor's Office, Republic of Korea

Mr. Abdallah Ali Director, Sewaidi and Shobra Police Station,

Mohammed Al-Shihry Saudi Arabia

Mr. Surasakdi Chungsanga Interpol Superintendent, Foreign Affairs

Division, Royal Thai Police, Thailand

Mr. Semisi Fonua Fifita Assistant Chief Inspector, Officer-in-Charge,

Investigation Training Unit, Tonga Police Force,

Tonga

Mr. Muammer Yasar Özgül Deputy General Director of Personnel, The

General Directorate of Personnel, Turkey

Mr. Efrén Manuel Marin Taborda Chief of Investigations, Cuerpo Técnico Policia

Judicial, División Contra la Delincuencia

Organizada, Venezuela

Mr. Pham Ba Khiem Deputy Chief, General Department of the

People's Police, Economic Police Department,

Viet Nam

Japanese Participants

Mr. Yasutaka Harada Judge, Tokyo District Court, Japan

Ms. Kuniko Hokin Chief, Tokyo Probation Office, Japan

Mr. Toshio Kusunoki Chief of Kokura Branch, Kyushu Regional

Narcotics Control Office, Japan

Mr. Yutaka Nagashima Senior Research Officer, Research and Training

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Mr. Hiroyuki Osawa Assistant Director, Foreign Affairs Division,

Security Bureau, National Police Agency, Japan

Mr. Ken Umemura Deputy Superintendent, Tama Juvenile Training

School, Japan

Ms. Sakiko Watanabe Public Prosecutor, Tokyo District Public

Prosecutors Office, Japan

# THE 109TH INTERNATIONAL TRAINING COURSE

Overseas Participants	<b>Overseas</b>	Parti	cipants
-----------------------	-----------------	-------	---------

Mr. Md. Hemayet Uddin Assistant Inspector General of Prisons, Prisons

Directorate, Bangladesh

Ms. Elizabeth Malebogo Masire Social Welfare Coordinator, Department of

Prisons and Rehabilitation, Botswana

Mr. Sairusi Gauna Tuisalia Assistant Superintendent of Prisons, Prison

Headquarters, Fiji

Mr. William Kwadwo Asiedu Assistant Director of Prisons, Ghana Prisons

Service, Ghana

Mr. Chung, Wai Man Chief Officer, Staff Training Institute,

Correctional Services Department, Hong Kong

Mr. Mokhammad Frandono Chief of Batam Prison, Indonesia

Ms. Josephine Muthoni Murege Senior Probation Officer, District Probation

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Mr. Titera Tewaniti Prison Inspector, Kiribati Prison Service, Police

and Prisons Headquarters, Republic of Kiribati

Mr. Osman bin Ahmad Superintendent of Prisons, Malaysian Prisons

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Rehabilitation Centre, Malaysia

Mr. Gyan Darshan Udas Under Secretary, Ministry of Home Affairs,

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Inspector General of Police, Police Head Office,

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Mr. Michael Naplau Waipo Deputy Commanding Officer, Bomana

Metropolitan Jail, Papua New Guinea

Ms. Emilie Pantoja Aranas Training Officer, Jail National Training

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Mr. Yoon, Bo-Sik Correctional Official, Correction Division,

Ministry of Justice, Republic of Korea

Mr. Joseph Elvy Szetu Assistant Controller of Prisons Training,

Solomon Islands Prison Service, Solomon

**Islands** 

Ms. Yossawan Boriboonthana Chief of Correctional Development Unit, Bureau

of Penology, Department of Corrections,

Thailand

# Japanese Participants

Ms. Junko Fujioka Principal Psychologist, Fuchu Prison, Japan Mr. Tetsuya Kagawa Assistant Judge, Tokyo District Court, Japan

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Prosecutors Office, Japan

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Control Office, Japan

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Japan

Mr. Takao Nakamura Probation Officer, Chubu Regional Parole Board,

Japan

Mr. Satoshi Nakazawa Family Court Probation Officer, Aomori Family

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Mr. Yoshio Shibata Immigration Control Officer, Higashi-Nihon

Immigration Centre, Japan

Mr. Akihito Suzuki Principal Supervisor, Kawagoe Juvenile Prison,

Japan

Mr. Mamoru Suzuki Researcher, Crime Prevention Section, National

Research Institute of Police Science, Japan

Mr. Mamoru Takatsu Public Prosecutor, Yokohama District Public

Prosecutors Office, Japan

Mr. Nobuyuki Yamada Senior Chief Programme Officer, Osaka Prison,

Japan

## Observer

Mr. Hisashi Ishizuna Planner, Facilities Division, Minister's

Secretariat, Ministry of Justice, Japan

# THE 110TH INTERNATIONAL TRAINING COURSE

# Overseas Participants

Mr. Saadi Lahcene Public Prosecutor, Tribunal of Algiers, Algeria

Mr. Md. Mahfuzur Rahman Additional Deputy Commissioner, Office of the

Deputy Commissioner, Bangladesh

Mr. Ramon Crespo Federal Criminal Expert, Federal Police Carrilho Machado Department, Ministry of Justice, Brazil

Mr. Mao Borin Assistant of Criminal Department Chief,

Department of Criminal Police, Cambodia

Ms. Wang Yabin Vice Director, Tieling Research Institute of the

Public Security Bureau, The People's Republic of

China

Mr. Marino Francisco Sub-Director General, Social Adaptation and Sagot Somarribas Crime Prevention Direction, Ministry of Justice,

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Mr. Burama Dibba Assistant Superintendent of Police, Prosecutions

Division, Police Headquarters of the Gambia

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Bureau of Investigation, Anti-Corruption

Branch, India

Mr. Patrick Ochieng Obimo Deputy Officer in Charge of Police Prosecution,

Nairobi Area, Police Department, Office of the

President, Kenya

Mr. Wasana Sisaykeo Director of Transnational and Economic Crime,

ASEAN Police Office, Lao People's Democratic

Republic

Mr. Kedar Paudel Under Secretary (Judicial Service), Ministry of

Law and Justice, Nepal

Mr. Asif Nawaz Deputy Inspector General of Police, Central

Police Office, Pakistan

Mr .Wilfredo Vizon Lapitan Assistant Chief Attorney, Office of the Chief

Attorney, Supreme Court of the Philippines,

Philippines

Mr. Choi, Joon-Weon Public Prosecutor, Seoul District Public

Prosecutor's Office, Republic of Korea

Mr. Jeshop Remember Shabangu Commander of Crime Prevention, South Africa

Police Service, South Africa

Mr. Torsak Buranaruangroj Senior State Attorney, International Affairs

Department, Office of the Attorney General,

Thailand

# Japanese Participants

Mr. Shinji Iwayama Public Prosecutor, Tokyo District Public

Prosecutors Office, Japan

Mr. Takahiro Maeda Immigration Inspector, Tokyo Immigration

Bureau, Japan

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Mr. Tetsuo Nagakura Judge, Nagoya District Court, Japan

Mr. Akihide Nakamura Probation Officer, Takamatsu Probation, Japan

Mr. Hiroshi Narikawa Judge, Tokyo District Court, Japan

Mr. Tetsuo Ogura Police Inspector, National Police Agency, Japan

Mr. Shuji Ohta Chief Specialist, Sunpu Juvenile Training

School, Japan

Mr. Yoshihiro Ono Chief Program Supervisor, Mito Juvenile Prison,

Japan

Mr. Teruo Taniguchi Public Prosecutor, Osaka District Public

Prosecutors Office, Japan

Mr. Atsushi Tohyama Maritime Safety Officer, 11th Regional Maritime

Safety Headquarters, Japan

Ms. Kiyoko Yokota Public Prosecutor, Urawa District Public

Prosecutors Office, Japan

# DISTRIBUTION OF PARTICIPANTS BY PROFESSIONAL BACKGROUNDS AND COUNTRIES

(1st International Training Course-111th International Seminar, U.N. Human Rights Courses and 1 Special Course)

Professional Background	Judicial and Other Administration	Judges	Public Prosecutors	Police Officials	Correctional Officials (Adult)	Correctional Officials (Juvenile)	Probation/Parole Officers	Family Court Investigation Officers	Child Welfare Officers	Social Welfare Officers	Training & Research Officers	Others	Total
Country						e)	ਜ	<i>3</i> 8			νň		
Afghanistan	7	8	5	3_									_ 23
Bangladesh	_ 18 _	_10		_ 11_	4_		_ 4			5_		2_	_ 54
Bhutan				3_									3
Brunei	$\begin{bmatrix} - & 4 \\ - & 3 \\ - & - \end{bmatrix}$				2_								6_
Myanmar	_ 3_			2_									5_
China	_ 11 _	_ 1	5	8_			ļ <sub>— —</sub> .				7_		_ 32
Hong Kong	_ 13 _			_ 11_	$_{-}\ \frac{24}{}$	_ 3_	_ 9		1_	3_	$\begin{bmatrix} & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & $		_ 65_
India	_ 12 _	_10		_ 44_	6_	1_	_ 1			2_	6_	3_	_ 85_
Indonesia	_ 17 _	_20	_ 17	_ 19_	_ 13_		_ 3			5_		1_	_ 95_
Iran	$-\frac{5}{5}$	_11	$-\frac{8}{3}$	8_	6_		l				$\begin{bmatrix} 2 \end{bmatrix}$	_ 1	_ 41_
Iraq	_ 5_	_ 3	_ 3	5_	5_	5_	l				$\begin{bmatrix} 2 \end{bmatrix}$		_ 28_
_Jordan				3_									3_
Cambodia	_ 1	_ 2	_ 1	4_	1_		l	L	L				9
Oman				$\begin{bmatrix} 2 \end{bmatrix}$									2
Korea	12	_ 3	52	6	18	4					3		98
Laos	4	4	4	10									22
Malaysia	18	1	$-\frac{4}{2}$	38	30	7	3		1	5	3		108
Maldives			1										1
Mongolia	1			1									$\begin{array}{c c} - & - & - \\ \hline & 2 \end{array}$
Nepal	26	12	5	31								$\begin{vmatrix} \\ 2 \end{vmatrix}$	76
Pakistan	15	9	$\frac{1}{2}$	$\frac{1}{24}$	7	1	2				$\begin{vmatrix} - & - & - \\ & 2 \end{vmatrix}$	1	63
Philippines	17	$-\frac{9}{7}$	$\begin{bmatrix} - & - & 5 \\ - & - & 2 \\ - & - & 2 \end{bmatrix}$	31	8	3	$-\frac{2}{9}$	3	1	5	$\begin{vmatrix} - & - & - \\ & 2 \end{vmatrix}$	5	112
Saudi Arabia	$\begin{bmatrix} - & - & - \\ - & 4 \end{bmatrix}$			6	3						1		15
Singapore	10	18	5	12	_ 10_	3	10			3	1	1	73
Sri Lanka	21	18	11	19	 17	1	10		1			1	101
Taiwan	12	4	$-\frac{1}{2}$	$ \frac{1}{2}$	1								$\begin{array}{c} \\ 21 \end{array}$
Thailand	$ ^{-}_{20} ^{-}$	28	35	13	13	7	10	1		8	$  {}^{-} {}^{-} {}^{-} {}^{-} {}^{-}$	1	140
Turkey	$\begin{bmatrix} - & - & - \\ 2 & - & - \end{bmatrix}$	_ 1		$\begin{array}{cccccccccccccccccccccccccccccccccccc$	`-								7
Viet Nam	10	5	$-\frac{1}{2}$	<del>-</del> -						$\begin{vmatrix} - & - & - \\ 4 & 4 \end{vmatrix}$	1		28
United Arab Emirates	1												1
ASIA	269	175	182	324	168	35	61	4	4	42	36	19	1,319

Professional Background  Country	Judicial and Other Administration	Judges	Public Prosecutors	Police Officials	Correctional Officials (Adult)	Correctional Officials (Juvenile)	Probation/Parole Officers	Family Court Investigation Officers	Child Welfare Officers	Social Welfare Officers	Training & Research Officers	Others	Total
Algeria		3	_ 2										5
Botswana	1			$^{-}  ^{-}  ^{2}$									3
Cameroon	$\begin{bmatrix} 2 \end{bmatrix}$												2
Cote d'Ivoire		1		1									2
Egypt	1										2	1	4
Ethiopia	3			1									4
Gambia				1									1
Ghana	1			3	1								5
Guinea			1	$^{-}_{2}$									3
Kenya	5	4	1	10	6		6				2		34
Lesotho				1			2						3
Liberia											1		1
Madagascar				1									1
Mauritius		1											1
Morocco			1	4									5
Mozambique	1			1	1								3
Nigeria	1			$^{-}  ^{-} 2$	5							1	9
South Africa				1							1		2
Seychelles				$^{-}  ^{-} 2$			1						3
Sudan	$\frac{1}{2}$		1	13	1						$\frac{1}{2}$		19
Swaziland				$ \frac{1}{2}$									2
Tanzania	$-\frac{1}{4}$	3	$ \frac{1}{4}$	$^{-}  ^{-}  ^{2}$	1								14
Zambia		1		6									7
Uganda	+			$-\frac{1}{2}$								1	3
Zimbabwe	1			$^{-}_{2}^{-}$									3
AFRICA	22	13	10	59	15	0	9	0	0	0	8	3	139
Australia			_ 1				1			1			3
Vanuatu				1									1
Fiji	6	1	8	18	11					1			45
Kiribati	1												1
Marshall Islands	1			3									4
Micronesia							1						1
Nauru				1			1						1
New Zealand	1			1			1						- $ 2$
Papua New Guinea	_ 9		3	11			2			1		$\begin{bmatrix} - & - \\ 2 \end{bmatrix}$	36
Solomon Islands	_ 3			$\begin{array}{cccccccccccccccccccccccccccccccccccc$	<sup>-</sup> -								5
Tonga	$\begin{bmatrix} - & - & 1 \\ 2 & 1 \end{bmatrix}$	1		<del>-</del> -	2						1		12
Western Samoa	1			<u>-</u>			1					1	4
THE PACIFIC	24	2	12	44	21	0	5	0	0	3	1	3	115

Professional Background  Country	Judicial and Other	Judges	Public Prosecutors	Police Officials	Correctional Officials (Adult)	Correctional Officials (Juve-	Probation/ Parole	Family Court Investigation	Child Welfare Officers	Social Welfare Officers	Training & Research Officers	Others	Total
Argentina	2	2		1									5
Barbados				1									1
Belize				<u>-</u>									1
Bolivia		1										1	-2
Brazil	2		$-\frac{1}{3}$	11					<u>-</u>				17
Chile	1				$-\frac{1}{2}$								- 6
Colombia	- 3	1	$-\bar{2}$	<u>-</u>					<u>-</u>			1	9
Costa Rica	- 3	$-\frac{1}{3}$	3								1	2	$\overline{12}$
Ecuador			1	$- \frac{1}{4}$		1							6
El Salvador	1												1
Guatemala					1								1
Honduras				3									3
Jamaica	3				1								4
Mexico	1												1
Nicaragua		1											1
Panama			1	$\overline{}$								1	4
Paraguay				9		1							10
Paraguay Peru	4	10	$-\frac{1}{3}$	1							1	2	$-\frac{1}{21}$
Saint Lucia	1				1								$\overline{}$
Trinidad and Tobago	1				1								$\overline{}$
Venezuela	1		1	- 6							1		9
U.S.A. (Hawaii)								1					1
NORTH & SOUTH AMERICA	23	18	14	43	6	2	0	1	2	0	3	7	119
Bulgaria				1									1
Hungary	1												1
Macedonia	1		T						F				1
Poland			T	1									1
EUROPE	2	0	0	2	0	0	0	0	0	0	0	0	4
JAPAN	100	127	209	86	75	68	158	53	38	2	45		1,006
TOTAL	440	335	427	<i>558</i>	285	105	233	<b>58</b>	44	47	93	77	2,702