## MAIN STAFF OF UNAFEI

Director	Mr. Mikinao Kitada
Deputy Director	Mr. Masahiro Tauchi
Faculty	
Chief of Training Division, Professor	Mr. Hiroshi Iitsuka
Chief of Research Division, Professor	Mr. Shinya Watanabe
Chief of Information & Library Service Division, Professor	Mr. Akihiro Nosaka
Professor	Mr. Keiichi Aizawa
Professor	Mr. Chikara Satou
Professor	Mr. Hiroshi Tsutomi
Professor	Mr. Shoji Imafuku
Linguistic Adviser	Ms. Rebecca Findlay-Debeck

### Secretariat

Chief of Secretariat	Mr. Tadashi Ito
Deputy Chief of Secretariat	Mr. Miyoshi Chishima
Chief of General and Financial Affairs Section	Mr. Wataru Okeya
Chief of Training and Hostel Management	Mr. Yoshinobu Gohda

### **Affairs Section**

Chief of International Research Affairs Section Mr. Koji Imai

### <AS OF 31 DECEMBER 1999>

# **1999 VISITING EXPERTS**

### THE 111TH INTERNATIONAL SEMINAR

Dr. Enamul Huq	President, ACPF Bangladesh, Bangladesh
Judge Suriakumari Sidambaram	District Judge, Singapore
Mr. Suchart Traiprasit	Attorney General, Office of the Attorney General, Thailand
Judge Rya W. Zobel	Judge, U.S. District Court for the District of Massachusetts & Director of the Federal Judicial Centre, United States of America

### THE 112TH INTERNATIONAL TRAINING COURSE

Mr. John Brian Griffin	Chief Executive Officer, Core- Public Correctional Enterprise Department of Justice, Victoria, Australia
Mr. Jarmal Singh	Deputy Director Operations, Police Headquarters, Singapore Police Force, Singapore
Dr. Uglijesa Zvekic	Deputy Director, United Nations Interregional Crime and Justice Research Institute (UNICRI), Rome, Italy
Dr. Ezzat A. Fattah	Professor Emeritus, School of Criminology, Simon Fraser University, British Columbia, Canada
Ms. Heather Cartwright	Attorney Advisor for Director, Office of Victims of Crime, Office of Justice Programs, Department of Justice, United States of America
Mr. Eberhard Siegismund	Deputy Director General, Ministerialdirigent Bundesministerium der Justiz, Bonn, Germany

### THE 113TH INTERNATIONAL TRAINING COURSE

Mr. Donald Kenneth Piragoff Mr. Thomas C. S Chan	General Counsel of Criminal Law Policy Section, Department of Justice, Ontario, Canada Director, Corruption Prevention Department, Independent Commission Against Corruption, Hong Kong
Dr. Laurence Giovacchini	Administrateur Civil, Service Central de Prevention de la Corruption, Paris, France
Mr. Tunku Abdul Aziz	Vice-Chairman of the Board, Transparency International, Kuala Lumpur, Malaysia
Prof. A. Didrick Castberg	Professor of Political Science, University of Hawaii at Hilo, Hawaii, United States of America

# **1999 AD HOC LECTURERS**

Mr. Michael A. DeFeo

Assistant Director, Office of Professional Responsibility, Federal Bureau of Investigation, Washington D.C, United States of America

#### **THE 111TH INTERNATIONAL SEMINAR**

Mr. Fumitaka Horiuchi	Director of Criminal Investigation Planning Division, Criminal Investigation Branch, National Police Agency, Japan
Judge Yasuro Tanaka	Presiding Judge, Chiba District Court, Japan
Mr. Kunihiro Matsuo	Director General of Criminal Affairs Bureau, Ministry of Justice, Japan

### THE 112TH INTERNATIONAL TRAINING COURSE

Mr. Hayato Takagi	Deputy Director Police Superintendent, Police Policy Research Center, National Police Agency, Japan
Mr. Hiroyuki Ohta	Director of Office for Crime Victims, National Police Agency, Japan
Mr. Takeyoshi Hongo	Director-General of the Rehabilitation Bureau, Ministry of Justice, Japan
Mr. Yoshio Suzuki	Professor, Kokushikan University, Japan
Mr. Haruhiko Higuchi	Deputy Director, International Research & Training Institute for Criminal Investigation, National Police Academy, Japan
Mr. Osamu Ito	Judge, Tokyo District Court, Japan
Mr. Ichiro Sakai	Director-General, Corrections Bureau, Ministry of Justice, Japan
Mr. Kazuaki Morimoto	Attorney, Legislative Affairs Division, Criminal Affairs Bureau, Ministry of Justice, Japan

Mr. Minoru Yokoyama	Associate Professor, Kokugakuin University, Japan
Mr. Tatsuya Ohta	Associate Professor, Faculty of Law, Keio University, Japan
Ms. Takako Konishi	Professor, Musashino Women's University, Japan
Dr. Kouichi Miyazawa	Professor, Universal Policy Department, Chuo University, Japan
Mr. Juichi Kobayashi	Senior Researcher, National Research Institute of Police Science, Japan

### THE 113TH INTERNATIONAL TRAINING COURSE

Mr. Haruhiko Higuchi	Deputy Director, International Research & Training Institute for Criminal Investigation, National Police Academy, Japan
Mr. Shigeru Yotoriyama	Assistant Director, Second Investigation Division, Criminal Affairs Bureau, National Police Agency, Japan
Mr. Kunihiro Matsuo	Director-General of the Criminal Affairs Bureau, Ministry of Justice, Japan
Mr. Haruo Kasama	Director of the Special Investigation Department, Tokyo District Public Prosecutors Office, Japan
Mr. Takashi Nonoue	Counselor, Criminal Affairs Bureau, Ministry of Justice, Japan
Mr. Masayuki Watanabe	Deputy Director, Research and International Division, Board of Audit, Japan
Mr. Toshikazu Oobuchi	Judge, Tokyo District Court, Japan
Mr. Shigeru Edane	Associate Professor, Japan Industrial University, Japan
Mr. Minoru Shikita	Chairman, Board of Directors, Asia Crime Prevention Foundation, Japan

Mr. Hiroshi Yokoyama	Assistant Director, Administrative Management Bureau, Management and Coordination Agency, Japan
Mr. Yoichiro Ueno	Senior International Affairs Officer, National Personnel Authority, Japan
Mr. R. K Raghavan	Director, Central Bureau of Investigation, India
Mr. Toshiya Kawahara	Attorney, Public Security Division, Criminal Affairs Bureau, Ministry of Justice, Japan

# THE 111TH INTERNATIONAL SEMINAR

### **Overseas Participants**

Ms. Mansouri Djahida	Magistrate, Ministry of Justice, Algeria
Ms. Rebeka Sultana	Senior Assistant Secretary, Ministry of Home Affairs, Bangladesh
Mr. Carlos Antonio Gimar_es de Seq	ueira Director, Identification Institute, Brazil
Mr. Wen-Xing Chen	Deputy Chief, Information Division, Institute of Procuratorial Theory, Supreme People's Procuratorate, China
Mr. Ocampo Eljaiek Libardo August	o Coordinator, Human Rights Unit, Attorney General's Office, Colombia
Ms. Chit-Kwan So	Chief Inspector of Police, Commercial Crime Bureau,Hong Kong
Mr. Paramvir Singh	Inspector General of Police, Criminal Investigation Department, Tmil Nadu, India
Mr. Mangasi Situmeang	Chief of Intelligence Section, Tangerang District Public Prosecutors Office, Indonesia
Mr. Deng Phomsavanh	Public Prosecutor, Vientiane Prefectural Public Prosecutors Office, Laos

# **1999 UNAFEI PARTICIPANTS**

Mr. Selvanathan Shanmugham	Deputy Director, Legal Aid Bureau, Selangor, Malaysia
Mr. Dias Francisco Balate	Inspector, Dire_o Nacionalia Polici_ de Investiga_o Criminal (C.I.D.), Mozambique
Mr. Karki, Mohan Bahadur	Government Advocate, Appellate Government Advocate Office, Nepal
Mr. Muhammad Arif Chaudhry	Additional Director General, Federal Investigation Agency, Islamabad, Pakistan
Ms. Fuentes Rivera, Ana Maria	District Attorney, Public Ministry of Arequipa, Peru
Mr. Lee, Hong-Hoon	Assistant Chief Prosecutor, North Branch of Seoul District Prosecutor's Office, Republic of Korea
Mr. Maurice Benoit Tyte Morin	Assistant Commissioner of Police, Seychelles Police Force, Mahe, Seychelles
Mr. Thabrew Mahadura Thilak Ray	vindra
	Judge/Magistrate, District/Magistrate's Court, Homagama, Sri Lanka
Mr.Chalermsak Pattarasumantg	Chief Judge, Prakranong Kwaeng Court, Thailand
Mr. Ho Trong Ngo	Chief of Science Department, People's Police University, Hanoi City, Vietnam
Japanese Participants	
Mr. Morio Kubota	Public Prosecutor, Tokyo District Public Prosecutors Office

Mr. Hideharu Arimitsu Deputy Warden, Treatment Division, Morioka Juvenile Prison

Ms. Takako Naomoto	Director of General Affairs Division, Chubu Regional Parole Board
Mr. Kazunori Nakada	Professor (Attorney), Research & Training Institute of the Ministry of Justice
Mr. Yoshihisa Denda	Judge, Tokyo District Court
Mr. Shigeru Kawarazuka	Police Superintendent, The 3rd Mobile Investigation Unit, Metropolitan Police Department

### THE 112TH INTERNATIONAL TRAINING COURSE

# **Overseas Participants**

Ms. Wang Ping	Judge, High People's Court of Beijing, China
Mr. Alvaro Caro Melendez	Lieutenant Colonel, National Police, Colombia
Mr. Moustafa Ahmed Genidy Abdin	Major/ Criminal Investigation Officer, General Department for Giza Investigation, Egypt
Mr. Mansa Ram	Officer in Charge, Suva Prison, Fiji
Mr. Pa Hamady Jallow	Officer, Commanding Farefenni Division, Gambia Police Force, Gambia
Mr. Tai Kin Man	Superintendent (Staff Relations and Welfare), Hong Kong Correctional Services Department, Hong Kong
Mr. Jyotirmoy Khosla	Additional Legal Adviser, Department of Legal Affairs, Ministry of Law, Justice and Company Affairs, New Delhi, India
Mr. Sh. Darmawel Aswar	Public Prosecutor, Attorney General's Office, Directorate of Economic & Finance, Deputy Attorney General for Intelligence Affairs, Jakarta, Indonesia

Mr. John Isaac Odongo	Deputy Provincial Prisons Commander, Provincial Prisons Commander's Office Eastern, Embu, Kenya
Mr. Ghazali Bin Hj.Md.Amin	Superintendent of Public Relations (Public Relations Branch), Royal Malaysia Police Bukit Aman, Malaysia
Mr. Nawaz Ul-Huq Nadeem	Assistant Director, Officer-in-Charge, NCB Pakistan-Interpol, Islamabad, Pakistan
Mr. Mathew Peter Himsa	Assistant Commissioner of Correctional Service, Personnel Management & Training, P.N.G. Correctional Service, Papua New Guinea
Ms. Donna Lynn Caparas	Project Evaluation Officer V, Division Chief, Criminological Research Division, Crime Prevention & Coordination Service, National Police Commission, The Philippines
Mr. Ha Young-Hoon	Correctional Officer, Taejeon Regional Correctional Headquarters, Republic of Korea
Mr. Maxim Antoine Tirant	Assistant Superintendent, Seychelles Police Force, Mahe, Republic of Seychelles
Mr. Ravi Wijegunawardena	Assistant Superintendent of Police, Colombo Office, Sri Lanka
Ms. Pornpitr Norapoompipat	Director, Personnel Administration Division, Department of Corrections, Nonthaburi Province, Thailand
Japanese Participants	
Mr. Hideki Igeta	Assistant Judge, Tokyo District Court
Ms. Noriko Komori	Probation Officer, Tokyo Probation Office
Mr. Takehiko Mukaigawa	Professor, Training Institute for Correctional Personnel
Ms. Chikako Nakajima	Specialist (Medical and Classification Section), Tokyo Regional Correction Headquarters
Mr. Nobuo Nakamura	Public Prosecutor, Fukushima District Public Prosecutors Office

Ms. Tokiko Sugawara	Senior Immigration Control Office, Tokyo Immigration Office, Yokohama Branch
Mr. Hisashi Uruga	Family Court Probation Officer, Nagano Family Court
Mr. Kouji Yamada	Probation Officer, Hiroshima Probation Office
Ms. Emi Yoshida	Public Prosecutor, Tokushima District Public Prosecutors Office
Mr. Haruhiko Ishida	Police Inspector, National Police Agency

## THE 113TH INTERNATIONAL TRAINING COURSE

# **Overseas Participants**

Mr. Md Kamal Uddin Bhuiyan	Senior Assistant Secretary, Ministry of Home Affairs, Bangladesh
Mr. Luis Fernando Viana Artigas Jr.	Police Chief, State of Parana, Civil Police
	Department, Brazil
Mr. Li Hai-Teng	Section Chief, Research Division, Economic Crime Investigation Department, Ministry of Public Security, China
Mr. Ruben Anthony Maitland	Inspector, Criminal Investigation Department, Royal Grenada Police Force, St Georges, Grenada
Mr. Chandrashekara	Inspector General of Police, Corps of Detectives, Police Department, Government of Karnataka, India
Mr. Yudi Handono	Head of Public Criminal Section, Bandar Lampung District Attorneys' Office, Indonesia
Mr. Omur Nogoyev	Consultant, the Constitutional Court of the Kyrgyz Republic, Kyrgyzstan
Mr. Asmadi Bin Hussin	Assistant Director, Legal Aid Bureau of Malaysia, Malaysia

Mr. Onuoha Emmanuel Ifeanyi	Officer-in-Charge, Management Information Systems, Interpol Section, Criminal Investigation Department, Nigeria Police Force, Nigeria
Mr. Justice Sardar Muhammad Raza	a Judge, Peshawar High Court, Pakistan
Mr. Joma J.A.Zidan	Crime Scene Expert, Preventive Security Organization, Palestine
Mr. Roderick Kamburi	Acting Director, Leadership Division, Ombudsman Commission of P.N.G, Port Moresby, Papua New Guinea
Mr. Nelson Nogot Moratalla	Deputy Director / Dean of Academic, Philippine National Police Academy, Philippine Public Safety College, The Philippines
Mr. Nihal Sunil Rajapaksa	Additional District Judge, District Court, Colombo, Sri Lanka
Mr. Errol Ozil Hinson	Inspector of Police, Criminal Investigation Department, Royal Saint Vincent Police Force, Saint Vincent, West Indies
Mr. Pravit Roykaew	Senior State Attorney, International Affairs Department, Office of the Attorney General, Thailand
Mr. Hector Efrain Castillo Guevara	Chief of Police, Disciplinary Division of Judicial Police, Venezuela
Mr. Nguyen Thanh Hai	Senior Inspector, The State Inspection of Viet Nam, Viet Nam
Japanese Participants	
Mr. Tamotsu Hasegawa	Public Prosecutor, Tokyo District Public Prosecutors Office
Mr. Hiroshi Matsui	Public Prosecutor, Yokohama District Public Prosecutors Office
Mr. Yuji Suzuki	Public Prosecutor, Hiroshima District Public Prosecutors Office

Mr. Naoki Ujita	Chief Program Supervisor, Osaka Prison
Ms. Kyoko Fujino	Chief Specialist, Hachioji Juvenile Classification Home
Ms. Yoko Nihei	Probation Officer, Urawa Probation Office
Mr. Yoji Tanaka	Probation Officer, Yamaguchi Probation Office
Mr. Masaki Kitahara	Immigration Inspector, Osaka Immigration Office, Kyoto Branch
Mr. Yasushi Hatayama	Assistant Judge, Osaka District Court
Mr. Yasuhiro Muraki	Judge, Tsu District Court
Mr. Tetsuya Yamaji	Maritime Safety Officer, 1st Regional Maritime Safety Headquarters
Mr. Masahiro Okamura	Professor, Institute of Public Security Investigation Agency, Public Security Investigation Agency

## FOURTH SPECIAL SEMINAR FOR SENIOR CRIMINAL JUSTICE OFFICIALS OF THE PEOPLE'S REPUBLIC OF CHINA

Mr. Xian-Ding Pei	Judge, Supreme People's Court of the People's Republic of China
Mr. Hua Dong	President of FengTai District Court, Beijing FengTai District Court
Ms. Yun-Shan Bai	Chief Judge of No.2 Criminal Justice Division, Beijing High People's Court
Mr. Ai-Dong Jiang	Division Chief, General Office, Ministry of Justice
Mr. Zheng-Guo Zhao	Vice-Director of the Research Office, The Research Office of the Prison Administration Bureau, Ministry of Justice
Mr. Yi Zhao	Vice-Section Chief, Rehabilitation-Through- Labor Bureau, Ministry of Justice
Mr. Jian-Ping Zhao	Public Prosecutor, Supreme People's Procuratorate of the People's Republic of China
Mr. Jie Xian	Vice-Section Chief, Assistant Procurator, Office of Law and Policy Research, Supreme People's Procuratorate of the People's Republic of China
Ms. Ni-Na Lin	Section Chief of the General Office, Department of Public Safety, Ministry of Public Security of the People's Republic of China
Mr. Yong-Sheng Wang	Vice-Section Chief of Police Legislation, Police Legislation Department, Ministry of Public Security of the People's Republic of China

# DISTRIBUTION OF PARTICIPANTS BY PROFESSIONAL BACKGROUNDS AND COUNTRIES

#### (1st International Training Course-115th International Seminar, U.N. Human Rights Courses and 1 Special Course)

Professional Background Country	Judicial and Other Administration	Judges	Public Prosecutors	<b>Police Officials</b>	Corrctional Officials (Adult)	Correctional Officials (Juvenile)	Probation/Parole Officers	Family Court Investigation Officers	Child Welfare Officers	Social Welfare Officers	Training & Resarch Officer	Others	Total
Afghanistan	7	8	5	3				-					23
Bangladesh	19	11		11	4		4			5		2	56
Bhutan				3									3
Brunei	4				2								6
Myanmar	3			2									5
China	11	3	5	$\frac{2}{9}$							7		35
Hong Kong	14			11	24	3	9		1	3	1		66
India	13	10		46	7	1	1			2	6	3	89
Indonesia	18	20	19	19	14		3			$-\frac{2}{5}$		1	99
Iran	5	11	8	8	6						2	1	41
Iraq	5	3	3	5	5	5					$\frac{2}{2}$		28
Jordan				4									4
Cambodia	1	2	1	4	1								9
Oman				2									2
Korea	12	3	53	6	19	4					3		100
Kyrgyz	1												1
Laos	4	4	4	10									22
Malaysia	18	1	3	40	31	7	3		1	5	3		112
Maldives			1										1
Mongolia	1			1									<u>1</u> 2
Nepal	$\bar{2}\bar{7}$	12	6	31								$\frac{2}{1}$	78
Pakistan	17	10	$\overline{2}$	25	7	1	2				2	1	67
Palestine	1			$-\frac{1}{33}$									2
Philippines	17	7	21	33	8	3	9	3	1	6	3	5	116
Saudi Arabia	4			6	3						1	1	15
Singapore	10	18	5	12	10	3	10			3	1	1	73
Sri Lanka	21	20	11	20	18	1	10		1	$-\frac{3}{2}$		1	105
Taiwan	12	4	2	2	1								21
Thailand	21	29	36	13	14	7	10	1		8	$\frac{4}{1}$	1	144
Turkey	2	1	1	2							1		7
United Arab Emirates	1												1
Uzbekistan												1	1
Viet Nam	10	5	2	7						4	1		29
ASIA	279	182	188	336	174	35	61	4	4	43	37	20	1,363

Professional Background Country	Judicial and Other Administration	Judges	Public Prosecutors	<b>Police Officials</b>	Corrctional Officials (Adult)	Correctional Officials (Juvenile)	Probation/Parole Officers	Family Court Investigation Officers	Child Welfare Officers	Social Welfare Officers	Training & Resarch Officer	Others	Total
Algeria		3	2										5
Botswana	1			2									
Cameroon	2												2
Cote d'Ivoire		1		1				+					2
Ēgypt	1			1							2	1	5
Ethiopia	3			1									4
Gambia				2									
Ghana	1			3	1								5 2 2 5 4 2 5 3
Guinea			1	2									3
Kenya	6	4	1	10	7		6	+			2		- 36
Lesotho				1			2						3
Liberia								+			1		1
Madagascar				1									1
Mauritius		1									·		$\frac{1}{5}$
Morocco			1	4									5
Mozambique	1			1	1								3
Nigeria	1			4	5							1	11
South Africa				1							1		$\frac{1}{4}$
Seychelles				3			1						
Sudan	2		1	<u>3</u> 13	1						2		19
Swaziland				2									$\frac{1}{14}$
Tanzania	4	3	4	$-\frac{2}{2}$	1								14
Zambia		1		6									7
Uganda				$\frac{6}{3}$								1	4
Zimbabwe	1			2									3
AFRICA	23	13	10	65	16	0	9	0	0	0	8	3	147
Australia			1				1			1			$\frac{3}{1}$
Vanuatu				1									
Fiji	6	1	8	19	13					1			48
Kiribati	1												1
Marshall Islands	1			3									4
Micronesia							1						1
Nauru				1							L		1
New Zealand	1			1									2
Papua New Guinea	10		3	11	9		2			1		2	38
Solomon Islands	3			2									5
Tonga	2	1		6	2				 		1		12
Western Samoa	1			1			1					1	4
THE PACIFIC	25	2	12	45	24	0	5	0	0	3	1	3	120

Professional Background	Judicial and Other Administration	Judges	Public Prosecutors	<b>Police Officials</b>	Corrctional Officials (Adult)	<b>Correctional</b> Officials (Juvenile)	Probation/Parole Officers	Family Court Investigation Officers	Child Welfare Officers	Social Welfare Officers	Training & Resarch Officer	Others	Total
Country								rs					
Argentina	2	2		1									5
Barbados				1									1
Belize	1			1									2 2 19
Bolivia		1										1	2
Brazil	2		3	13					1				19
Chile	1			2	2								5
Colombia	3	1	2	3					1			1	11
Costa Rica	3	4	3								1	2	13
Ecuador			1	4		1							6
El Salvador	1												1
Grenada				1									1
Guatemala					1								1
Honduras				3									3
Jamaica	3				1								4
Mexico	1												1
Nicaragua		1											1
Panama			1	2								1	4
Paraguay				9		1							10
Peru	4	10	4	1	1						1	2	23
Saint Lucia	1				1								2
Saint Vincent				1									<u>2</u> 1
Trinidad and Tobago	1				1								2
Venezuela	1		1	7							1		10
U. S. A. (Hawaii)								1					1
NORTH & SOUTH AMERICA	24	19	15	49	7	2	0	1	2	0	3	7	129
Bulgaria				1									1
Hungary	1												1
Macedonia	1												1
Poland				1									1
Lithuania				1									1
EUROPE	2	0	0	3	0	0	0	0	0	0	0	0	5
JAPAN	102	132	217	86	78	70	165	55	38	2	47		1,042
TOTAL	455	348	442	584	299	107	240	60	44	48	96		2,806