CONTENTS

INTRODUCTORY NOTE ................................................................. 1

PART ONE

WORK PRODUCT OF THE 116TH INTERNATIONAL TRAINING COURSE

“EFFECTIVE METHODS TO COMBAT TRANSNATIONAL ORGANIZED CRIME IN CRIMINAL JUSTICE PROCESSES”

Visiting Experts’ Papers
• Components of an Effective Anti-Money Laundering Regime
  by Peter Yam Tat-wing (Hong Kong) ........................................ 5

• Fighting Hong Kong’s Organized Crime, the Organized & Serious Crime Ordinance
  by Peter Yam Tat-wing (Hong Kong) ....................................... 14

• Triads
  by Peter Yam Tat-wing (Hong Kong) ...................................... 27

• Effective Methods to Combat Transnational Organized Crime in Criminal Justice Processes
  by Bruce G. Ohr (United States of America) .......................... 40

• Transnational Organized Crime and the Countermeasures in Korea
  by Yong Kwan Park (Republic of Korea) ............................... 61

• Controlled Delivery
  by Johan Peter Wilhelm Hilger (Germany) .............................. 79

• Measures of Investigations in Cases of Organized Crime in the Criminal Process of Germany
  by Johan Peter Wilhelm Hilger (Germany) ............................. 82

• Organized Crime / Witness Protection in Germany
  by Johan Peter Wilhelm Hilger (Germany) ............................. 99

• Principal Witness Regulations to Suppress Organized Crime in Germany
  by Johan Peter Wilhelm Hilger (Germany) ............................. 106
• Effective Methods to Combat Transnational Organized Crime in Criminal Justice Processes
  by Franco Roberti (Italy) ........................................................... 112

Participants’ Papers
• Effective Methods to Combat Transnational Organized Crime in Criminal Justice Processes
  by Ruy Gomes Silva (Brazil) .................................................... 160

• Effective Methods to Combat Transnational Organized Crime in Criminal Justice Processes: The Nigerian Perspective
  by Awunah Donald NgorNgor (Nigeria) ................................. 171

• Country Paper on Effective Methods to Combat Transnational Organized Crime in Criminal Justice Processes
  by Ricardo Tiuseco Pamintuan (Philippines) .......................... 183

• Crime in India
  by Sanjiv Kumar Upadhyay (India) ......................................... 197

Reports of the Course
• Analysis of Current Situation on Illicit Drug Trafficking
  by Group 1 Phase 1 ............................................................... 208

• Current Situation of Illegal Firearms Trafficking and Human (Women, Children, and Migrants) Trafficking
  by Group 2 Phase 1 ............................................................... 216

• Current Situation of Organized Crimes in Trafficking Stolen Vehicles, Card Fraud, Money Laundering and Major Transnational Organized Criminal Groups
  by Group 3 Phase 1 ............................................................... 222

• Special Investigative Tools to Combat Transnational Organized Crime (TOC)
  by Group 1 Phase 2 ............................................................... 228

• Methods for Obtaining the Cooperation of Witnesses to Punish Organized Criminals: the Immunity System and Witness Protection Programmes
  by Group 2 Phase 2 ............................................................... 240
• Components and Legal Frameworks for Combating Transnational Organized Crime. Criminalization of Participation in Organized Criminal Groups/Conspiracy; Anti-Money Laundering System; Asset Forfeiture System (for Assets Derived from Organized Crimes)
  by Group 3 Phase 2 ............................................................... 251

PART TWO

WORK PRODUCT OF THE 117TH INTERNATIONAL SEMINAR
“CURRENT SITUATION AND COUNTERMEASURES AGAINST MONEY LAUNDERING”

Visiting Experts’ Papers
• Countering Money Laundering: the FATF, the European Union and the Portuguese Experience, Past and Current Developments
  by Gil Galvão (Portuguese Republic) ...................................... 263

• Canada’s Anti-Money Laundering Regime
  by Daniel P. Murphy (Canada) .............................................. 286

• The Impact of the Digital Age on Money Laundering Investigations
  by Daniel P. Murphy (Canada) .............................................. 303

• Current Situation and Countermeasures against Money Laundering - A German and European Perspective
  by Peter H. Wilkitzki ............................................................ 315

• The Fight against Money Laundering: the U.S. Perspective
  by Susan L. Smith (U. S. A.) .................................................. 327

• Current Situation and Countermeasures against Money Laundering: Focusing on the Experience and Legal Policies of the Republic of Korea
  by Chae, Jung-Sug (Republic of Korea) ................................. 352

• Current Situation and Countermeasures against Money Laundering: Hong Kong
  by Sin Kam-wah (Hong Kong) .............................................. 380

Participants’ Papers
• Current Situation and Countermeasures against Money Laundering
  by Kevuëli Tunidau (Fiji) ..................................................... 399
• The Suspicious Transaction Reporting System and Its Effective Use  
  by Tatsuo Ueda (Japan) ............................................................... 411

• Current Situation and Countermeasures against Money Laundering in South Africa  
  by Ronel Van Wyk (South Africa) ............................................. 419

• Current Situation and Countermeasures against Money Laundering: Tanzania’s Experience  
  by Saidi Ally Mwema (Tanzania) ............................................ 428

• Current Situation and Countermeasures against Money Laundering in Thailand  
  by Pisan Mookjang (Thailand) ................................................ 437

Reports of the Course
• Methods for Obtaining Intelligence for Investigation of Money Laundering  
  by Group1 .................................................................................. 446

• Components and Legal Framework for Combating Money Laundering, Current Situation, Problems and Solutions for Asset Confiscation System  
  by Group2 .................................................................................. 458

• Current Situation, Problems and Solutions for Special Investigative Tools in Combating Money Laundering  
  by Group3 .................................................................................. 466

APPENDIX .................................................................................. 477