
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 Kevueli Tunidau (Fiji) 399

• The Suspicious Transaction Reporting System and Its Effective Use <i>by Tatsuo Ueda (Japan)</i>	411
• Current Situation and Countermeasures against Money Laundering in South Africa <i>by Ronel Van Wyk (South Africa)</i>	419
• Current Situation and Countermeasures against Money Laundering: Tanzania’s Experience <i>by Saidi Ally Mwema (Tanzania)</i>	428
• Current Situation and Countermeasures against Money Laundering in Thailand <i>by Pisan Mookjang (Thailand)</i>	437
Reports of the Course	
• Methods for Obtaining Intelligence for Investigation of Money Laundering <i>by Group1</i>	446
• Components and Legal Framework for Combating Money Laundering, Current Situation, Problems and Solutions for Asset Confiscation System <i>by Group2</i>	458
• Current Situation, Problems and Solutions for Special Investigative Tools in Combating Money Laundering <i>by Group3</i>	466
APPENDIX	477