CONTENTS

| INTRODUCTORY NOTE | , |
|---|----|
| <u>PART ONE</u> | |
| WORK PRODUCT OF THE 146TH INTERNATIONAL TRAINING COURSE | |
| "Attacking the Proceeds of Crime: Identification, Confiscation, Recovery and Anti-Money Laundering Measures" | |
| Visiting Experts' Papers | |
| Asset Recovery by Mr. Daniel Thelesklaf (Switzerland) | 3 |
| • Forfeiture Laws and Procedures in the United States of America by Ms. Jean B. Weld (USA) | 18 |
| • International Co-Operation in the Recovery of Criminal Assets by Ms. Jean B. Weld (USA) | 28 |
| Current International Money Laundering Trends and Anti-Money Laundering Co-Operation Measures by Ms. Jean B. Weld (USA) | 37 |
| • International Recovery of Ill-Gotten Assets by Mr. Wayne Patrick Walsh (Hong Kong) | 48 |
| Participants' and Course Counsellors' Papers | |
| Measures to Identify, Trace, Freeze and Confiscate the Proceeds of Crime - The Philippine Setting | |
| by Ms. Julia Bacay-Abad (Philippines) | 57 |
| Challenges in the Legal Regime to Deal with Money Laundering by Mr. Chethiya Goonesekera (Sri Lanka) | 68 |
| Attacking the Proceeds of Crime in Thailand by Mr. Jumpon Phansumrit (Thailand) | 75 |
| Reports of the Course | |
| Effective Measures to Deprive Criminals and Criminal Organizations of Crime Proceeds | |
| by Group 1 | 93 |
| Effective Measures to Prevent, Detect and Punish Money Laundering | |
| by Group 2 | 99 |

PART TWO

THE 13TH INTERNATIONAL TRAINING COURSE ON THE CRIMINAL JUSTICE RESPONSE TO CORRUPTION

| Visiting Experts' Papers | |
|--|-----|
| Tackling Corruption: The Hong Kong Experience | |
| by Mr. Steven Lam (Hong Kong) | 107 |
| Corruption Control in Singapore by Mr. Koh Teck Hin (Singapore) | 122 |
| • Investigation and Prosecution of Corruption Offences by Mr. Koh Teck Hin (Singapore) | 132 |
| • The United Nations Convention against Corruption: An Overview with Special Focus on the Provisions Relevant to Criminal Justice Authorities by Mr. Demostenes Chryssikos (UNODC) | 139 |
| UNODC Activities in Promoting and Facilitating the Ratification and Implementation of the UNCAC by Mr. Demostenes Chryssikos (UNODC) | 151 |
| Participants' Papers | |
| Effective Legal and Practical Measures for Combating Corruption by Mr. Rehman Khan (Botswana) | 159 |
| Effective Legal and Practical Measures for Combating Corruption by Ms. Pinthip Leelakriangsak Srisanit (Thailand) | 166 |
| Anti-Corruption in Vietnam by Ms. Do Thi Phuong (Vietnam) | 172 |
| Reports of the Course | |
| • Identifying and Punishing Corrupt Offenders by Group 1 | 182 |
| • Strengthening the Capacity and Ability of Criminal Justice Authorities, their Personnel and Legislation | |
| by Group 2 | 188 |
| APPENDIX | 193 |