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## MAIN STAFF OF UNAFEI

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### Directorate

Mr. Tatsuya Sakuma	Director
Mr. Kenichi Kiyono	Deputy Director

### Faculty

Mr. Yuichi Tada	Professor, Chief of Training Division
Mr. Fumihiko Yanaka	Professor
Ms. Kumiko Izumi	Professor
Mr. Naoya Oyaizu	Professor
Mr. Shinichiro Iwashita	Professor
Mr. Ryo Tsunoda	Professor, Chief of Information and Library Service Division
Mr. Koji Yoshimura	Professor, Chief of Research Division
Ms. Akiko Tashiro	Professor
Ms. Mayu Yoshida	Professor
Mr. Thomas L. Schmid	Linguistic Adviser

### Secretariat

Mr. Takashi Hagiwara	Chief of Secretariat
Mr. Seiichi Sugiyama	Co-Deputy Chief of Secretariat
Mr. Takeshi Fujita	Co-Deputy Chief of Secretariat
Mr. Hiroki Miyazaki	Chief of General and Financial Affairs
Mr. Shinichi Yamamoto	Co-Chief of Training and Hostel Management Affairs Section
Mr. Yoshiki Fukuta	Co-Chief of Training and Hostel Management Affairs Section

AS OF 31 DECEMBER 2012

APPENDIX

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**2012 VISITING EXPERTS**

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**THE 150TH INTERNATIONAL SENIOR SEMINAR**

Ms. Karima Maloney	Deputy Chief Criminal Section Civil Rights Division Department of Justice USA
Mr. Martin Fowke	Officer-in-Charge Anti-Human Trafficking and Migrant Smuggling Unit Division of Treaty Affairs UNODC
Mr. Wanchai Roujanavong	Director General International Affairs Department Office of the Attorney General Thailand

**THE EIGHTH SEMINAR ON CRIMINAL JUSTICE FOR CENTRAL ASIA**

Ms. Olga Zudova	Senior Regional Legal Adviser United Nations Office on Drugs and Crime Regional Office for Central Asia
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**THE 151ST INTERNATIONAL TRAINING COURSE**

Dr. Laurence Louis Motiuk	Special Adviser Infrastructure Renewal Group Correctional Service Canada Canada
Dr. Edward James Latessa	Professor & Director School of Criminal Justice University of Cincinnati USA
Mr. Timothy Hee Sun Leo	Senior Principal Psychologist Psychological and Counselling Service Branch Senior Assistant Director Rehabilitation and Reintegration Division Singapore Prison Service Singapore

**THE 152ND INTERNATIONAL TRAINING COURSE**

Ms. Nekia Hackworth	Assistant United States Attorney United States Attorney's Office Federal Prosecutor in Atlanta, Georgia U.S.A
Mr. Martin Fowke	Crime Prevention Officer Human Trafficking and Migrant Smuggling Section Division of Treaty Affairs United Nations Office on Drugs and Crime (UNODC)
Mr. Wanchai Roujanavong	Director General International Affairs Department Office of the Attorney General Thailand

**THE 15TH UNAFEI UNCAC TRAINING PROGRAMME**

Mr. Dimitri Vlassis	Chief Corruption and Economic Crime Section Division for Treaty Affairs United Nations Office on Drugs and Crime (UNODC)
Mr. Tony Kwok Man-wai	Anti-Corruption Consultant Former Deputy Commissioner of the Independent Commission against Corruption Hong Kong Special Administrative Region, China

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**2012 UNAFEI PARTICIPANTS**

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**THE 150TH INTERNATIONAL SENIOR SEMINAR**

**Overseas Participants**

Mr. Shahinur Md. Islam	Deputy Secretary Legislative and Parliamentary Affairs Ministry of Law, Justice and Parliamentary Affairs Bangladesh
Mr. Mizanur Rahman Khan	Deputy Secretary (Additional District and Sessions Judge) Law & Justice Division Ministry of Law, Justice and Parliamentary Affairs Bangladesh
Mr. Md. Moniruzzaman	Deputy Police Commissioner Dhaka Metropolitan Police Bangladesh Police Bangladesh
Mr. Jorge Ovidio Cornejo Duran	Department Head against Organized Crime Police Intelligence Center National Civilian Police El Salvador
Mr. Rene Benedicto Rivera	Chief of Crime Investigation Investigation Department National Civilian Police El Salvador
Ms. Tania Jeannette Fiallos Rivera	Headquarters Assistant Office of Objection Public Ministry Honduras
Mr. Membreno Villela Beyran Marcio	Public Defender Office of the Public Defense Supreme Court of Honduras Honduras
Mr. Djemson Serfie Bokko	Chief of Operational and Guidance of General Investigation Department North Sulawesi Regional Police — INP Indonesia
Mr. Anthon Billie	Acting Divisional Commander Islands Division, Police Royal Papua New Guinea Constabulary Papua New Guinea

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Mr. Komavich Padhanarath	Chief of Prevention & Suppression Division 1 Anti-Human Trafficking Center Department of Special Investigation Ministry of Justice Thailand
Ms. Pattraporn Pommanuchatip	Public Prosecutor International Affairs Department Office of the Attorney General Thailand
Mr. Titawat Udornpim	Judge Pattaya Provincial Court Thailand
<b>Course Counsellors</b>	
Ms. Aileen Marie Sandoval Gutierrez	Senior Assistant State Prosecutor Department of Justice Philippines
Ms. Darlene Reyes Pajarito	3rd Assistant City Prosecutor Office of the City Prosecutor Zamboanga City Department of Justice Philippines
<b>Japanese Participants</b>	
Mr. Daisaku Kaneko	Judge Tokyo District Court
Mr. Masahiro Kinoshita	Public Prosecutor Tokyo District Public Prosecutors' Office
Mr. Chiaki Ochiai	Supervisor Tokyo Regional Immigration Bureau
Mr. Yoshio Seguchi	Deputy Chief Security and Rescue Department Eighth Regional Coast Guard Headquarters Japan Coast Guard

### **THE 12TH COUNTRY FOCUSED TRAINING COURSE ON THE JUVENILE DELINQUENT TREATMENT SYSTEM FOR KENYA**

Mr. Justus David Muthoka	Acting Senior Assistant Director Department of Children Services Ministry of Gender, Children and Social Development
Mr. Philip Ngolya Nzenge	Principal Children's Officer Department of Children Services Ministry of Gender, Children and Social Development

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Ms. Esther Wasige	Chief Children's Officer Department of Children Services Ministry of Gender, Children and Social Development
Mr. Alfred Bethwel Diето Abomah	Chief Children's Officer Department of Children Services Ministry of Gender, Children and Social Development
Mr. Francis Kisilu Katiku	Chief Children's Officer Department of Children Services Ministry of Gender, Children and Social Development
Ms. Beatrice Mbera Obutu	Chief Children's Officer Department of Children Services Ministry of Gender, Children and Social Development
Mr. Philip Omolo Nyagigo	Principal Probation Officer Probation and Aftercare Services Office of the Vice-President and Ministry of Home Affairs
Ms. Serah Makaa John	Chief Probation Officer Probation and Aftercare Services Office of the Vice President and Ministry of Home Affairs
Mr. Andrew Kimunguyi Nyongesa	Chief Probation Officer Probation and Aftercare Services Office of the Vice President and Ministry of Home Affairs
Mr. Jacob Kiptuei J. Sum	Chief Probation Officer Probation and Aftercare Services Office of the Vice President and Ministry of Home Affairs
Ms. Susan Nyaboke Nyasinga	Senior Social Welfare Officer Kenya Prisons Service Office of the Vice President and Ministry of Home Affairs
Mr. Aggrey Adagi Obeli	Senior Superintendent of Prisons Shino Le Tewa Borstal Kenya Prisons Service Office of the Vice President and Ministry of Home Affairs
Ms. Ronaldine Mocho Washika Wachira	Senior Resident Magistrate Kapenguria Law Court Judiciary

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Mr. Denis Wafula Wanjala  
Sergeant  
Police Headquarters  
Kenya Police Service

**THE EIGHTH SEMINAR ON CRIMINAL JUSTICE FOR CENTRAL ASIA**

Mr. Kaken Kassabulatov  
Judge  
Almaty District Court  
Kazakhstan

Mr. Aibek Nurakhmetov  
Head of the Division  
Department of International Cooperation  
Kazakhstan

Mr. Azamat Ibraimov  
Deputy Head  
Office for the Supervision of the Legality  
of Executive Organizations of Local  
Governments  
Prosecutor General's Office  
Kyrgyzstan

Mr. Naimjon Bobokalonov  
Head of the Division  
Department of Internal Affairs in Sughd  
Region  
Ministry of Internal Affairs  
Tajikistan

Ms. Mavzhyuda Kasymova  
Judge  
Council of Justice  
Tursunzoda City  
Tajikistan

Mr. Dzhamshed Sangov  
Head of the Department  
Department of Investigation of Special  
Criminal Cases  
General Prosecutor's Office  
Tajikistan

Mr. Jahongir Mamasoliev  
Investigator  
Main Criminal Investigation Department  
Ministry of Internal Affairs  
Uzbekistan

Mr. Djakhgir Mirsafoev  
Senior Investigator of Cases of Special  
Importance  
Department on Combating Economic Crimes and Corruption  
General Prosecutor's Office  
Uzbekistan

Mr. Yoqub Ziyodulloyev  
Judge  
Supreme Court  
Uzbekistan

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### THE 151ST INTERNATIONAL TRAINING COURSE

#### **Overseas Participants**

Mr. Carlos Alberto Restrepo Salazar	Major Intelligence Division National Police of Colombia Colombia
Mr. Pierre Bulenge Shindano	Vice Prosecutor High Court Prosecutor Office Democratic Republic of the Congo
Mr. Mahmoud Ibrahim Al-Qudah	Deputy Director Correction and Rehabilitation Center Correction and Rehabilitation Department Public Security Directorate Jordan
Mr. Nick Maingi Makuu	District Probation Officer Probation and Aftercare Service Office of the Vice-President and Ministry of Home Affairs Kenya
Mr. Charles Mutembi Gerrard	Senior Superintendent Meru Main Prison Kenya Prisons Service Office of the Vice President and Ministry of Home Affairs Kenya
Mr. Moosa Rameez	Senior Administration Officer Parole Unit Department of Penitentiary and Rehabilitation Services Ministry of Home Affairs Maldives
Mr. Abderahim Rahouti	Director of the Training Academy Division of Recruitment, Training and Improvement of Competences The Directorate of the Penitentiary Administration and Insertion Morocco
Mr. Samuel Morales Ramarui	Police Supervisor Bureau of Public Safety Ministry of Justice Palau
Ms. Mari Angeli Lucero	Chief Administrative Division Directorate for Investigation and Prosecution Bureau of Jail Management and Penology Philippines



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Ms. Faagutu Natalie Samuelu-Vaalotu	Principal Probation and Parole Officer Probation and Parole Services Ministry of Justice and Courts Administration Samoa
Ms. Cholchaipaisal Fonethip	Senior Probation Officer Probation Development Bureau Rehabilitation Offender Group Department of Probation Ministry of Justice Thailand
Mr. Padet Ringrawd	Director Office of Drug Suppression and Prevention Department of Corrections Ministry of Justice Thailand
Mr. Jacob Bani	Prison Manager Correctional Centre/Prison Department of Correctional Services Vanuatu
Mr. Trevor Rex Rarua	Probation Officer Corrections — Probation Services Section Department of Correctional Services Vanuatu
Ms. Florina Shem	Custodial Assessment Officer Luganville Correctional Centre Department of Correctional Services Vanuatu
<b>Observers</b>	
Mr. Chun-kit Lawrence Chow	Principal Officer Lai Chi Kok Reception Centre Hong Kong
Mr. Jong-won Yun	Assistant Director General Affairs Division Dae-Jeon Correctional Institution Korea
<b>Japanese Participants</b>	
Mr. Keishi Kawai	Public Prosecutor Utsunomiya District Public Prosecutor's Office
Mr. Taiki Matsuura	Senior Family Court Probation Officer Tokyo Family Court
Mr. Akinobu Mizobuchi	Assistant Judge Tokyo District Court
Mr. Takashi Nozaki	Public Prosecutor Kochi District Public Prosecutors' Office

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Ms. Minako Ogawa	Probation Officer Treatment Division Kobe Probation Office
Ms. Mariko Yabuuchi	Classification Officer Treatment Division Wakayama Prison
Ms. Mana Yamamoto	Official Prison Service Division

### THE 152ND INTERNATIONAL TRAINING COURSE

#### **Overseas Participants**

Mr. Mohammad Barad Hossain Chowdhury	Senior Assistant Secretary Ministry of Home Affairs Bangladesh
Mr. Adolfo Ruiz Bejarano	Major Direction of Criminal Investigation Colombia National Police Colombia
Mr. Bazikange John Murhula Mahi	President Superior Consult of Magistrature Ministry of Justice Democratic Republic of the Congo
Mr. Brijesh Bahadur Singh	Additional Commissioner of Police Traffic Control Branch Mumbai Police India
Mr. Ismail S. Alkhraisat	Public Prosecutor & Human Rights Officer Legal Affairs Department Public Security Directorate Jordan
Mr. Timothy Odiwuor Okelo	Senior Principal Magistrate Magistrate, Judiciary Kenya
Mr. Anousone Souliya	Judge Technical Management Division The People's Supreme Court Laos
Ms. Mona Lemzouri	Judge Directorate of Criminal Affairs and Pardons Ministry of Justice and Freedoms Morocco

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Mr. Immanuel Fernandos Sam	Head of Division Interpol National Central Bureau Division Namibian Police Force Namibia
Mr. Alexis Ernesto Munoz Cerpa	Subcommissioner/Assistant Director Judicial Investigation Direction Panama National Police Panama
Mr. Kaiglo Ambane	Provincial Police Commander Operations-Western Highlands Province Police Department Papua New Guinea
Mr. Ralph Michael Delos Santos Cataquiz	Associate Prosecution Attorney II National Prosecution Service Department of Justice Philippines
Ms. Nomati Avei	Deputy Registrar Supreme Court Civil and Criminal Courts Ministry of Justice & Courts Administration Samoa
Mr. Mgeni Jailani Jecha	State Attorney in Charge-Pemba Prosecution The Office of the Director of Public Prosecution Tanzania
Mr. Nsato Marijani Mssanzya	Assistant Commissioner of Police Police Force Ministry of Home Affairs Tanzania
Ms. Hoa Thi Le	Legal Expert Department for Criminal and Administrative Legislation Ministry of Justice Viet Nam
<b>Japanese Participants</b>	
Mr. Kazuhiro Ichimaru	Coast Guard Officer Japan Coast Guard Academy
Mr. Masaaki Hayashi	Public Prosecutor Osaka District Public Prosecutors' Office
Mr. Yoshio Higuchi	Police Inspector Miyamae Police Station Kanagawa Prefectural Police
Ms. Kaoru Hida	Judge Tokyo District Court
Mr. Koji Minagawa	Public Prosecutor Osaka District Public Prosecutors' Office

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Mr. Kentaro Watanabe  
Senior Immigration Control Officer  
Tokyo Regional Immigration Bureau

### THE 15TH UNAFEI UNCAC TRAINING PROGRAMME

#### **Overseas Participants**

Mr. Din Mohammad Fayez	Professional Member Legislative and Academic Legal Research Institute Ministry of Justice Afghanistan
Mr. Manzur Ahmed	Deputy Director Special Enquiry and Investigation Anti-Corruption Commission Bangladesh
Ms. Ohara Costa Fernandes	Police Commissioner Chief in-Charge of Revenues Crimes and Repression Unit for Public Revenue Diversion Rio Grande do Norte Superintendence Federal Police Brazil
Mr. Jose Alexandre Pinto Nunes	Prosecutor Procuradoria da Republica no Rio Grande do Sul (Federal Public Prosecution Service of Brazil) Brazil
Mr. Sovannara Samreth	Deputy Director General General Department of Operation Anti-Corruption Unit Cambodia
Mr. Ousmane Bangoura	Chief Officer Strategies of Fighting Division National Committee of Fighting Against Corruption Guinea
Mr. Hesam Jamil Thbeitat Amro	Madaba Station Commander Madaba Police Directorate Public Security Directorate Jordan
Mr. Paschal Keli Mweu	Forensic Investigator Investigation and Asset Tracing Ethics and Anti-Corruption Commission Kenya
Mr. Moses Matongo O'mirera	Deputy In-charge of General Prosecutions Office of the Director of Public Prosecutions Kenya

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Mr. Eeri Aritiera	Officer Commanding Criminal Investigation Division Kiribati Police Service Kiribati
Mr. Chanthaly Douangvilay	Judge and Acting Director Technical Supervision and Court Statistic The People's Supreme Court of Lao PDR Laos
Ms. Ludmila Petru Popa	Senior Advisor Drafting Normative Acts Division Ministry of Justice Moldova
Mr. Bold Perenlei	Senior Investigator Investigation Division Independent Authority Against Corruption Mongolia
Ms. Grace Orioma Agha-Ibe	Assistant Director Investigation Department Independent Corrupt Practices and Other Related Offences Commission Nigeria
Ms. Abimbola Catherine Ewewie	Legal Officer 1 Legal Unit National Planning Commission Nigeria
Mr. Roberto Emilio Barrios Mague	Investigator's Supervisor Judicial Investigation/Homicide Division Panama National Police Panama
Mr. Timothy Gitua	Director National Fraud and Anti Corruption Division Royal Papua New Guinea Constabulary Papua New Guinea
Ms. Lalaine Delmendo Benitez	Assistant Special Prosecutor Office of the Special Prosecutor Office of the Ombudsman Philippines
Mr. Heinrich Wilhelm Siemsen	Assistant Chief Executive Officer Civil and Criminal Courts Ministry of Justice and Courts Administration Samoa
Mr. Prateep Kongsanit	Legal Officer Legal Bureau Office of the National Anti-Corruption Commission Thailand

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Mr. Sanchai Krungkanjana	Provincial Public Prosecutor Intellectual Property and International Trade Office of the Attorney General Thailand
Ms. Maria da Graca de Vasconcelos	Director Investigation Anti-Corruption Commission Timor-Leste
Mr. Jumire Mawanda James Ereemye	Principal Magistrate Grade 1 Courts of Judicature Uganda
Ms. Larysa Cherednichenko	Deputy Head of the Main Department for International Legal Cooperation Prosecutor General's Office Ukraine
Mr. Bogdan Shapka	Senior Expert Anti-Corruption Legislation and Legislation on Justice Department Ministry of Justice Ukraine