

---

# CONTENTS

---

**INTRODUCTORY NOTE** ..... vi

## **PART ONE**

### **WORK PRODUCT OF THE 155TH INTERNATIONAL TRAINING COURSE**

#### ***EFFECTIVE COLLECTION AND UTILIZATION OF EVIDENCE IN CRIMINAL CASES***

##### **Visiting Experts' Papers**

- Investigative Interviewing in England Part I: Models for Interviewing Witnesses and Suspects  
*by Mr. Timothy E. Curtis (United Kingdom)* ..... 3
- Investigative Interviewing in England Part II: Some Tactical and Legal Considerations  
*by Mr. Timothy E. Curtis (United Kingdom)* ..... 19
- Plea Bargaining, Cooperation Agreements, and Immunity Orders  
*by Mr. Robert R. Strang (United States)* ..... 30
- Comparative Trial Advocacy  
*by Mr. Robert R. Strang (United States)* ..... 38

##### **Participants' Papers**

- Investigation of Criminal Offences in Bhutan  
*by Mr. Kinlay Wangdi (Bhutan)* ..... 44
- Criminal Procedure in Bhutan  
*by Mr. Kinlay Wangdi, Sonam Tashi and Tandin Dorji (Bhutan)* ..... 52
- The Effective Collection and Utilization of Evidence in Criminal Cases: Current Situation and Challenges in Brazil  
*by Mr. Andrey Borges de Mendonça (Brazil)* ..... 58
- The Criminal Justice System in Brazil: A Brief Account  
*by Mr. Andrey Borges de Mendonça (Brazil)* ..... 63
- Criminal Justice in Maldives  
*by Mr. Mahmood Saleem (Maldives)* ..... 71
- The Criminal Justice System in Maldives  
*by Mr. Abdulla Shatheeh and Mr. Mahmood Saleem (Maldives)* ..... 77
- Criminal Procedure in Thailand  
*by Ms. Bhorntiþ Sudti-Autasilþ and Ms. Unchalee Kongsrisook (Thailand)* ..... 87

- The Criminal Justice System of Ukraine  
by Ms. Svitlana oliynyk (Ukraine) .....100

### **Reports of the Course**

- Effective Collection and Utilization of Evidence in Criminal Cases  
by Group 1 .....116
- Effective Collection and Utilization of Evidence in Criminal Cases  
by Group 2 .....124

## **PART TWO**

### **WORK PRODUCT OF THE 16TH UNAFEI UNCAC TRAINING PROGRAMME**

#### ***EFFECTIVE MEASURES TO PREVENT AND COMBAT CORRUPTION AND TO ENCOURAGE COOPERATION BETWEEN THE PUBLIC AND PRIVATE SECTORS***

### **Visiting Experts' Papers**

- Investigative Measures to Effectively Combat Corruption  
by Ms. Rebecca B. L. Li (Hong Kong) .....139
- Measures to Prevent Corruption and to Encourage Cooperation between All Sectors  
of Society  
by Ms. Rebecca B. L. Li (Hong Kong) .....150
- Intelligence Based Investigation and Proactive Investigation: A Way Forward  
by Mr. Dato' Abdul Wahab Bin Abdul Aziz (Malaysia) .....161
- Enhancing Cooperation among Sectors in Corruption Prevention Strategy : Malaysian  
Experience  
by Mr. Dato' Abdul Wahab Bin Abdul Aziz (Malaysia) .....170
- Effective Measures to Combat and Prevent Corruption in the UK and the Current  
Situation on Enforcement of the Bribery Act 2010  
by Mr. David Green (United Kingdom) .....177

### **Participants' Papers**

- Study on the Algerian Anti-Corruption Law  
by Mr. Touti Fayçal (Algeria) .....203
- Criminal Justice Response to Corruption  
by Mr. Mohammad Saidur Rahman and Mr. Md Golam Rabbani  
(Bangladesh) .....210

● The Brazilian Legal Framework against Corruption <i>by Mr. Vladimir Aras (Brazil)</i> .....	223
● Criminal Justice System Response to the Problem of Corruption in Kenya <i>by Mr. Abraham Kipkoech Kemboi (Kenya)</i> .....	230
● Status of the Utilization of the Private Sector in the Fight against Corruption in Kenya <i>by Mr. David Gathii (Kenya)</i> .....	236
● Individual Presentation Paper <i>by Mr. Oleg Crismaru (Moldova)</i> .....	244
● Anti-Corruption Efforts in Myanmar <i>by Mr. Myo Khaing Swe (Myanmar)</i> .....	252
● Effective Measures to Prevent and Combat Corruption and to Encourage Cooperation between the Public and Private Sectors <i>by Mr. Abraham Nikolous Ihalua (Namibia)</i> .....	261
● Corruption and its Impact on Law Enforcement Work <i>by Ms. Oris I. Jaén Fernandez (Panama)</i> .....	268
● Effective Measures to Prevent and Combat Corruption and to Encourage Cooperation between the Public and Private Sectors <i>by Mr. Rosito Amaral (Timor-Leste)</i> .....	274
<b>Reports of the Programme</b>	
● Effective Measures to Investigate Corruption Cases <i>by Group 1</i> .....	278
● Effective Measures to Establish Systems to Prevent and Combat Corruption <i>by Group 2</i> .....	287
<b>APPENDIX</b> .....	295