# MAIN STAFF OF UNAFEI

#### Directorate

Ms. Tomoko Akane Director

Mr. Kenichi Kiyono Deputy Director

## **Faculty**

Mr. Ryo Tsunoda Professor Mr. Shinichiro Iwashita Professor Mr. Koji Yoshimura Professor Ms. Akiko Tashiro Professor Ms. Yukako Mio Professor Mr. Kazuhiko Moriya Professor Mr. Yusuke Hirose Professor Mr. Toru Nagai Professor Mr. Naoya Oyaizu Professor

Mr. Thomas L. Schmid Linguistic Adviser

#### Secretariat

Mr. Hiromitsu Ando Chief of Secretariat

Mr. Seiichi Sugiyama Section Chief, General and Financial Affairs

Mr. Ryosei Tada Section Chief, Training and Hostel

Management Affairs

## AS OF 31 DECEMBER 2013

# 2013 VISITING EXPERTS

## THE 153RD INTERNATIONAL SENIOR SEMINAR

**Special Lecturer** 

Her Royal Highness Ambassador of Thailand to Austria and

Princess Bajrakitiyabha Mahidol Permanent Representative of Thailand to

The United Nations Office in Vienna

Thailand

**Visiting Experts** 

Dr. Patricia Van Voorhis Professor Emerita

School of Criminal Justice University of Cincinnati

USA

Ms. Piera Barzanò Criminal Justice Reform Expert

Justice Section/Division of Operations United Nations Office on Drugs and

Crime (UNODC)

Dr. Nathee Chitsawang Deputy Director

Thailand Institute of Justice

Thailand

## THE NINTH 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

Mr. Tony Kwok Man-wai Anti-Corruption Consultant

Former Deputy Commissioner of the Independent Commission Against

Corruption

Hong Kong Special Administrative Region

China

# THE 154TH INTERNATIONAL TRAINING COURSE

Dr. Rupali Jeswal CEO

Xiphos ISS

(Intelligence and Security Solutions)

India

Mr. David Prescott Director

Professional Development Quality

Improvement

Becket Family Services

USA

# THE 155TH INTERNATIONAL TRAINING COURSE

Mr. Timothy E. Curtis Company Director

Training Consultant

Wessex Training Consultancy Ltd.

United Kingdom

Mr. Robert R. Strang Resident Legal Advisor to the Philippines

Office of Overseas Prosecutorial

Development, Assistance and Training

(OPDAT)

Criminal Division

U.S. Department of Justice

**USA** 

## THE 16TH UNAFEI UNCAC TRAINING PROGRAMME

Mr. David Green Director

Serious Fraud Office United Kingdom

Ms. Rebecca B. L. Li Director of Investigation (Government

Sector)

Operations Department

Independent Commission against

Corruption Hong Kong

Mr. Dato' Abdul Wahab Bin Abdul Aziz Director

Malaysia Anti Corruption Academy

Malaysia

## 2013 UNAFEI PARTICIPANTS

## THE 153RD INTERNATIONAL SENIOR SEMINAR

Overseas Participants

Mr. Sharif Uddin Ahmed Chief Judicial Magistrate

Judicial Department Judge Court, Kishoreganj

Bangladesh

Ms. Luiza Cristina Fonseca Frischeisen Regional Federal Prosecutor

Regional Prosecutor's Office — 3rd

Region

Federal Public Prosecution Service

Brazil

Mr. Leandro Záccaro Garcia Analyst — Federal Penitentiary Agent

Ombudsman Office

National Penitentiary Department

Brazil

Ms. Joycelyn Eugenie Roach-Spencer Staff Officer (Acting Overseer)

Custodial/Horizon Adult Remand Centre Department of Correctional Services

Jamaica

Mr. Naser Abdulsalam Alsaraireh Public Prosecutor and Human Rights

Officer

Legal Affairs Department Public Security Directorate

Jordan

Ms. Hannah Waithira Maingi Assistant Director

Probation and Aftercare Department Office of the Vice President and Ministry

of Home Affairs

Kenya

Ms. Olivia Achieng Onyango Officer-In-Charge

Administration, Kenya Prisons Service Office of the Vice President and Ministry

of Home Affairs

Kenya

Ms. Marisol Méndez Cruz Director of Attention to

Recommendations of Human Rights

Organisms

General Direction of Human Rights

Department

Attorney General of the Federal District

Mexico

Mr. Uddhav Prasad Pudasaini Deputy Government Attorney

Constitutional and Criminal Cases

Division

Office of the Attorney General

Nepal

Mr. Padma Prasad Pandey Chief Public Prosecutor

Office of the Appellate Government

Attorney

Office of the Attorney General

Nepal

Ms. Mary Onyechi Oche Deputy Controller of Prisons

Operations

Nigerian Prisons Service

Nigeria

Mr. Celso Singayan Brayo Deputy Superintendent for Administrative

Operations

New Bilibid Prison/Superintendent Office Bureau of Corrections, Department of

Justice Philippines

Ms. Losa Bourne Senior Planning Officer

Policy and Planning Section Ministry of Police and Prisons

Samoa

Ms. Chirapohn Khagathong Presiding Judge

Uthaithani Provincial Court

Courts of Justice

Thailand

**Course Counsellor** 

Ms. Goh Chin Mien Assistant Director

Counselling Intervention Branch Psychological and Correctional

Rehabilitation Division Singapore Prison Service

Japanese Participants

Mr. Hiroshi Fujita Rehabilitation Manager

Secretariat for the Chubu Regional Parole

Board

Mr. Hirohisa Katayama Deputy Superintendent

Aiko Juvenile Training School for Girls

Mr. Takayuki Nakao Public Prosecutor

Tokyo District Public Prosecutors Office

Mr. Eiji Nishimori Judge

Kobe District Court

Mr. Ryotaro Sakamaki Assistant Inspector

Yoshikawa Poice Station Saitama Prefectural Police

Ms. Akino Tomida Director

General Affairs Division Osaka Probation Office

Mr. Yoshio Watanabe Principal Specialist

General Affairs Department

Nagoya Prison

# THE 13TH COUNTRY FOCUSED TRAINING COURSE ON THE JUVENILE DELINQUENT TREATMENT SYSTEM FOR KENYA

Ms. Carren Morangi OGOTI Assistant Director

Department of Children's Services Ministry of Gender, Children and Social

Development

Mr. Sheikh Abdinoor MOHAMED Principal Children's Officer

Department of Children's Services Ministry of Gender, Children and Social

Development

Mr. Stephen Gitahi GITAU Chief Children's Officer

Department of Children's Services Ministry of Gender, Children and Social

Development

Ms. Brenta Nzisa MULI Children's Officer

Department of Children's Services Ministry of Gender, Children and Social

Development

Ms. Teresia Njeri NGUGI Senior Principal Magistrate

Judiciary

Ms. Florence Mueni MUEMA Chief Probation Officer

Probation and Aftercare Services

Office of the Vice President and Ministry

of Home Affairs

Mr. Yusuf OLELA Chief Probation Officer

Probation and Aftercare Services

Office of the Vice President and Ministry

of Home Affairs

Mr. Joshua Mutuku KAKUNDI District Probation Officer

Probation and Aftercare Services
Office of the Vice President and
Ministry of Home Affairs

Ministry of Home Affairs

Ms. Mary Nekesa KHAEMBA Director of Rehabilitation

Kenya Prison Service

Office of the Vice President and Ministry of Home Affairs

Ms. Fairbain Muhambe OMBEVA Superintendent of Prison

Kenya Prison Service

Office of the Vice President and Ministry of Home Affairs

Ms. Esther Gati CHACHA Senior Superintendent

Community Policing, Gender and Child

Protection

National Police Service

## THE NINTH SEMINAR ON CRIMINAL JUSTICE FOR CENTRAL ASIA

Mr. AITMAGAMBETOV Marat

Mukanovich

Special Investigator Investigatory Committee Mnistry of the Internal Affairs

Kazakhstan

Mr. DYUSSEMBEKOV Azamat

Head of Division for Supervision of

Legality in Social Sphere

Department for Supervision of Legality

in Social-economic Sphere General Prosecutor's Office

Kazakhstan

Mr. YESSENBAYEV Islamkhan

Judge

Specialized Inter-district Court on Criminal Cases of Karagandy Region

Kazakhstan

Mr. ALYMKULOV Zheenbek

Almamatovich

Chief of Management on Control Criminal and Operative Activity General Public Prosecutor's Office

Kyrgyzstan

Mr. BAKYRTEGIN Rysbek

Deputy Head

Investigation Department

The State Service on Drug Control

Kyrgyzstan

Ms. ASHUROVA Irina Sergeevna

Senior Public Prosecutor

Department of International Cooperation

and Legal Advocacy

Tajikistan

Mr. CHIKALOV Yury Pavlovich

Deputy Head Analytical Center Drug Control Agency

Tajikistan

Mr. SAYDALIEV Sirodzhidin Chairman

Sayvalievich Court of Bokhtar District, Khatlon

Province

Department of Judges, Council of Justice

Tajikistan

Mr. BOLTAEV Halim Khusanboyevich Senior Prosecutor

Department of Supervision of Execution

of Laws

General Prosecutor's Office

Uzbekistan

Mr. JALOLOV Kurshid Yoqubjonovich District Prosecutor

Khamza District Prosecutor's Office

General Prosecutor's Office

Uzbekistan

Mr. KAMOLOV Shukhrat Maratovich Deputy Chairman

Djizak Region Court on Criminal Cases

Uzbekistan

Ms. WADA Masako Senior Immigration Control Officer

Nishi Nihon Immigration Center

Japan

# THE 154TH INTERNATIONAL TRAINING COURSE

**Overseas Participants** 

Mr. Oribo KINYOSI District Probation Officer

Probation and Aftercare Department Vice President's Office and Ministry of

Home Affairs

Kenya

Mr. Angus Kimega MASORO Staffing Officer

Administration Department Kenya Prisons Service

Kenya

Mr. Maumoon JAUFAR Deputy Unit Head

Custodial Department - Dhoonidhoo

Maldives Police Service

Maldives

Mr. Ibrahim NASHID Sub Inspector of Prisons

Maafushi Prison

Department of Penitentiary and

Rehabilitation Services

Maldives

Mr. Zaw Lynn Aung Assistant Director

Mandalay Central Prison Prisons Department

Myanmar

Mr. Supachoke KHUANRUECHAI Penologist

Strategic Administration Division,

Thonburi Remand Prison

Department of Corrections, Ministry of

Justice Thailand

Ms. Archaree SRISUNAKHUA Director/Warden

Department of Corrections, Sawankhalok

District Prison Ministry of Justice

Thailand

Mr. Tito Faupala KIVALU Probation Officer Grade 1

Youth Justice and Probation Division

Ministry of Justice

Tonga

Mr. Kalavite TAUFA Chief Prison Officer

Prisons Department Ministry of Police

Tonga

**Course Counsellor** 

Ms. Lina Burdeos ESPERE Regional Director

Parole and Probation Administration

Department of Justice

**Observers** 

Mr. NG Kee Hang Principal Officer

Hei Ling Chau Addiction Treatment

Centre Hong Kong

Ms. JEONG Hyeri Director

Welfare Division

Cheonan Correctional Institution

Korea

Japanese Participants

Ms. Fumiko Akashi Probation Officer

Tokyo Probation Office

Mr. Junpei Kuwana Chief Supervisor

Mie Prison

Ms. Yuko Matsushima Psychologist

Fuchu Prison

Mr. Kuniyuki Murata Public Prosecutor

Aomori District Public Prosecutors Office

Hachinohe Branch

Mr. Hiroki Ogata Public Prosecutor

Utsunomiya District Public Prosecutors

Office

Ms. Miho Sugahara Probation Officer

Osaka Probation Office

Mr. Toru Tanzawa Chief Inspector

Chiba Prefectural Police Headquarters

## THE 155TH INTERNATIONAL TRAINING COURSE

Overseas Participants

Mr. Azer Ramiz Taghiyev Adviser

General Department of Legislation

Ministry of Justice

Azerbaijan

Mr. Tandin Dorji Officer Commanding

Nanglam Police Station, Division VIII

Royal Bhutan Police

Bhutan

Mr. Sonam Tashi Officer Commanding

Thimphu Police Station, Division XI

Royal Bhutan Police

Bhutan

Mr. Kinlay Wangdi Legal Officer

Legal Division

Crime and Operations Branch

Royal Bhutan Police

Bhutan

Mr. Andrey Borges de Mendonca Federal Prosecutor

Federal Prosecutor Office of Sao Paulo Federal Public Prosecution Service of

Brazil Brazil

Mr. Almamy Moussa Bah Division Chief

National Room of Justice International Cooperation

Ministry of Justice

Guinea

Mr. Mahmood Saleem Assistant Public Prosecutor Gr.3

The Head of Prosecution Department

Prosecutor General's Office

Maldives

Mr. Abdulla Shatheeh Head of Department

Fraud and Financial Crime Department

Maldives Police Service

Maldives

Mr. Alexandru Victor Bejenaru Criminal Investigation Officer

Criminal Division

Balti Police Inspectorate of General Police

Inspectorate of Ministry of Internal

Affairs Moldova

Mr. Prakash Dhungana District Judge

Ilam District Court

Nepal

Mr. Parmeshwar Parajuli District Government Attorney

District Government Attorney Office Dhanusha, Office of the Attorney General

Nepal

Ms. Unchalee Kongsrisook Forensic Scientist, Professional Level

The Bureau of Forensic Biology General Institute of Forensic Science

Ministry of Justice

Thailand

Ms. Bhornthip Sudti-Autasilp Chief Research Judge

Supreme Court, Office of the Judiciary

Thailand

Mr. Oleh A. Harnyk Senior Prosecutor

Main Department for Organization of Participation of Prosecutors in Criminal

Proceedings in Court, General Prosecutor's Office of Ukraine

Ukraine

Ms. Svitlana Mykolaivna Olinyk Deputy Head of the Division for

International Relations, European

Integration and Protocol

Main Department for International Legal Cooperation and European Integration Prosecutor General's Office of Ukraine

Ukraine

Mr. Vitalii Snegirov Judge

Brianka City Court in Luhansk Region

Ukraine

Mr. Gray Luawa Bani Vuke Commander of Police State

Prosecution Vanuatu

Japanese Participants

Mr. Takayuki Fukushima Public Prosecutor

Nagoya District Public Prosecutor's

Office

Mr. Tetsuya Hagioka Public Prosecutor

Kobe District Public Prosecutor's Office

Himeji Branch

Mr. Hiroshige Kawata Narcotics Agent

Narcotic Control Department Kanto-Shinetsu Regional Bureau of

Health and Welfare

Mr. Shuusuke Kiyota Public Prosecutor

Niigata District Public Prosecutor's Office

Mr. Toru Kodama Coast Guard Officer

5th Regional Coast Guard Headquarters

Ms. Miwa Namekata Judge

Tokyo District Court

Ms. Miki Suzuki Inspector

Shizuoka Prefectural Police

## THE 16TH UNAFEI UNCAC TRAINING PROGRAMME

Overseas Participants

Mr. Faycal Touti Examining Magistrate

Chlef Court-Ain Defla Tribunal

Ministry of Justice

Algeria

Mr. Mohammad Golam Rabbani Director

Legal and Prosecution Unit Anti-Corruption Commission

Bangladesh

Mr. Mohammad Saidur Rahman Director

Anti-Corruption Commission

Bangladesh

Mr. Vladimir Barros Aras Federal Prosecutor

Secretary for International Legal

Cooperation

Federal Public Prosecution Service of

Brazil Brazil

Mr. Norith Nuon Deputy Director General

General Department of Operation

Anti-Corruption Unit

Cambodia

Mr. Abraham Kipkoech Kemboi Technical/Surveillance Officer

Investigation and Asset Tracing

Ethics and Anti-Corruption Commission

Kenya

Mr. Obuo Martin Otieno Attorney

Evidence Analysis

Ethics and Anti-Corruption Commission

Kenya

Ms. Evah Wacuka Thingini Forensic Investigator/Audit

Investigation

Ethics and Anti-Corruption Commission

Kenya

Mr. Wambugu David Gathii Acting Director

Directorate

National Anti-Corruption Campaign

Steering Committee

Kenya

Mr. Oleg Crismaru Senior Criminal Investigative Officer

Department for Criminal Prosecution

National Anticorruption Centre of Republic

of Moldova Moldova

Mr. Alexandru Donciu Senior Investigative Officer

Office for Prevention and Fights Against

Money Laundering

National Anticorruption Centre

Moldova

Ms. Khin Myat Tar Staff Officer

Law and Procedure Department Supreme Court of the Union

Myanmar

Mr. Myo Khaing Swe Director

Legal Opinion and Prosecution Branch

Bureau of Special Investigation

Myanmar

Mr. Abraham Nikolous Ihalua Senior Investigation Officer

Investigation and Prosecution Anti-Corruption Commission

Namibia

Ms. Justine Nduuviteko Namukwambi Chief Investigation Officer

Investigation and Prosecution Anti-Corruption Commission

Namibia

Ms. Oris Idalmis Jaen Fernandez Commissioner

Disciplinary Superior Board Panama National Police

Panama

Mr. Apichai Thongprasom Deputy Provincial Chief Public Prosecutor

Samutprakan Provincial Public Prosecution

Office

Office of the Attorney General

Thailand

Mr. Rosito Amaral

Senior Investigator Investigation Anti-Corruption Commission Timor-Leste