Session VI: Identifying the Recovering Stolen Assets

EEF.IO/11/12 25 April 2012

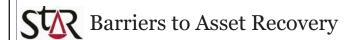
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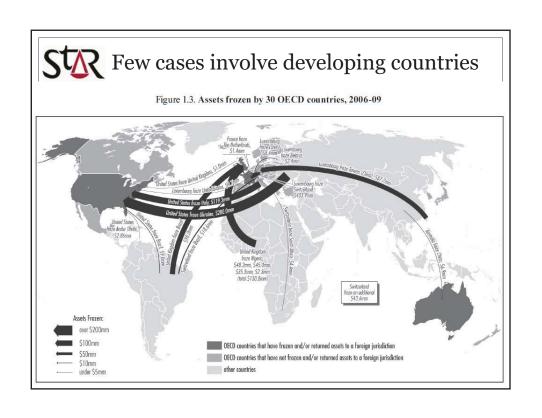
## **Stolen Asset Recovery**

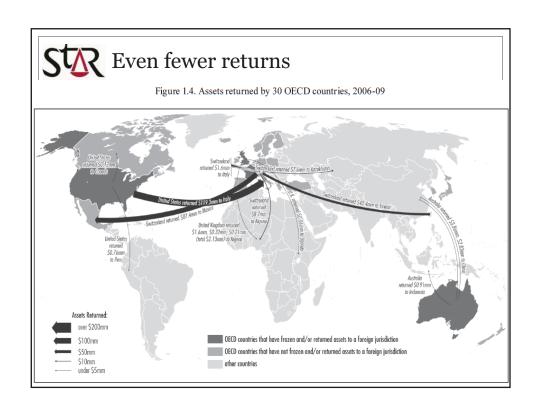
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2<sup>nd</sup> Preparatory Meeting to the 20<sup>th</sup> OSCE Forum, Dublin 22-23 April 2012



- **★**Lack of Asset Recovery Policy
- **★**Legal impediments
  - ★ to trace, seize and confiscate at national level
  - **★** to cooperate effectively at international levels
- **★**Institutional and operational limitations
  - **★** Coordination
  - ★ Resources, capacities and skills
  - ★ Specialized and dedicated units
- **★**Communication and Trust







## **S** Enhancing Action on Asset Recovery



- ★ Asset recovery as policy priority
- **★** Implement UNCAC at domestic level
- ★ Enage in intl. cooperation for the recovery of assets, using UNCAC as needed
- ★ Build domestic institutional and operational capacity
- ★ Clarify roles, responsibilities and coordination mechanisms
- **★** Cooperate with partners in building dedicated AR networks of practitioners



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