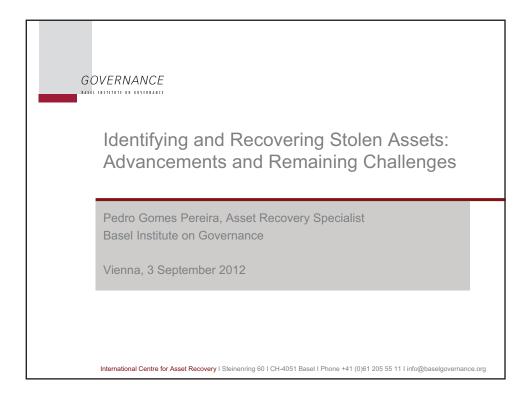
SEMINAR
Identifying, Restraining and Recovering
Stolen Assets in the OSCE Region
Session III
Mr. Pedro Gomes Pereira
Basel Institute on Governance

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GOVERNANCE

Obstacles in Asset Recovery Co-operation

- Difference in legal traditions
- Adherence to AML requirements
- Understanding of international co-operation
- Burden of proof
- Identification, seizure and confiscation of proceeds of crime

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GOVERNANCE

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