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## Identifying and Recovering Stolen Assets: Advancements and Remaining Challenges

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Vienna, 3 September 2012

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## The Asset Recovery Process

- **Identification of cases**
  - How do we identify/initiate cases?
- **Tracing**
  - How and where to find the assets?
- **Seizure**
  - How to obtain the evidence?
  - How and why seize the assets?
- **Confiscation**
  - Requirements
- **Return of assets**
  - Whom do the assets belong to?

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## Obstacles in Asset Recovery Co-operation

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- 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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