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Session II: Regional co-operation on asset recovery

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Seminar on Identifying, Restraining and Recovering Stolen Assets in the OSCE Region (Vienna, 3-5.9.2012)

AIM

- Exchange of new knowledge and expertise & raise political awareness

TARGET GROUP


- OSCE participating States and Partners-for-Co-operation: experts and diplomats

OSCE MANDATE

- 2004 MC Decision on Combating Corruption

OUTCOME

- Expert Conclusions



2

Expert Conclusions



- 1. Advancing the effective implementation of the Chapter V of the UNCAC on Asset Recovery**
- 2. Establishing asset recovery as a policy priority and developing specific asset recovery strategies**

Expert Conclusions



- 3. Developing effective seizure and confiscation regimes (Article 31 of the UNCAC)**
- 4. Facilitating networking, exchanges of experience and peer learning among asset recovery practitioners (OSCE)**

Expert Conclusions



- 5. Conducting training programmes on asset recovery (OSCE, its field presences and partners)**
- 6. Creating public-private partnerships for the effective implementation of the UNCAC and advancing measures for the identification of PEPs and beneficial owners of assets**

Expert Conclusions



- 7. Establishing or strengthening income and asset declaration systems**
- 8. Making full use of existing knowledge materials and technical services provided by international actors**

Next steps



- Finalise and distribute the Seminar report
- Follow-up with participants, OSCE field presences and partner organizations on the Expert Conclusions and Forum recommendations

Thank you!



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