

**OSCE: Promoting Good Governance and
Combating Corruption in Support of Socio-
Economic Development**

Dublin, 23 – 24 April 2012

Session VI: Identifying & Recovering Stolen Assets

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**Identifying and recovering stolen assets:
what more can we do?**

- Introduction
- Prevention
- Enforcement
- Suggestions

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What more can we do? - Prevention

- The essential role of the private sector
- The challenges faced by the private sector
- The case for “dialogue” between government, law enforcement and private sector



What more can we do? - Enforcement

- The lonely road of the financial investigator
- The technical and environmental challenges faced by investigators
- The importance of cooperation between law enforcement and government domestically as well as internationally



Suggestions...

- **FIUs:** Find common ground with private sector – what can we do to help?
- **Policy makers & law enforcement:**
 - Do investigators have enough support when carrying out international enquiries?
 - Is the domestic response to international corruption “joined up”?
- **FIUs & AROs:** Buy each other a cup of coffee...

