



Asset Recovery Handbook

A Guide for Practitioners

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Asset Recovery Handbook A Guide For Practitioners Star Initiative

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Asset Recovery Handbook A Guide For Practitioners Star Initiative:

Asset Recovery Handbook The World Bank, 2021 The Asset Recovery Handbook is a practical tool to help policymakers public officials and those who have been entrusted with recovering stolen assets by informing them on how to pursue proceeds of corruption and navigate the challenges of international asset recovery *Asset Recovery Handbook* Jean-Pierre Brun, Larissa Gray, Clive Scott, Kevin Stephenson, 2011-01-18 This handbook is designed as a how to manual that guides practitioners as they grapple with the strategic organizational investigative and legal challenges of recovering assets that have been stolen by corrupt leaders and hidden abroad *Asset Recovery Handbook* Jean-Pierre Brun, Anastasia Sotiropoulou, Larissa Gray, Clive Scott, Kevin M. Stephenson, 2021-02-08 Developing countries lose billions each year through bribery misappropriation of funds and other corrupt practices Much of the proceeds of this corruption find safe haven in the world's financial centers These criminal flows are a drain on social services and economic development programs contributing to the impoverishment of the world's poorest countries Many developing countries have already sought to recover stolen assets A number of successful high profile cases with creative international cooperation has demonstrated that asset recovery is possible However it is highly complex involving coordination and collaboration with domestic agencies and ministries in multiple jurisdictions as well as the capacity to trace and secure assets and pursue various legal options whether criminal confiscation non conviction based confiscation civil actions or other alternatives This process can be overwhelming for even the most experienced practitioners It is exceptionally difficult for those working in the context of failed states widespread corruption or limited resources With this in mind the Stolen Asset Recovery StAR Initiative has developed and updated this Asset Recovery Handbook A Guide for Practitioners to assist those grappling with the strategic organizational investigative and legal challenges of recovering stolen assets A practitioner led project the Handbook provides common approaches to recovering stolen assets located in foreign jurisdictions identifies the challenges that practitioners are likely to encounter and introduces good practices It includes examples of tools that can be used by practitioners such as sample intelligence reports applications for court orders and mutual legal assistance requests StAR the Stolen Asset Recovery Initiative is a partnership between the World Bank Group and the United Nations Office on Drugs and Crime that supports international efforts to end safe havens for corrupt funds StAR works with developing countries and financial centers to prevent the laundering of the proceeds of corruption and to facilitate more systematic and timely return of stolen assets *Global Anti-Money Laundering Regulation* Nkechikwu Azinge-Egbiri, Nicholas Ryder, Ehi Eric Esoimeme, 2024-11-25 This book explores the politics of money laundering and terrorist financing ML TF regulation in several countries across Africa and the Small Island States Developed countries created the Financial Action Task Force FATF to combat ML TF globally Expectedly the FATF's standards mirror existing banking regulations within the G7 countries Yet the standards apply to all countries irrespective of the limited ML TF risks they pose to the global economy their weak

pre conditions for effective regulation and their non involvement in the FATF s framing Still such countries mainly within the Global South have worked hard to amplify their compliance with the regime due to fears of the repercussions of their non compliance This collection demonstrates how the global ML TF regulation is treated as an implicitly superior legal regime where the Global South must comply irrespective of their perception of the FATF s legitimacy challenges It shows that beyond exogenous factors such as neo colonialism endogenous factors such as weak institutions and corruption undermine the compliance trajectory of the Global South Furthermore it analyses the unintended consequences of transplanting FATF standards into diverse legal and cultural contexts The volume contributes to our understanding of the challenges of transplantation from the Global North and how the Global South is steering within the constraints created by the FATF It advocates for a comprehensive understanding of the nuanced compliance challenges of developing countries It further proposes practical solutions to address them emphasizing the importance of risk based understanding accountability capacity building and coordination in achieving effective anti money laundering and counter terrorist financing measures The collection will be essential reading for researchers academics and policy makers working in financial crime regulation and international economic law

The Puppet Masters Emile van der Does de Willebois, J.C. Sharman, Robert Harrison, Ji Won Park, Emily Halter, 2011-11-01 This report examines the use of these entities in nearly all cases of corruption It builds upon case law interviews with investigators corporate registries and financial institutions and a mystery shopping exercise to provide evidence of this criminal practice

Handbook of Global Research and Practice in Corruption Adam Graycar, Russell G. Smith, 2011-01-01 Graycar and Smith s excellent edited volume studies corruption as a pervasive global phenomenon The chapters move from general overviews to in depth studies of corruption prone sectors such as forestry financial markets public procurement and trade in diamonds and art The volume is an important contribution to the international study of corruption that mixes scholarly analysis with practical recommendations for the control and prevention of corruption both international initiatives and country or sector specific policies Susan Rose Ackerman Yale Law School US Corruption is on top of the agendas of practitioners and scholars in public administration all over the world This volume addresses questions no one can neglect and comes up with answers we should not miss Leo Huberts VU University Amsterdam The Netherlands This Handbook will serve as an invaluable resource for scholars students and public officials interested in understanding corruption and its control James B Jacobs NYU School of Law US Corruption is a global phenomenon with costs estimated to be in the trillions of dollars This source of original research and policy analysis deals with the most important concepts and empirical evidence in foreign corrupt practices globally Handbook of Global Research and Practice in Corruption includes research from all continents and provides a critical analysis of the key issues of corruption and its control Through rigorous analysis and theoretical foundations this book provides a multi disciplinary and international account of corruption from the perspectives of public policy criminal law and criminology as well as considering principles of prevention and control in both

the public and private sectors With original and empirical analyses this unique book will appeal to academics researchers and students in international business and international law staff of crime and corruption commissions and police integrity agencies as well as international organisations such as the World Bank IMF Transparency International and the World Economic Forum

Taxing Crime Jean-Pierre Brun, Ana Gomez, Rita Julien, Joy Ndubai, Jeffrey Owens, Siddhesh Rao, Yara Soto, 2022-08-18 Taxing Crime A Whole of Government Approach to Fighting Corruption Money Laundering and Tax Crimes examines how tax audits and investigations can lead to uncovering white collar crime and how investigations of corruption can in turn lead to prosecutions of tax evasion or recovery of unpaid taxes Prepared jointly by the World Bank and the United Nations Office on Drugs and Crime UNODC Stolen Asset Recovery Initiative StAR and the Global Tax Policy Center at the Institute for Austrian and International Tax Law Vienna University of Economics and Business this report offers analysis case studies examples of legal and operational frameworks and recommendations that policy makers can use to enhance cooperation between tax authorities and law enforcement agencies at the national and international levels This study is designed to serve as a reference and source of advocacy for policy makers but it may be useful to other practitioners as well including law enforcement officials investigating magistrates and prosecutors Specifically chapters present strategic considerations for establishing communication channels between tax and criminal investigative agencies suggestions for combining tax and financial crime prosecution as part of an interagency asset recovery strategy and approaches to developing interagency information exchange at the regional and international levels It concludes with recommendations on ways to enhance the roles of both the tax authorities in combating money laundering and corruption and of the law enforcement authorities in recovering the proceeds of tax crimes Chapter 1 provides an introduction Chapter 2 presents strategic considerations for establishing information exchange channels between tax and criminal investigative agencies Chapter 3 explains how to combine tax and financial crime prosecution as part of an interagency asset recovery strategy Chapter 4 discusses approaches to developing interagency information exchange at the regional and international levels Chapter 5 provides recommendations for future efforts to enhance the role of tax authorities in supporting efforts to combat money laundering and corruption and the role of law enforcement authorities in the recovery of proceeds of tax crimes The appendix contains case studies that illustrate effective interagency cooperation including at the international level

Corruption and Misuse of Public Office Colin Nicholls QC, Timothy Daniel, Alan Bacarese, John Hatchard, 2011-09-29 This book provides a comprehensive and detailed analysis of the law relating to corruption and misuse of public office including specialist issues such as whistleblowing This new edition covers major developments in the area since the publication of the first edition and includes full coverage of the Bribery Act 2010

Orders Without Borders Stefano Betti, Vladimir Kozin, Jean-Pierre Brun, 2022-06-15 This book offers an in depth analysis of the concept of the direct enforcement of foreign restraint and confiscation orders a crucial step in the process of asset recovery including existing

legal approaches and related challenges In order to provide a balanced and informed overview 31 jurisdictions representing different United Nations regional groups and legal systems civil law common law mixed systems were selected as the focus of the analysis This approach provides a meaningful picture of the situation worldwide from which generally applicable guidance could be drawn The study suggests a series of practical steps and good practices for consideration by 1 countries exploring the possibility of introducing a direct enforcement mechanism into their domestic legal frameworks and 2 countries that are already in a position to directly enforce foreign confiscation orders but that are considering options to streamline processes and maximize results obtainable via direct enforcement approaches This new StAR Initiative knowledge product is addressed to a broad range of law enforcement justice and asset recovery practitioners as well as bodies involved in legislative and regulatory processes It will be a useful tool in their work Few and Far The Hard Facts on Stolen Asset Recovery OECD, The World Bank, 2014-09-11 Drawing on data collected between 2006 and 2012 the report provides recommendations and good practices regarding stolen asset recovery and suggests specific actions for development agencies

Asset Recovery Handbook Jean-Pierre Brun, 2011 **Resource Material Series**, 2012 *Minnesota Guidebook to State Agency Services*, 2001 Lists information about Minnesota state agencies indicating who to see forms needed to obtain services advisory and financial assistance available fees charged and permits and licenses required **Yearbook of International Organizations 2014-2015 (Volume 4)** Union Of International Associations, Union of International Associations, 2014-09-17 The Yearbook of International Organizations provides the most extensive coverage of non profit international organizations currently available Detailed profiles of international non governmental and intergovernmental organizations IGO collected and documented by the Union of International Associations can be found here In addition to the history aims and activities of international organizations with their events publications and contact details the volumes of the Yearbook include networks between associations biographies of key people involved and extensive statistical data Providing both an international organizations and research bibliography Volume 4 cites over 46 000 publications and information resources supplied by international organizations and provides nearly 18 000 research citations under 40 subject headings This volume also includes a research bibliography on international organizations and transnational associations **The Software Encyclopedia**, 1988 Business Mini/micro Software Directory, 1985 **Books In Print 2004-2005** Ed Bowker Staff, Staff Bowker, Ed, 2004 **Forthcoming Books** Rose Arny, 2001-08 *Subject Guide to Books in Print*, 1983

1997 Information Please Business Almanac and Sourcebook Seth Godin, 1996 The only single volume reference to organize and distill essential how to information statistics online contract options addresses and phone numbers for today's business this ingenious annual includes new articles on Environmental Law Labor Law Federal Disaster Relief Immigration Internet Connections Lobbying Disclosure Act Online Access to the Stock Market and much more

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