



OECD Asia-Pacific Academy for Tax and Financial Crime Investigation

Managing Financial Investigations



ASSET RECOVERY

IN FINANCIAL INVESTIGATIONS

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Topic Outline

01

The Philippines at a Glance, Interesting and Fun Facts about the Philippines

02

Assets Recovery in Financial Investigations
- Exercises/Breakout Groups and Case Studies

03

The Philippine Experience – Institutional Reforms (*Centralized Arrears and Forfeited Assets Management System/Assets Recovery Task Force*)

04

Assets Recovery Challenges, Recommendations and Next Steps



Bureau of Internal Revenue

- ***Kawanihan ng Rentas Internas***
- ***Headed by the Commissioner of Internal Revenue***
- ***Four (4) Deputy Commissioners***
 - ***Operations***
 - ***Legal and Enforcement***
 - ***Resource Management***
 - ***Information Systems***
- ***Twenty two (22) Regional Offices headed by Regional Director***
- ***One Hundred Thirty Five (135) Revenue District Offices***

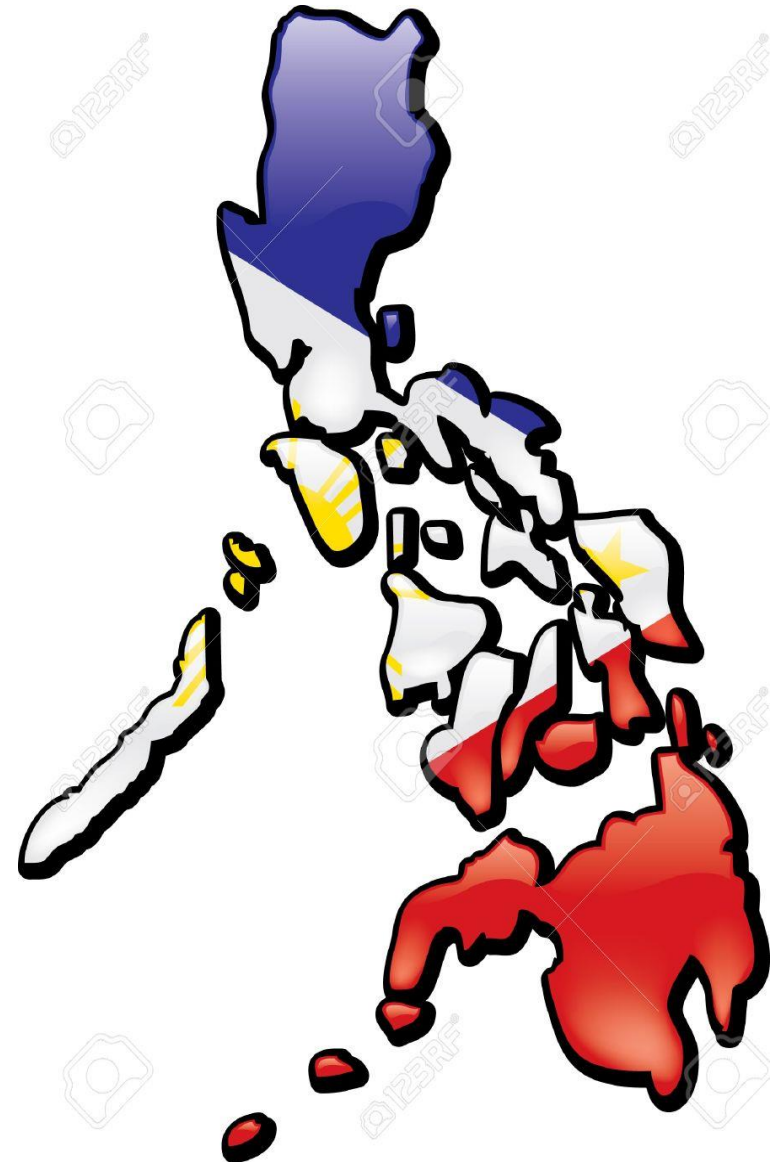


Where is the Philippines?



The Philippines at a Glance

- ***Republika ng Pilipinas (RP) Pearl of the Orient***
- ***7,641 islands (2,000 inhabited)***
- ***Location: Pacific Ring of Fire close to the equator***
- ***300,000sq.km. (115,831 sq.mi.)***
- ***36,289 km (22,549 mi.) coastline
(5th longest in the world)***
- ***Philippine Trench – 3rd deepest***
- ***Population: 119M (1.51% increase from 2023)***
- ***Median Age: 25 years old***
- ***Language: Filipino (Tagalog)
English***



Interesting Facts about the Philippines

- Philippines is an archipelago.
- World's largest underground river.
- The Philippines was the first country in Asia to gain independence after World War II, on July 4, 1946.
- 175+ languages in the country



Fun Facts about the Philippines

- There are 7,641 islands. *If you visit one island a day, it will take you nearly 21 years to see them all.*



2. “The Beach” was inspired by the Philippines. *Di Caprio 2001 movie may have been filmed in Thailand but was inspired by the Philippines because the author, Alex Garland, was living in the Philippines when he wrote the book and was captivated by the geography of El Nido, Palawan.*



3. The Philippines was a Spanish colony for 300 years.



4. America ruled the Philippines for 44 years.



The Philippine Jeepney



Fun Facts about the Philippines

5. San Miguel is brewed in the Philippines



6. Some of the world's largest malls are in the Philippines.



7. Christmas is a season not just a day in the Philippines.



8. Frank Sinatra's "My Way" is banned in some places after the murder of 6 people after singing it in bars.

Basketball – most popular sports in the Philippines

- anywhere in the country you will find basketball courts



Manny "Pacman" Pacquiao - World Boxing Champion

*Senator
2016-2022*



Philippine Images



Philippine Images



01



02



04

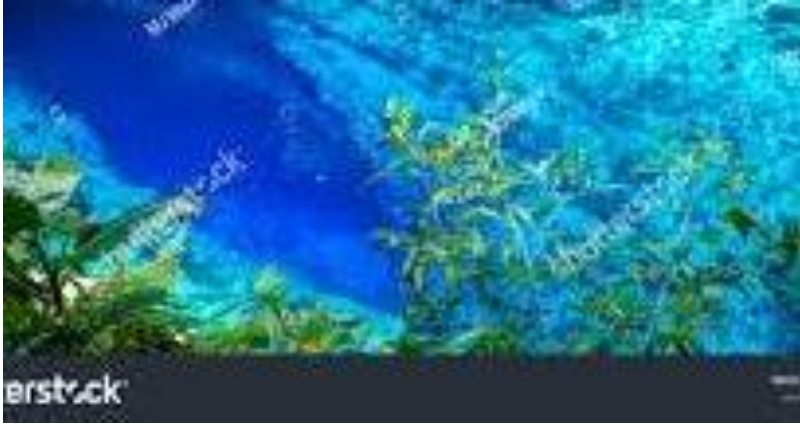


03



Philippine Images





PHILIPPINES

North to South of Luzon



It's more fun in the
Philippines!

Tara na!
(Let's go)



**THANK YOU
FOR YOUR
ATTENTION**

