



Stolen Asset
Recovery
Initiative (StAR)
*Barriers to Asset
Recovery*

KEY RECOMMENDATIONS ASSET RECOVERY

Principal Recommendations

- 1. Provide Practitioners the Framework and Tools –**
Adopt and implement comprehensive strategic plans targeting stolen asset recovery and provide sufficient resources
- 2. Build Trust Relationships –** Adopt policies and operational procedures to cultivate mutual trust and improve communication
- 3. Think Outside the Box –** Introduce legislative reforms that support authorities' capacity to restrain and confiscate stolen assets

Principal Recommendations

- 4. Make Better Use of Existing Tools** – Effectively apply anti-money laundering measures
- 5. Where there is a Political Will, There is a Legal Way** – Provide a sound legal basis for a wide range types of Mutual Legal Assistance
- 6. Freeze Before Assets Disperse** – Allow for the rapid tracing and temporary freezing or seizing of assets before receiving a Formal MLA Request

Principal Recommendations

- 7. First Step, Talk to Colleagues** – Encourage, pursue and maintain all methods of Informal Assistance before initiation of a Formal MLA Request
- 8. Lend a Helping Hand** – Experienced asset recovery jurisdictions should mentor and train practitioners in less experienced jurisdictions

Study Materials



**Asset
Recovery
Handbook**



**Financial
Intelligence
Units Working
With Law
Enforcement
Authorities and
Prosecutors**



**Barriers to
Asset
Recovery**



**International
Partnerships
on Asset
Recovery**



**Towards a
Global
Architecture
for Asset
Recovery**

Thank you for your attention!

