

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

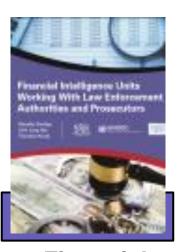
- 7. First Step, Talk to Colleagues Encourage, pursue and maintain all methods of Informal Assistance before initiation of a Formal MLA Request
- 8. Lend a Helping Hand Experienced asset recovery jurisdictions should mentor and train practitioners in less experienced jurisdictions



Study Materials



Asset Recovery Handbook



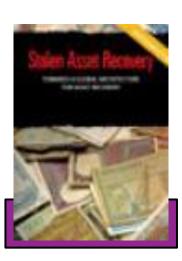
Financial
Intelligence
Units Working
With Law
Enforcement
Authorities and
Prosecutors



Barriers to Asset Recovery



International Partnerships on Asset Recovery



Towards a
Global
Architecture
for Asset
Recovery

Thank you for your attention!

