

A wooden gavel and a metal handcuff are shown on a dark, reflective surface. The gavel is positioned diagonally across the frame, with its head in the upper left and handle extending towards the bottom left. The handcuff is located in the lower right corner, partially open. The background is dark and moody, with some light reflecting off the surfaces of the objects.

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!

