



OECD International Academy for Tax and Financial Crime Investigation

Conducting Financial Investigations



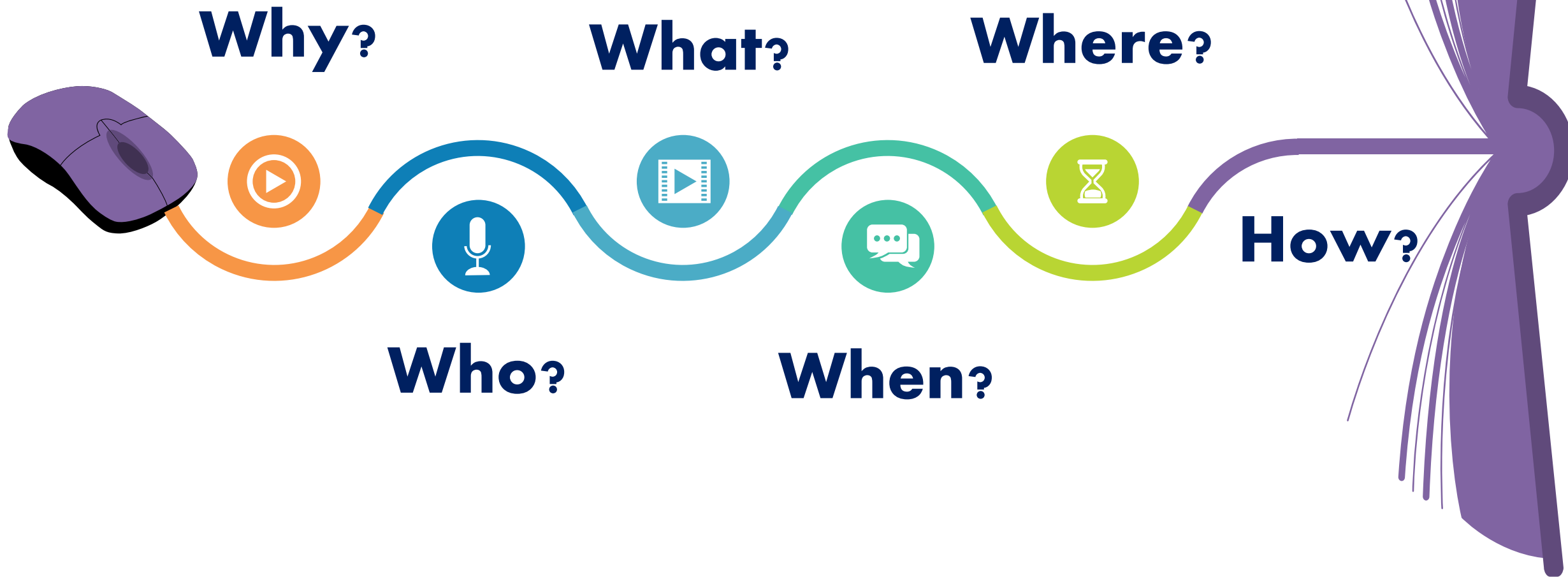
ASSETS RECOVERY

NEXT STEPS

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The WH of Concept Notes



Compliance Requirements



HR STAFFING



FACILITIES



TRAINING



IT SYSTEMS/ DATABASE



OTHERS

(Organization, Process, Funds, KPIs, etc.)

How to Proceed



Phase 1

Identify the problems, areas for improvement, issues/challenges with reform initiatives and recommended solutions in a concept paper for approval

Identify

Phase 2

Organize the Project Team and request for executive sponsorships to test recommended solutions for implementation on a pilot basis

Organize

Phase 3

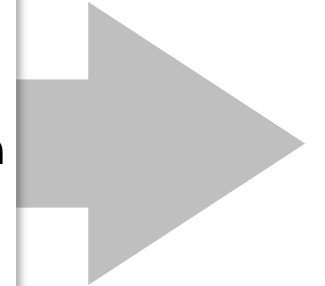
Evaluate results of pilot implementation, go back to the drawing board and revise solutions for further implementation

Implement

Phase 4

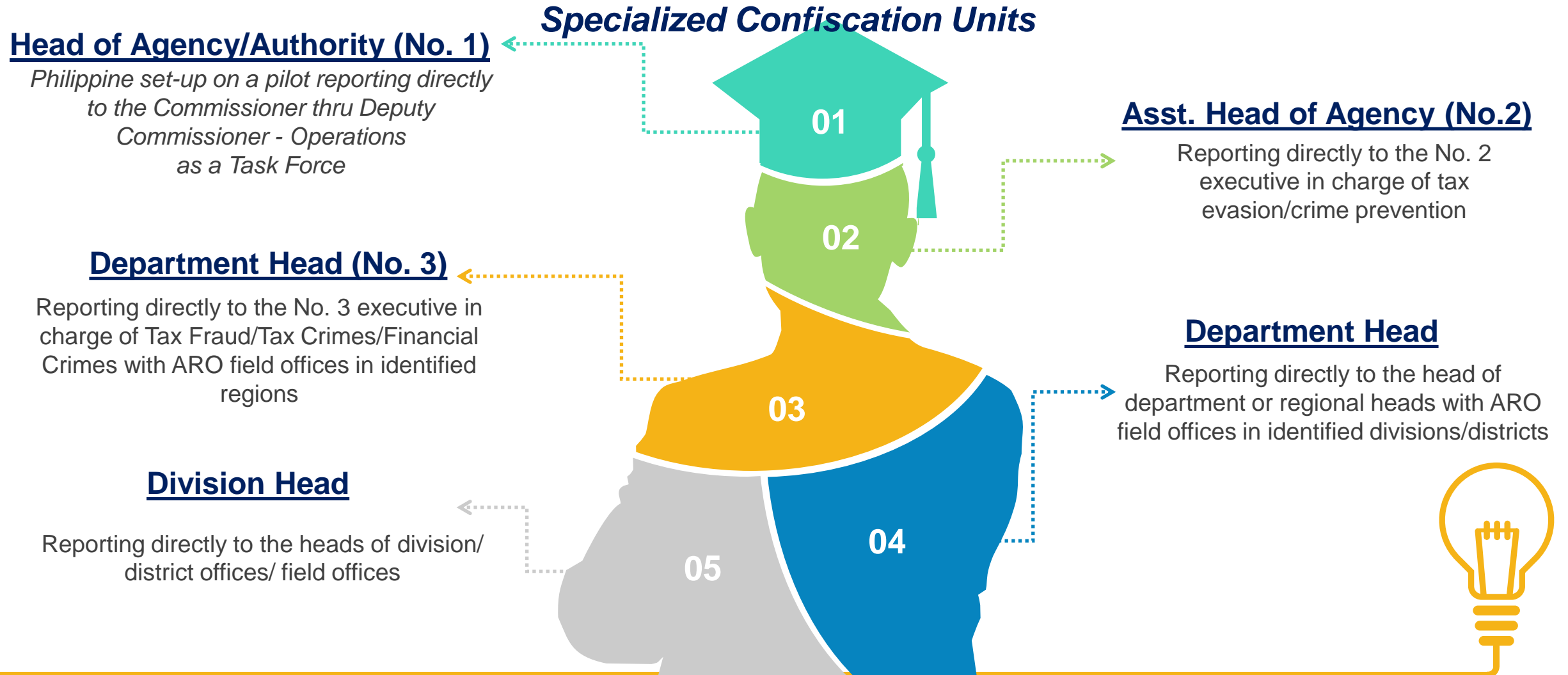
Expand coverage of pilot sites and recommend institutionalization of effective and working solutions for nationwide implementation

Institutionalize



Operational Structure

ASSETS RECOVERY OFFICE (ARO)



Ready for Go Live/ Rollout

Achieve readiness to go live:

- Policies in place
- Concerned personnel/staff know the reasons and impact
- Stakeholders have been informed & trained
- Materials/info distributed to all stakeholders
- Facilities/equipment are complete
- Support arrangements in place

**Assurance
and
evidence to
answer the
question –
“ARE WE
READY?”**



Thank you for your attention!

