UNODC PROJECT ON tolen Asset Recovery in

UNODC jointly with the Prosecutor's General Office and the State Financial Intelligence Service under the Ministry of Finance launched 18 months-long initiative on "Support to the Kyrgyz Republic in the field of identification, confiscation and recovering the illicitly-acquired assets emanating from corruption activities" with the generous support from the U.S. State Department's Bureau of International Narcotics and Law Enforcement Affairs (INL).

The project aims at comprehensive support to the Kyrgyz Republic in the field of search, identification and recovery of illicit assets emanated from corruption cases. It looks at a significant improvement of interagency cooperation between the State Finance Intelligence Service (SFIS), Prosecutor General's Office (PGO), and the Ministry of Interior (Mol) together with strengthening capacitates related to analysis of information,

parallel financial investigations, analytical and investigation capacities, and prosecutions as well as international cooperation with foreign partners in this field.

KEY AREAS OF WORK:

The project will strengthen capacities of three Kyrgyz authorities: SFIS, GPO, and Ministry of Internal Affairs (MoI) of the Kyrgyz Republic to enhance their mutual cooperation towards investigating corruption cases and recovering stolen assets.

These efforts will be achieved within four strategic areas:

- Improving legal frameworks
- Strengthening of interagency cooperation at national level
- Strengthening international cooperation
- Enhancing technical and personnel capabilities of the national authorities

DURATION:

February 2022 – August 2023

BUDGET:

The estimated budget of the project is 600,000 USD.





