



UNODC

United Nations Office on Drugs and Crime

Addressing the Economic Dimensions of Crime



11 November 2021

UN Sustainable Development Goals

16 PEACE, JUSTICE
AND STRONG
INSTITUTIONS



PROMOTE PEACEFUL AND INCLUSIVE SOCIETIES FOR SUSTAINABLE DEVELOPMENT, PROVIDE ACCESS TO JUSTICE FOR ALL AND BUILD EFFECTIVE, ACCOUNTABLE AND INCLUSIVE INSTITUTIONS AT ALL LEVELS

Indicator 16.4 - By 2030, significantly reduce illicit financial and arms flows, strengthen the recovery and return of stolen assets and combat all forms of organized crime.

Global Programme against Money Laundering, Proceeds of Crime & Financing of Terrorism

Strength – Small core staff at HQ Vienna.

Mentorship Programme – 14 field-based Advisers.



Parallel Financial Investigations



Investigating Predicate Crime



“Follow the money” – Financial Investigations

ARIN Networks



1. Asset Recovery Inter-Agency Network of Southern Africa (ARINSA) in 2009;
2. Asset Recovery Inter-Agency Network of Latin America (RRAG) in 2010;
3. Asset Recovery Inter-Agency Network of Asia Pacific (ARIN-AP) in 2013;
4. Asset Recovery Inter-Agency Network of West Africa (ARINWA) in 2014;
5. Asset Recovery Inter-Agency Network of the Caribbean (ARIN-CARIB) in 2017;
6. Asset Recovery Inter-Agency Network of West and Central Asia (ARIN-WCA) in 2018.

Thank you!



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