Addressing the Economic Dimensions of Crime

11 November 2021
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;
Thank you!

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