Asset Recovery Inter-Agency Network – West and Central Asia (ARIN-WCA)

Commission on Narcotic Drugs
Thematic Discussion
Session 2
Vienna 20 October 2021
Outline

• What is it?
• Membership
• ARIN-WCA and the global ARIN’s family
• The first 3 years of operation
• Way forward
Asset Recovery Interagency Network West And Central Asia (ARIN-WCA) is an informal network of law enforcement and prosecution officers.

The aim of ARIN-WCA is to build asset recovery capacity in WCA and increase the effectiveness of Network members, on a multi-agency basis, in asset recovery.

Working languages: English, Farsi Russian
ARIN-WCA MEMBERS:

Afghanistan
I.R. Iran
Kazakhstan
Kyrgyz Republic
Pakistan
Tajikistan
Turkmenistan
Uzbekistan
Global ARIN Networks
ARIN-WCA WEBSITE

- Was created and designed by the ARIN-WCA Secretariat;
- Was presented at the 1st Steering Group Meeting of ARIN-WCA;
- www.arin-wca.org
The first 3 Years

- 12 Administrative meetings
- 7 capacity building training
- 4 peer reviews
- 5 years strategy approved
- ARIN-WCA positioned in the global asset recovery arena
- Increased regional & inter-regional cooperation
Activities 2019:
(developing skills for ARIN-WCA Contacts)


2. “Open-source intelligence for financial investigation and asset tracing”

3. “International Cooperation and Mutual legal Assistance in Asset Recovery”
Activities 2020:
(developing skills for ARIN-WCA Contacts)

- Asset management
- Beneficial ownership
- 2 Peer reviews
Activities 2021: (developing skills for ARIN-WCA Contacts)

- Asset management II
  The management of specific assets
- Beneficial ownership: intermediate level
- 2* Peer reviews

2nd reviewee to be determined
ARIN-WCA way forward

• Expand ARIN-WCA Membership
• Complete peer review process
• Involving ARIN-WCA in the Global Asset Management /Asset Recovery Forums;
• Increasing ARIN-WCA members AR capacity
• Strengthen inter-regional cooperation
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