



Schweizerische Eidgenossenschaft
Confédération suisse
Confederazione Svizzera
Confederaziun svizra

Federal Department of Foreign Affairs FDFA

Switzerland's Experience

in

**Case-specific agreements and mutually defined solutions for
the final disposal of confiscated property, Art. 57 V UNCAC**

**Addis Ababa, Ethiopia
October 2016**



Cases

Montesinos I, Peru	2002	USD 92 million
Abacha I, Nigeria	2005	USD 700 million
Angola II	2012	USD 43 million
Kazakhstan II	2012	USD 48 million



Montesinos I, Peru, 2002

USD 92 million

- **Agreement:**
 - Bilateral: *Peru – Switzerland*
- **Restitution Mechanism:**
 - National: FEDADOI
 - Special national fund for the administration of forfeited corruption proceeds
- **Monitoring Mechanism:**
 - National mechanism by Peru



Abacha I, Nigeria, 2005

USD 700 million

- **Agreement:**
 - Bilateral: *Nigeria – Switzerland*
- **Restitution Mechanism:**
 - Budgetary Process (Millenium Development Goals)
- **Monitoring Mechanism:**
 - World Bank
 - Review by the civil sociey



Angola II, 2005

USD 43 million

- **Agreement:**
 - Bilateral: *Angola – Switzerland*
- **Restitution Mechanism:**
 - Joint mechanism
- **Monitoring Mechanism:**
 - Review by the parties and the civil society



Kazakhstan II, 2012

USD 48 million

- **Agreement:**
 - Bilateral: *Switzerland – World Bank*
 - Bilateral: *World Bank – Kazakhstan*
- **Restitution Mechanism:**
 - Two projects:
 - Youth development
 - Energy efficiency
- **Monitoring Mechanism:**
 - World Bank



Conclusion

- Partnership, shared interest / responsibility
- Case-by-case solutions, civil society
- Monitoring, transparency, accountability