

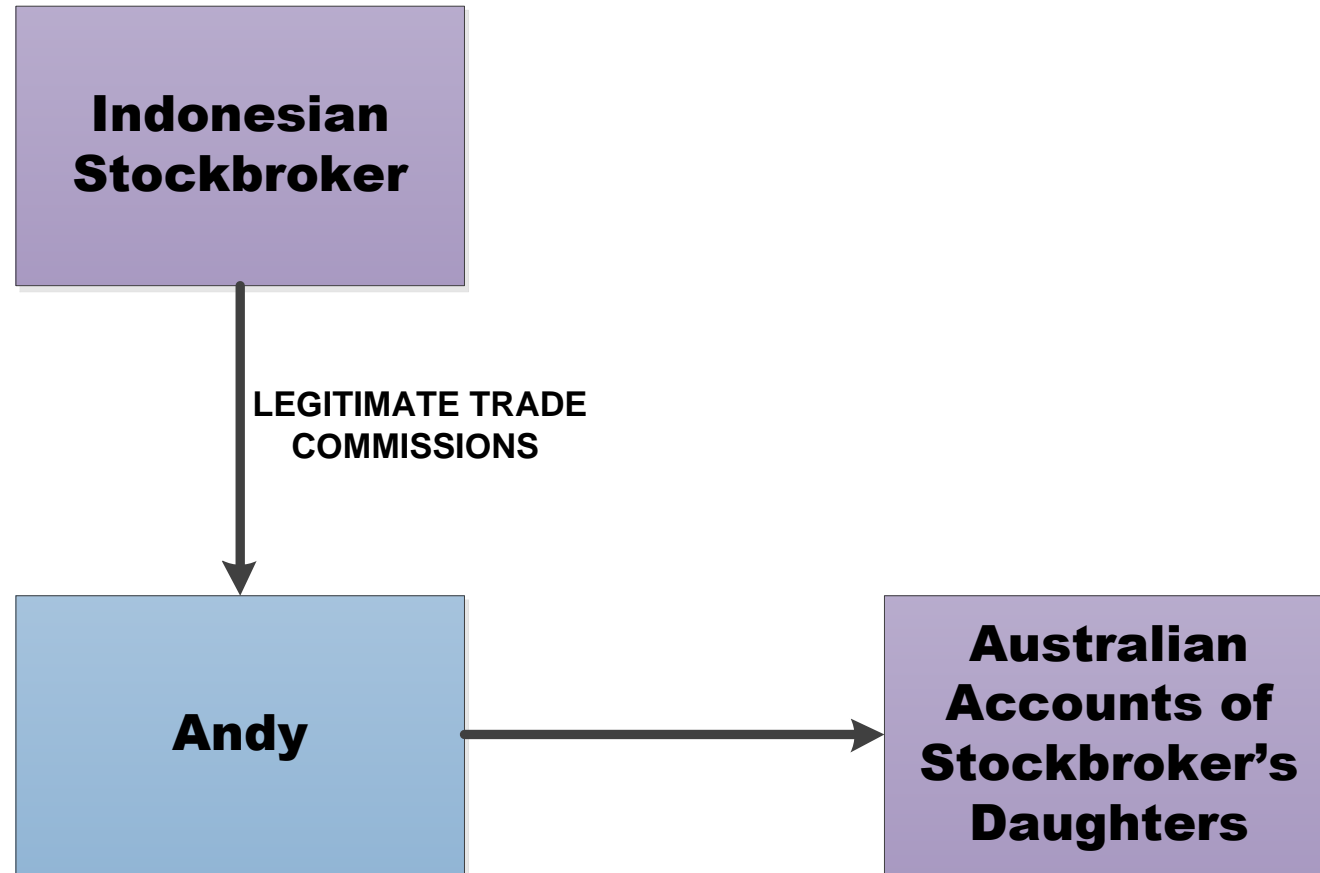
ASSET RECOVERY:

Common Obstacles and International Cooperation

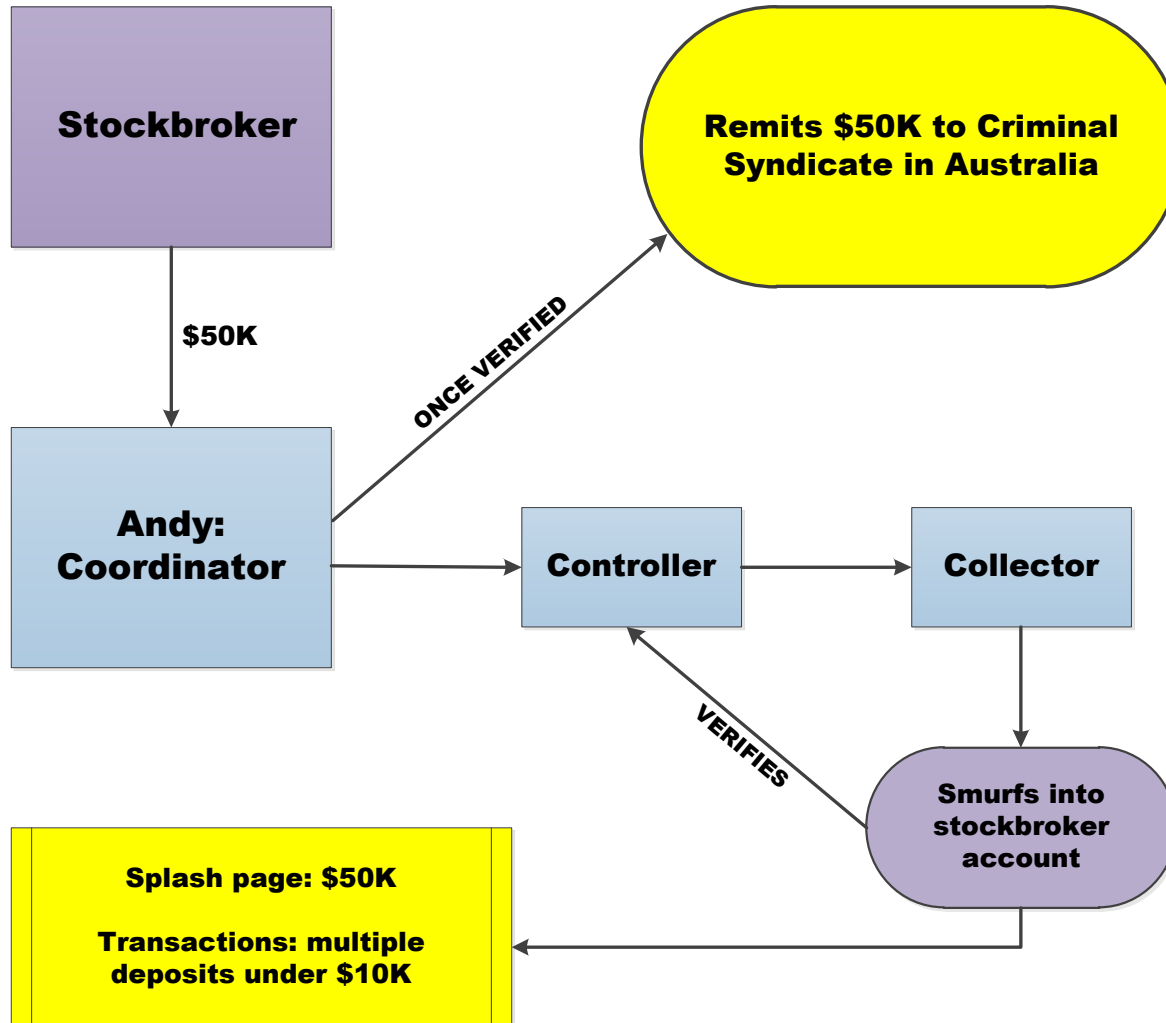
International Expert Meeting: Addis II
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Complexity: Cuckoo Smurfing



Cuckoo Smurfing: What's Really Going On?



Lifecycle of an Asset Recovery Case

- ▶ Gather information
- ▶ Convert information into actionable evidence
- ▶ Freezing and confiscation
- ▶ Asset disposal and distribution

Information Gateways

- ▶ Open Source
- ▶ Databases
- ▶ Networks: formal and informal cooperation
- ▶ FIUs
- ▶ Other gateways: treaties, bilateral agreements

Challenges:

- ▶ Evidence under MLAT - can it be used in an NCB case?
- ▶ Tax information
- ▶ Confidential informers
- ▶ Wiretaps
- ▶ Intelligence

NCB Options

- ▶ Civil lawsuits
- ▶ Enforcing a domestic NCB order abroad
- ▶ Seeking a foreign NCB order

Challenges and Ideas for the Future

- ▶ A civil MLAT
- ▶ Transparent information gateways
- ▶ Increased resources to support formal and informal networks
- ▶ Expansion of NCB as a tool
- ▶ Regularized asset sharing and cost recovery protocols

The background features abstract, overlapping geometric shapes in various shades of green, ranging from light lime to dark forest green. These shapes are primarily located on the left and right sides of the frame, creating a modern, layered effect. The central area is a plain white background.

THANK YOU

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