Asset Recovery supports Sustainable Development Goals

“a symbiotic relationship”

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Asset Recovery supports SDGs

• We are ICAR – an introduction
• Asset Recovery – Classical to Present Day
• The framework within Asset Recovery
  “the soft assets”
• The self sustaining cycle
  “a symbiotic relationship”
We are - ICAR

- Basel Institute on Governance
- Independent
- Not-for-profit
- Prime Objective – Combat Financial Crime and Enhance Governance
- We *support*, We *partner*, We *nurture*
- Research, prevention and enforcement
- Funded by the Governments of Jersey, Liechtenstein, Norway, Switzerland and the United Kingdom
How do we achieve our prime objectives?
Asset Recovery - Development

**Asset Recovery 1.0**

1. Criminal Investigation
2. Restraint
3. Prosecution
4. Confiscation

5. Assets Recovered

**Asset Recovery 2.0 - updated**

- Civil
  - Non Conviction Base AR

- New Provisions
  - UWO
  - Special Measures

- Ultimate Aim
  - Assets Recovered

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Asset Recovery - Soft Asset Infrastructure

The Asset Recovery Chain

Criminal Investigation > Restraint > Trial > Confiscation Hearing

Assets Recovered

Developed Institutions / Robust Legal System / Political Will

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The framework within – “the soft assets”

**Developed Institutions**
- Public & Private entities with developed infrastructure / governance / enhanced capacity
- Fluid Inter Agency Coordination – developed gateways

**Robust Legal Systems**
- Independent Prosecution
- Independent Judiciary
- Inquisitive Legal Community

**Political Will**
- To enact strong Asset Recovery legislation
- To provide budgetary support to Government Institutions
- To embrace public / private partnerships, both domestic and international
“soft assets” to “recovered assets”

Political Will
- Comprehensive Proceeds of Crime legislation
- Budgetary support

Robust Legal System
- Independent Judiciary
- Independent Prosecution
- Caselaw development – tried and tested legal provisions

Developed Institutions
- Effective Law Enforcement Agencies
- Developed policies
- Private Sector Regulators
- Compliant and Cooperative Private Sector

Recovered Assets

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"recovered assets" to "soft assets"

Deterrent to criminal activity, protecting public funds

Improved Country systems, rule of law, stronger law enforcement

Funds for Development

Recovered Assets
“a symbiotic relationship”

Sustainable Development Goals

Asset Recovery

Soft Assets

SDG.3

SDG.9

SDG.10

SDG.16
Asset Recovery supports Sustainable Development Goals

“a symbiotic relationship”

Thank you

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