

Asset Recovery supports Sustainable Development Goals

“a symbiotic relationship”

Shane Nainappan M.B.E. – May 2019

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

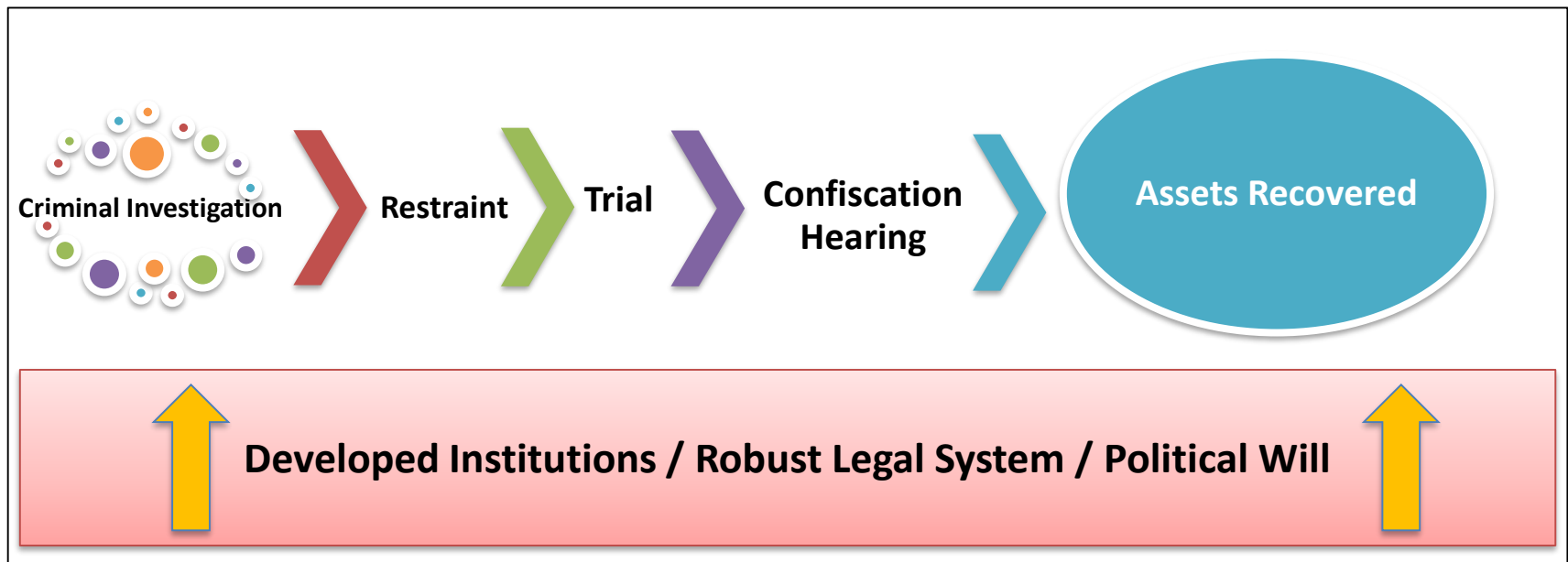


Asset Recovery 2.0 - updated



Asset Recovery - Soft Asset Infrastructure

The Asset Recovery Chain



The framework within – “*the soft assets*”

Developed Institutions

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

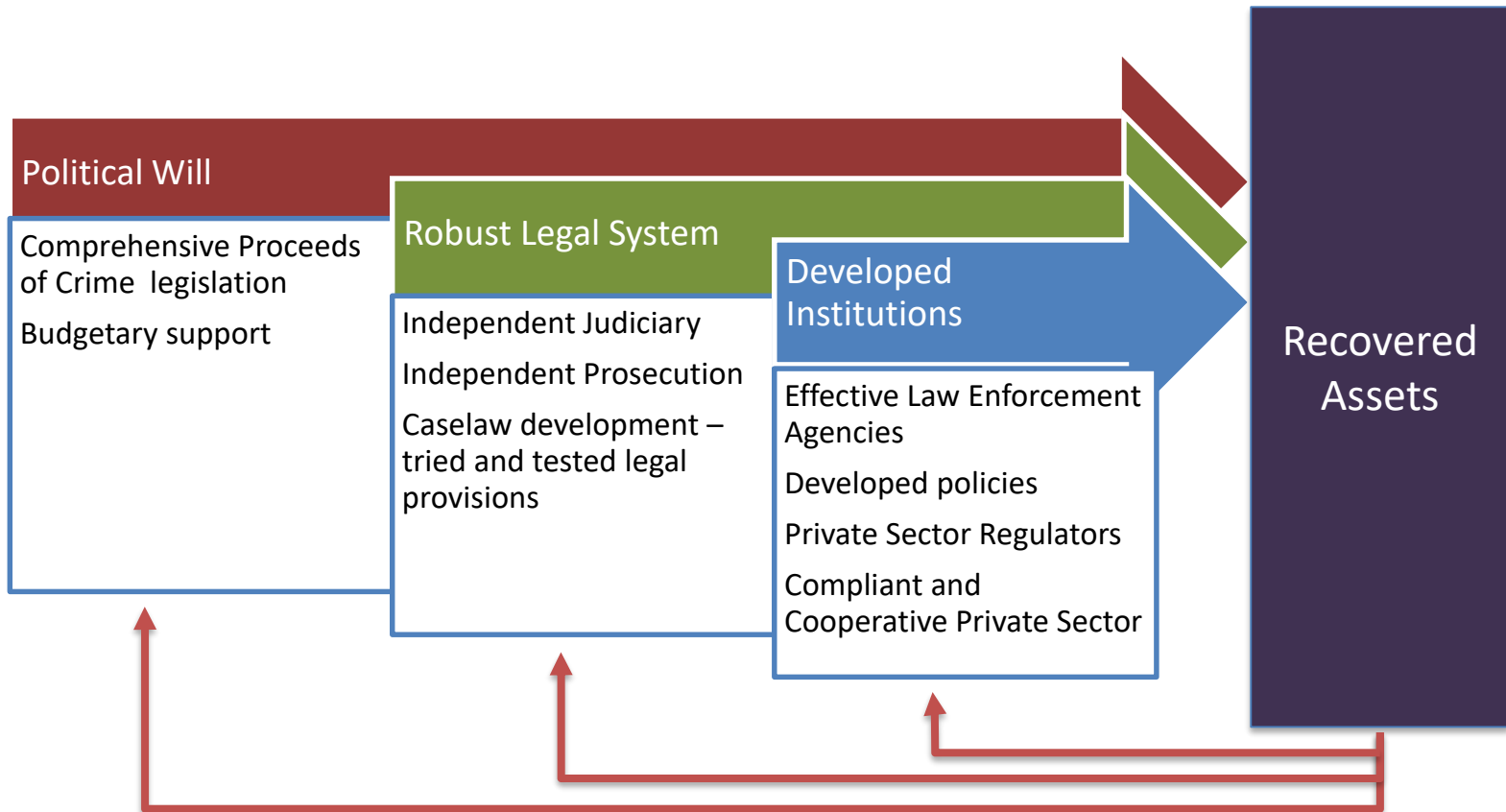
Robust Legal Systems

- Independent Prosecution
- Independent Judiciary
- Inquisitive Legal Community

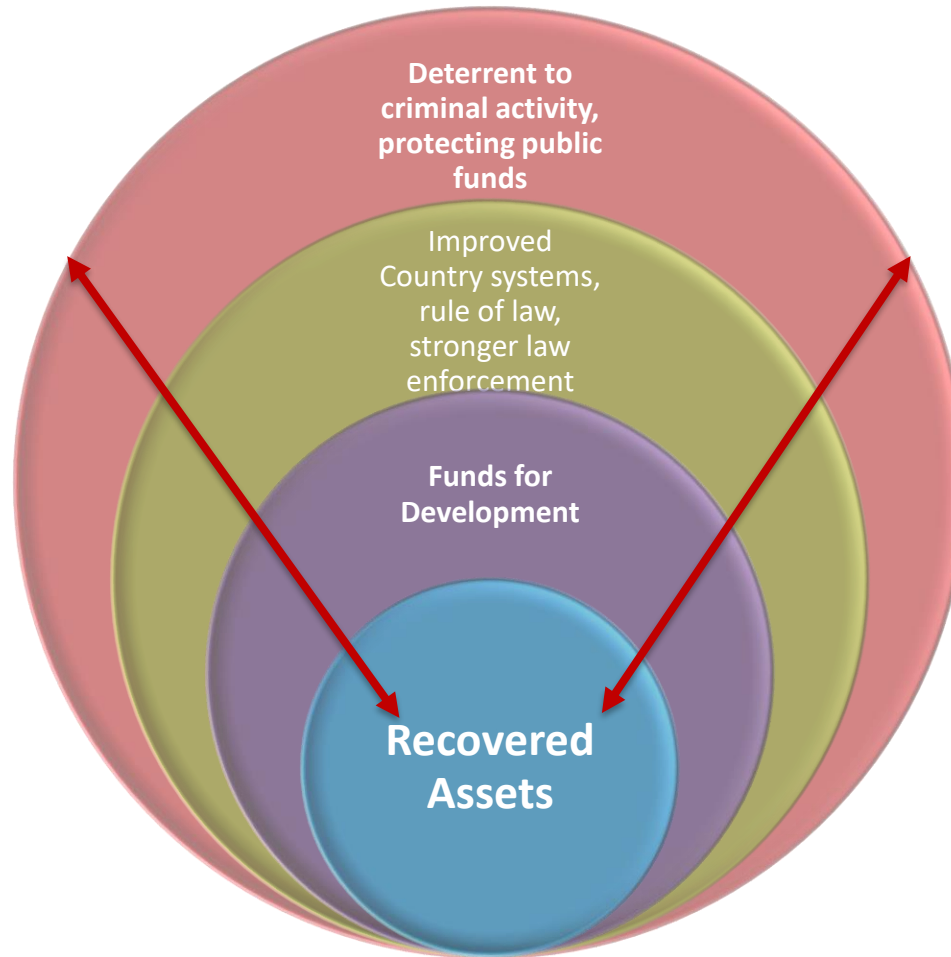
Political Will

- To enact strong Asset Recovery legislation
- To provide budgetary support to Government Institutions
- To embrace public / private partnerships, both domestic and international

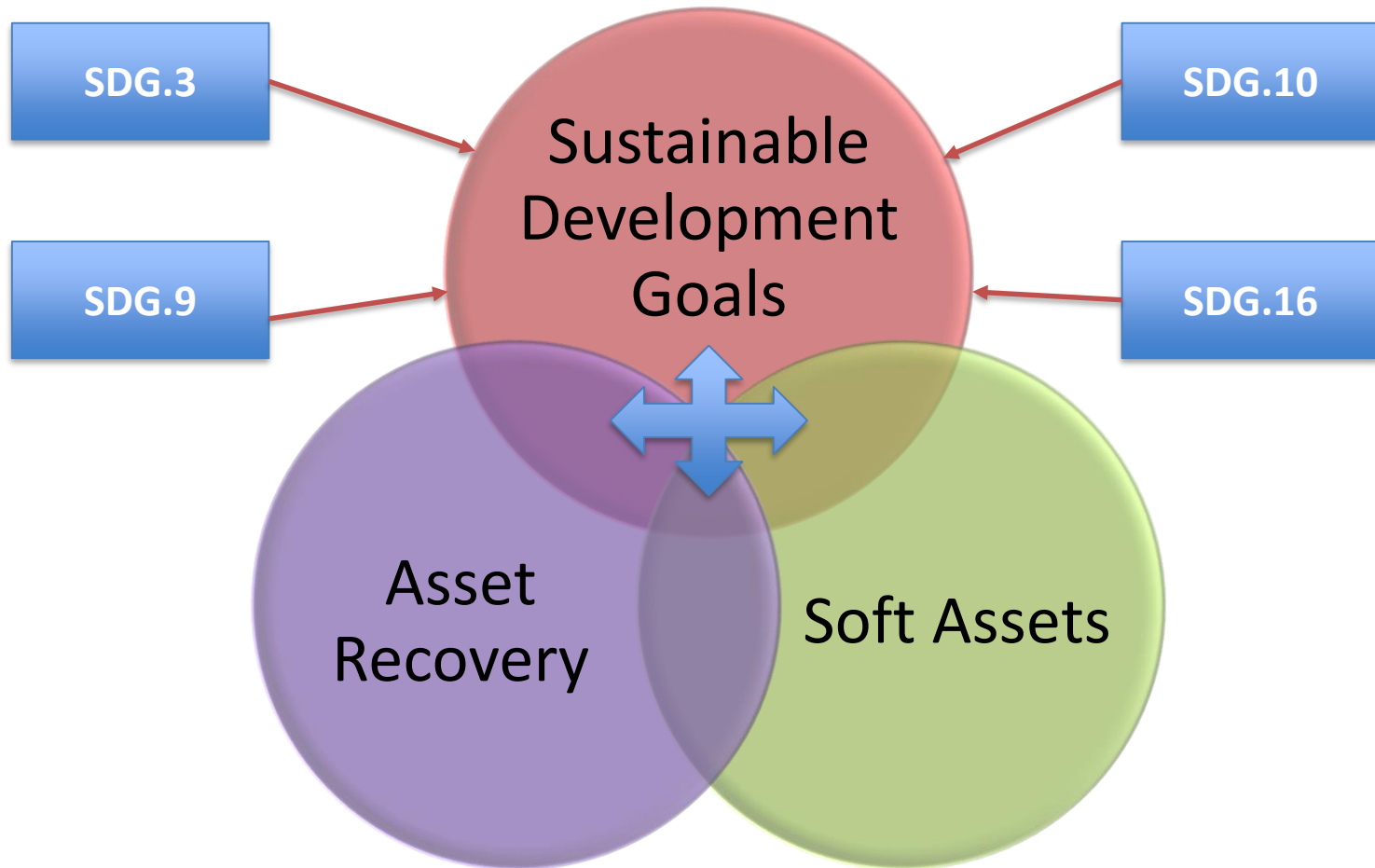
“soft assets” to “recovered assets”



“recovered assets” to “soft assets”



“a symbiotic relationship”



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Thank you

Shane Nainappan M.B.E.

Shane.Nainappan@baselgovernance.org