10 BILLION $  =  10 YEARS

1/6 OF THE NATIONAL FUND OF KAZAKHSTAN
SEARCH FOR CRIMINALS AND STOLEN ASSETS

1,5 thousand are escaping from justice abroad in more than 200 countries

In Switzerland – former Governor of Almaty Khrapunov sold governmental lands and transferred the stolen money - 300 million USD abroad

In Great Britain – former Governor of Atyrau region Ryskaliev embezzled over 500 million USD of public funds

In Austria – head of construction company Taizhanov deceived over 2 thousand citizens, who entrusted him 100 million euro for houses construction
PROJECT
«STOLEN ASSET RECOVERY»
JOINED THE WORLD INFORMATION EXCHANGE NETWORKS
STOLEN ASSET RECOVERY METHODOLOGY FOR HOW TO RETURN CRIMINAL PROCEEDS FROM ABROAD
NEW METHODOLOGY

• BASED ON THE GUIDELINES OF THE UNITED STATES, SINGAPORE, AUSTRALIA, GREAT BRITAIN, CANADA

• STANDARD SAMPLES OF LEGAL ASSISTANCE REQUESTS THROUGH THE EXCHANGE NETWORKS AND CHANNELS OF THE EGMONT GROUP

• MLA REQUEST SAMPLE, TRANSLATED INTO THE UN LANGUAGES

• DEVELOPED GUIDELINES FOR INVESTIGATORS AND PROSECUTORS
IMMEDIATE RESULT

60 MILLION US DOLLARS WERE ARRESTED ABROAD

CURRENTLY, WE ARE WORKING ON THEIR RETURN
REVIEWS INSIDE PROCESSES

PROCEDURAL PROSECUTORS IN ALL MAJOR CASES

PROSECUTORS SUPERVISE INVESTIGATORS

QUICK APPROVAL FOR SENDING REQUESTS TO THE FINANCIAL MONITORING COMMITTEE THROUGH THE EGMONT - WITHIN 3 DAYS.
169 investigators and 10 national trainers were trained with the support
CASE STUDY: BTA BANK

THE BIGGEST FRAUD IN THE HISTORY OF KAZAKHSTAN

PROSECUTOR GENERAL’S OFFICE OF THE REPUBLIC OF KAZAKHSTAN
THE DAMAGES FROM CRIMINAL ACTIVITIES OF ABLYAZOV IN KAZAKHSTAN

MORE THAN 270 THOUSAND CITIZENS AND LEGAL ENTITIES, WHO ENTRUSTED HIM THEIR SAVINGS, SUFFERED DAMAGES

THE DAMAGE WORTH OVER 7,5 BILLION US DOLLARS > 6% OF KAZAKHSTAN’S GDP
THE GOVERNMENT HAD TO RESCUE THE BANK USING PUBLIC FUNDS
Embezzlement scheme of the BTA Bank's funds

- BTA Bank
- Shell Company
- Shell Company
- Shell Company
- Shell Company
- Offshore company
- Offshore company
- Offshore company
- Offshore company
- Offshore company
- Offshore company
- Offshore company
- Offshore company

Crime Syndicate Head
Ablyazov
Role of the Law enforcement

LAW ENFORCEMENT VIA MLA REQUESTS

- GATHERED EVIDENCE AND FROZE ASSETS OF THE CRIME SYNDICATE WHERE IT WAS POSSIBLE

- MORE THAN **400** MLA REQUESTS WERE FILED AROUND THE WORLD
ASSISTANCE BY OUR COLLEAGUES

MOST OF THE INVOLVED JURISDICTIONS PROVIDED ASSISTANCE

SPECIAL GRATITUDE TO THE PROSECUTOR OFFICES OF:

RUSSIA  UAE (DUBAI)  UKRAINE

IT ALLOWED TO PREVENT THE DISSIPATION OF ASSETS
BTA AS A VICTIM FILED CIVIL CLAIMS AGAINST ABLYAZOV AND OTHER MEMBERS OF THE CRIMINAL ENTERPRISE TO RECOVER DAMAGES IN LONDON BTA FILED CLAIMS OF FRAUD IN EXCESS OF 4 BILLION DOLLARS
British courts judgments against criminal enterprise members

In 2010-2012 the High Court of Justice of London, in its decisions found that Ablyazov embezzled Bank’s money by fraud.

Justice Teare: "... This is a fraud on a global scale"
AS A RESULT, ASSETS WORTH MORE THAN 1 BILLION OF USD WERE RECOVERED IN UK, RUSSIA, UKRAINE AND OTHER JURISDICTIONS
WELCOME TO KAZAKHSTAN