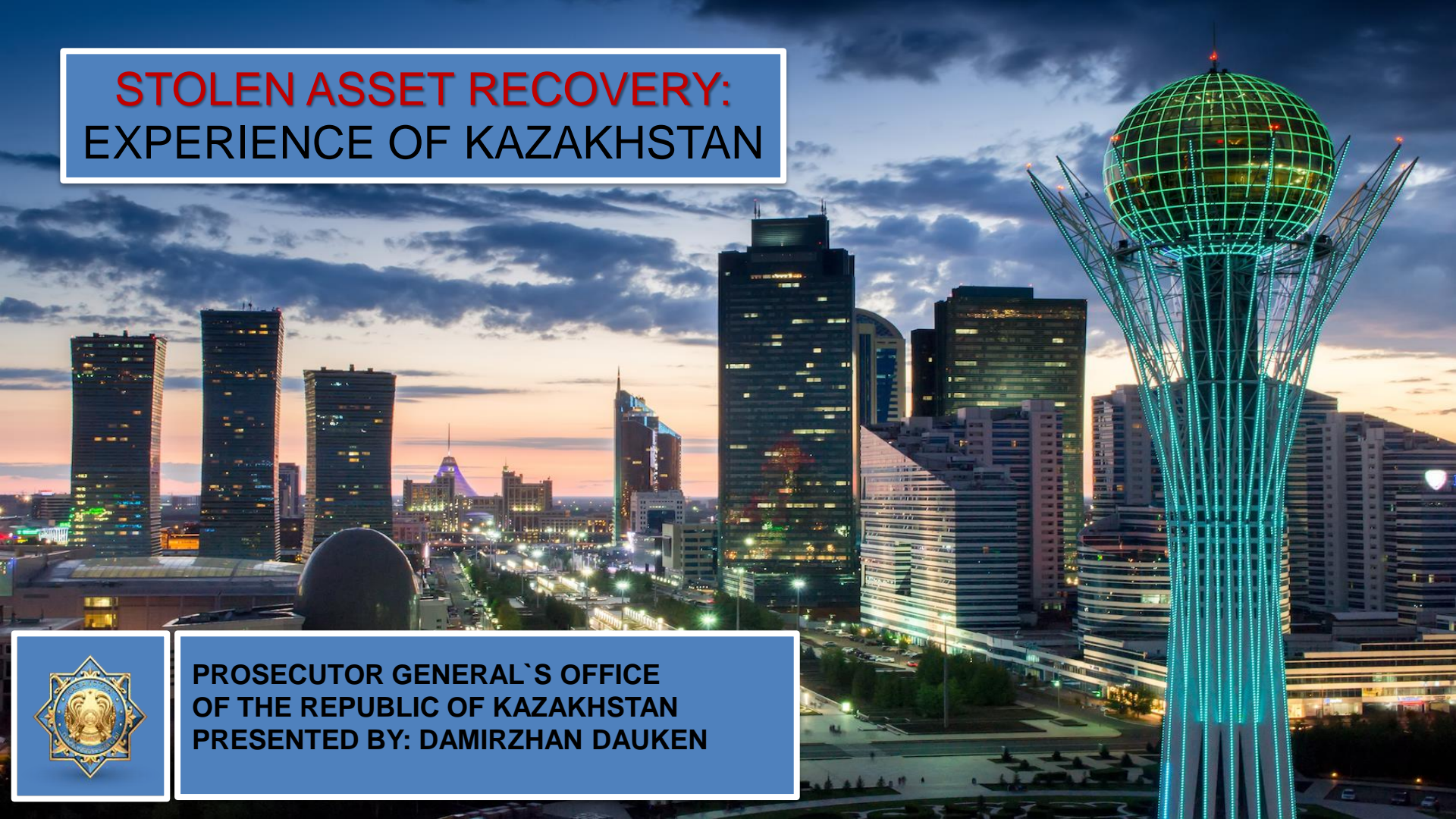


# STOLEN ASSET RECOVERY: EXPERIENCE OF KAZAKHSTAN



**PROSECUTOR GENERAL'S OFFICE  
OF THE REPUBLIC OF KAZAKHSTAN  
PRESENTED BY: DAMIRZHAN DAUKEN**






**10 BILLION \$ = 10 YEARS**



**1/6 OF THE NATIONAL FUND OF KAZAKHSTAN**

# SEARCH FOR CRIMINALS AND STOLEN ASSETS

**1,5**  **200**

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**  
DECIEVED OVER **2 THOUSAND CITIZENS**, WHO ENTRUSTED HIM **100  
MILLION EURO** FOR HOUSES CONSTRUCTION

# PROJECT «STOLEN ASSET RECOVERY»



**PROSECUTOR GENERAL'S OFFICE  
OF THE REPUBLIC OF KAZAKHSTAN**





# JOINED THE WORLD INFORMATION EXCHANGE NETWORKS



INTERPOL

**«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**





# REVIEWED 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



**UNODC**

United Nations Office on Drugs and Crime



# 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**

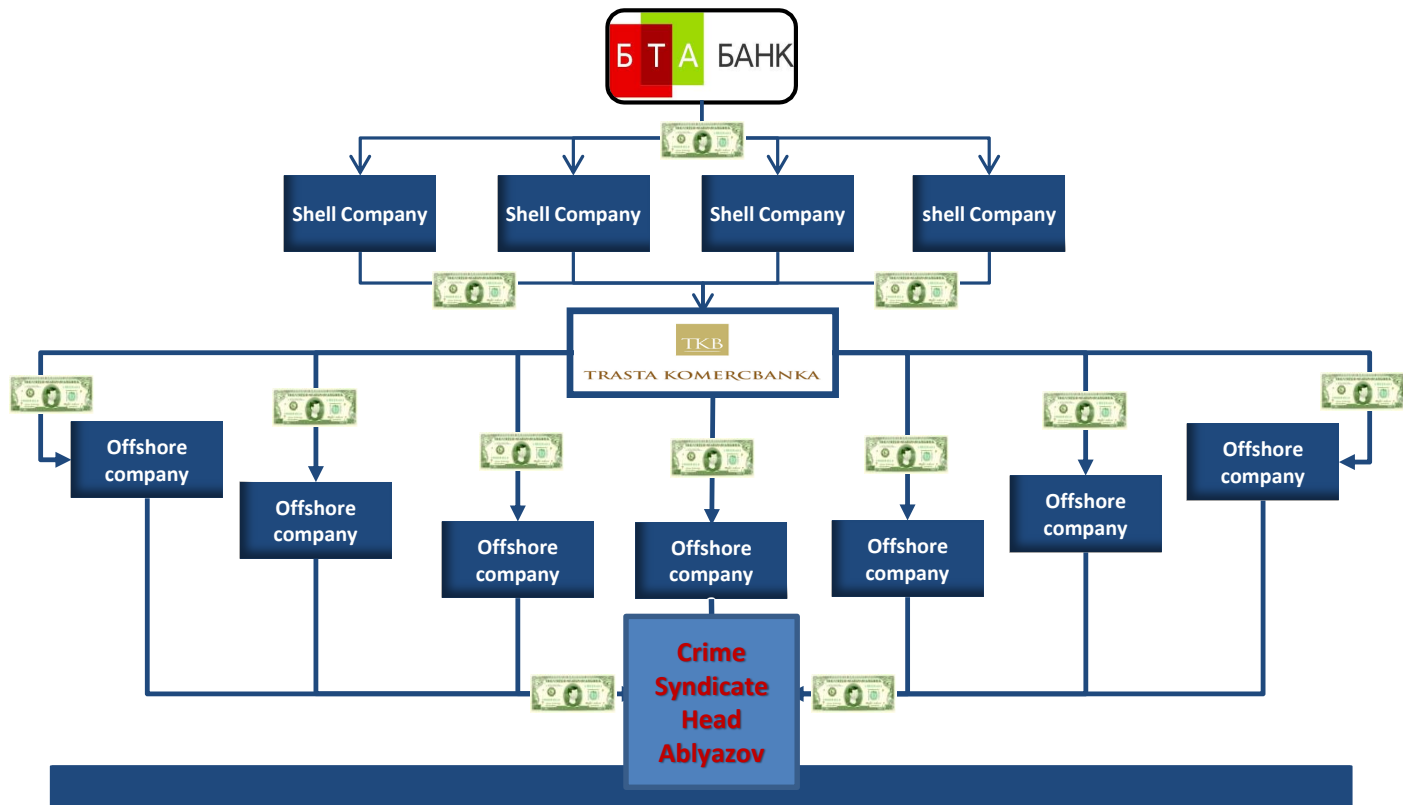


**6%** OF  
KAZAKHSTAN'S  
GDP

# THE GOVERNMENT HAD TO RESCUE THE BANK USING PUBLIC FUNDS



# Embezzlement scheme of the BTA Bank's funds





## 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**



# ROLE OF BTA BANK



**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

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High Court of London



**In 2010-2012 the High Court of Justice of London, in its decisions found that Alyazov 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**

