Accessing StAR Knowledge

The hard (& heavy) way

The easy (& light) way
The Easy Way I
The Easy Way II

On-line
The Stolen Asset Recovery Initiative (StAR)

is a partnership between the World Bank Group and the United Nations Office on Drugs and Crime (UNODC) that supports international efforts to end safe havens for corrupt funds. StAR works with developing countries and financial centers to prevent the laundering of the proceeds of corruption and to facilitate more systematic and timely return of stolen assets. Learn More About Us >

- POLICY
  - STAR is an innovator in the global fight against corruption, offering analysis and proposals on the ways to recover stolen assets.
  - STAR works with global organizations including, the Conference of States Parties to UNCAC, the G8, the G20, FATF and others, to influence and build on policy.
  - Learn more about Policy

- CASE ASSISTANCE
  - STAR offers practical advice given by law enforcement experts.
  - STAR provides a platform for dialogue and collaboration on specific cases.
  - STAR acts as a facilitator in bringing together different jurisdictions involved in asset recovery.
  - Learn more about Case Assistance

- CAPACITY BUILDING
  - STAR assists countries in developing the legal framework, institutional expertise, and skill necessary to recover assets.
  - STAR works with partners around the world developing the most effective and appropriate tools to tackle and prevent the theft of assets critical to development.
  - Learn more about Capacity Building

The Putrajaya International Convention Centre brimmed with energy earlier this month as 1,200 representatives of governments, international organizations, civil society organizations, media and others from 130 countries gathered for the 16th International Anti-Corruption Conference.

The Star Blog

Stolen asset recovery takes its rightful place at top of international anti-corruption agenda

Corruption steals from the poor. It steals the promise of a brighter future.

—Jim Yong Kim, President of the World Bank Group
Library of Resources
G20 Anti-Corruption Work

G20 Anti-Corruption Working Group

In recent years the G20 has played a critical role in global and national anti-corruption efforts. Recognizing the negative impact of corruption which "threatens the integrity of markets, undermines fair competition, distorts resource allocation, destroys public trust, and undermines the rule of law", the G20 is committed to ensuring that member countries lead by example and add value to existing international instruments and commitments.

In June 2010 at the Toronto Summit, the G20 Anti-Corruption Working Group’s (ACWG) was set up. Its primary goal is to prepare "comprehensive recommendations for consideration by leaders on how the G20 could continue to make practical and valuable contributions to international efforts to combat corruption."

The ACWG has led the G20 anti-corruption efforts coordinating the collective and national actions taken by its members. The ACWG actively works with the World Bank Group, the OECD, the UNODC, the IMF, the FATF, as well as with the Business 20 (B20) and the Civil Society 20 (C20).

www.star.worldbank.org/star/about-us/g20-anti-corruption-working-group
Library of Resources
Transparency and Beneficial Ownership

Library of Resources
Asset Recovery Guides

http://star.worldbank.org/star/ArabForum/asset-recovery-guides
Publications

www.star.worldbank.org/star/?q=publications&keys=&sort_by=field_date_value&sort_order=DESC&items_per_page=20
Database of Corruption Cases

http://star.worldbank.org/corruption-cases/assetrecovery/?f[0]=bundle%3Apuppet_masters
News & Views I: StAR blogs

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