Chinese National #1 (unnamed)

**Case ID:**
ARW-42

**Jurisdiction of Origin of Public Official or Entity Allegedly Involved:**
China

**Position of Public Official(s) (yrs in office):**
Unknown

**Jurisdiction of Asset Recovery:**
Australia

**Jurisdiction of Asset Recovery Description:**
Undertaking Recovery Effort, Location of Recovery Effort, Asset Location / Alleged Asset Location

**Asset Recovery End:**
Unknown

**UNCAC Offenses Implicated:**
Art.17

**Money laundering Implicated:**
No

**Legal Basis for Asset Recovery:**
Other

**Basis for Intl Cooperation:**
Unspecified

**Contributing Factors in Asset Recovery:**
Australia - China law enforcement cooperation and establishment of Australia's Equitable Sharing Program

**Status of Asset Recovery:**
Completed

**Agreement for Returned Assets:**
No

**Agreement for Returned Assets - Description:**
NA

**Case Summary:**
Citing obligation under the United Nations Convention Against Corruption to share profits of crime where assistance in the recovery of those profits contributes to legal enforcement cooperation, the Australian government made the following payment under its equitable sharing program: AUD $3,372,807.49 to the Chinese Government for money recovered in Australia by the Australian Federal Police, regarding a matter involving a Chinese national, who was wanted in China for embezzlement and fraud offenses. (Source: "Equitable Sharing Program," on the website of the Australian Government, Attorney-General's Department, Overview of the Proceeds of Crime Act 2002, accessed at http://www.ag.gov.au/agd/WWW/ncphome.nsf/Page/POCA_funding_for_Non-Gover....)

**Disposition of Criminal Case(s):**

**Jurisdiction of Origin: Investigative Agency:**
Jane Doe

Jurisdiction of Origin: Prosecuting Authority/Civil Attorney(s):
Unspecified

Jurisdiction of Origin: Courts Involved:
Unspecified

Jurisdiction of Asset Recovery: Investigative Agency:
Australian Federal Police

Jurisdiction of Asset Recovery: Prosecuting Authority/Civil Attorney(s):
Attorney General

Jurisdiction of Asset Recovery: Courts Involved:
Unspecified

Documents:

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<tr>
<th>Attachment</th>
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<tr>
<td>Australia_ATTY_GENL_ESP_May_3_2011.pdf</td>
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Documents Links:

Other Sources: