Asset Recovery Theory of Change – Country Assistance

Proceeds of corruption are returned in a systematic and timely manner.

Corrupt assets are recovered.

Confiscation or other orders are enforced.

Competent authorities issue confiscation order.

Courts order civil recovery.

Competent authorities issue administrative orders.

Threshold for international cooperation met.

Criminal origin of assets is established

Corrupt assets are identified.

Ownership, compensation or restitution rights are established.

Countries effectively trace assets.

Domestic institutions effectively cooperate.

Countries use intl. cooperation channels effectively.

Potential AR cases identified.

Money laundering & corruption is detected and reported.

Effective Asset Recovery institutions are in place.

Country has effective money laundering regime.

Legislation on AR in place.

Government has AML capacity.

Country has effective AML laws.

Anti-corruption capacity & laws are in place.

Link to International Standards

Link to Partnerships.

Link to Intl. Standards.

Link to Communication.
Asset Recovery Theory of Change – International Standards

- **Proceeds of corruption are returned in a systematic and timely manner.**
- **Effective implementation of international standards.**
- **There is an acceptance to engage in international cooperation.**
- **Adoption of International Standards by national authorities.**
- **National authorities understand the importance of International Standards.**
- **Intl. standards provide for up to date best practices on AR to national authorities.**
- **International standards are adjusted.**
- **Global policy makers understand preconditions for successful asset recovery.**
- **Gaps in International Standards are identified.**
- **International standards are assessed as adequate.**
- **Continuous analysis of AR cases, trends, and practices.**

**Link to Communications.**

- **Efficient and effective review mechanisms are in place.**

**Link to Country Assistance.**
Asset Recovery Theory of Change – Innovation & Knowledge

Proceeds of corruption are returned in a systematic and timely manner.

Practitioners use innovative means to recover proceeds of corruption

Link to International Standards.

Practitioners use AR knowledge.

Link to Country Assistance.

Stakeholders commit to AR efforts.

Link to International Standards.

Knowledge products disseminated.

Link to Country Assistance.

Knowledge products are produced.

Link to Communications.

Emerging good practices identified.

Knowledge gaps identified.

Emerging criminal trends identified.

Significance of stolen assets established.

Practitioners gain knowledge.

Links to International standards
Asset Recovery Theory of Change - Partnerships

- Proceeds of corruption are returned in a systematic and timely manner.
- Countries cooperate effectively in asset recovery cases.
- Practitioners identify and exchange good practices.
- Existing platforms are used for international cooperation.
- Practitioners seek and respond to requests for international cooperation.
- Networks agree to a legal basis for information sharing.
- Networks of practitioners are operational.
- Practitioners form or join partnerships.
- Practitioners realize the importance of engaging in partnerships.
- Key practitioners are identified.

Link to International Standards.
Link to Country Assistance.
Asset Recovery Theory of Change – Communications

- **Proceeds of corruption are returned in a systematic and timely manner.**
- **High-level political commitment to AR.**
- **General public demands greater action on AR.**
- **Government agendas advocate for action on AR.**
- **Non-cooperative stakeholders identified.**

**Stakeholders understand the contribution of AR to anti-corruption.**

- **Stakeholders understand how corruption undermines the integrity of national, regional & global economy.**

**Public Officials call for action on Asset recovery**

- **Private sector calls for action on AR.**

**Link to Country Assistance.**

**Link to International Standards.**

**Link to Innovation.**

**Media stakeholders highlight successes & challenges of AR.**

**Government agendas advocate for action on AR.**

**Government agendas advocate for action on AR.**

**Non-cooperative stakeholders identified.**

**Public Officials call for action on Asset recovery**

**Private sector calls for action on AR.**

- **Link to Country Assistance.**

**Link to International Standards.**

**Link to Innovation.**

**CSO take action on AR.**

**Link to Country Assistance.**

**Link to Partnerships.**

**Link to Country Assistance.**