

A

General Information

Please provide contact details for potential follow-up questions. Contact details will be treated confidentially.

Country

Government Agency

Department

Contact Name

Position

Phone Number

Email

C1

Case Statistics

International Asset Returns, 2010–2019

In this section, please provide details on international asset recovery efforts involving your jurisdiction in which proceeds of corruption **have already been transferred to—or received from—another jurisdiction** between 01 January 2010 and 31 December 2019.

Please report only one case per table. Below, space is provided for five cases in each subsection of section C: C1—International Asset Returns, [C2—Asset Confiscations](#), [C3—Asset Freezes/Seizures](#). To report more than five cases in any subsection, please re-download this questionnaire and fill in only section A and any additional cases in section C.

For further details on the criteria for international asset recovery cases that are included in this study, please refer to the guidance notes on [page 4](#).

Is the text of the agreement publicly available, or available upon request?

No N/A (no agreement)
Yes. Please provide a link, if available:

Date of confiscation order(s)⁶

Date (month/year or time span)
Jurisdiction

Enforcement of confiscation order(s)

Date (month/year or time span)
Jurisdiction

Asset type at time of confiscation (select all that apply)

Cash/bank deposit	Securities	Real estate
Legal entity or arrangement	Motor vehicle	Yacht/boat
Aircraft	Artwork	Jewellery
Other:		

Date of asset freezing/seizure order⁷

Date (month/year or time span)
Jurisdiction

Enforcement of asset freezing/seizure order

Date (month/year or time span)
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How was the asset freeze/seizure initiated?

By an MLA freezing/seizure request from the country of origin
By an MLA freezing/seizure request from a third country
By a domestic investigation by law enforcement authorities (independent from foreign request)
By an FIU action to suspend a suspicious transaction⁸
By an independent action from a financial institution⁹
In a different way:

What was the legal basis for asset recovery in your jurisdiction? (select all that apply)

Conviction-based criminal prosecution and forfeiture	Enforcement of foreign NCB confiscation order
Non-conviction based confiscation (NCB)	Administrative confiscation
Private civil actions (incl. insolvency process)	Court-ordered compensation, restitution, or damages awarded to a foreign jurisdiction
Enforcement of foreign criminal confiscation order	N/A (no legal process in my jurisdiction)
Settlement	
Other:	

What was the legal basis for international cooperation?
(select all that apply)

UNCAC
Bilateral Mutual Legal Assistance Treaty
Reciprocity
N/A
Another legal basis (incl. other multilateral treaties):

Which asset recovery networks or partnerships were used to help facilitate this return?
(select all that apply)

ARIN-AP
ARIN-WCA
EU's AROs
StAR Technical Assistance
ARIN-CARIB
CARIN
INTERPOL/
StAR Global
ARIN-EA
Egmont Group
ICAR Technical Assistance
ARINSA
RRAG
Focal Point
Network
ARIN-WA
IACCC
Other:

Is/was there an investigation/prosecution related to this case: 1) in the country of origin, 2) in the country of asset location?
(select all that apply)

Yes, in the country of origin
Yes, in the country of asset location
No
Don't know

If YES: What is the status of the investigations/prosecutions?

Country of origin: Ongoing Concluded Don't know
Country of asset location: Ongoing Concluded Don't know
Outcome(s):

Were there any other specific factors that helped make the asset return possible in this case?

For example: an international joint investigation team, use of specific investigative measures (e.g. Unexplained Wealth Order in the UK), application of illicit enrichment law, use of FIU's power to suspend suspicious transactions, use of equivalent-value confiscation measures, engagement of private counsel to act on behalf of country of origin.

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Notes for section C

1. The case title can be the name of an entity or individual involved (or allegedly involved) or a different case identifier may be used.
2. This refers to foreign jurisdiction(s) involved in this case, e.g. the country of origin where the underlying offences of corruption are alleged to have occurred; country of asset location; or a third country that initiated legal action to recover assets.
3. If there is a significant discrepancy between asset amount at confiscation and asset amount at time of return (e.g. due to depreciation or liquidation costs), then please include both asset amount at confiscation and asset amount at time of return in this field.
4. If the return was completed in several tranches, give approx. time spans of tranches. If information on month/year is not available, please give at least the year of the return. If return has not yet taken place but is planned to be completed before the end of 2019, please give expected date of asset return.
5. A third party is defined as a party other than the country of origin, the country of asset location, and their legal/financial representatives.
6. See article 2(g) UNCAC
7. See article 2(f) UNCAC
8. See "FIU power to suspend a suspicious transaction" in the glossary
9. This refers to situations where a financial institution decides to freeze assets and notifies authorities of their action (absent a freezing/seizure order from a court).

Section C: Additional Notes (if needed)

Please note which case number any additional notes are referring to.