

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

C2

Case Statistics

Asset Confiscations, 2010–2019

In this section, please provide details on international asset recovery efforts involving your jurisdiction in which proceeds of corruption **have been confiscated in your jurisdiction— or at your jurisdiction’s request**—between 01 January 2010 and 31 December 2019.

Cases in which assets have been returned to another jurisdiction are covered in [section C1 above](#). Provisional asset restraints/seizures/freezes are covered in [section C3 below](#).

Please report only one case per table. 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](#).

Case title¹**Foreign jurisdiction(s) involved²**

Role of your jurisdiction in this asset return <i>(select all that apply)</i>	Country of origin	Country of asset location	Transit country
	Country that initiated legal action to recover proceeds of corruption		
	A different role:		

Asset amount at time of confiscation³	Asset amount	Currency
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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 <i>(select all that apply)</i>	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)
	Jurisdiction

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 transaction ⁸
	By an independent action from a financial institution ⁹
In a different way:	

What was the legal basis for international cooperation, if applicable? <i>(select all that apply)</i>	UNCAC	Bilateral Mutual Legal Assistance Treaty
	Reciprocity	N/A
	Another legal basis (incl. other multilateral treaties):	

What was the legal basis for asset confiscation? (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:		

Which asset recovery networks or partnerships were used to help facilitate this asset recovery effort? (select all that apply)	ARIN-AP	ARIN-WCA	EU's AROs	StAR Technical Assistance
	ARIN-CARIB	CARIN	INTERPOL/	ICAR Technical Assistance
	ARIN-EA	Egmont Group	StAR Global	
	ARINSA	RRAG	Focal Point	
	ARIN-WA	IACCC	Network	
	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
Country of asset location:	Ongoing	Concluded	Don't know
Outcome(s):			

Is any agreement for the return and disbursement of confiscated assets planned?	Yes, an agreement under UNCAC Art.57(5) is planned
	Yes, an asset-sharing agreement is planned
	Yes, another type of agreement:
	No agreement

Were there any other specific factors that helped make the confiscation 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.

 Add another case on the next page or [skip to section C3](#)

Case title¹**Foreign jurisdiction(s) involved²**

Role of your jurisdiction in this asset return <i>(select all that apply)</i>	Country of origin	Country of asset location	Transit country
	Country that initiated legal action to recover proceeds of corruption		
	A different role:		

Asset amount at time of confiscation³	Asset amount	Currency
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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 <i>(select all that apply)</i>	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)
	Jurisdiction

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 transaction ⁸
	By an independent action from a financial institution ⁹
In a different way:	

What was the legal basis for international cooperation, if applicable? <i>(select all that apply)</i>	UNCAC	Bilateral Mutual Legal Assistance Treaty
	Reciprocity	N/A
	Another legal basis (incl. other multilateral treaties):	

What was the legal basis for asset confiscation? (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:		

Which asset recovery networks or partnerships were used to help facilitate this asset recovery effort? (select all that apply)	ARIN-AP	ARIN-WCA	EU's AROs	StAR Technical Assistance
	ARIN-CARIB	CARIN	INTERPOL/	ICAR Technical Assistance
	ARIN-EA	Egmont Group	StAR Global	
	ARINSA	RRAG	Focal Point	
	ARIN-WA	IACCC	Network	
	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):			

Is any agreement for the return and disbursement of confiscated assets planned?	Yes, an agreement under UNCAC Art.57(5) is planned
	Yes, an asset-sharing agreement is planned
	Yes, another type of agreement:
	No agreement

Were there any other specific factors that helped make the confiscation 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.

 Add another case on the next page or [skip to section C3](#)

Case title¹**Foreign jurisdiction(s) involved²**

Role of your jurisdiction in this asset return <i>(select all that apply)</i>	Country of origin	Country of asset location	Transit country
	Country that initiated legal action to recover proceeds of corruption		
	A different role:		

Asset amount at time of confiscation³	Asset amount	Currency
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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 <i>(select all that apply)</i>	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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	By an FIU action to suspend a suspicious transaction ⁸
	By an independent action from a financial institution ⁹
	In a different way:

What was the legal basis for international cooperation, if applicable? <i>(select all that apply)</i>	UNCAC	Bilateral Mutual Legal Assistance Treaty
	Reciprocity	N/A
	Another legal basis (incl. other multilateral treaties):	

What was the legal basis for asset confiscation? (select all that apply)	Conviction-based criminal prosecution and forfeiture	Enforcement of foreign NCB confiscation order
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	Enforcement of foreign criminal confiscation order	N/A (no legal process in my jurisdiction)
	Settlement	
Other:		

Which asset recovery networks or partnerships were used to help facilitate this asset recovery effort? (select all that apply)	ARIN-AP	ARIN-WCA	EU's AROs	StAR Technical Assistance
	ARIN-CARIB	CARIN	INTERPOL/	ICAR Technical Assistance
	ARIN-EA	Egmont Group	StAR Global	
	ARINSA	RRAG	Focal Point	
	ARIN-WA	IACCC	Network	
	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):			

Is any agreement for the return and disbursement of confiscated assets planned?	Yes, an agreement under UNCAC Art.57(5) is planned
	Yes, an asset-sharing agreement is planned
	Yes, another type of agreement:
	No agreement

Were there any other specific factors that helped make the confiscation 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.

➔ Add another case on the next page or [skip to section C3](#)

Case title¹**Foreign jurisdiction(s) involved²**

Role of your jurisdiction in this asset return <i>(select all that apply)</i>	Country of origin	Country of asset location	Transit country
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	A different role:		

Asset amount at time of confiscation³	Asset amount	Currency
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Date of confiscation order(s)⁶	Date (month/year or time span)
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Enforcement of confiscation order(s)	Date (month/year or time span)
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Asset type at time of confiscation <i>(select all that apply)</i>	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)
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What was the legal basis for international cooperation, if applicable? <i>(select all that apply)</i>	UNCAC	Bilateral Mutual Legal Assistance Treaty
	Reciprocity	N/A
	Another legal basis (incl. other multilateral treaties):	

What was the legal basis for asset confiscation?
(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
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Settlement	
Other:	

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

ARIN-AP	ARIN-WCA	EU's AROs	StAR Technical Assistance
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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):			

Is any agreement for the return and disbursement of confiscated assets planned?

Yes, an agreement under UNCAC Art.57(5) is planned

Yes, an asset-sharing agreement is planned

Yes, another type of agreement:

No agreement

Were there any other specific factors that helped make the confiscation 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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Case title¹**Foreign jurisdiction(s) involved²**

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What was the legal basis for asset confiscation? <i>(select all that apply)</i>	Conviction-based criminal prosecution and forfeiture	Enforcement of foreign NCB confiscation order
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	Settlement	
	Other:	

Which asset recovery networks or partnerships were used to help facilitate this asset recovery effort? <i>(select all that apply)</i>	ARIN-AP	ARIN-WCA	EU's AROs	StAR Technical Assistance
	ARIN-CARIB	CARIN	INTERPOL/	
	ARIN-EA	Egmont Group	StAR Global	ICAR Technical Assistance
	ARINSA	RRAG	Focal Point	
	ARIN-WA	IACCC	Network	
		Other:		

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

Is any agreement for the return and disbursement of confiscated assets planned?	Yes, an agreement under UNCAC Art.57(5) is planned
	Yes, an asset-sharing agreement is planned
	Yes, another type of agreement:
	No agreement

Were there any other specific factors that helped make the confiscation 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.

To report more than five cases in this section, please re-download this questionnaire and fill in only section A and any additional cases in section C.

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.