

Getting started: mounting national and international financial investigations

Rapporteur: Canada/StAR

This Work Stream will focus on the experiences made in asset tracing by selected countries involved in the recovery efforts of Arab countries in transitions. It will outline different approaches adopted by countries in opening their own domestic cases, establishing asset recovery teams, identifying and tracing asset domestically and at the international level, and using multiple channels of informal communication to identify the location, nature and volume of assets.

Day 1 September 11

16.30	Getting started	Presentation 1 by Tunisia: Developing a case strategy, assembling a team, gathering intelligence and evidence (including the volume/source of losses), considering different legal avenues for asset recovery (10 min.).
	Moderator: Jordan	Presentation 2 by the UK: Adopting a proactive approach to asset recovery – identifying the assets, the role of FIUs, opening a domestic investigation, reaching out and supporting affected countries (10 min.).
		Open Discussion (60 min.)
		Conclusions
18.00	Close of First Day	
19.00	Dinner hosted by the H.E Dr. Ali Bin Fetais Al Marri, Attorney General of the State of Qatar	

Day 2 September 12

9.00	Sources of corporate, financial and property information and their use in financial investigations: Moderator: Belgium	Presentation 1 by Liechtenstein (10 min.). Presentation 2 by Qatar (10 min.). Presentation 3 by the Guernsey: (10 min.). Open Discussion (80 min.) Conclusions
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11.00 Break

11.30	Making effective use of practitioners' networks: Moderator: Spain	Presentation 1 by StAR/INTERPOL Focal Point: Experiences, good practices and lessons learned from the establishment of the StAR/INTERPOL Global Asset Recovery Network (10 min.). Presentation 2 by CARIN: Experiences, good practices and lessons learned from the establishment of CARIN as an
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Day 2 September 12

example of a regional network (10 min.).

Presentation 3 by EUROJUST: The mandate, functions and services provided by EUROJUST in facilitating the identification of contacts, the tracing and freezing of assets (10 min.).

Presentation 4 by EGMONT: The role of FIUs and the Egmont Group in asset recovery. (10 min.).

Open Discussion (40 min.)

Conclusions

13.00 Lunch

14.30 Space for Bilateral Meetings for Participants of Work Streams 1 and 2

(CLOSED SESSIONS)

This space is intended for practitioners in Work Streams 1 and 2 to organize bilateral meetings to

Day 2 September 12

discuss individual cases as well as identify and resolve specific technical questions and challenges.

16.00 Break

16.30 Agenda continues with general sessions

Day 3 September 13

(CLOSED SESSIONS)

11.30 Space for Bilateral Meetings for Participants of Work Streams 1 and 2 This space is intended for practitioners in Work Streams 1 and 2 to organize bilateral meetings to discuss individual cases as well as identify and resolve specific technical questions and challenges.

13.15 Lunch

14.30 CLOSING SESSION
Closing remarks

15.00 CLOSE OF FORUM

Day 3 September 13

15.30 Visit to the Museum of Islamic Art
