



UNODC

United Nations Office on Drugs and Crime

UNODC Financial Investigations and Asset Recovery Work



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Asset Recovery Inter-Agency Networks

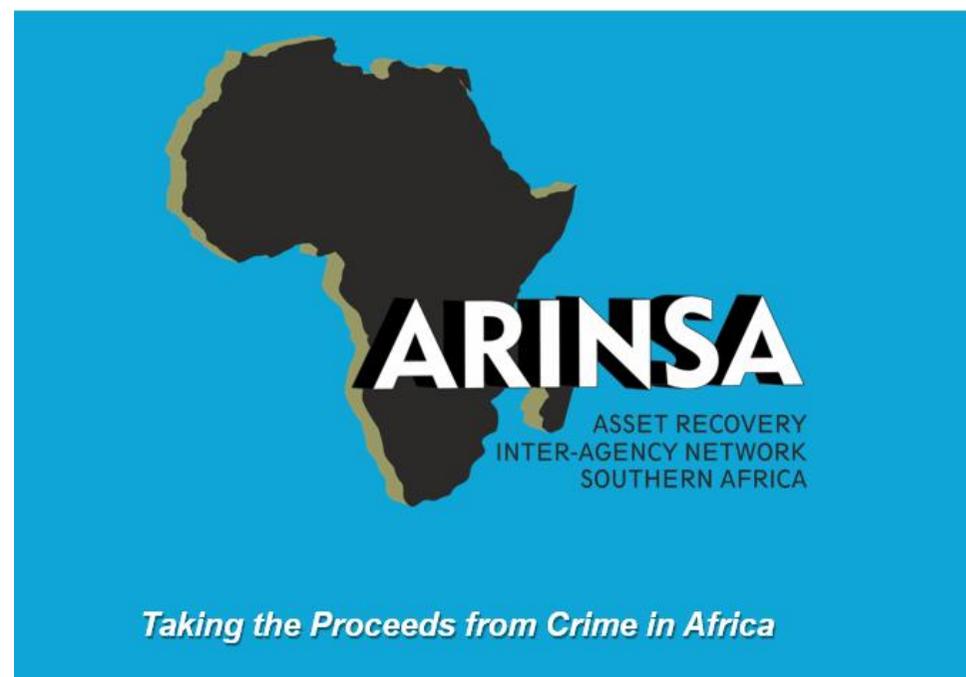
- Assisted in establishment of:
 - ARINSA;
 - RRAG;
 - ARIN-AP;
 - ARINWA.
- GPML Asset Forfeiture Adviser advised ARIN-CARIB on its establishment.
- ARINSA, ARINWA & ARIN-AP & GPML Advisers.
- UNODC & World Bank StAR Initiative – ARIN-EA.
- All modelled on CARIN.

Asset Recovery Inter-Agency Network of Southern Africa (ARINSA)

- Established in 2009;
- Currently 11 member countries, covering Southern and Eastern Africa;
- Since inception dedicated Asset Forfeiture Adviser running network;
- Secretariat – Asset Forfeiture Unit, National Prosecuting Authority of South Africa.

Asset Recovery Inter-Agency Network of Southern Africa (ARINSA)

- Steering Committee and Annual General Meetings;
- PPP – Prosecutor Placement Programme;
- Training;
- Mentorship.





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ARINSA Progress 2016

355 cases of
Confiscated
Assets

178 vehicles
worth over \$2m
seized

\$5,6m in Gold
and other
assets

237 cases
Where
funds are
seized

94 cases
of Asset
Forfeiture

\$23m worth of
assets seized

Asset Recovery Inter-Agency Network of West Africa (ARINWA)

- Established in 2014;
- Currently 15 member countries;
- AML/CFT Adviser based in Dakar, Senegal assisting network;
- Secretariat – Côte d'Ivoire;
- In 2016 - USD 8.4 million seized and USD 8.6 million of crime proceeds recovered.

UNODC Financial Investigations Work

- FATF Recommendation 30 – Parallel financial investigations.
 - Wildlife typology project ESAAMLG.
- Train-the-Trainer Financial Investigations.
 - Cote d'Ivoire 2nd country benefited from programme;
 - Identified 12 national trainers from the Police, Gendarmerie, Financial Intelligence Unit (CENTIF), and Customs;
 - Since 2015, replicated the training for almost 900 practitioners.

UNODC & ICC Collaboration

- Some ARINWA countries, in particular Senegal, suggested ICC should rely on the existing regional framework, such as ARINWA for operational cooperation.
- Where ICC requests several States parties to simultaneously execute freezing orders, should coordinate this with ARINWA to optimize chances of success of the request.
- ARINWA can spontaneously share information on criminal assets or assist country in implementing ICC freezing orders.

Thank you!



www.imolin.org
gpml@unodc.org