

Confiscation and Asset Recovery

Civil lawsuits & Insolvency tools

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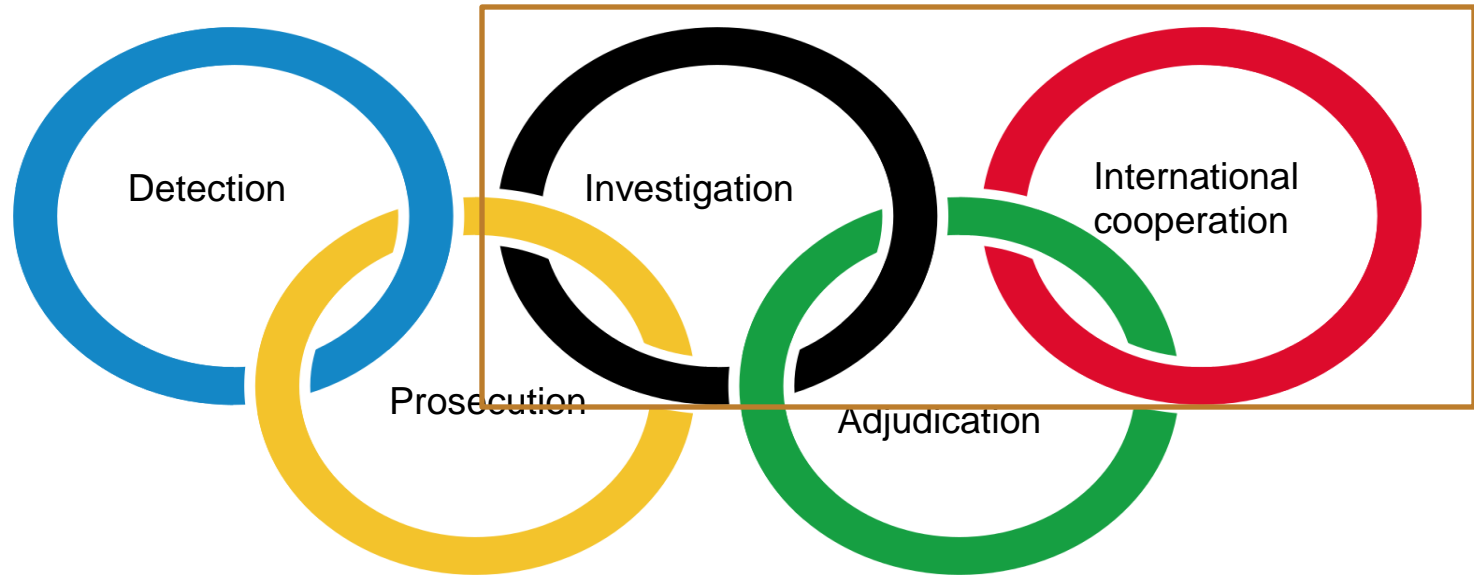
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States or SOE's as plaintiffs in corruption cases (1)

- ✓ Hiring an Attorney
- ✓ Choose Forum
- ✓ Type of possible action/claims
- ✓ Civil Measures
- ✓ International Cooperation to obtain evidence
- ✓ Damages and/or compensation
- ✓ Enforcement and collection of judgments
- ✓ Insolvency tools
- ✓ Arbitration



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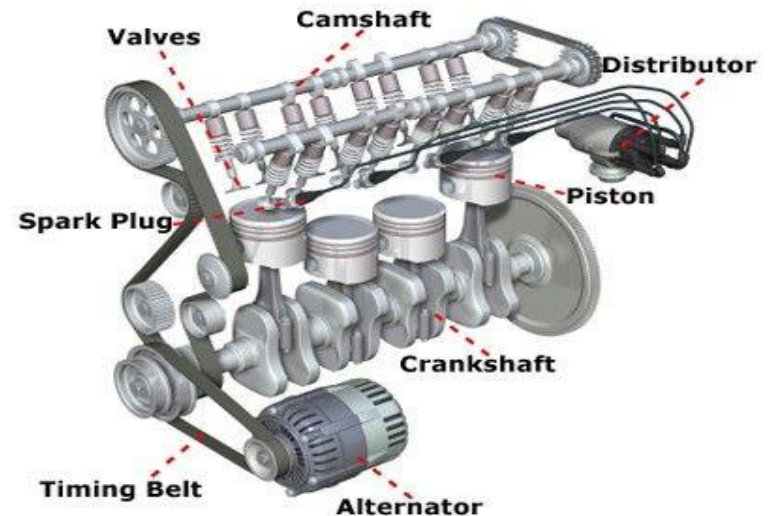
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States or SOE's as plaintiffs in corruption cases (2): Civil measures

Common law v. civil law (legal system)

Cooperation with Law Enforcement

Victim as plaintiff in criminal proceedings: chances and limits



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States or SOE's as plaintiffs in corruption cases (3): Insolvency tools

Economic damages > recovered assets

Value recovery through actions against facilitators

Recognition of (foreign) insolvency proceedings

Role of the liquidator

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States or SOE's as plaintiffs in corruption cases (4): Case examples



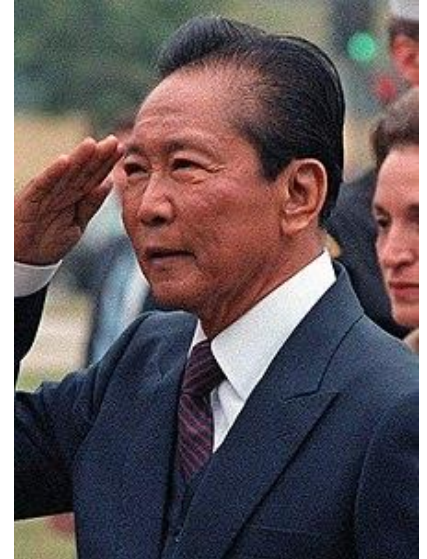
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Thank you

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