Confiscation and Asset Recovery

Civil lawsuits & Insolvency tools
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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
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
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
States or SOE’s as plaintiffs in corruption cases (4): Case examples

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Thank you

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