Intersessional meeting of the Conference of the States Parties to the United Nations Convention against Corruption
5 - 8 September 2022
Case example: “G” case - cross-border int’l securities fraud - Thousands of victimized individuals - Tens of million+ Euros
MLA & Extradition

- MLA Requests sent to multiple countries
- Extradition processes in ongoing in multiple countries, including 5 in Israel
- Seizure of real estate, luxury items and bank accounts
State of Israel
Ministry of Justice
Office of the State Attorney
Department of International Affairs

CHALLENGES

- Multiple Jurisdictions
- Differences in Legal Systems
- Evidentiary Threshold
- Tight Timeline - covert stage
Best practices - expanding the practitioners toolbox

Integration of Formal & Informal Communication

FIU Channels/Freeze

Use of Regional networks

Mirror Investigations

Cooperation from Early Stages

Important Clarifications on Legal Requirements

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Ministry of Justice
Office of the State Attorney
Department of International Affairs
State of Israel
Ministry of Justice
Office of the State Attorney
Department of International Affairs

ASSET SEIZURE PROCESS

1. Opening mirror investigation - identification of suspicions of domestic offenses
2. Collection of evidence in the context of the investigations
3. Assessment of evidence and, in some cases, conversion of asset seizure to MLA channel
4. Successful seizure of assets on behalf of one or both investigations
THANK YOU