



Intersessional meeting of the Conference of the States Parties to the United Nations Convention against Corruption 5 - 8 September 2022

State of Israel

Ministry of Justice

Office of the State Attorney

Department of International Affairs



- Case example: “G” case
- cross-border int’l securities fraud
 - Thousands of victimized individuals
 - Tens of million+ Euros



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Cross-Border Investigation Coordinated Arrests



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





CHALLENGES

Multiple
Jurisdictions

Differences
in
Legal Systems

Tight
Timeline-
covert stage

Evidentiary
Threshold



Best practices- expanding the practitioners toolbox

**Integration of
Formal &
Informal
Communication**

**FIU
Channels/Freeze**

Use of Regional networks

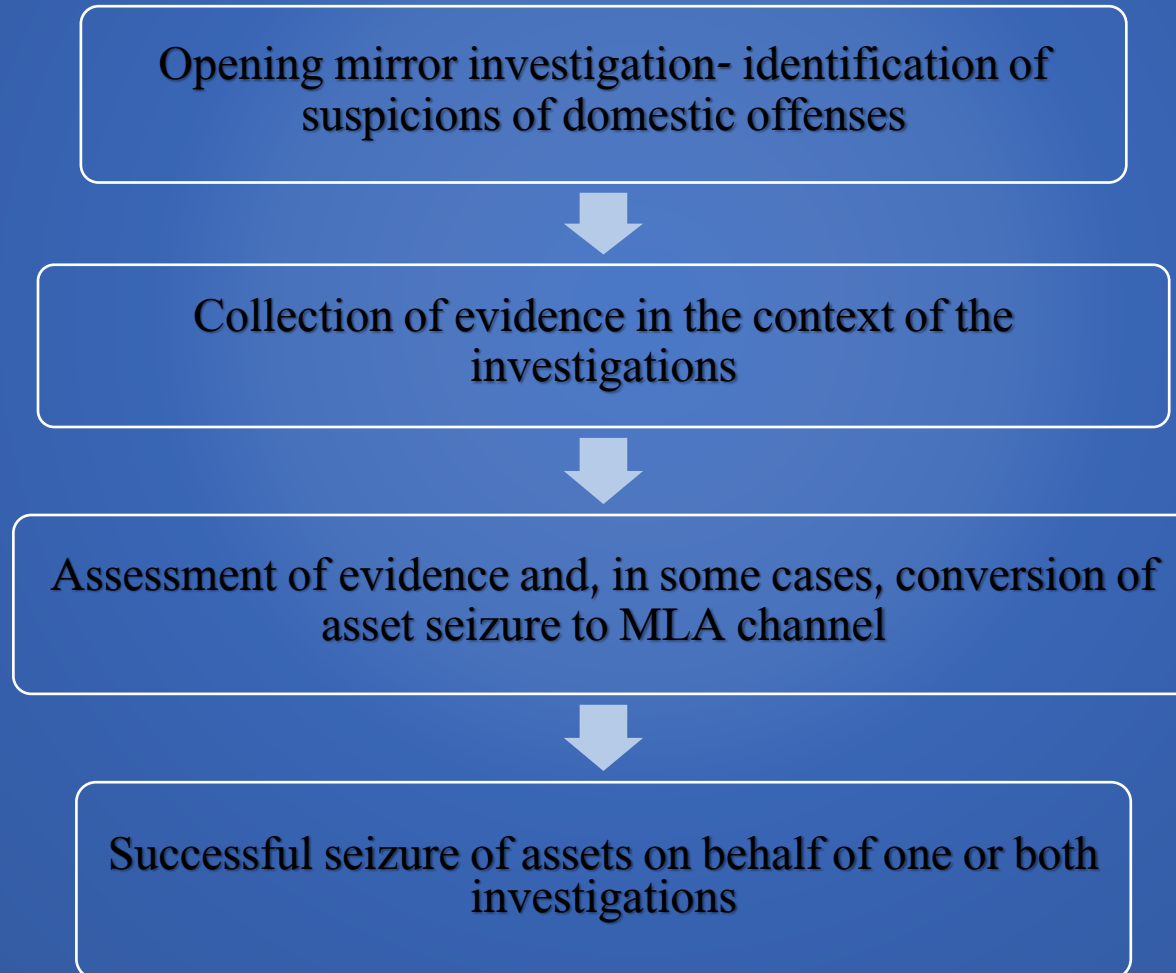
**Mirror
Investigations**

**Cooperation
from
Early Stages**

**Important
Clarifications on
Legal
Requirements**



ASSET SEIZURE PROCESS



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THANK YOU