State of Israel Ministry of Justice

Office of the State Attorney
Department of International Affairs



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

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- -cross-border int'l securities fraud
- Thousands of victimized individuals

-Tens of million+ Euros





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Cross-Border Investigation Coordinated Arrests

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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

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CHALLENGES

Multiple Jurisdictions Differences
in
Legal Systems

Evidentiary Threshold Tight
Timelinecovert stage

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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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ASSET SEIZURE PROCESS

Opening mirror investigation- identification of suspicions of domestic offenses



Collection of evidence in the context of the investigations



Assessment of evidence and, in some cases, conversion of asset seizure to MLA channel



Successful seizure of assets on behalf of one or both investigations

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THANK YOU