



Stolen Asset Recovery Initiative

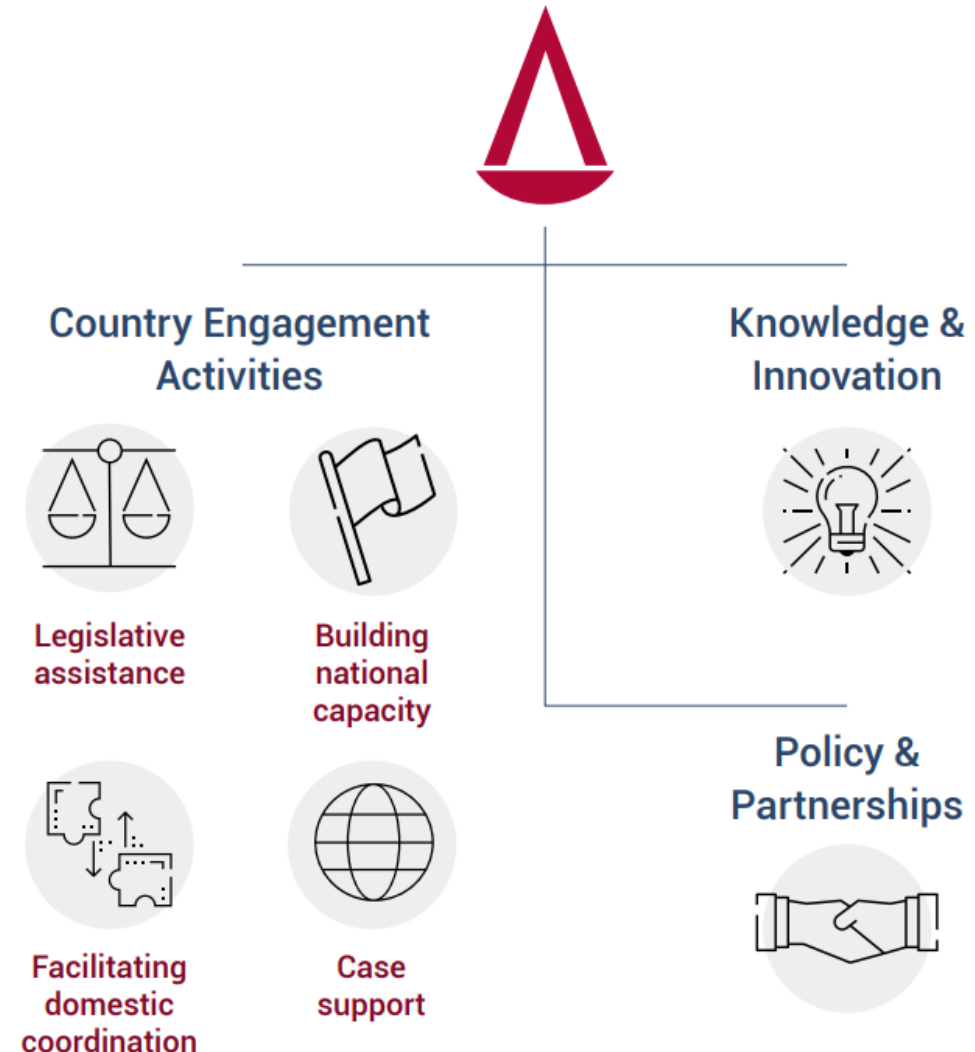
The World Bank • UNODC

Technical Assistance by the StAR Initiative

07 September 2022

StAR workstreams

StAR's country engagements range from assistance on legislative reform and regulatory frameworks and capacity building, to facilitation with case management and interagency cooperation related to asset recovery efforts.



StAR Initiative: 2021 in review

18

countries received
StAR assistance
in 2021

5

countries adopted new
laws or amendments
related to asset
recovery with StAR
support

3

countries receiving
StAR assistance
opened or concluded at
least one new AR case
involving proceeds of
corruption

24

global policy events
contributed to
by StAR

9

countries received
technical assistance
on legislative reform

2

countries received
StAR support to
improve domestic
coordination processes

5

countries received
StAR support to
improve international
coordination processes

1,800+

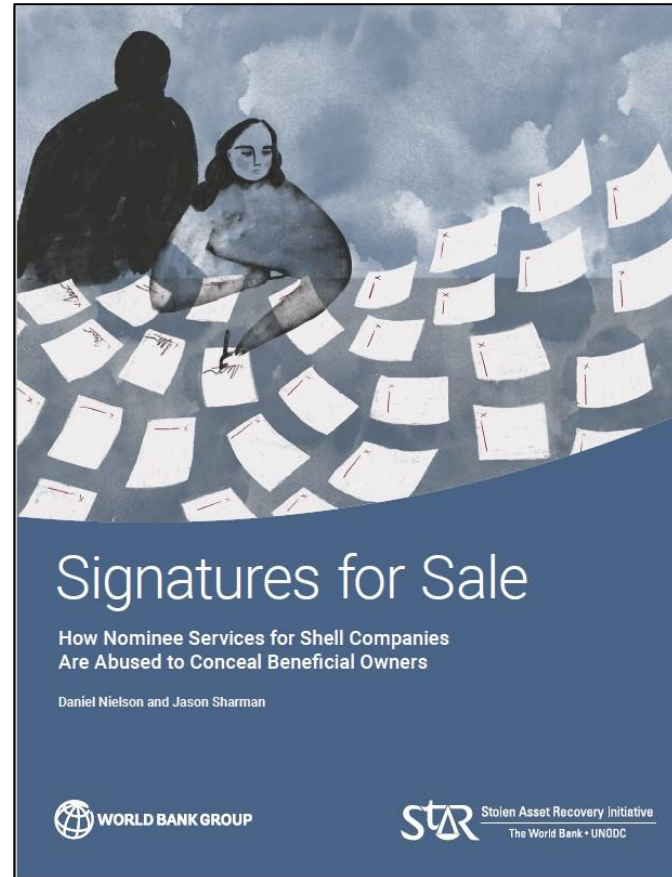
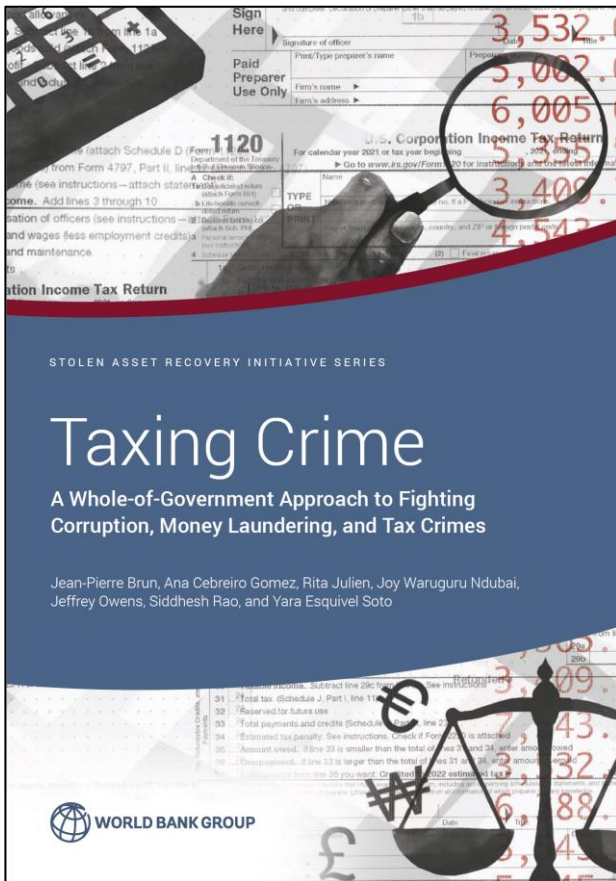
people trained
globally by StAR

4

knowledge products
published by StAR

Enhancing knowledge on asset recovery and connecting practitioners across borders

StAR Publications

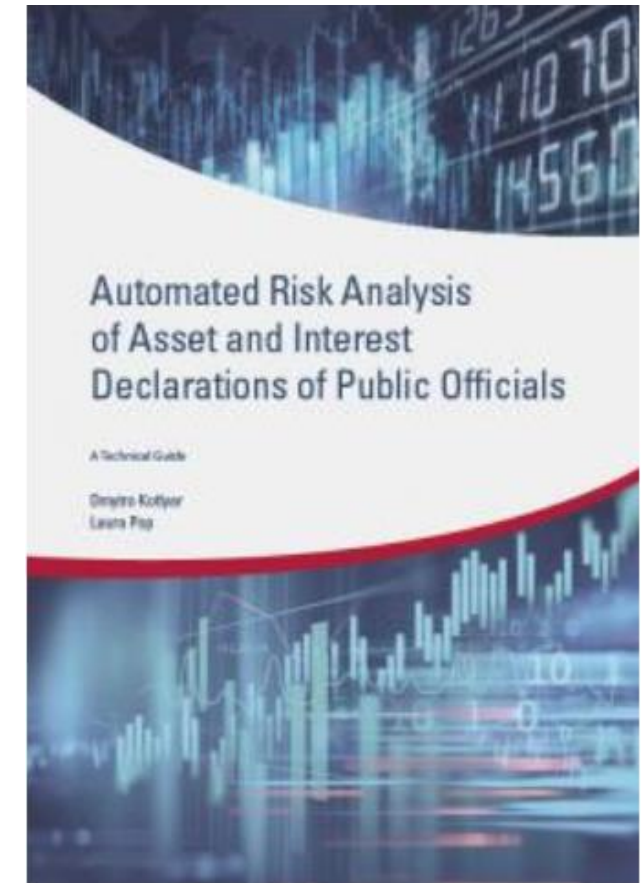
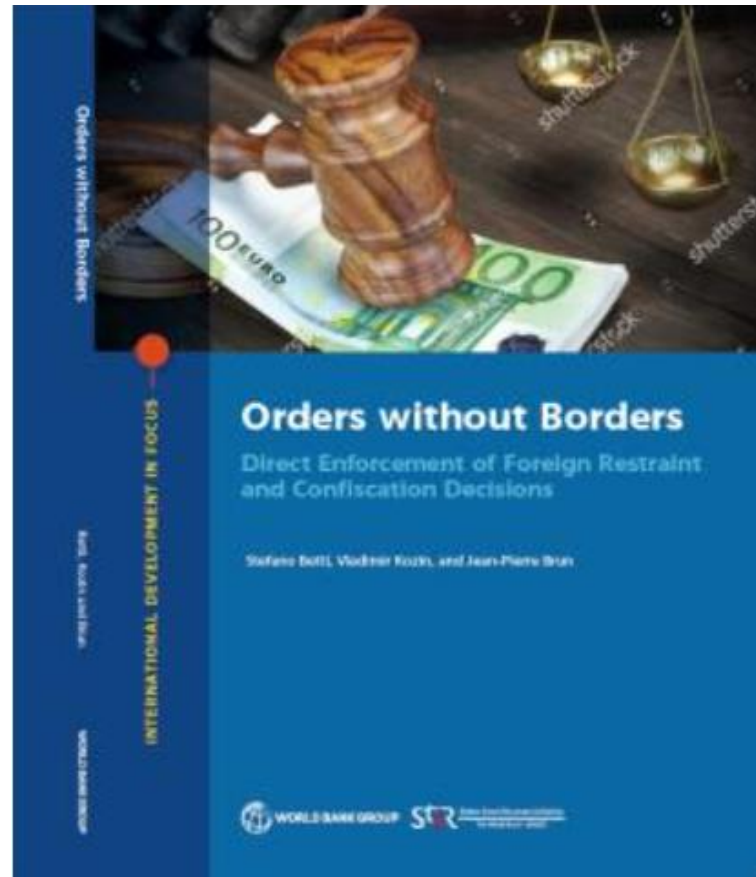
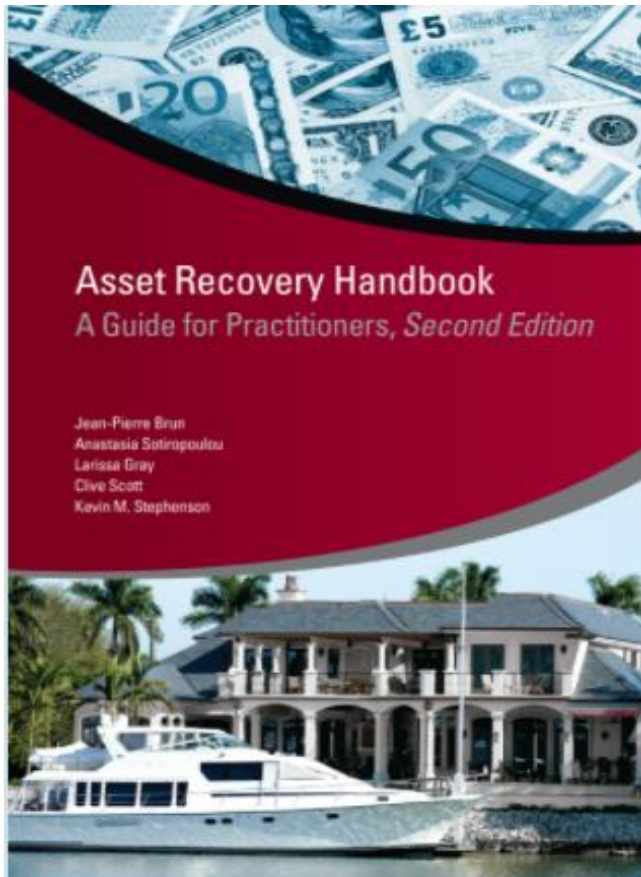


StAR's publications cover a wide range of topics related to the asset recovery process, such as:

- Asset Recovery Handbook
- Beneficial ownership transparency
- Enforcement of foreign confiscation orders
- Asset and interest declarations
- Financial Investigations
- International cooperation & MLA
- Links between tax authorities and anti-corruption authorities

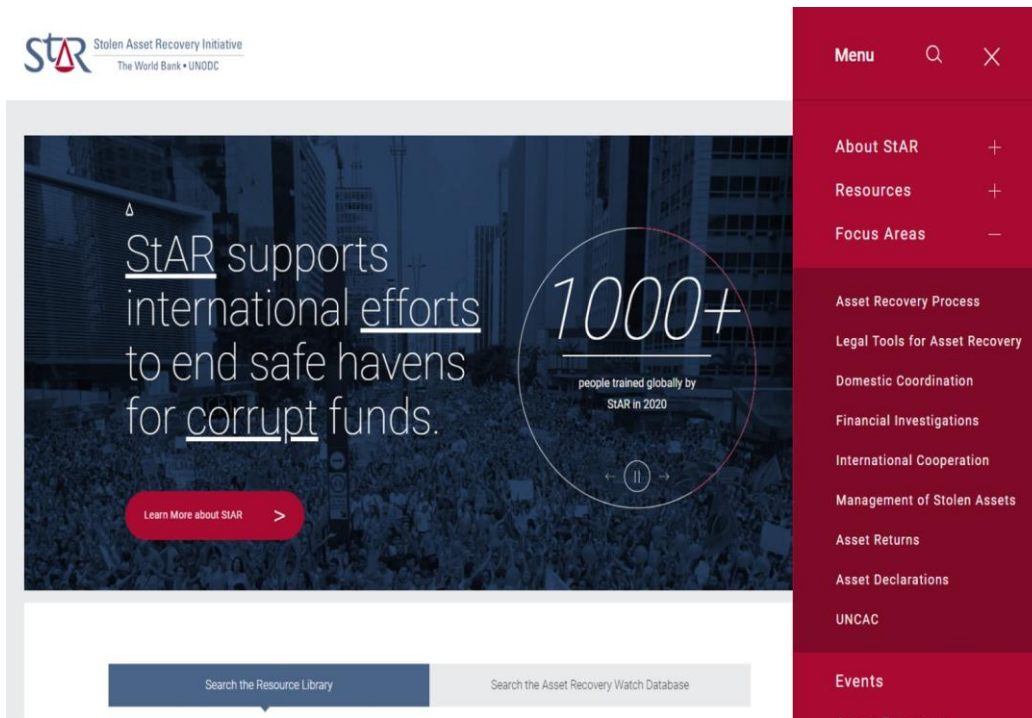
Enhancing knowledge on asset recovery and connecting practitioners across borders

StAR Publications

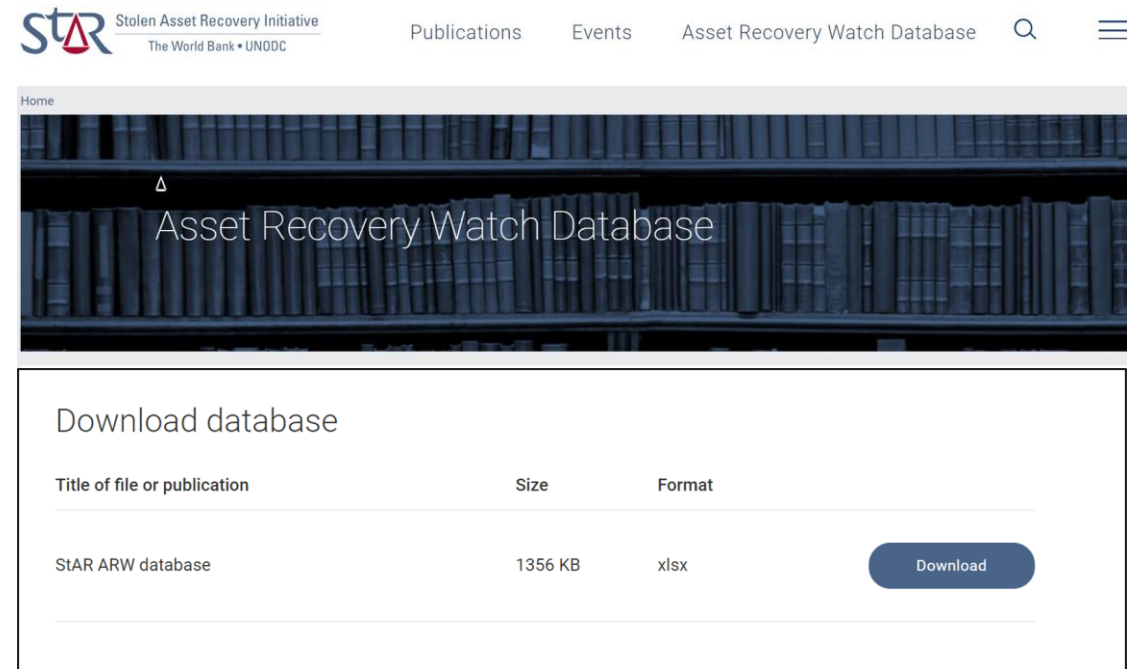


Enhancing knowledge on asset recovery and connecting practitioners across borders

StAR New Website launched in 2021

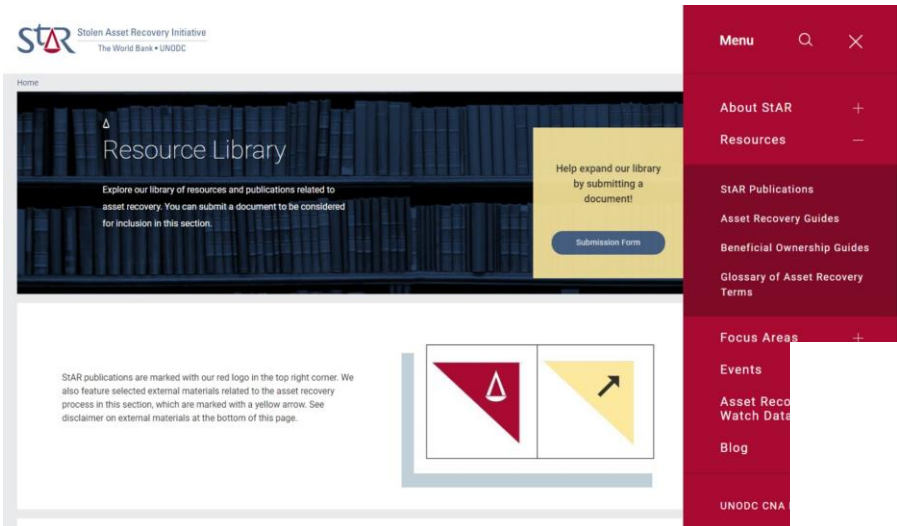


The screenshot shows the StAR website homepage. The header includes the StAR logo and the text "Stolen Asset Recovery Initiative" and "The World Bank • UNODC". The main banner features a dark background with a cityscape and the text: "StAR supports international efforts to end safe havens for corrupt funds." A circular graphic on the right displays "1000+" with the text "people trained globally by StAR in 2020". A red button with the text "Learn More about StAR" and a right arrow is positioned below the banner. At the bottom, there are two search bars: "Search the Resource Library" and "Search the Asset Recovery Watch Database". A red sidebar menu is open on the right, showing a "Menu" header with a search icon and a close icon. The menu items are: "About StAR" (with a plus icon), "Resources" (with a plus icon), "Focus Areas" (with a minus icon), "Asset Recovery Process", "Legal Tools for Asset Recovery", "Domestic Coordination", "Financial Investigations", "International Cooperation", "Management of Stolen Assets", "Asset Returns", "Asset Declarations", "UNCAC", and "Events".



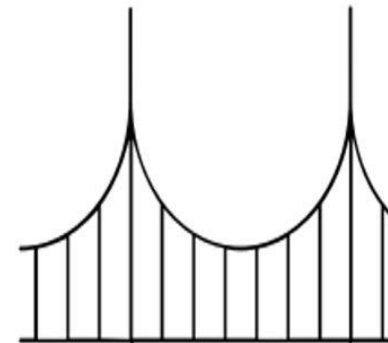
The screenshot shows the StAR Asset Recovery Watch Database page. The header includes the StAR logo and the text "Stolen Asset Recovery Initiative" and "The World Bank • UNODC". The navigation bar contains links for "Publications", "Events", and "Asset Recovery Watch Database", along with a search icon and a hamburger menu icon. The main banner features a dark background with a bookshelf and the text: "Asset Recovery Watch Database". Below the banner, there is a section titled "Download database". It contains a table with the following data:

Title of file or publication	Size	Format	
StAR ARW database	1356 KB	xlsx	Download



“ StAR builds bridges—we bring together governments from financial centers and from countries harmed by corruption, global institutions and other partners to forge a path towards returning stolen assets, as envisaged in the UN Convention against Corruption.

— **Ghada Fathi Waly**,
Executive Director, UNODC



“ If I had a dollar for every person, training course, or international event where I had recommended that attendees visit the StAR Initiative website and read its excellent publications, I would be a wealthy person! Reading StAR publications was part of the induction reading list provided to all new enforcement staff in Jersey. For anyone struggling to afford expensive AML/CFT training everything you need to upskill can be found on the StAR website.”



— **Barry Faudemer**, Former Director of Enforcement, Jersey Financial Services Commission & Former Head, Jersey Financial Crime Unit