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
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