Deuxième Intersession UNGASS 2020
Corruption Vast Quantites of Assets
Strengthening the Detection of VQA Corruption

High level of opacity (beneficial ownership; shell companies; intermediaries; safe haven

> END IMPUNITY>
Belgian Approach: Reporting by public officials of acts of corruption to appropriate authorities – article 8.4 UNCAC

29 Criminal Instruction Code

Obligation reporting diplomatic posts: instruction of Minister Foreign Affairs

M4 Ministère des Affaires Étrangères

M.O.U 2015

Parquet Fédéral

HOW?
Strengthening Asset Recovery

- Transparency - Accountability
- SDG’s
- Way forward.
MERCI POUR VOTRE ATTENTION