Enhancing International Cooperation in Civil and Administrative Proceedings

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A CASE ON INTERNATIONAL COOOPERATION IN CIVIL AND ADMINISTRATIVE PROCEEDINGS

➢ Why should we invest time and resources to discuss this issue?

➢ The characteristics of the crime of corruption: after UNCAC, asset recovery becomes a world priority on corruption cases. The role of civil and administrative proceedings.

➢ Enhancing a toolbox approach towards the fight against corruption. The bigger the number of ways to proceed on a case, lesser are the chances of the perpetrator;

➢ Because “it works”: the Brazilian case on civil and administrative proceedings against corruption.
A commentary:

Civil and administrative proceedings are not the final solution, nor even should exist an obligation to use it in every case. It is “only” an important tool to combat corruption, among many others of equal importance.

A suggestion for future work:

As public authorities, we should “talk with each other”: the key role of informal cooperation in the success of the international cooperation in civil and administrative cases;

Last words: MLA should be viewed as a process, rather than a request.