

Contents

EVA JOLY

Preface: Repatriation of Assets ix

Préface: Rapatriement d'Actifs xiii

Contributors..... xvii

About the Basel Institute on Governance:

Empowerment for the Recovery of Stolen Assets.....xxv

Acknowledgements..... xxvii

Abbreviations..... xxix

I. The Challenges

MARK PIETH

Recovering Stolen Assets – A New Issue..... 3

BERNARD BERTOSSA

What Makes Asset Recovery so Difficult in Practice?

A Practitioner's Perspective 19

NUHU RIBADU

Challenges and Opportunities of Asset Recovery

in a Developing Economy 29

II. Success Stories

ENRICO MONFRINI

The Abacha Case 41

TIM DANIEL AND JAMES MATON	
Recovering the Proceeds of Corruption: General Sani Abacha – A Nation’s Thief	63
SERGIO SALVIONI	
Recovering the Proceeds of Corruption: Ferdinand Marcos of the Philippines	79
SIMEON V. MARCELO	
The Long Road from Zurich to Manila: The Recovery of the Marcos Swiss Dollar Deposits	89
GUILLERMO JORGE	
The Peruvian Efforts to Recover Proceeds from Montesinos’s Criminal Network of Corruption	111
 <i>III. Asset Recovery Systems</i>	
WILLIE HOFMEYR	
Navigating between Mutual Legal Assistance and Confiscation Systems	135
ALAN BACARESE	
Asset Recovery in a Common Law System: The United Kingdom	147
PAUL GULLY-HART	
International Asset Recovery of Corruption-Related Assets: Switzerland	165
RENÉ BRÜLHART	
Asset Recovery from the Perspective of an Offshore Financial Centre (OFC): Liechtenstein	187

IV. Concrete Challenges: Seizure and Confiscation

HANS-PETER BAUER

How to Deal with Politically Exposed Persons 195

MARY JANE SCHIRBER AND FRANK E. HYDOSKI

Identification and Quantification 219

JEAN-BERNARD SCHMID

Seizure 231

TIM DANIEL AND JAMES MATON

Civil Proceedings to Recover Corruptly Acquired Assets
of Public Officials 243

PIERRE-YVES MORIER

Is Autonomous Confiscation the Acme of Asset Recovery? 267

V. UNCAC, Technical and Development Assistance

NIKOS PASSAS

UNCAC, Technical Assistance and Development Efforts 281

ANNE LUGON-MOULIN

Asset Recovery:
Concrete Challenges for Development Assistance 297

CORNELIS DE JONG

The Role of Donors 309

PIETRO VEGLIO AND PETER SIEGENTHALER

Monitoring the Restitution of Looted State Assets:
the Role of Multilateral Development Banks (MDB's) 315

VI. What is UNCAC Going to Change?

DANIEL CLAMAN

The Promise and Limitations of Asset Recovery
under the UNCAC 333

DIMITRI VLASSIS AND DOROTHEE GOTTWALD

Implementing the Asset Recovery Provisions of the UNCAC 353

ANTENOR MADRUGA

Expectations of Developing Economies:
A View from the Americas..... 369

MARK PIETH

Putting the Puzzle Together..... 387