



ABA Moscow Dispute Resolution Conference - 14 September 2010

Recovering Assets Abroad - The perspective from the United Kingdom

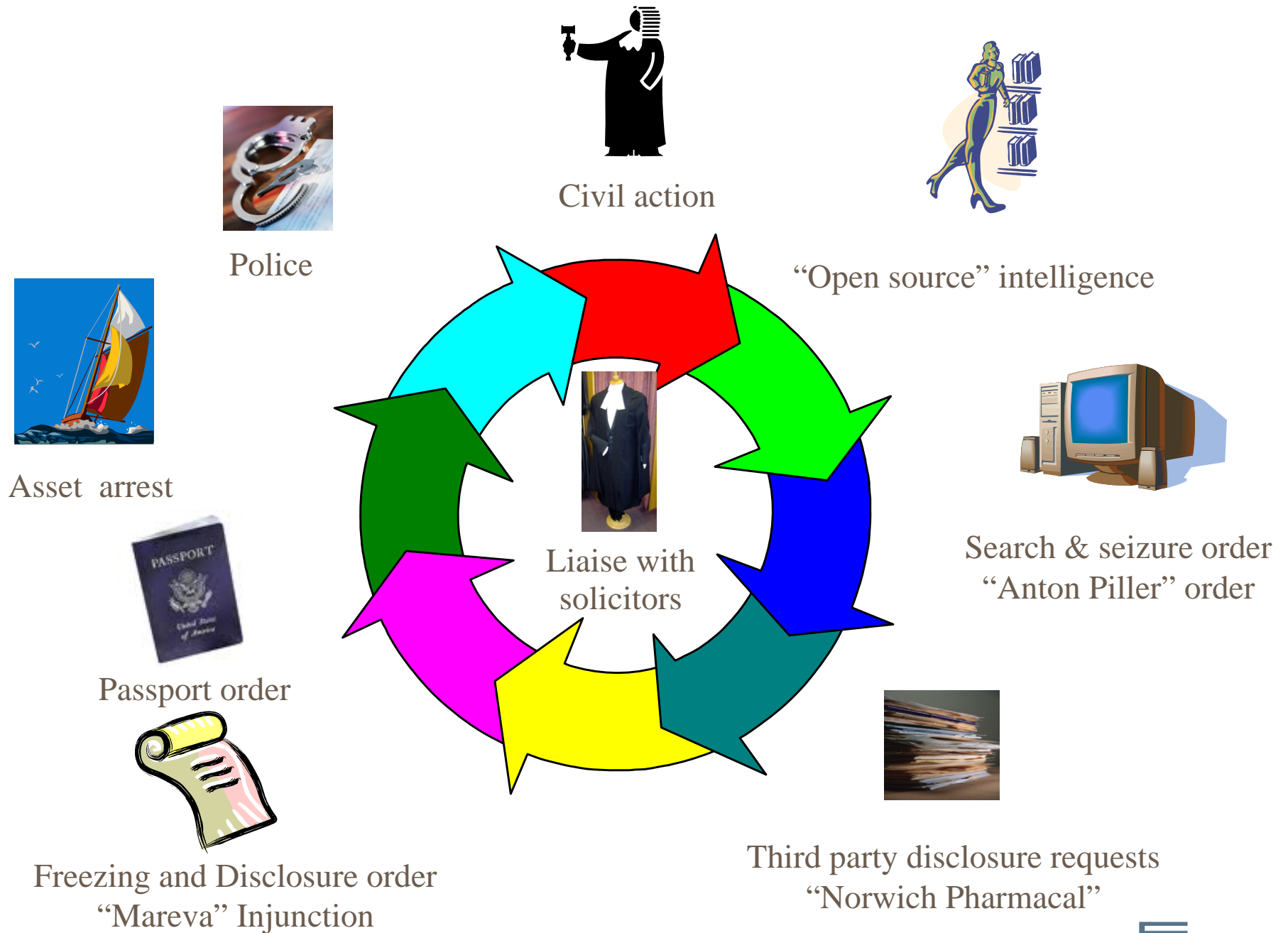


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Some basic principles

- Early case assessment - do not “throw good money after bad”
- Remove any emotion
- Two pronged approach
 - Follow the cash
 - Identify assets
- Three elements to any asset tracing assignment
 - Disclosure
 - Disruption
 - Restitution
- Act quickly
- Continue to monitor potential outcome

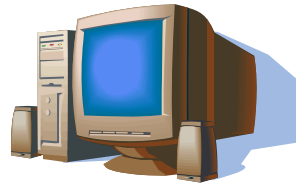
A typical asset tracing assignment



Open source intelligence



Public records



The Internet



Deep web mining



Confidential source interviews



Observation



PROFILE

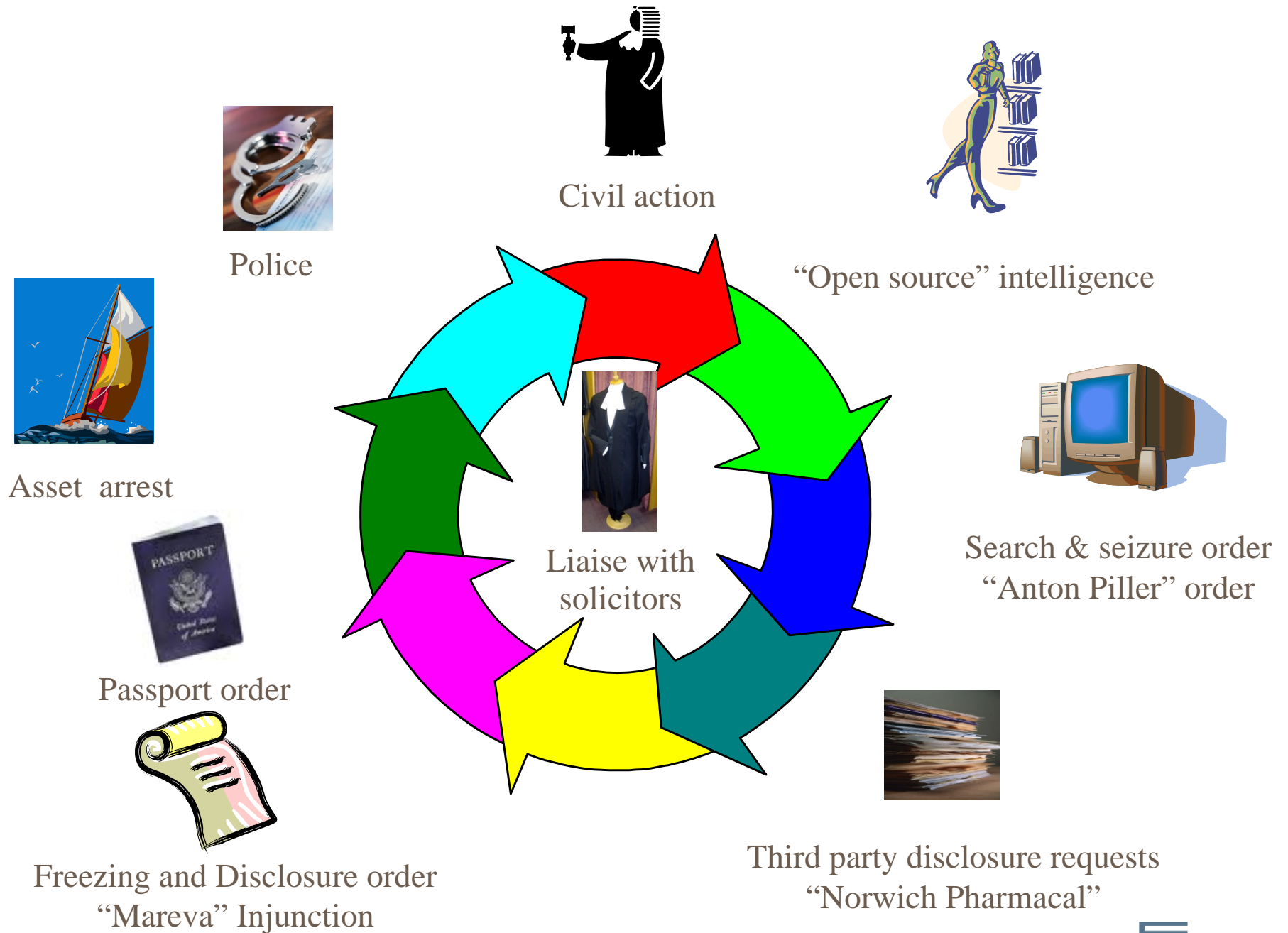
PHYSICAL ASSETS

JURISDICTIONS

CORPORATE STRUCTURE

FRIENDS/FAMILY/ACQUAINTANCES

A typical asset tracing assignment



Questions



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