

COSP8 side event

Living up to the spirit of articles 43 and 46 UNCAC

Friday 20 December, 9am–10am, CR1

UNCAC Articles 43 and 46 deal with international cooperation and mutual legal assistance.

How can their principles provide answers to countries that are victims of corruption and seeking to recover assets through non-conviction-based confiscation?

Join a panel of experts from Peru, Switzerland, Germany and Kenya to explore:

- Why is it so difficult for countries that have been victims of large-scale corruption to get **international asset confiscation orders** enforced?
- How can we make it easier for states to afford one another, as Article 46 requires, "the **widest measure of mutual legal assistance**" in asset recovery cases?
- What can we learn from **successful cases of international cooperation** in asset recovery?

This side event is hosted by the International Centre for Asset Recovery (ICAR) at the Basel Institute on Governance.

Panellists

Oscar Solórzano, Senior Asset Recovery Specialist, ICAR (Chair)

Hamilton Castro, Specialised Prosecutor, Office of the Attorney General, Peru

Barbara Kammermann, Swiss Federal Office of Justice, Switzerland

Markus Busch, Head of Division, Federal Ministry of Justice and Consumer Protection, Germany

Muthoni Kimani, Director, Asset Recovery Office, Kenya

Agenda

NCB confiscation – the concept (Oscar Solórzano)

Russian arms dealer case example (Hamilton Castro)

Swiss experiences in providing mutual legal assistance in NCB confiscation cases (Barbara Kammermann)

Reactions of panellists (Muthoni Kimani, Markus Busch)

Q&A with the audience