



Andrew Dornbierer

Illicit Enrichment

A GUIDE TO LAWS TARGETING
UNEXPLAINED WEALTH



Illicit Enrichment by **Andrew Dornbierer** provides a comprehensive guide to illicit enrichment laws and their application to target the proceeds of corruption and other crimes. The book covers both criminal and civil-based laws from around the world that focus on the recovery of unexplained wealth.

Illicit Enrichment was developed and published by the Basel Institute on Governance through its International Centre for Asset Recovery, with research support from the NYU School of Law.

Features

- 1 Extensive analysis of jurisprudence and cases from around the world
- 2 Tables, flow charts and graphics explaining key concepts
- 3 Discussion of common questions and challenges
- 4 A collection of laws from 103 jurisdictions, also as an online database
- 5 A step-by-step guide to financial investigations and source and application analyses to support illicit enrichment cases

This open-access resource is available in print, e-book and online versions.

See illicitenrichment.baselgovernance.org

Praise for *Illicit Enrichment*

"Dornbierer's Illicit Enrichment provides a definitive and authoritative guide to this complex area of law and policy. The book is an invaluable one-stop shop for those carrying out or interested in the fight against corruption and dirty money."

Jason Sharman, Sir Patrick Sheehy Professor of International Relations, University of Cambridge

"The author is to be congratulated on producing such an insightful work and on bringing much-needed clarity to a subject that is frequently misunderstood and often controversial. It is a book that is comprehensive in ambit, highly practical in approach and satisfactorily readable in style. I am sure that it will prove invaluable to criminal justice practitioners, policymakers, draftspersons and civil society representatives alike."

Martin Polaine, Barrister & Arbitrator; Senior Lecturer, College of Law (Sydney)

"This valuable book has captured and lucidly presented an array of legal authorities in a very contentious area of law, well supported by brief but comprehensive academic analysis. Exceptional resource material for policymakers, researchers, academics, judges, prosecutors, and practitioners in general, who want to better understand the concept of illicit enrichment in the context of corruption and the proceeds of crime."

JC Weliamuna, Former Chairman of Special Presidential Task Force on Recovery of Stolen Assets, Sri Lanka