

9th Session of the Conference of the States Parties to the United Nations
Convention against Corruption

Tools and Best Practices for Asset Recovery and Non-Conviction Based Asset Forfeiture

EVENT DESCRIPTION:

Asset Recovery is one of the crucial aspects of combating corruption, concerning countries around the globe. This event will provide State Parties' the opportunity to share their expertise on Asset Recovery and Non-Conviction Based Asset Forfeiture, and how countries could benefit from those experiences to return assets to their rightful owners. The event will also highlight the use of the newly established GlobE network in better implementing Chapter V (Asset Recovery) of the Convention.

The moderator of the event will be Dr. Nasser Abalkhail, Assistant to the President for International Collaboration at the Oversight and Anti-Corruption Authority of the Kingdom of Saudi Arabia.

PANELISTS:


  **Oscar Solorzano**
Head of Latin America at Basel Institute on
Governance - International Centre for Asset Recovery

  **Andy Lewis**
Head of Asset Denial Investigations at the
National Crime Agency- UK

  **Vladimir Kozin**
UNODC

  **Roberta Solis Ribeiro Martins**
STAR Initiative

  **Moudhi Bin Jumah**
Director of the Asset Recovery from
Abroad Department
at the Oversight and Anti-Corruption Authority of the
Kingdom of Saudi Arabia

 **Wednesday - 15 December 2021**

 **12:00 - 1:00 PM**

 **International Congress Center (El Wadi Room)**

Snacks and refreshments will be served at the designated catering area.