

Non-State Actors in Asset Recovery

Bearbeitet von
Pedro Gomes Pereira, Daniel Thelesklaf, Basel Institute on Governance

1. Auflage 2011. Taschenbuch. XLII, 188 S. Paperback

ISBN 978 3 0343 1073 4

Format (B x L): 15 x 22 cm

Gewicht: 330 g

[Recht > Strafrecht > Kriminologie](#)

schnell und portofrei erhältlich bei

The logo for beck-shop.de features the text "beck-shop.de" in a bold, red, sans-serif font. Above the "i" in "shop" are three red dots of increasing size. Below the main text, the words "DIE FACHBUCHHANDLUNG" are written in a smaller, red, all-caps, sans-serif font.

beck-shop.de
DIE FACHBUCHHANDLUNG

Die Online-Fachbuchhandlung beck-shop.de ist spezialisiert auf Fachbücher, insbesondere Recht, Steuern und Wirtschaft. Im Sortiment finden Sie alle Medien (Bücher, Zeitschriften, CDs, eBooks, etc.) aller Verlage. Ergänzt wird das Programm durch Services wie Neuerscheinungsdienst oder Zusammenstellungen von Büchern zu Sonderpreisen. Der Shop führt mehr als 8 Millionen Produkte.

Table of Contents

ANNE PETERS

Prefacevii

Non-state actors experts' meetingxi

VALENTIN ZELLWEGER

Introductionxxv

Contributorsxxix

The Institute and its International Centre for Asset Recoveryxxxv

Acknowledgementsxxxvii

Abbreviations.....xxxix

PEDRO GOMES PEREIRA, ANJA ROTH AND KODJO ATTISSE

A stronger role for non-state actors in the asset recovery process..... 1

MAUD PERDRIEL-VAISSIÈRE

How to turn Article 51 into reality?..... 17

MICHEAL LEVI AND NICHOLAS LORD

Links between corruption and organised crime and research gaps.....39

EDWARD H. DAVIS

Transnational civil asset recovery of the proceeds
of crime and corruption: a practical approach63

MELVIN AYOGU

Non-state actors and value recovery: Ganging to create political will93

MAX MADER

Civil society facilitators of asset recovery.

The two Swiss cases Mobutu and Abacha..... 109

MARKUS E. SCHULZ

The role of financial institutions in anti-bribery

and anti-corruption efforts 131

ANNE LUGON-MOULIN

The role of donors in supporting NSAs

in the asset recovery process..... 147

KEITH OLIVER

‘Excellent!’ *I cried*. ‘Elementary!’ *said he*.

Mutual legal assistance and the present challenges faced

by the legal community in the never-ending quest

for the recovery of stolen assets: the victim’s options..... 161

DANIEL THELESKLAF

Conclusions 183