

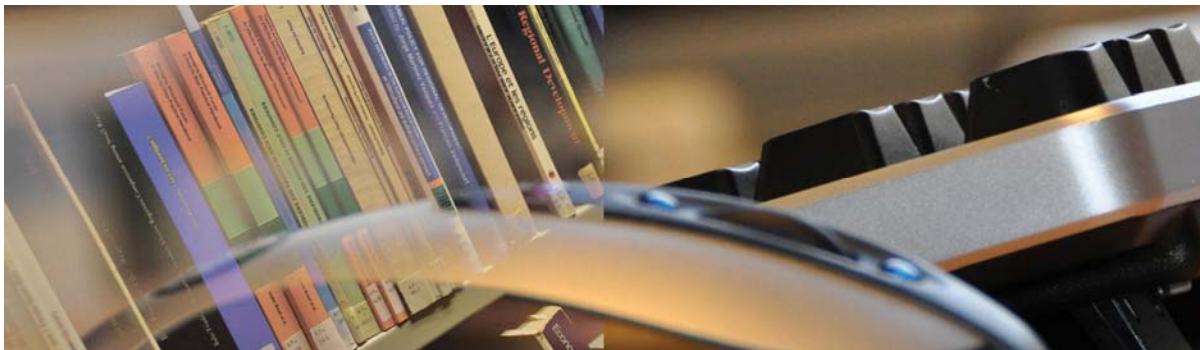


Seminar 5: Asset recovery within the European Union: Council Framework Decisions of 2003, 2005 and 2006 and new developments in this area

Copenhagen (DK), 24-25 October 2012

Specific Grant Agreement JUST/2010/JPEN/AG/FPA/001
Framework Partnership Agreement JLS/2007/JPEN-FPA/017

Improving Judicial Cooperation in Criminal Matters in the area of Freedom, Security and Justice, Institutional Processes and Topical Areas



Workshop: Practical issues relating to identification, tracing, freezing and confiscation of assets

Presented by
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Prosecutor
Court of Nancy

WORKSHOP

Practical issues relating to identification, tracing, freezing and confiscation of assets

« Pour qu'un châtement produise l'effet voulu, il suffit qu'il surpasse l'avantage résultant du délit » BECCARIA

For a punishment to produce the desired effect, it is sufficient to outweigh the advantage resulting from the offense

Yvon CALVET
JIRS de NANCY (F)

Workshop: Practical issues relating to identification, tracing, freezing and confiscation of assets

Task 1

How to identify all the bank accounts of an individual in different countries?

What are the obstacles?

What are the instruments?

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Task 2

How confiscate assets transferred to third parties?

Offenses which can be used?

The use of joint investigations teams

The value confiscation

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Task 3

As the prosecutor, you are seized by a foreign judicial authority for the confiscation of assets located on your territory.

- What is the basis on which this request should be made?
- What investigations and measures should be taken?
- What services can be requested?