1. Record Nr. UNINA9910454509703321 Stolen asset recovery [[electronic resource]]: a good practices guide Titolo for non-conviction based asset forfeiture / / Theodore S. Greenberg ... [et al.] Washington D.C., : World Bank, : StAR, c2009 Pubbl/distr/stampa **ISBN** 0-8213-7902-X Descrizione fisica 1 online resource (284 p.) Altri autori (Persone) GreenbergTheodore S Disciplina 345.0773 345/.0773 Soggetti Forfeiture Fines (Penalties) Electronic books. Lingua di pubblicazione Inglese **Formato** Materiale a stampa Monografia Livello bibliografico Note generali Description based upon print version of record. Nota di bibliografia Includes bibliographical references. Sommario/riassunto Non-Conviction Based (NCB) asset forfeiture is a powerful tool for recovering the proceeds and instrumentalities of corruption, particularly in cases where the proceeds are transferred abroad. A procedure that provides for the restraint, seizure, and forfeiture of tainted assets without the need for a criminal conviction, it can be critical when the wrongdoer is dead, has fled the jurisdiction, or is

immune from prosecution??features common in cases of grand corruption. A growing number of jurisdictions have established a

system to allow NCB forfeiture. In addition, NCB forfeiture has been rec