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Mutual Legal Assistance"; "C. Factors to Consider When Collecting Evidence in Foreign Jurisdictions"; "7. Damages and Compensation: How Much to Sue For?"; "A. Methods Used to Quantify Compensation, Restitution, or Illicit Proceeds"; "B. Beyond the Presenta€?Emerging Theories"

"8. Enforcement and Collection of Judgments""A. The Recognition and Enforcement of Civil Judgments in an International Context"; "B. The Challenges of Collecting Civil Judgments"; "9. Using Insolvency, Receivership, or Similar Proceedings to Trace or Recover Assets"; "A. Purpose of Insolvency or Similar Proceedings"; "B. Using Insolvency Proceedings in Asset Recovery Cases"; "10. Conclusion"; "Appendix A. Glossary"; "Appendix B. Case Studies"; "1. Case of Mr. Diepreye Solomon Peter Alamiyeseigha (United Kingdom)"

"2. *Zambian Government v. the former Zambian President, Frederick Chiluba* (United Kingdom)"; "3. *Kartika Ratna Thahir v. Pertamina* (Singapore)"; "4. *Federal Republic of Nigeria v. Joshua Dariye & Another* (United Kingdom)"; "5. *JSC BTA Bank v. Ablyazov & Others* (United Kingdom)"; "6. *Attorney General of Turks and Caicos Islands v. Star Platinum Island Ltd. et al.*"; "Appendix C. Table of Cases Mentioned"; "1. Core of text"; "2. Cases mentioned in footnotes"; "Appendix D. Resources"; "1. Website Resources"; "2. Publications and Studies"; "Boxes"

"1.1 States Are Legal Persons Entitled to Bring Claims: The Ferdinand Marcos Case (United States)"

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## Sommario/riassunto

Over the last decade, the topics of corruption and recovery of its proceeds have steadily risen in the international policy agenda, with the entry into force of the United Nations Convention against Corruption (UNCAC) in 2005, the Arab Spring in 2011, and most recently a string of scandals in the financial sector. As states decide how best to respond to corruption and recover assets, the course of action most often discussed is criminal investigation and prosecution rather than private lawsuits. But individuals, organizations, and governments harmed by corruption are also entitled to recover I

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