



Round Table: Current and Emerging Trends and Challenges in the Prevention of and Combating Corruption

Shervin Majlessi Chief, Convention Support Section, Corruption and Economic Crime Branch, United Nations Office on Drugs and Crime (UNODC)

9 November 2023, VIC

Challenges in mutual legal assistance in criminal matters and asset recovery

- Bureaucratic Delays
- Inconsistent Legal Frameworks
- Resource Constraints
- Technological Advancements
- Data Privacy Laws and Human Rights Concerns
- Lack of Trust
- Varying Commitment Levels

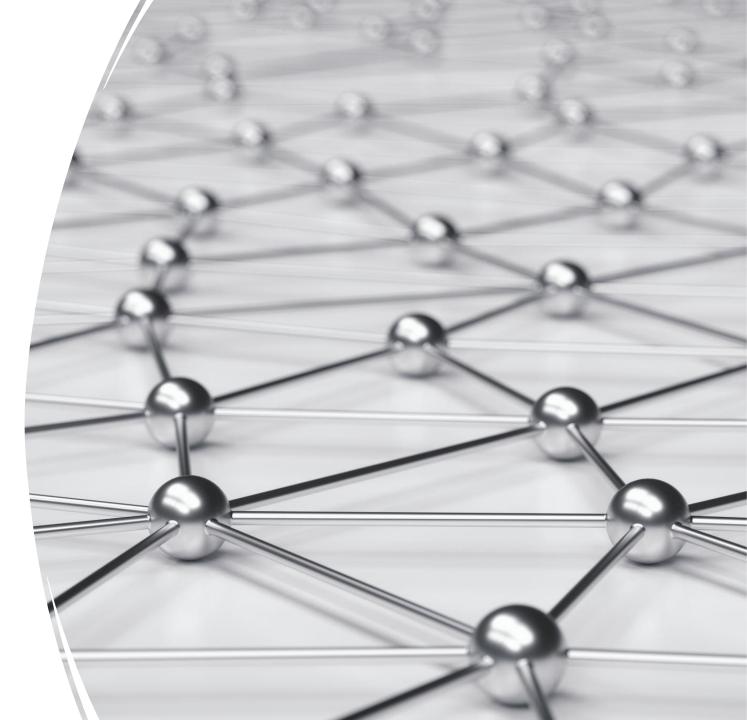


Best practices in mutual legal assistance and asset recovery

- 1. Enhanced and Effective International Cooperation
- 2. Leveraging technology and innovation
- Capacity Building with a focus on developing and enhancing countries' legal and institutional capacity and resources
- 4. Transparency and encouraging the establishment of public beneficial ownership registers
- 5. Fast-Track Procedures

GlobE Network: An overview

- Fast Membership growth: 176 members from 100 States and Parties to UNCAC
- Creation of subsidiary bodies, such as GlobE Task Force and Thematic Working Groups
- Observers and auxiliary membership possible
- Guidelines for the selection of Members, Chair and Vice-Chair of the Steering Committee



CONNECT: DIRECTORY OF **AUTHORITIES**

- Regularly updated
- Shared with GlobE contact points (with contact details) and with partners upon request (without contact details)
- The Directory contains a brief description of Globe Members' mandates, contact points, and contact details.

lirectory of Member Authorities

2 States and State parties to UNCAC and 163 Authorities

Albania



Ministry of Justice, Anti-corruption Programmes Unit

The Ministry of Justice is responsible for anti-corruption policy and legal act drafting. Under the direction of the Minister of Justice, the National Coordinator Against Corruption is tasked to collect, analyze and coordinate all information on corruption cases referred from various national entities.



Prosecutor General's Office

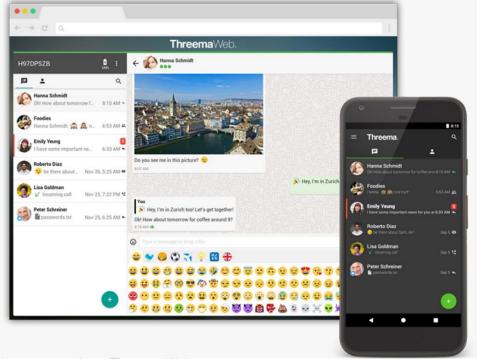
The Prosecutor General's Office is responsible for liaising with foreign law enforcement agencies on cooperation in criminal matters. It also prevents money laundering and terrorist financing and administers the conducting of surveillance and interception activities.

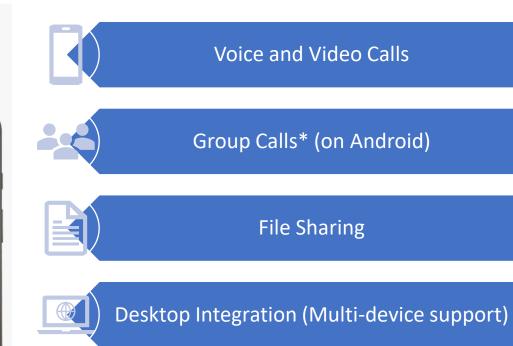


Special Prosecution against Corruption and Organized Crime (SPAK)

Special Prosecution Office Against Corruption and Organized Crime has jurisdiction in all territory of Albania for investigation of all corruption crimes (except corruption crimes with small amount of money), for all crimes committed from criminal organizations, organized structured groups, and for all crimes committed from hight level officials. This office has 17 prosecutors, has own budget and it's independent from General Prosecution Office of Albania.

COLLABORATE: GLOBE SCP





CONNECT: GLOBE PLENARIES

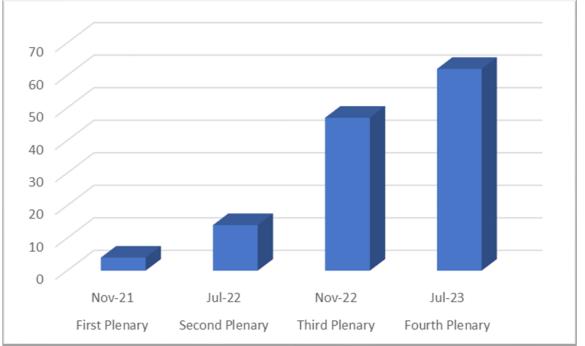
- First GlobE plenary meeting: Vienna, 15-17 November 2021
- Second GlobE plenary meeting: Vienna, 28-30 June 2022
- Third GlobE plenary meeting: Madrid, 15-17 November 2022
- Fourth GlobE plenary meeting: Vienna, 11 – 13 July 2023
- Fifth GlobE plenary meeting: China, 2024



COLLABORATE: FACE-TO-FACE MEETINGS

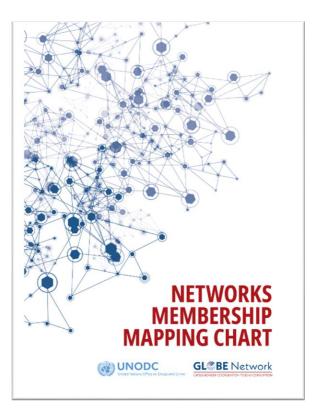
In the past year, a total of 107 bilateral and 2 multilateral meetings took place during the third and fourth GlobE plenary meetings in Madrid and Vienna, underlining the importance of in-person cooperation.





THE IMPACT OF GLOBE NETWORK ENHANCE CAPACITY: KNOWLEDGE PRODUCTS

COMPENDIUM OF PRACTICES ON INFORMAL COOPERATIONAL INFORMAL COOPERATIONAL INTRANSNATIONAL CORRUPTION CASES



REGIONAL INITIATIVES

 Launch of the GlobE Network Regional Component for the Western Balkans -5 September 2023:

Albania

Bosnia and Herzegovina

Montenegro

North Macedonia

Serbia

• Informal groups



ENHANCE CAPACITY: ONLINE AND IN-PERSON SESSIONS

✓ Virtual knowledge sessions (2022 – 2023):

"Forensic Audit Techniques"

"Use of TRACK and other UNODC tools"

"Cryptocurrencies"

 ✓ In-person trainings (July 2023): "Use of Tech Tools in Corruption Investigations", "Tech Tools for Interviews and Evidence Preservation" with Hong Kong ICAC



OBSERVERS

BASEL INSTITUTE ON SELIR: POL GOVERNANCE **European Union Agency for Law Enforcement** International Centre for Asset Recovery (ICAR) **Cooperation (Europol)** tolen Asset Recovery Initiative RINLCAO

Network of National Anti-Corruption Institutions in West Africa (NACIWA)

Asset Recovery Inter-Agency Network for Eastern

The World Bank + UNODI

Stolen Asset Recovery (StAR) Initiative

CA INTERNATIONAL ANTI-CORRUPTION

International Anti-Corruption Academy (IACA)

frican FILIs



Africa (ARIN - EA)

ARIN-EA

(AIAMP)

Ibero-American Association of Public Ministries



🔊 🔊 OECD

Organisation for Economic Cooperation and **Development (OECD)**



Eastern African Association of Anti Corruption Authorities (EAAACA)

Forum of Financial Intelligence Units of

the GIABA Member States (West

OBSERVER STATUS OF THE GLOBE NETWORK TO OTHER NETWORKS



Camden Asset Recovery Interagency Network (CARIN)

Egmont Group

PARTNERSHIPS FOR **COLLABORATION**

GlobE prioritizes building close connections with other global and international networks, organizations, and other bodies with relevant mandates by engaging in constructive dialogues, peer consultations. GlobE actively collaborates with various networks and organizations to prevent duplication of efforts and includes the major players in the field