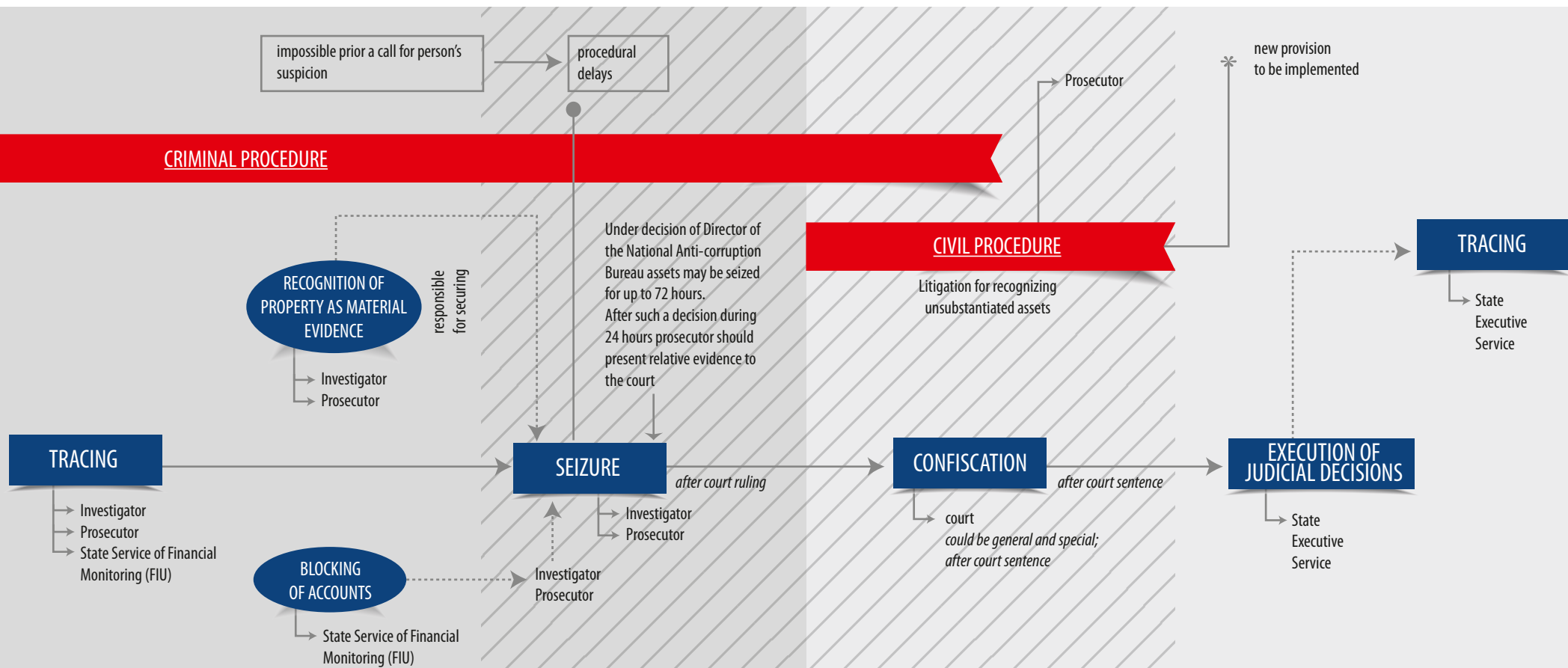


# STAGES OF ASSET RECOVERY



SHOULD BE DEVELOPED

- \* Create separate asset tracing agency or respective department of law enforcement agency
- \* launch of investigation of economic and corruption crimes related to asset tracing

SHOULD BE DEVELOPED

SYSTEM OF MANAGEMENT OF SEIZED AND CONFISCATED ASSETS could be separate agency or department of Ministry of economy

- \* Database of seized and confiscated assets
- \* Appraisal of assets
- \* maintaining the value
- \* management of different types of assets
- \* effective sale
- \* use for social needs