

Bank
XYZ

Sender

Debitor Bank



Output SWIFT IF

Sender's account
1234-5678



Receiver
Creditor Bank
BNP Paris
BNPSFRZA93B

✉ MT202
Funds Transfer



BXYZCHZZ80A

Meaning	SWIFT Field	Value
Sender	Block1/LTabB1	BXYZCHZZ80A
Message Type	Block2/Msgtype	103
Receiver	Block2/LTabB2	BNPSFRZA93B
Sender's Reference	20	3456ABCD...
Related Reference	21	3456ABCD...
Value Dt, Cur., Mnt.	32A	180724EUR1000000
Receiver's corresp.	53B	/1234-5678
Account with Inst.	57A	/FR982381827331 BNPSFRZA93B
Beneficiary Inst.	58A	BXYZCHZZ80A

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P. Candace Deans, Kirk R. Karwan

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complex involving coordination and collaboration with domestic agencies and ministries in multiple jurisdictions as well as the capacity to trace and secure assets and pursue various legal options whether criminal confiscation non conviction based confiscation civil actions or other alternatives This process can be overwhelming for even the most experienced practitioners It is exceptionally difficult for those working in the context of failed states widespread corruption or limited resources With this in mind the Stolen Asset Recovery StAR Initiative has developed and updated this Asset Recovery Handbook A Guide for Practitioners to assist those grappling with the strategic organizational investigative and legal challenges of recovering stolen assets A practitioner led project the Handbook provides common approaches to recovering stolen assets located in foreign jurisdictions identifies the challenges that practitioners are likely to encounter and introduces good practices It includes examples of tools that can be used by practitioners such as sample intelligence reports applications for court orders and mutual legal assistance requests StAR the Stolen Asset Recovery Initiative is a partnership between the World Bank Group and the United Nations Office on Drugs and Crime that supports international efforts to end safe havens for corrupt funds StAR works with developing countries and financial centers to prevent the laundering of the proceeds of corruption and to facilitate more systematic and timely return of stolen assets

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