Asset Recovery Interagency Network
Asia Pacific

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I. OVERVIEW, PURPOSE & KEY OBJECTIVES
OVERVIEW

- ARIN-AP is an informal network of contacts and a cooperative group intent on eradicating the proceeds of crime. It consists of a network of practitioners from various jurisdictions and international organizations.
- The Korean SPO takes on the role of permanent ARIN-AP Secretariat.
The purpose of ARIN-AP is to increase the effectiveness of its members' efforts, on a multi-agency basis, in depriving criminals of their illicit profits.
1. Establish a network of contact points
2. Focus on the proceeds of all crimes
3. Establish itself as the center of expertise
4. Promote the exchange of information etc.
5. Make recommendations to relevant bodies
6. Facilitate training of tackling the proceeds of crime
Difference between Mutual Legal Assistance and ARIN-AP’s assistance

**MLA**
- Formal request
- Indirect contact
- MLA treaty required

**ARIN-AP**
- Informal request
- Direct contact
- Speedy
II. HISTORY
HISTORY

- **December 2011**
  The idea of an informal network for criminal asset recovery in the Asia-Pacific region was suggested

- **July 2012**
  The formation of consensus on launching ARIN-AP

- **August 2012**
  Establishment of ARIN-AP Task Force

- **December 2012**
  The 1st Preparatory Expert Meeting to Develop ARIN-AP

- **September 2013**
  The 2nd Preparatory Expert Meeting to Develop ARIN-AP

- **November 2013**
  The Inaugural General Meeting of ARIN-AP

- **May 2014**
  Steering Group Meeting for ARIN-AP
III. LOGO
Ⅳ. ARIN-AP MEMBERSHIP
As of November 2014
## ARIN-AP Member

<table>
<thead>
<tr>
<th>Country</th>
<th>Name of Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td>Australia</td>
<td>Australian Federal Police</td>
</tr>
<tr>
<td>Brunei Darussalam</td>
<td>Attorney General’s Chambers</td>
</tr>
<tr>
<td>Cambodia</td>
<td>General Prosecution Office of the Supreme Court</td>
</tr>
<tr>
<td>China</td>
<td>Supreme People’s Procuratoriate</td>
</tr>
<tr>
<td>Chinese Taipei</td>
<td>Ministry of Justice</td>
</tr>
<tr>
<td>Indonesia</td>
<td>Attorney General’s Office</td>
</tr>
<tr>
<td>Japan</td>
<td>Ministry of Justice</td>
</tr>
<tr>
<td>Korea</td>
<td>Ministry of Justice, Supreme Prosecutors’ Office</td>
</tr>
<tr>
<td>Mongolia</td>
<td>Office of the Prosecutor General</td>
</tr>
<tr>
<td>New Zealand</td>
<td>New Zealand Police</td>
</tr>
<tr>
<td>Sri Lanka</td>
<td>Attorney General’s Department</td>
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<tr>
<td>Thailand</td>
<td>Office of the Attorney General</td>
</tr>
<tr>
<td>Timor-Leste</td>
<td>Prosecutor General Office of Timor-Leste</td>
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</table>
## ARIN-AP Observer

<table>
<thead>
<tr>
<th>Organization</th>
<th>Full Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 ARINSA</td>
<td>Asset Recovery Inter-Agency Network Southern Africa</td>
</tr>
<tr>
<td>2 CARIN</td>
<td>Camden Asset Recovery Inter-Agency Network</td>
</tr>
<tr>
<td>3 KIC</td>
<td>Korean Institute of Criminology</td>
</tr>
<tr>
<td>4 UNODC</td>
<td>United Nations Office on Drugs and Crime</td>
</tr>
<tr>
<td>5 World Bank</td>
<td></td>
</tr>
</tbody>
</table>
V. ARIN-AP SECRETARIAT
The launch of the ARIN-AP Secretariat

- ARIN-AP Secretariat Opening Ceremony
  - On December 30, 2013, the SPO celebrated the opening of the Secretariat

- ARIN-AP Website
  - www.arin-ap.org
ARIN-AP Secretariat’s Activities

Membership Registration

• As of May 2014, 13 countries and 5 international organizations have registered to become members of ARIN-AP

Solid International Network

• ARIN-AP has registered CARIN and RRAG as Observer Status
• ARINSA and RRAG is on the process of joining ARIN-AP
ARIN-AP Secretariat’s Activities

Annual General Meeting

• The 1st Annual General Meeting of ARIN-AP was held in Jogjakarta, Indonesia during the period of August 25-26, 2014

Asset Recovery Training

• Asset Recovery Training was held at the Supreme Prosecutors’ Office of Korea for 4 days on 27 - 30 October 2014
• Participants from 15 countries took part in the 1st Asset Recovery Training.
VI. Cooperation via ARIN-AP
Interregional Cooperation

2013

- CARIN Secretariat (Israel)
- ARIN-AP Secretariat
- The Philippines & Hong Kong
- RRAG Secretariat (Cuba)
- ARIN-AP Secretariat
- Hong Kong
Interregional Cooperation

- **2014**

- ARINSA Secretariat (South Africa) → ARIN-AP Secretariat (Hong Kong)
- CARIN Secretariat (France) → ARIN-AP Secretariat (Thailand)
- CARIN Secretariat (Poland) → ARIN-AP Secretariat (Hong Kong & China)
Cooperation between New Zealand and Korea
- Korean fugitive's repatriation and asset tracing issue
Former conglomerate chairman ‘H'

Convicted of Tax evasion and Embezzlement at the Gwangju Appellate Court on 21 Jan 2010

Sentenced to 30 months in prison with 4 years suspension of execution and 25.4 billion won ($23.5 million) fine

- The value of mandatory daily labor in the workhouse to work off his fine was set to 500 million won (50 days of labor in workhouse)

Fled to New Zealand on 22 Jan 2010

failed to pay off his fine
What have Korean authorities done?

1. Arrest warrant for HUH
2. Request for notification upon arrival at airport
3. Forcible seizure of properties in Korea
4. Suspension of legal prescription on his fine
5. Blue notice request through Interpol
New Zealand Police's assistance

Visa status of HUH in New Zealand

• Residential Class Visa was issued in 2002

Deportation liability of HUH

• There is a possibility that he is Liable for deportation under Section 161 of Immigration Act in New Zealand

Properties held by HUH's businesses in New Zealand

Suspicious Transaction Reports in New Zealand
HUH finally entered Korea and his fine is being recovered

On 22 Mar 2014, HUH voluntarily entered Korea

His prison labor in workhouse commenced on the same day

On 26 Mar 2014, prosecution service decided to suspend his prison labor to recover his fine

In April 2014, 4.9 billion won out of the remaining 22.4 million won paid

HUH announced to make plans to pay back his remaining money by selling his real estates in Korea and New Zealand

Korean Prosecution Service will chase his hidden properties until the fine is fully recovered
VII. RELATIONSHIP BETWEEN ARIN-AP AND IAP
Thank you