

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.



PURPOSE

- 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.





KEY OBJECTIVES

1. **E**stablish a network of contact points

2. Focus on the proceeds of all crimes

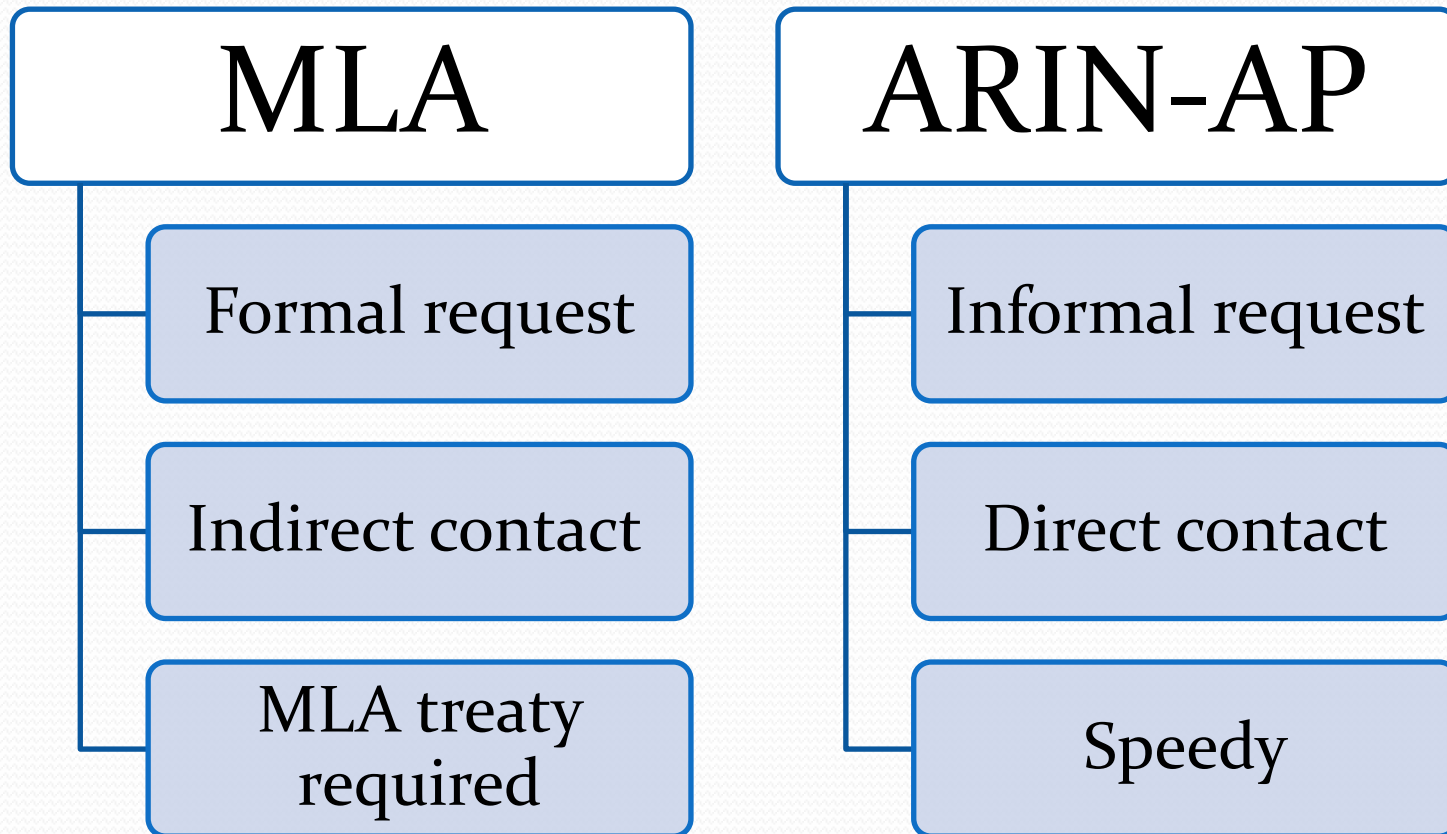
3. Establish itself as the center of expertise

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





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

Colored Version

Black White Version





IV. ARIN-AP MEMBERSHIP

As of November 2014



ARIN-AP Member

	Country	Name of Authority	
1	Australia	Australian Federal Police	
2	Brunei Darussalam	Attorney General's Chambers	
3	Cambodia	General Prosecution Office of the Supreme Court	
4	China	Supreme People's Procuratorate	
5	Chinese Taipei	Ministry of Justice	
6	Indonesia	Attorney General's Office	
7	Japan	Ministry of Justice	
8	Korea	Ministry of Justice, Supreme Prosecutors' Office	
9	Mongolia	Office of the Prosecutor General	
10	New Zealand	New Zealand Police	
11	Sri Lanka	Attorney General's Department	
12	Thailand	Office of the Attorney General	
13	Timor-Leste	Prosecutor General Office of Timor-Leste	



ARIN-AP Observer

	Organization	Full Name	
1	ARINSA	Asset Recovery Inter-Agency Network Southern Africa	
2	CARIN	Camden Asset Recovery Inter-Agency Network	
3	KIC	Korean Institute of Criminology	
4	UNODC	United Nations Office on Drugs and Crime	
5	World Bank		



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.

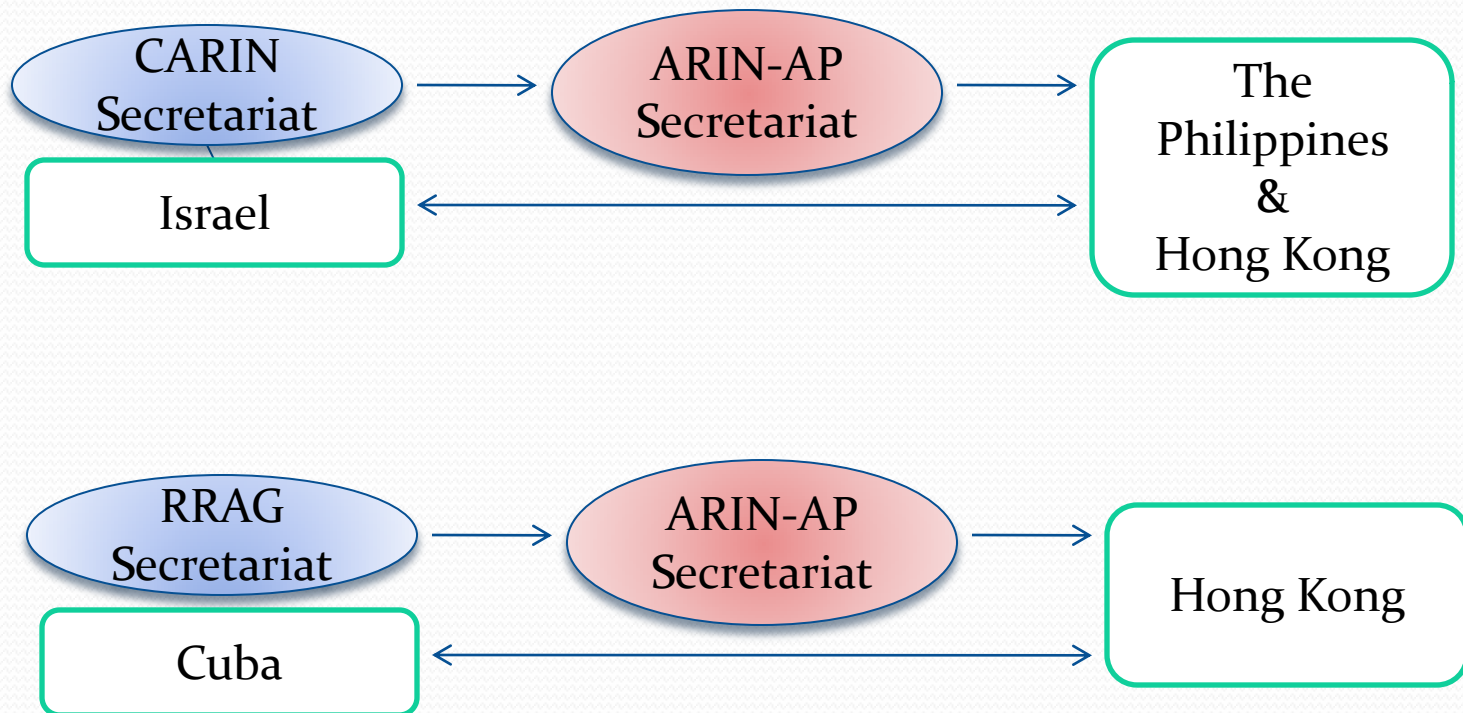


VI. Cooperation via ARIN-AP



Interregional Cooperation

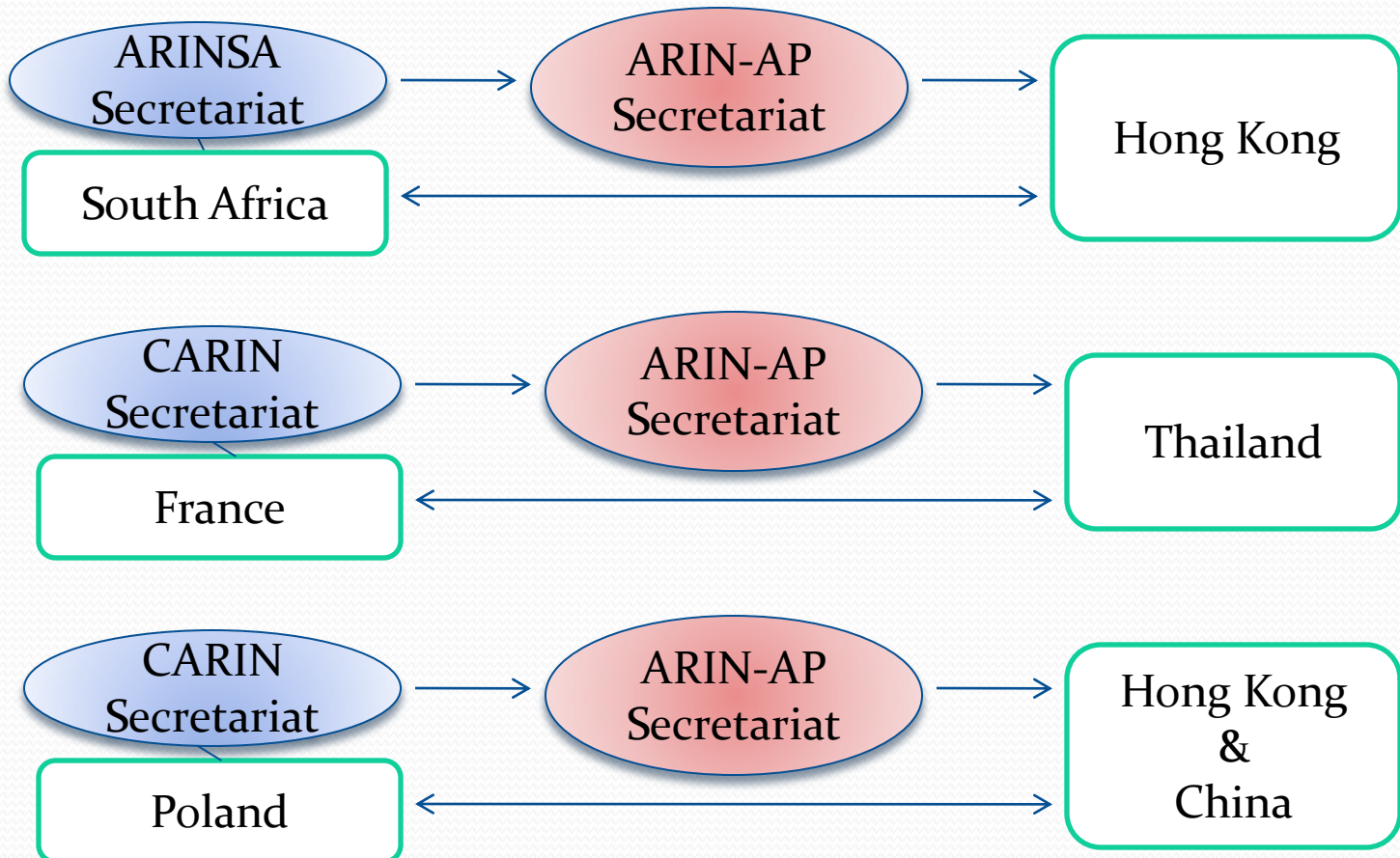
- 2013





Interregional Cooperation

- 2014





ACHIEVEMENT

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
6. Establishment of Fine Recovery Task Force



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

IAP

ARIN-AP



UNODC

World Bank



Observer



Thank you