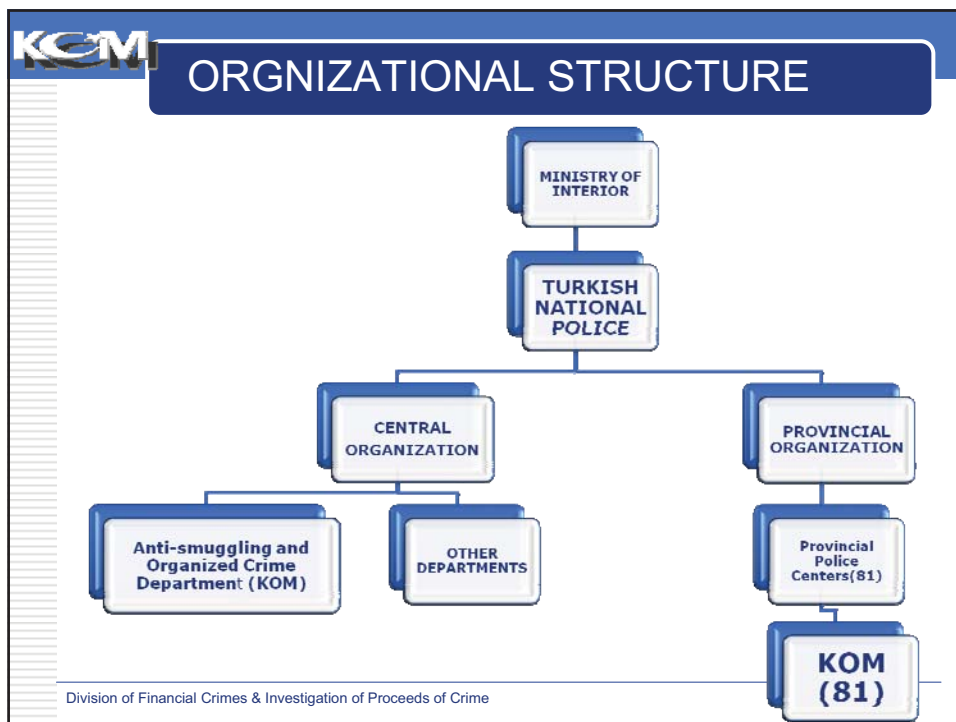




Anti-money Laundering & Asset Recovery Efforts in Turkiye From the viewpoint of Turkish National Police

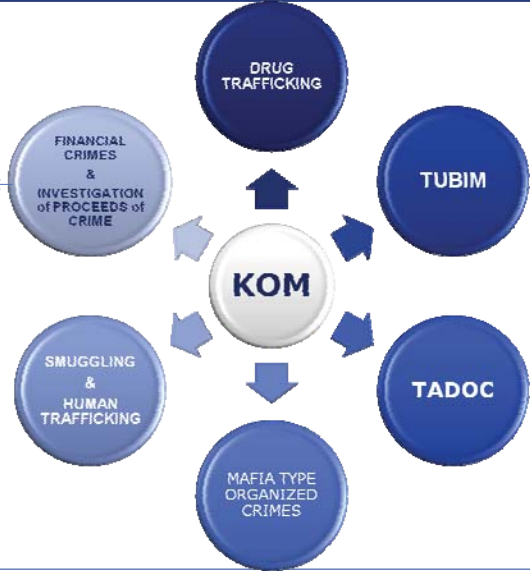
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Division of Financial Crimes & Investigation of Proceeds of Crime



What does KOM do?

- Corruption
- Fraud
- Forgery
- ML
- Proceeds of crime



Asset Recovery Situation in Turkiye

- Conviction based confiscation
- Burden of proof
- High proof standarts required
- Property based confiscation
- Corresponding value implementation for some situations
- No extended confiscation





EFFORTS MADE by KOM



TRAINING

• 171 Financial investigator



INCREASING AWARENESS



INCREASED INTERNATIONAL COOPERATION

- CARIN and StAR contact point



INVOLVED in FIELD INVESTIGATIONS



TASK FORCES

- Experts from various institutions



STARTED to KEEP STATISTICS on SEIZURE since 2011

- Allowed us to see the situation on asset recovery in Türkiye

Division of Financial Crimes & Investigation of Proceeds of Crime



SEIZURE STATISTICS-2011



10 Million Euro



579 Vehicles



41 Real Estates

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OBSTACLES

- Lack of awareness and experience
- No central database for bank accounts (35)
- No central database for land registry (22 regional office)
- No direct access certain financial database
- Burden of proof
- Absence of alternative confiscation methods
- Priorities of police chiefs

Anti-Money Laundering Efforts

- Parallel investigations (ML and criminal investigation)
- Creating Task Force (participants from related institutions such as MASAK -Turkish FIU, Tax authorities)
- Conducting Analysis
 - Suspicious money transactions (MASAK/ Liaison Officers)
 - Cash money couriers (custom authorities/counterparts/liaison officers)

KEM

THANKS FOR YOUR ATTENTION!..