

Seizing Assets for Reparations: Challenges and Opportunities

THURSDAY 5 December 2019 | 8:30 – 10:00 AM
World Forum Convention Center, Europe 1&2

PANEL DISCUSSION

CHRISTINA RIBEIRO, Investigations Coordinator, ICC OTP

“The OTP’s experience in financial investigation and asset forfeiture: Challenges, lessons learnt and strategies going forward”

ANNE-AUORE BERTRAND, External Relations and Cooperation Adviser, ICC Registry

“Asset recovery in ICC proceedings: A SWOT analysis from the Registry’s perspective”

LUKE MOFFETT, Senior Lecturer, Queen’s University Belfast

“Securing assets for reparations for both national reparations programs and at the ICC”

HAYLEA CAMPBELL, Pro Bono Team Member, Hogan Lovells UK

“Using sanctions and terrorist financing legislation to fund reparations for victims of sexual violence in conflict”

FRANCISCO JIMÉNEZ-VILLAREJO, National Member for Spain at Eurojust

“Legal and practical challenges and opportunities in asset recovery: Insights from the Eurojust experience”

Despite the ICC’s legal provisions on asset recovery, the practical implementation of its financial investigation framework has not been very successful as a significant source of reparations funding for victims. Through a rich discussion from diverse experts, this event will examine, from multiple angles, some of the challenges in effectively identifying and recovering assets for reparations. In addition to the ICC’s experience, we will consider other national and regional contexts for lessons learnt and best practices that could be relevant to the ICC. The event will be moderated by Rupert Skilbeck, Director, REDRESS.

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