

[Home](#) › [News](#)

20. January 2022

ICAR to support Armenia's Anti-Corruption Committee on asset recovery



Asset Recovery

Armenia

Sasun Khachatryan, Chairman of the Anti-Corruption Committee of the Republic of Armenia (left) and Jonathan Spicer, Senior Asset Recovery Specialist, Basel Institute on Governance, following the signing of an MoU between the two institutions

We are pleased to have entered into a new partnership with the Anti-Corruption Committee of the Republic of Armenia, covering assistance with investigating and recovering assets acquired through corruption and other related crimes.

Under the Memorandum of Understanding (MoU), which was signed

on 18 January 2022, our International Centre for Asset Recovery (ICAR) specialists will provide ongoing advice, technical assistance and training to the recently established Anti-Corruption Committee.

The aim of the agreement is to strengthen the institution's capacity to identify and recover illicit assets linked to corruption, other financial crimes or other forms of criminal activity, including those hidden in foreign jurisdictions.

Sasun Khachatryan, Chairman of the Anti-Corruption Committee, signed the agreement alongside other members of the agency's leadership during a two-day visit by senior asset recovery specialists from ICAR to the Armenian capital Yerevan. Thanking ICAR for the practical launch of the programme, he expressed confidence that the MoU would provide an effective basis for closer cooperation.

Gretta Fenner, the Basel Institute's Managing Director, congratulated Sasun Khachatryan on his appointment as Chairman of the Anti-Corruption Committee and looked forward to commencing support in line with the agreement.

See additional photos and the press release of the Anti-Corruption Committee of the Republic of Armenia on the institution's official [Facebook page](#).

Related



17.01.2022 | Asset Recovery

New partnership with Zanzibar's Office of the Director of Public Prosecutions

We are delighted to have signed a Memorandum of Understanding with the Office of the Director of...



12.01.2022 | Collective Action, Compliance

Basel Institute to serve as Co-Chair and Network Partner of B20 Indonesia Integrity and Compliance Task Force

We are delighted to have been invited to participate in the B20 Indonesia Integrity and...



09.12.2021 | Anti-Money Laundering, Asset Recovery

Thousands gather virtually to share knowledge of virtual assets-based money laundering and other crypto-enabled crimes

The 5th Global Conference on Criminal Finances and Cryptocurrencies on 7-8 December 2021, co-...

Contact

Basel Institute on Governance
Steinenring 60
4051 Basel
Switzerland

Phone: +41 61 205 55 11
info@baselgovernance.org

Newsletter

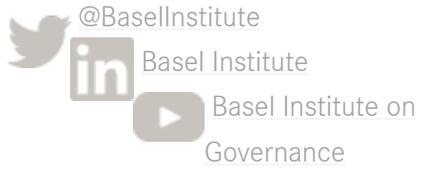
We send newsletters approximately 6-8 times per year

Email Address

Subscribe

Partner

The Basel Institute on Governance is an Associated Institute of the University of Basel.



[Media](#) [Privacy statement](#) [Terms of use](#)