

WGFACML – Asset Recovery Document

Subgroup on Asset Recovery: USA (lead) and Tanzania

Our Goal

Create an approachable and clear document for SAI auditors that:

- discusses the key steps of asset recovery efforts, and associated challenges, by summarizing the work of experts in the field, and
- provides usable guidance or tips – a “toolkit” – for SAI auditors working in asset recovery.

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This is non-IFPP INTOSAI product.

Document Status:

- Fall 2020: Document is drafted and undergoing review within USA and Tanzania SAls (current status)
- Fall/Winter 2020: Review by World Bank experts will be requested
- Winter 2020/2021: Seek input from WGFACML member countries and finalize