



# **REFERENCE MATERIAL**

**ASSET RECOVERY COMMITTEE OF THE  
GENERAL PROSECUTOR'S OFFICE OF THE REPUBLIC OF KAZAKHSTAN**

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MARCH  
2025





**LAW WAS ADOPTED - 12 JULY 2023** ] [ **5 OCTOBER 2023 - COMMITTEE WAS ESTABLISHED**



# EXECUTORS OF THE LAW

## - COMMISSION CHAIRED BY THE PRIME MINISTER

DEVELOPMENT OF RECOMMENDATIONS ON SYSTEMIC MEASURES AND METHODS OF ASSET RECOVERY

## - ASSET RECOVERY COMMITTEE

WORKING BODY OF THE COMMISSION CARRYING OUT IDENTIFICATION AND VERIFICATION ORIGIN AND RETURN OF ILLEGALLY ACQUIRED ASSETS

## - MANAGEMENT COMPANY

ENSURES THE SAFETY OF RETURNED ASSETS, MANAGES AND IMPLEMENTS THEM



# PURPOSES OF THE LAW

- INVOLVEMENT OF ASSETS IN LEGAL CIRCULATION
  - ENSURING THE SUSTAINABLE ECONOMIC AND SOCIAL DEVELOPMENT OF THE COUNTRY FOR THE BENEFIT OF THE PEOPLE
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**BASIC PRINCIPLE OF THE LAW –  
INCENTIVES VOLUNTARY RETURN**



# ADVANTAGES OF THE VOLUNTARY RETURN

- ✓ **KEEPING PART OF THE PROPERTY TO BE RETURNED**
- ✓ **INDEPENDENT REALIZATION OF INVESTMENT AND SOCIAL PROJECTS**
- ✓ **LEGAL GUARANTEES, INCLUDING POSSIBILITY OF RELEASE FROM LIABILITY**

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**MOST SUBJECTS OF THE LAW INDEPENDENTLY INITIATE COOPERATION AND VOLUNTARY RETURN PROCEDURES**



# COMMISSION APPROVED RECOVERY

MORE

**€1,8**

BILLION

ABOUT **57** AGREEMENTS AND OTHER RECOVERY MEASURES

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OVERTURNED IN FAVOR OF THE STATE

MORE THAN

**€1**

BILLION



# MANAGEMENT COMPANY SOLD ASSETS FOR €29 MILLION

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## WAYS OF ASSET MANAGING

- ✓ TRANSFER FOR RENT
- ✓ TRANSFER TO TRUST MANAGEMENT
- ✓ IMPLEMENTATION
- ✓ TRANSFER OF ASSETS TO STATE OWNERSHIP, ETC.



# **GOVERNMENT APPROVED 16 SOCIAL PROJECTS FOR €207 MILLION**

- HEALTHCARE**
- EDUCATION**
- SUPPORT FOR PERSONS WITH SPECIAL NEEDS,  
ORPHANS, UNEMPLOYED, ETC.**



# 6 SCHOOLS FOR €15 MILLION

- ✓ **EQUIPPED WITH THE LATEST EQUIPMENT**
- ✓ **SPACIOUS AND ERGONOMIC OFFICES**
- ✓ **IMPROVING CONDITIONS FOR INCLUSIVE LEARNING**



# MODERNIZATION OF 4 HEALTHCARE FACILITIES FOR €127 MILLION

- ✓ **EQUIPPED WITH ADVANCED MEDICAL EQUIPMENT**
- ✓ **IMPLEMENTATION OF INNOVATIVE TREATMENT METHODS**
- ✓ **CREATION OF ADDITIONAL BEDS**





# CONSTRUCTION OF MODERN 2 KINDERGARTENS AND 3 SPORTS COMPLEXES FOR €41 MILLION



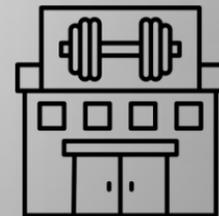


# REALIZATION OF INVESTMENT AND SOCIAL PROJECTS HAVE BEEN STARTED BY THE SUBJECTS OF THE LAW FOR **€100 MILLION**



# SOCIAL PROJECTS, REALIZED BY SUBJECTS OF THE LAW:

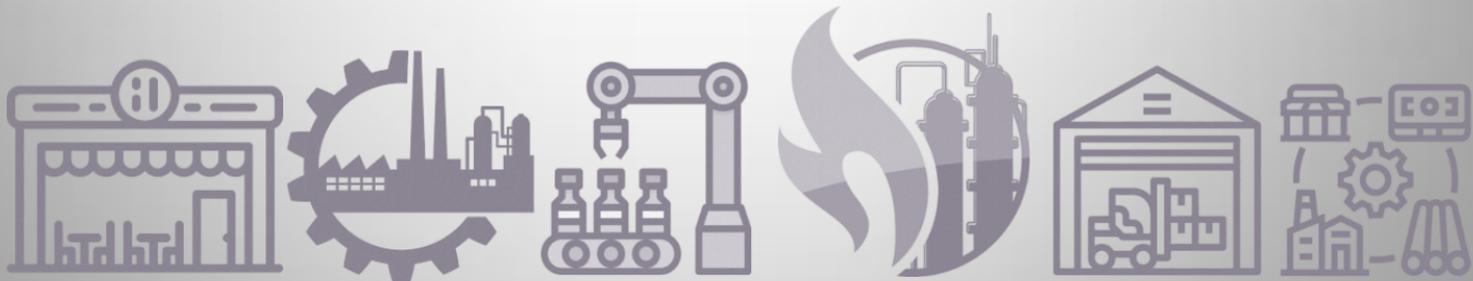
- ✓ **SPORTS ARENA FOR TEAM SPORTS, REHABILITATION CENTER**
- ✓ **TRAINING CENTER, REHABILITATION CENTER AND CENTER FOR MODERN CULTURE**
- ✓ **MULTIPLE APARTMENT BUILDING FOR CITIZENS IN NEED**
- ✓ **WRESTLING HALL AND DORMING BLOCK OF THE BOARDING SCHOOL FOR GIFTED CHILDREN**





## INVESTMENT PROJECTS, REALIZED BY SUBJECTS OF THE LAW:

- ✓ MODERNIZATION OF PLANTS FOR THE PRODUCTION OF FOOD PACKAGING, TUBULAR PRODUCTS AND PACKAGES
- ✓ CONSTRUCTION OF A NEW WORKSHOP AT THE MINERAL WATER PRODUCTION PLANT
- ✓ CONSTRUCTION OF A HOTEL COMPLEX, TRADE AND LOGISTICS CENTER
- ✓ MODERNIZATION OF AN INTEGRATED GAS TREATMENT INSTALLATION





**VIOLATED THE TERMS OF THE AGREEMENT –  
FINE AND PENALTY**

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**DID NOT REALIZED THE PROJECT –  
TRANSFER OF AN EQUIVALENT AMOUNT  
TO THE SPECIAL GOVERNMENT FUND**



# MAIN COMPONENTS OF THE VOLUNTARY RETURN:

- REPLENISHING THE REPUBLICAN BUDGET**  
(SPECIAL GOVERNMENT FUND)
- RETURN OF ASSETS IN KIND**
- REINVESTMENT OF CAPITAL**
- IMPLEMENTATION OF SOCIAL PROJECTS**



# **IF THERE IS NO INTENTION TO VOLUNTARILY RETURN THE ASSETS, THE COMMITTEE WILL APPLY CORPORIVE MEASURES:**

- THE LEGALITY OF SOURCES OF ASSETS ACQUISITION IS CHECKED**
- A CIVIL ACTION IS INTRODUCED WHEN AN UNEXPLAINED ASSETS IS DISCOVERED**

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**THE BURDEN OF PROOF IN COURT LIES TO THE SUBJECT OF THE LAW**



# FOUR CLAIMS SUBMITTED BY COMMITTEE FOR THE AMOUNT

# €28

MILLION

## Claim №1

DEFENDANT  
VOLUNTARILY  
RETURNED ASSETS

## Claim №2

**€9,2 MILLION**  
OVERTURNED IN FAVOR  
OF THE STATE

## Claim №3

COMMITTEE'S CLAIM  
WAS SATISFIED ABOUT  
CONFISCATION  
**100% OF SHARES**  
OF A PRIVATIZED  
COMPANY

## Claim №4

**€130**  
**THOUSAND**  
OVERTURNED IN  
FAVOR OF THE STATE



## **THE COMMITTEE SIGNED MEMORANDUMS OF COOPERATION WITH:**

- NATIONAL CENTRAL BUREAU OF INTERPOL  
MINISTRY OF INTERNAL AFFAIRS OF THE REPUBLIC OF KAZAKHSTAN**
- NATIONAL ANTI-CORRUPTION CENTER OF THE REPUBLIC OF MOLDOVA**
- COMMISSION FOR THE SEIZURE OF ILLEGALLY ACQUIRED PROPERTY  
OF THE REPUBLIC OF BULGARIA**
- NEW BULGARIAN UNIVERSITY**



# INTERACTION WITH INTERNATIONAL ORGANIZATIONS HAS BEEN ESTABLISHED



osce



OECD



INTERPOL

GLOBE



BAMIN  
Balkan Asset Management  
Interagency Network



- ✓ **CONTACT PERSONS IN THE NETWORKS HAVE BEEN IDENTIFIED**
- ✓ **TOOK PART IN MEETINGS OF INTERPOL, BAMIN, GLOBE, CARIN AND ARIN**
- ✓ **WITH THE SUPPORT OF FOREIGN PARTNERS, 50 EMPLOYEES OF THE PROSECUTOR'S OFFICE OF KAZAKHSTAN WERE TRAINED**
- ✓ **OSCE PROVIDED TECHNICAL ASSISTANCE IN IMPROVING LEGISLATION ON ASSET RECOVERY**



# TARGET OF IMPLEMENTING EVENTS

- ✓ **EXCHANGE OF EXPERIENCE**
- ✓ **STUDYING OF STANDARDS**
- ✓ **IMPROVING MECHANISMS AND  
WAYS TO RECOVER ASSETS**

**WE INTEND TO TAKE PART IN STRENGTHENING OF  
ANTI-CORRUPTION AND ASSET RECOVERY MEASURES**