



REFERENCE MATERIAL

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

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
-

**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**

**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

OVERTURNED IN FAVOR OF THE STATE

MORE THAN

€1

BILLION



MANAGEMENT COMPANY SOLD ASSETS FOR €29 MILLION

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





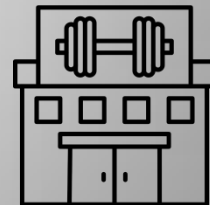
REALIZATION OF INVESTMENT AND SOCIAL PROJECTS HAVE BEEN STARTED BY THE SUBJECTS OF THE LAW FOR **€100 MILLION**





SOCIAL PROJECTS, REALIZED BY SUBJECTS OF THE LAW:

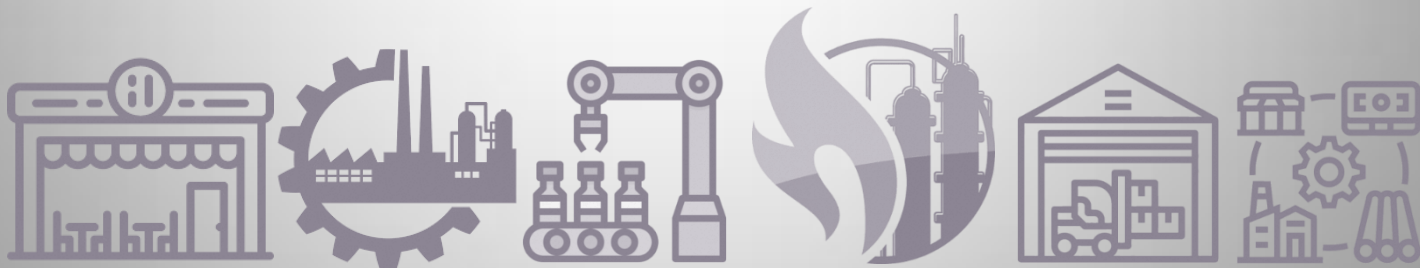
- ✓ **SPORTS ARENA FOR TEAM SPORTS, REHABILITATION CENTER**
- ✓ **TRAINING CENTER, REHABILITATION CENTER AND
CENTER FOR MODERN CULTURE**
- ✓ **MULTIPLE APARTMENT BUILDING FOR CITIZENS IN NEED**
- ✓ **WRESTLING HALL AND DORMING BLOCK OF THE BOARDING SCHOOL
FOR GIFTED CHILDREN**





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**

**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**

**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



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**