

CARIN Members

January 2018

2017 CARIN Annual General Meeting

Stockholm, Sweden, 11 – 13 October 2017

CARIN towards the future

“Exploring cooperation with jurisdictions outside of the Asset Recovery Networks and using asset recovery techniques to identify financing of terrorism”

Outcomes and Recommendations

Dear CARIN Members,

The CARIN Annual General Meeting 2017 took place in Stockholm in Sweden, on October 11th – 13th 2017, organised with financial support from the European Commission Directorate-General for Migration and Home Affairs.

This meeting has been hosted and organised by the 2017 presidency of CARIN, the Swedish Economic Crime Authority and the Swedish Police Authority.

The topic of the 2017 CARIN AGM was: CARIN towards the future. Exploring cooperation with jurisdictions outside of the Asset Recovery Networks and using asset recovery techniques to identify financing of terrorism.

This year the CARIN practitioners focused on three specific topics using digital technology to answer questions related to the following topics.

- CARIN 2.0
- Closer cooperation with the Gulf region
- Terrorist financing and asset recovery techniques as a way of investigating

As a result of this exercise a significant number of outcomes and recommendations related to these topics have been proposed by the experts in the field of asset recovery.

CARIN Steering Group Members have decided to develop, refine and implement the strategic goals identified in the 2017 AGM into a strategy plan for the coming years to take CARIN to the next level.

Traditionally, the outcomes and recommendations are presented for consideration to policy makers and key stakeholders working in the area of asset recovery, such as the EU Commission, EU Parliament, EU Council, EUROJUST, EUROPOL, EJM, EGMONT, FATF, UNODC and World Bank.

The CARIN recommendations have been regarded as a valuable input for the development of good practices and standards aimed at improving international cooperation in the field of asset tracing, freezing, seizing and confiscation.

Therefore, I would now like to officially notify you of these outcomes and recommendations.

Enclosure: CARIN AGM 2017 Outcomes and Recommendations.

Yours Sincerely,



Karin Sigstedt

Senior Public Prosecutor, Sweden

CARIN Presidency