

Data about the implementation of Asset Recovery and Confiscation Abroad

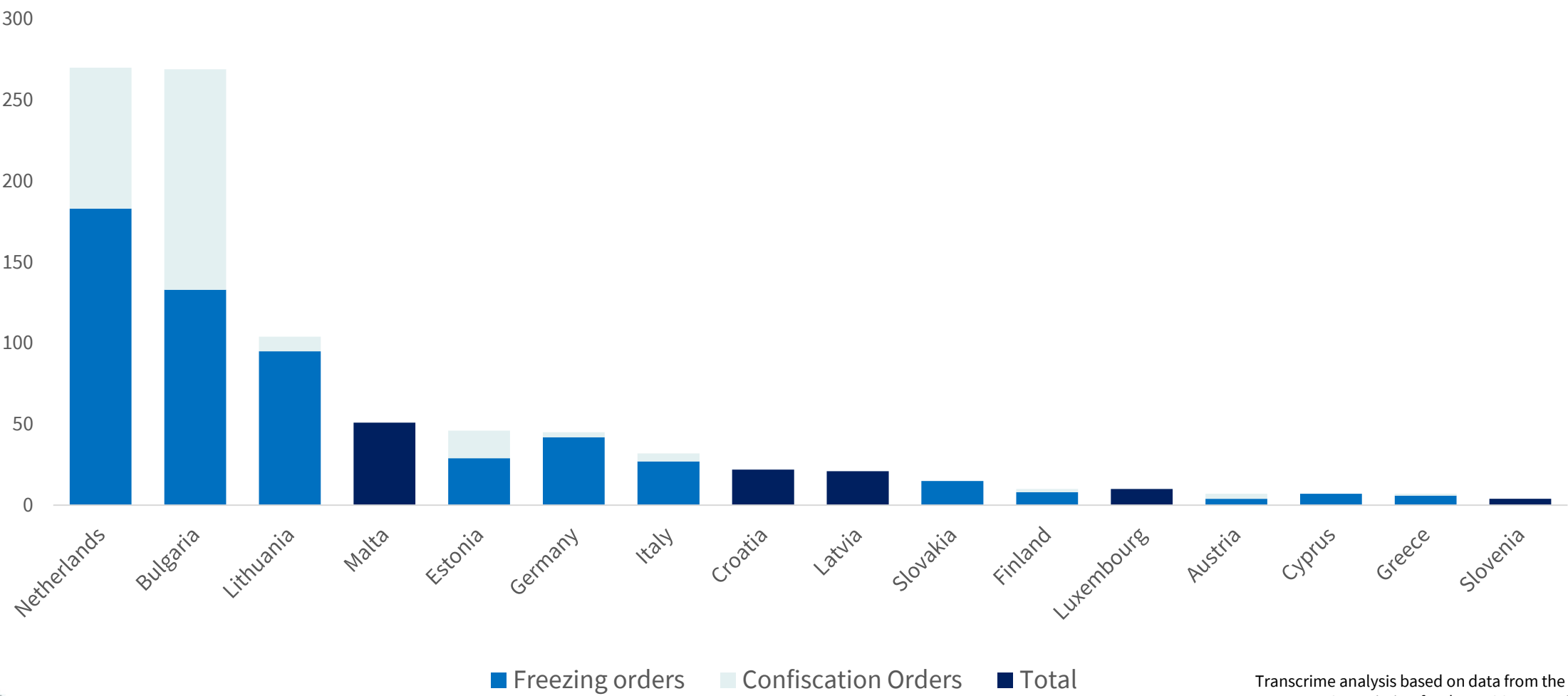
Workshop on “*AROs’ Activities and Pre-evaluation of
the Opportunity of Mutual Recognition Procedure*”
for the RECOVER Project (GA 101091375)

19/06/2024 – Online

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Seizure and confiscation orders under Reg. (EU) 2018/1805 received by Member States in 2021 and 2022

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RECOVER



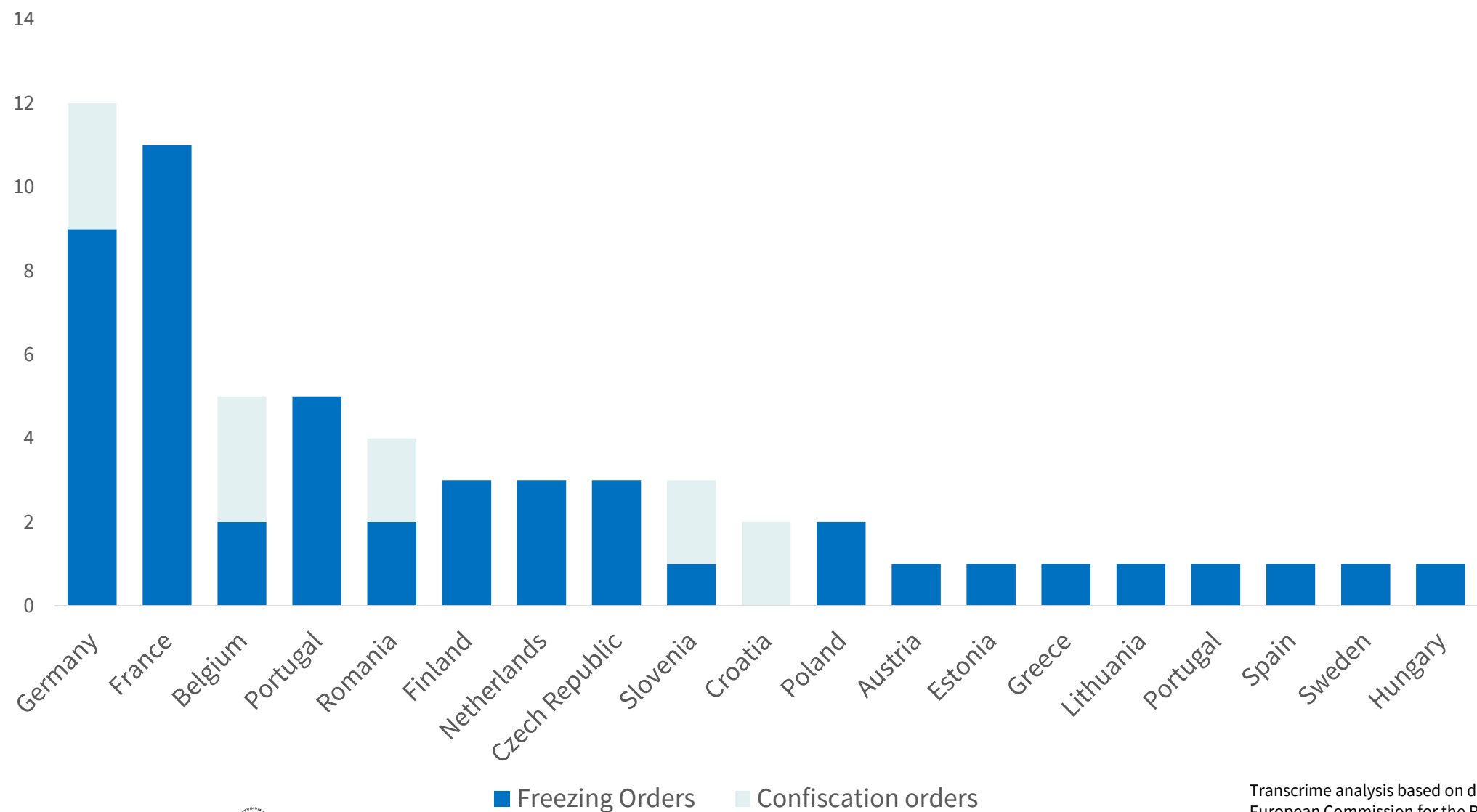
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Transcrime analysis based on data from the European Commission for the RECOVER project (GA 101091375)

Seizure and confiscation orders under Reg. (EU) 2018/1805 received by Italy in 2021 and 2022



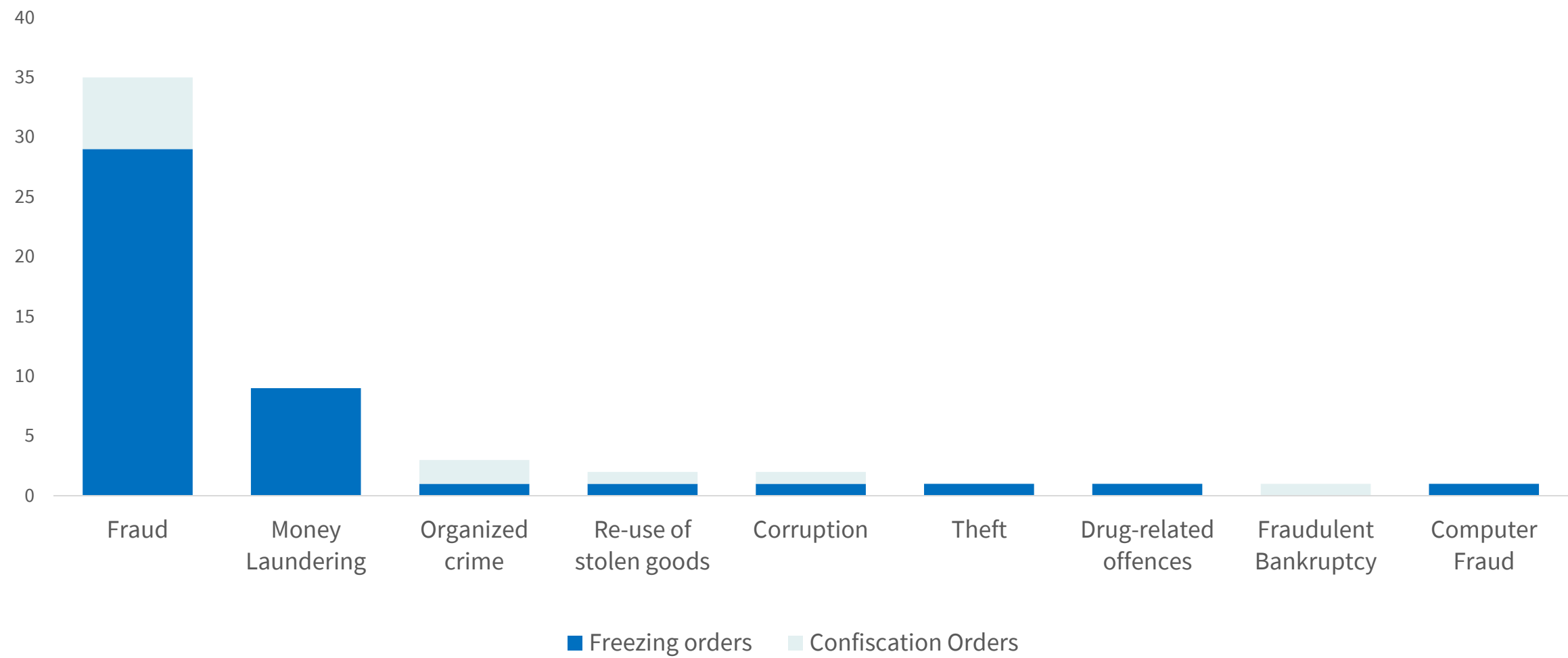
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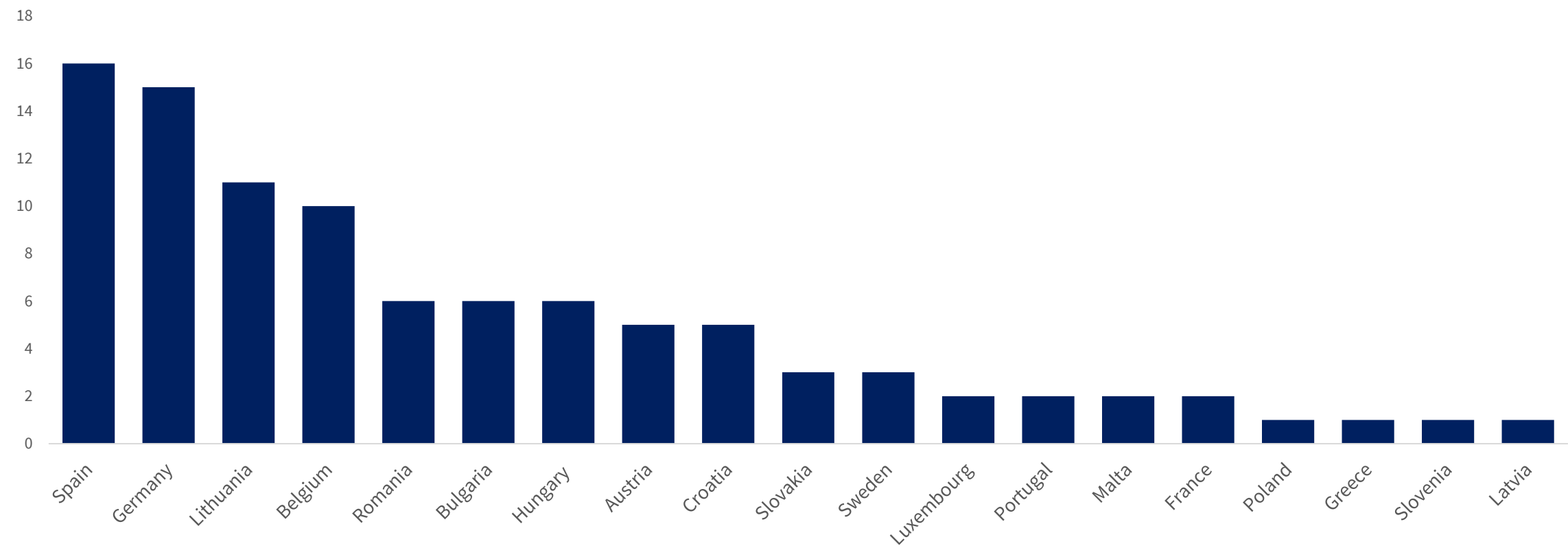
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Transcrime analysis based on data from the
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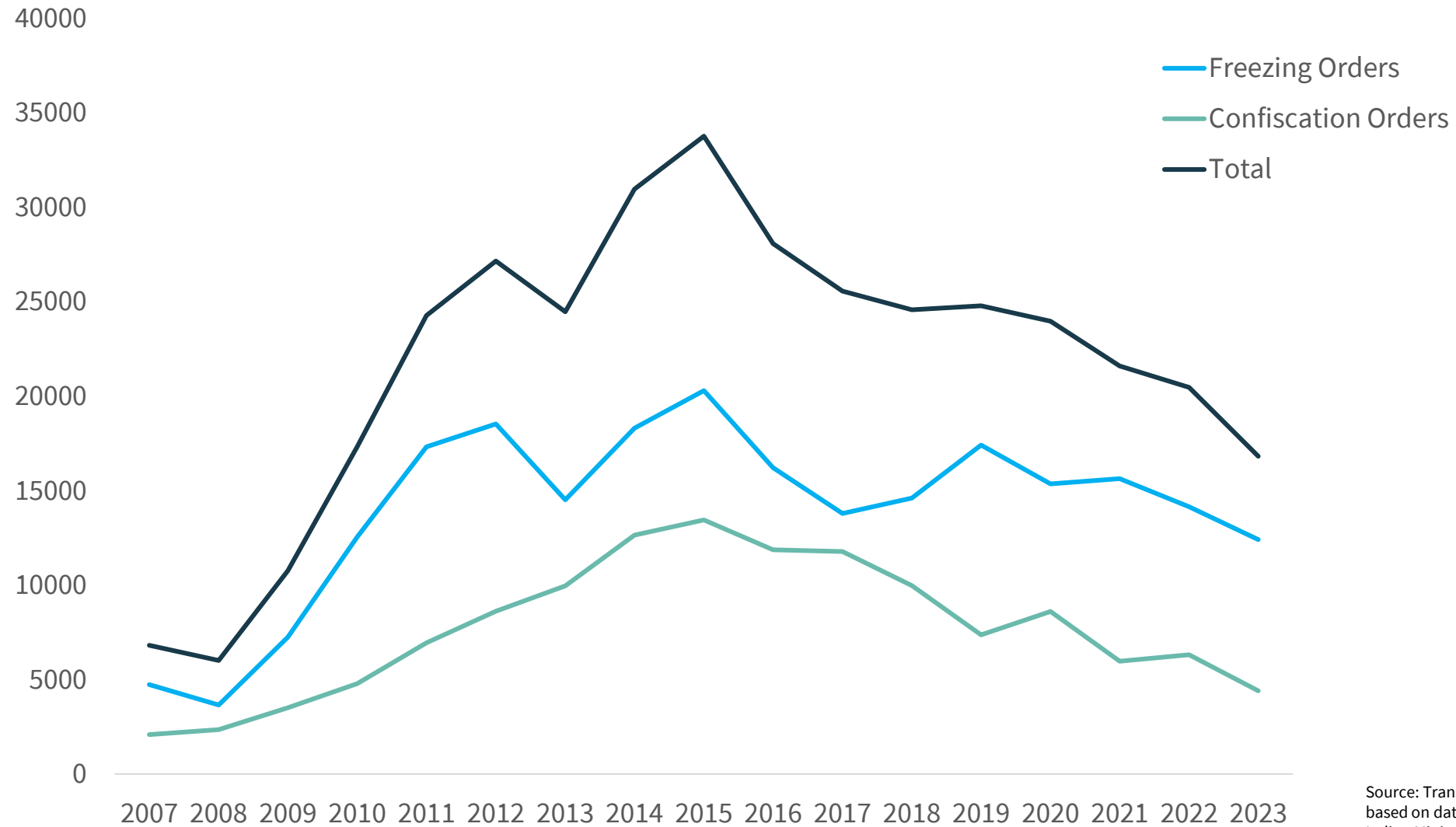
Predicate offenses of seizure and confiscation orders under Reg. (EU) 2018/1805 received by Italy in 2021 and 2022



Seizure and confiscation orders under Reg. (EU) 2018/1805 sent by Italy to other Member States in 2021 and 2022

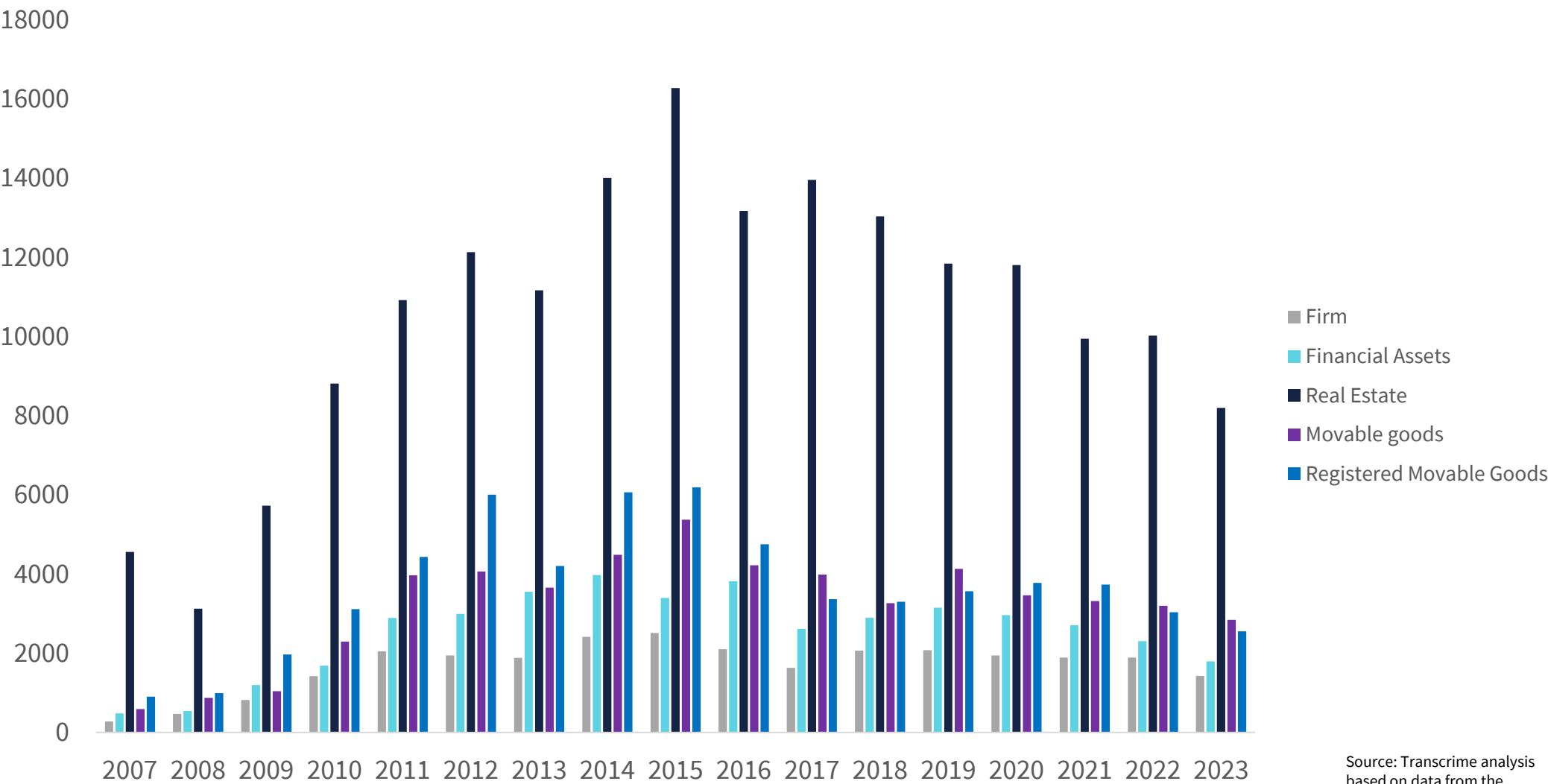


Annual variations in seizures and confiscations in prevention procedures in Italy (2007-2023)



Source: Transcrime analysis
based on data from the
Italian Ministry of Justice

Details of assets seized and confiscated in prevention procedures in Italy (2007-2023)

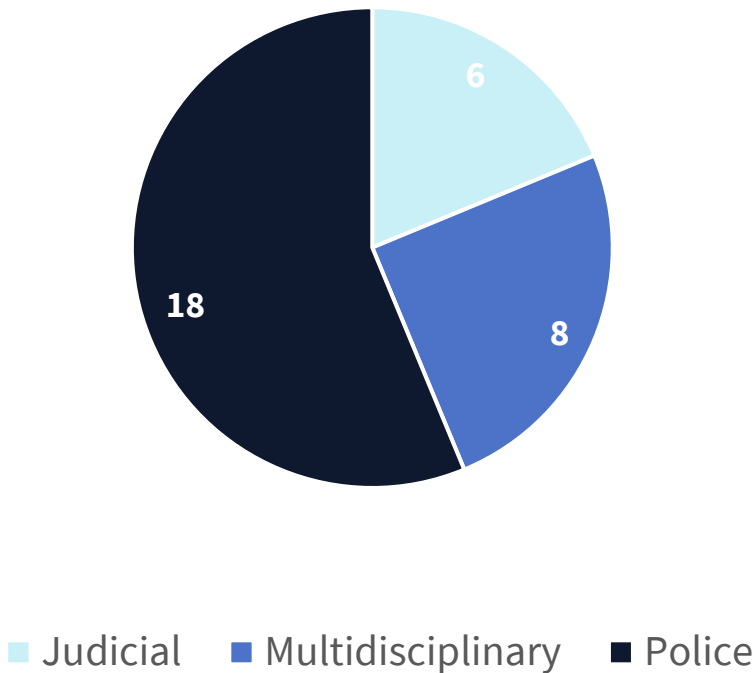


Source: Transcrime analysis
based on data from the
Italian Ministry of Justice

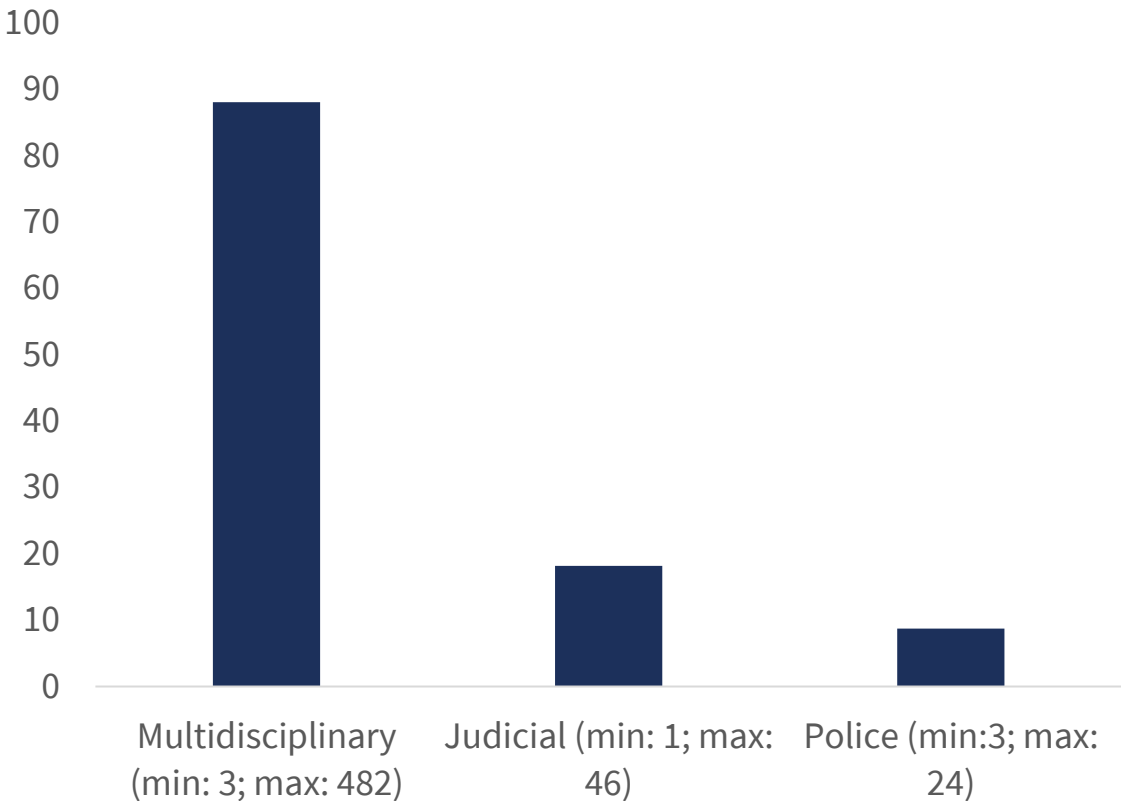
AROs Structure and Activities

Structure and Composition of AROs

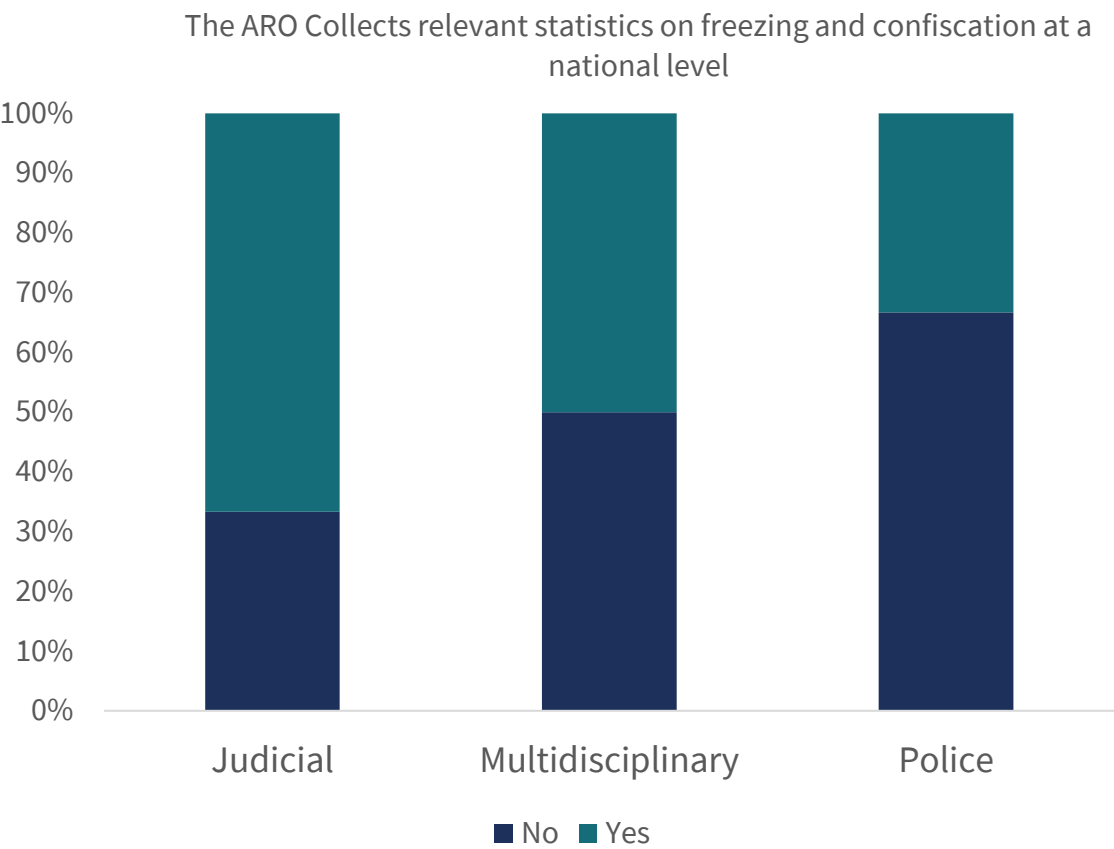
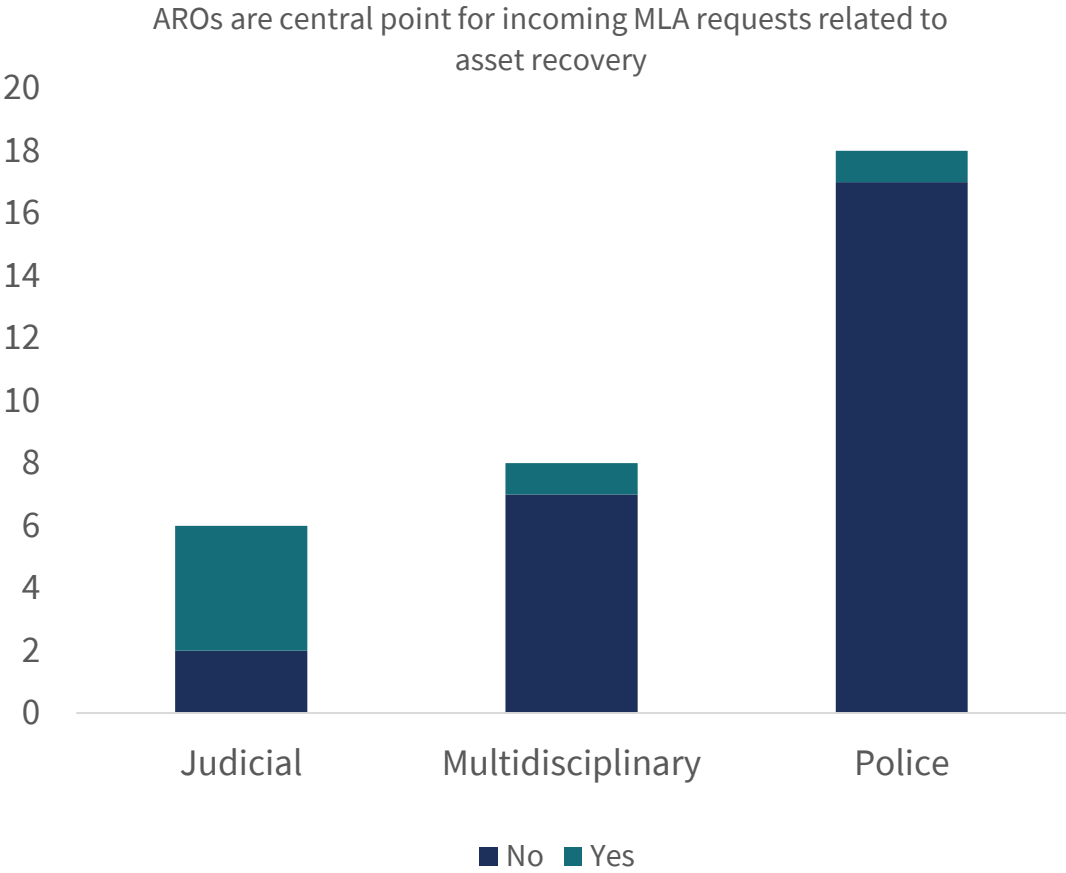
Judicial, police, and multidisciplinary AROs in the EU



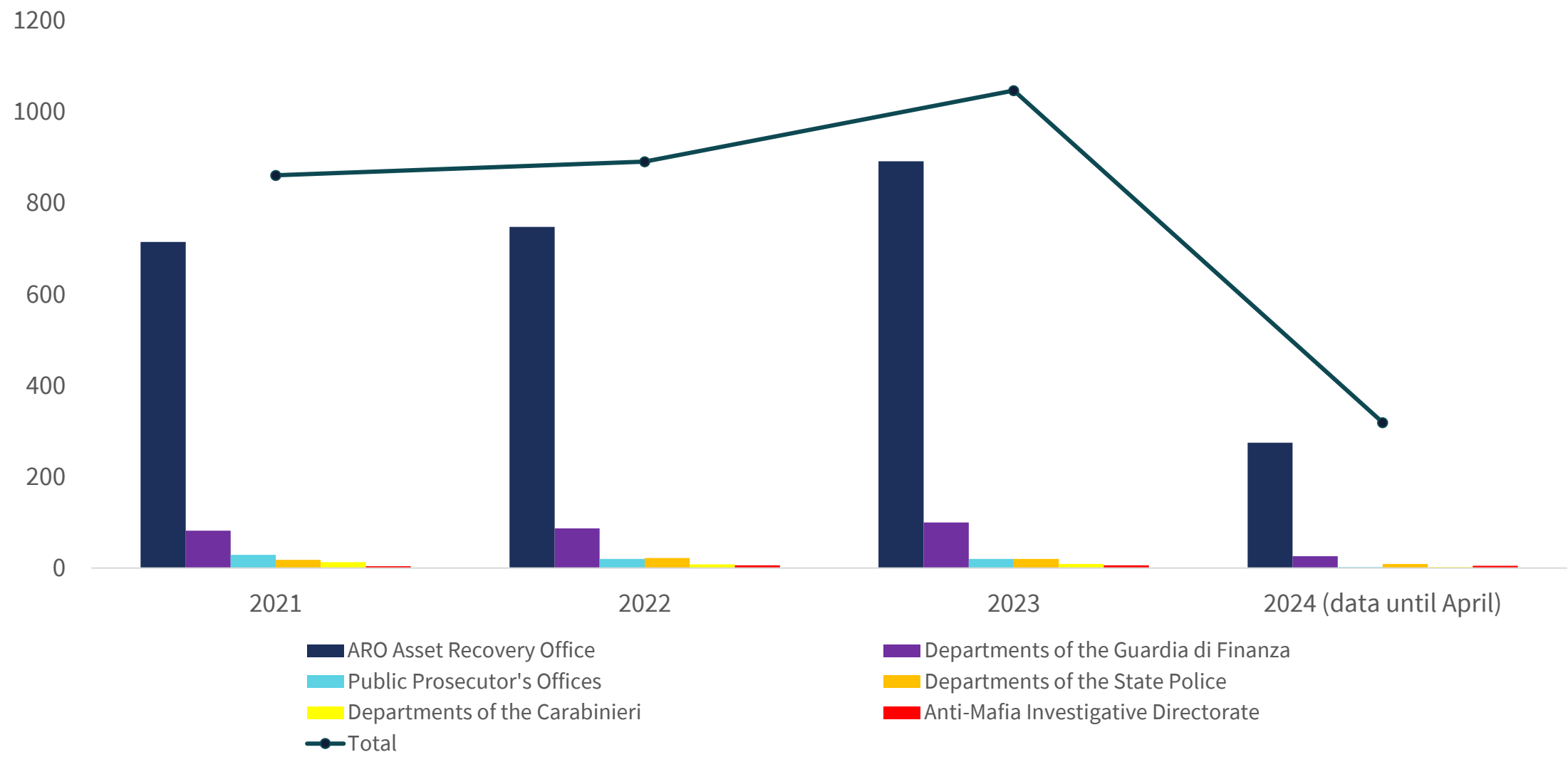
Average staff per ARO category



AROs and Asset Recovery

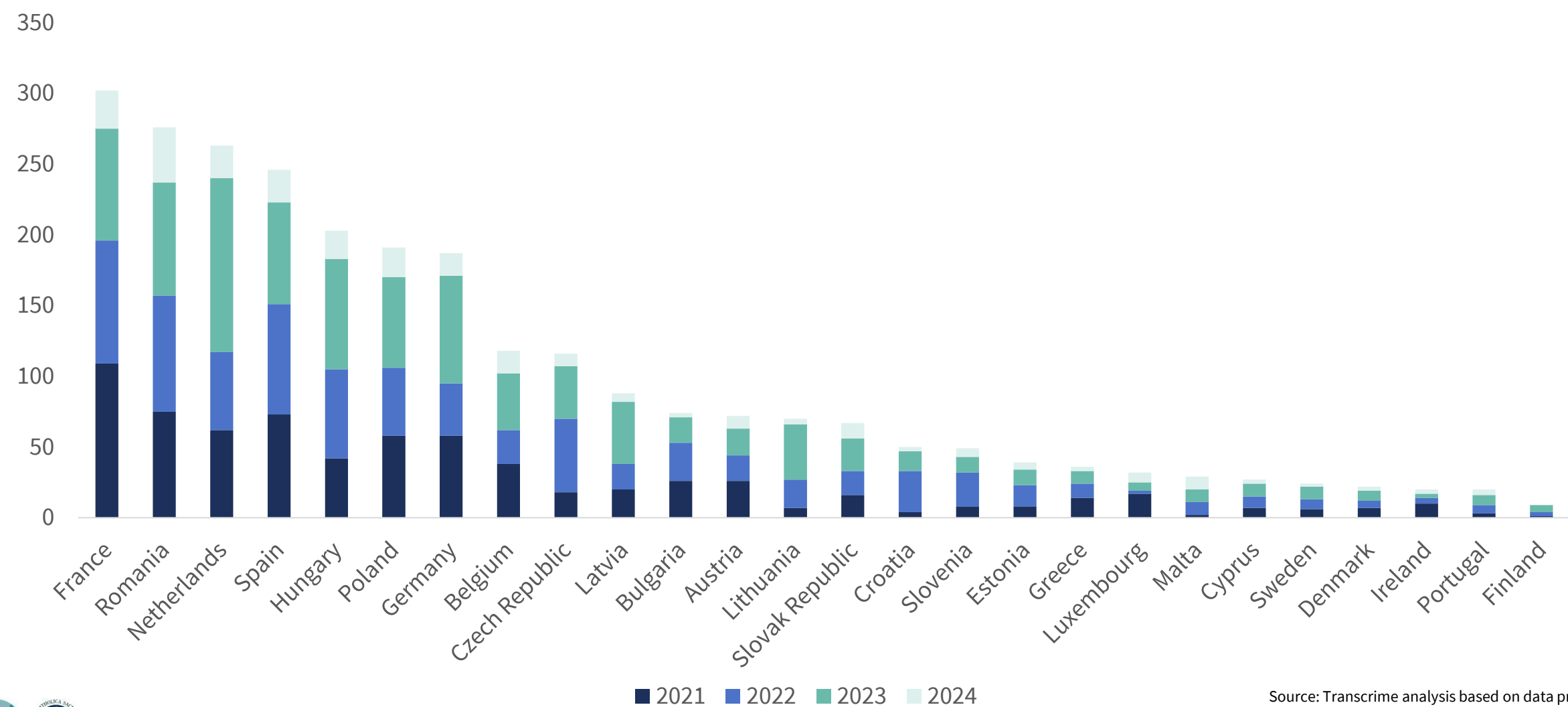


Requests for Assistance to the Italian ARO (2021-2024)

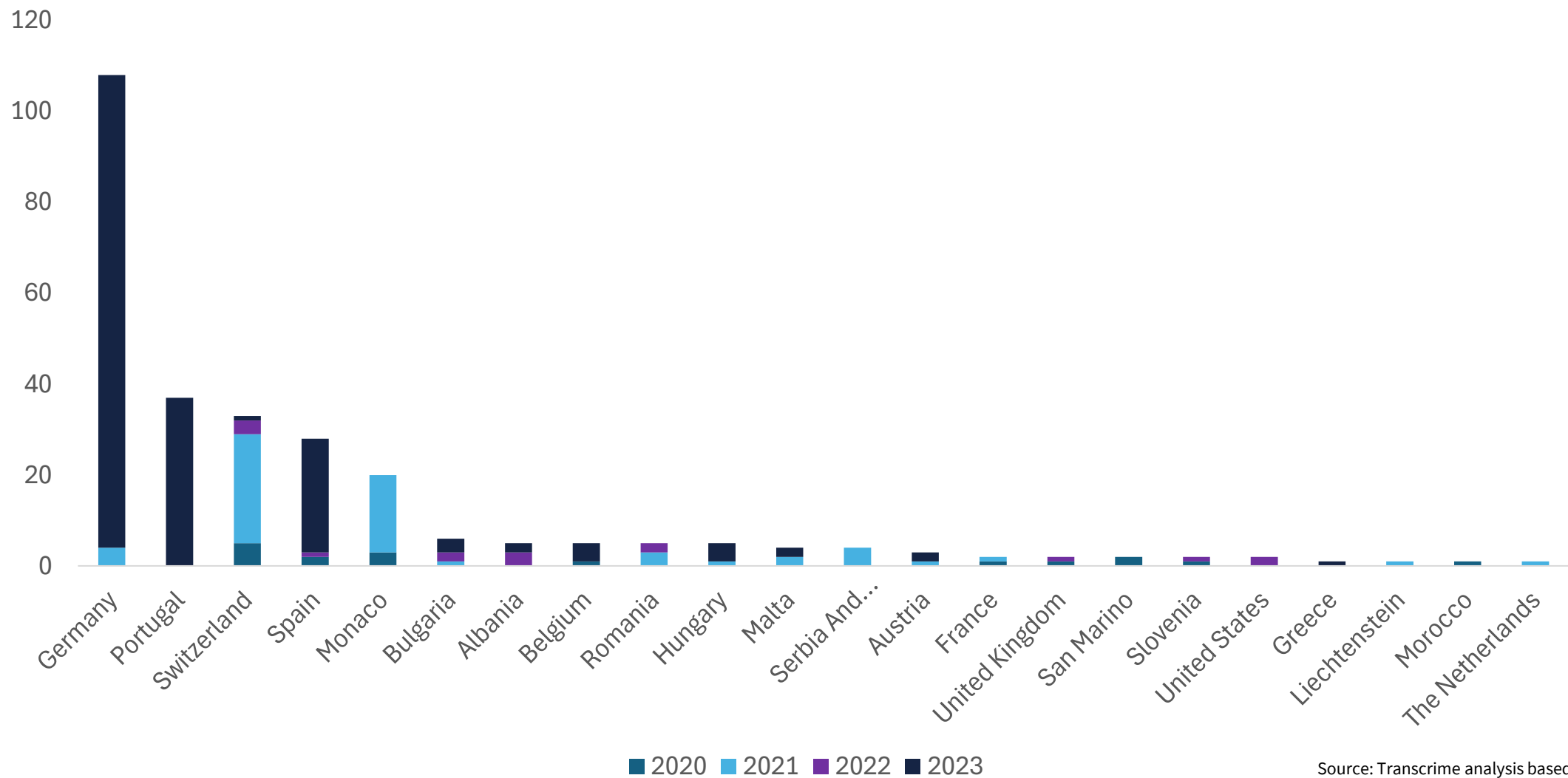


Source: Transcrime analysis based on data provided by the Criminal Analysis Service of the Department of Public Security of the Italian Ministry of the Interior

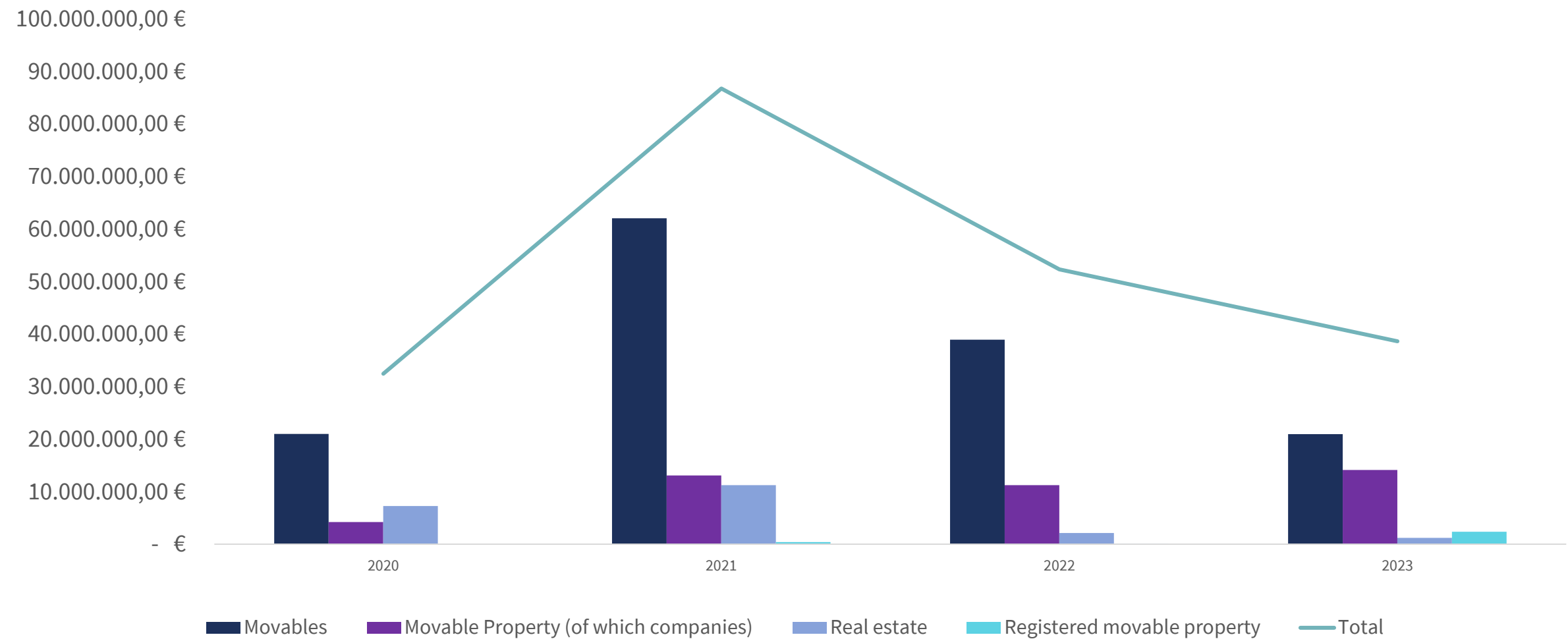
Countries of Origin of Foreign Requests



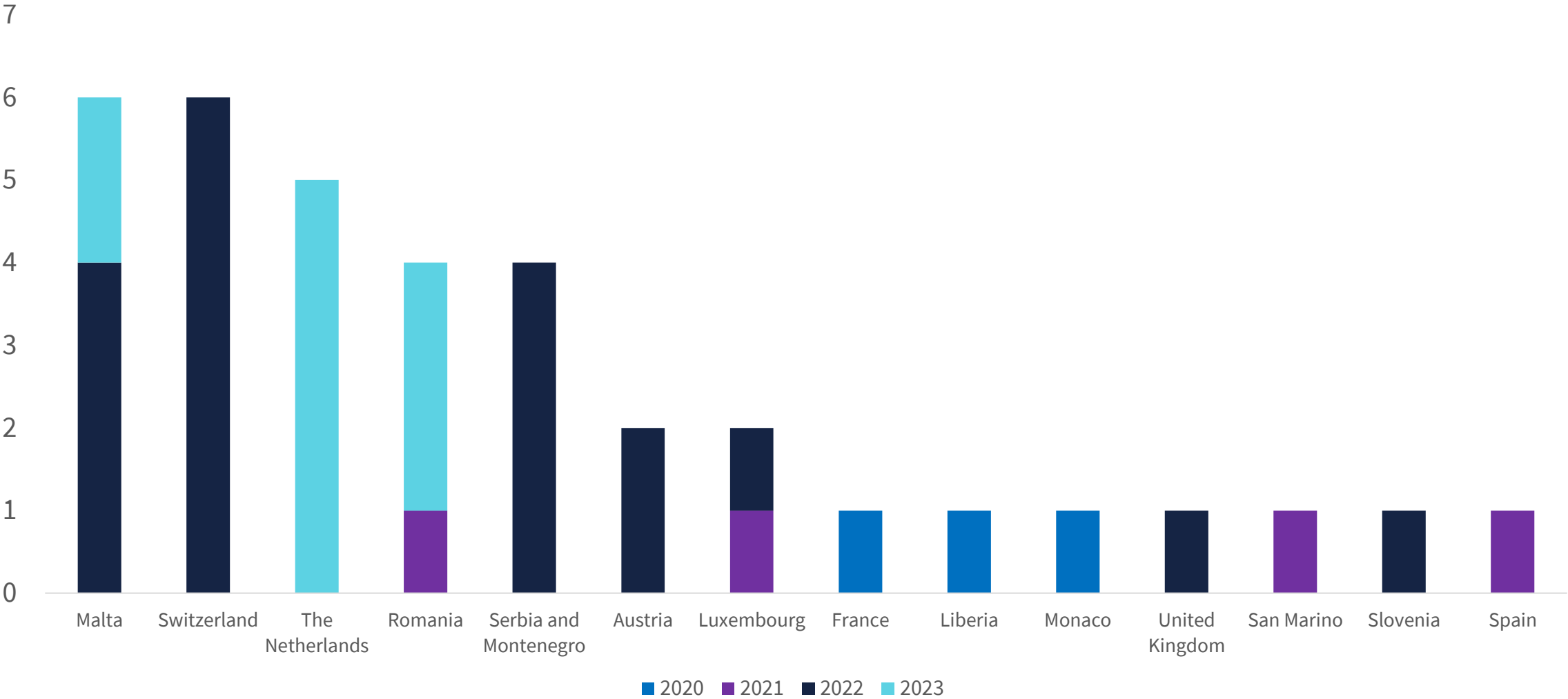
Asset Frozen Abroad by Italy by Country (2020-2023)



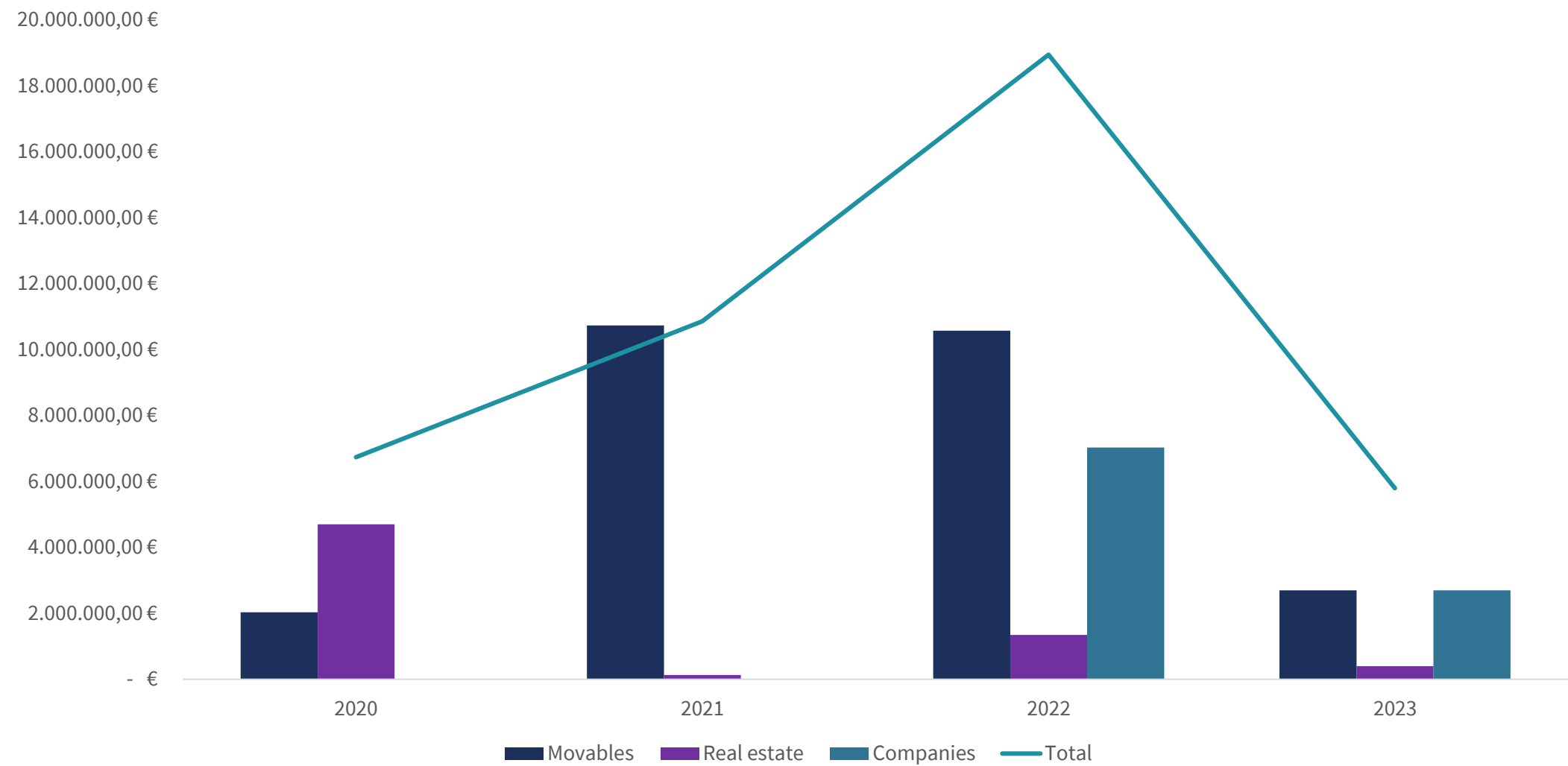
Asset Frozen Abroad by Italy by Typology (2020-2023)



Asset Confiscated Abroad by Italy by Country (2020-2023)



Asset Confiscated Abroad by Italy by Typology (2020-2023)



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Source: Transcrime analysis based on data provided
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