

Annex-Questionnaire

Measures taken to implement the Convention and the commitments contained in the UNGASS political declaration, as well as good practices and progress made in the use of international cooperation mechanisms under Convention¹

Country	Serbia
Implementing authority/authorities	Ministry of Interior, Republic Prosecutor's Office
Corresponding paragraph(s) of the UNGASS political declaration and/or article(s) of the Convention	
Title of initiative	FAST ACTION RESPONSE GUIDE,(Illicit financial flows, Assets recovery)
Keywords of initiative	FARGs-UNODC
Short summary of initiative (please indicate the start date/duration if relevant)	Objective is to support law enforcement authorities and prosecutors by establishing one document which can be referenced for operational and legal needs within the asset recovery process.
Detailed description of initiative	The aim is to initiate the development of Fast Action Response Guides (FARGs) on assets recovery process, to support, at the operational level, continuous capacity building on the different elements of the asset recovery process. FARGs will provide the relevant national authorities with a simple tool which will enable them to quickly have an overview of the legal and operational elements that need to be taken in order to conduct the criminal and the parallel financial investigations.
Lessons learned in implementing the initiative	Financial investigations should be started as early as possible. There is not enough knowledge of the countries in the region regarding the legal procedures of other countries.
Challenges encountered in implementing the initiative	Further synergies and cooperation with relevant international Institutions and organizations and encouraging countries to join the process, expanding the network with new members.
Link to more information	Within the project "From Illicit Financial Flows to Asset Recovery" under the UNODC Regional Programme for South-Eastern Europe and with the generous support of the UK Government.