

Stessens G (2000) *Money Laundering: A New International Law Enforcement Model* (2ed)

Washington: International Bank for Reconstruction and Development/World

Bank/International Monetary Fund.

Vlassis D & Gottwald D (2008) 'Implementing the Asset Recovery Provisions of UNCAC' in

Pieth M (ed) *Recovering Stolen Assets* Bern: Peter Lang AG.

Wachanga JM (2013) 'Hurdles in Asset Recovery and Fighting Corruption by Developing

Countries: The Kenya Experience' in Zinkernagel GF *et al Emerging Trends in Asset Recovery*

Bern: Peter Lang AG.

Waxman M *et al* (2006) *Reference Guide to Anti-Money Laundering and Combating the*

Financing of Terrorism (2ed) New York, United States of America: Cambridge University

Press.

Willebois ED (2011) *The Puppet Masters: How the Corrupt Use Legal Structures to Hide*

Stolen Assets and What to do About It Washington: World Bank.

Wyss R (2013) 'Proactive Cooperation within the Mutual Legal Assistance Procedure' in

Zinkernagel GF *et al Emerging Trends in Asset Recovery* Bern: Peter Lang AG.

Journal Articles

Ampratwum EK (2008) 'The Fight Against Corruption for Development in Developing and

Transition Economies' 11 *Journal of Money Laundering Control* 76-84.

Bacarese A (2009) 'Advancing International Understanding and Cooperation in Combating

Fraud and Corruption: Recovering Stolen Assets - A New Issue?' 10 *ERA forum* 421-433.

Bell RE (1998) 'Confiscation Orders under the Proceeds of Crime Legislation' 49 *Northern Ireland Legal Quarterly* 38-59.

Boudreaux DJ & Pritchard AC (1996) 'Civil Forfeiture and War on Drugs: Lessons from Economics and History' 33 *San Diego Law Review* 79-135.

Campbell L (2010) 'The Recovery of Criminal Assets in New Zealand, Ireland and England: Fighting Organised and Serious Crime in the Civil Realm' 41 *Victoria University Wellington Law Review* 15-36.

Carr I (2007) 'Corruption, Legal Solutions and Limits of Law' 3 *International Journal of Law in Context* 227-255.

Cassella SD (2004) 'Criminal Forfeiture Procedure: An Analysis of Developments in the Law Regarding Inclusion of a Forfeiture Judgment in the Sentence Imposed in a Criminal Case' 32 *American Journal of Criminal Law* 55-103.



De Koker L & Pretorius JL (1998) 'Confiscation Orders in terms of Proceeds of Crime Act: Some Constitutional Perspectives' 3 *Journal of South African Law* 467-482.

Green DD (1992) 'Crimes and Offences' 8 *Georgia State University Law Review* 28- 39.

Leach AW & Malcolm JG (1994) 'Criminal Forfeiture: An Appropriate Solution to the Civil Forfeiture Debate' 10 *Georgia State University Law Review* 241-295.

Marcus P (1998) 'The Challenge of Prosecuting Organised Crime in the United States: Procedural Issues' 44 *The Wayne Law Review* 1379- 1400.

McCaw CE (2011) 'Asset Forfeiture as a Form of Punishment: A Case Study for Integrating Asset Forfeiture into Criminal Sentencing' 38 *American Journal of Criminal Law* 181-220.

Nsereko DDN & Kebonang Z (2005) 'The SADC Protocol against Corruption: Example of the Region's Response to an International Scourge' 1 *University of Botswana Law Journal* 85-119.

Olaniyan K (2004) 'The African Union Convention on Preventing and Combating Corruption: A Critical Appraisal' 4 *African Human Rights Law Journal* 74-92.

Paoli L (1999) 'Seizure and Confiscation Measures in Italy: An Evaluation of their Effectiveness and Constitutionality' 5 *European Journal of Crime, Criminal Law and Criminal Justice* 256-272.

Schwarcz SL & Rothman AE (1993) 'Civil Forfeiture: A Higher Form of Commercial Law?' 62 *Fordham Law Review* 287-320.

Simser J (2007) 'Asset Recovery and Kleptocracy' 17 *Journal of Financial Crime* 321-330.

Vlasic MV & Noell J (2010) 'Fighting Corruption to Improve Global Security: An Analysis of International Asset Recovery Systems' 5 *Yale Journal of International Affairs* 106-119.

Vlassis D (2012) 'The United Nations Conventions against Corruption: A Successful Example of International Action Against Economic Crime' 15 *TEMIDA* 61-69.

Whatley N (1991) 'Criminal Procedure: *United States v. Nirogea*: Criminal Forfeiture of Attorney Fees and Due Process Requirements' 44 *Oklahoma Law Review* 729-744.

Reports and Guides

Conference of the States Parties to the United Nations Convention against Corruption
Translating Asset Recovery into Practices (6/8/2008).

Conference of the States Parties to the United Nations Convention against Corruption
Innovative Solutions to Asset Recovery (6/7/2007).

Financial Action Task Force *Best Practice on Confiscation (Recommendations 4 and 38) and a Framework for Ongoing Work on Asset Recovery* (October 2012).

Joint Evaluation of Support to Anti-Corruption Efforts *Tanzania Country Report* (June 2011)
available at www.oecd.org (accessed on 10 July 2014).

Koren E *Civil Forfeiture Regimes in Canada and Internationally* (2013).

Low AL *United Nations Convention against Corruption: The Globalisation of Anti-Corruption Standards* (4-5 May 2006).

Organisation for Economic Co-operation and Development *Asset Recovery and Mutual Legal Assistance in Asia and the Pacific* (2008).

Organisation for the Economic Co-operation and Development *Identification and Quantification of the Proceeds of Bribery* (2012).

President's Office *The Functions and Organisation Structure of the Attorney General's Chambers* (June 2011).

StAR Initiative *Challenges, Opportunities, and Action Plan* (2007).

StAR Initiative *Tracking Anti-Corruption and Asset Recovery Commitments: A Progressive Report and Recommendations for Action* (2011).

United Nations Interregional Crime and Justice Research Institute (UNICRI) *Confiscation of the Proceeds of IP Crime: A Modern Tool for Deterring Counterfeiting and Piracy* (no date).

United Nations Office on Drugs and Crime *Compendium of International Legal Instruments on Corruption* (2005).

Internet Sources

Babu RR (2006) 'The United Nations Convention against Corruption: A Critical Overview' available at <http://ssn.com/abstract> (accessed on 8 June 2014).

Commonwealth Director of Public Prosecutions *Director's Litigation Instructions on Proceeds of Crime Actions* (June, 2013), available at www.cdpp.gov.au (accessed on 10 October 2014).

Commonwealth Director of Public Prosecutions *Pecuniary Penalty Order*, available at www.armstronglegal.com.au (accessed on 4 October 2014).

Transparency International *Tanzania: Overview of Corruption and Anti-Corruption* (2014), available at www.transparency.org (accessed on 22 June 2014).

