

Resources

January 3, 2015

Several of our cases are used as case-studies in [“Public Wrongs, Private Actions: Civil Lawsuits to Recover Stolen Assets”](#), published by the Stolen Asset Recovery Initiative, a partnership of the World Bank and the United Nations Office on Drugs and Crime.

[“Corruption and Misuse of Public Office”](#), in its 2nd edition with the Oxford University, Tim Daniel is a co-author.

[“Combating money laundering and recovering looted gains – raising the UK’s game”](#), Transparency International UK publication, James Maton is co-author, 2009.

[“Closing down the safe havens”](#), published by Transparency International UK

[“Is the UNCAC an effective deterrent to grand corruption?”](#), chapter by Tim Daniel and James Maton in “Modern Bribery Law”, published by the Cambridge University Press, edited by Jeremy Horder and Peter Alldridge.

[“Plundering the Treasure Chest: the theft of sovereign wealth and the role of private enterprise in asset recovery programmes”](#), paper co-authored by James Maton with John Louth of the Royal United Services Institute and Angela Barkhouse of Kroll.

[“Recovering Stolen Assets”](#), two chapters by James Maton and Tim Daniel in Mark Pieth’s book, “Civil proceedings to recover corruptly acquired assets of public officials” and “General Sani Abacha: a nation’s thief.”

Contributors

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