

# TI-KENYA PRESENTATION ON ASSET RECOVERY



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## About CAPAR assessment report

This report is based on a civil society assessment of the extent to which the recommendations of the Common African Position on Asset Recovery (CAPAR) have been implemented in the country. This was undertaken through the piloting of an assessment tool carried out in 2024

# CSO's and CAPAR

CSOs are essential for the implementation of CAPAR through providing oversight on the in-country implementation of CAPAR and providing recommendations for reform. This includes by:

**Raising Awareness and Promoting Recommendations:** engaging with the public and stakeholders via the media, in meetings, and in forums to increase awareness about CAPAR and its recommendations.

**Assessing Government Commitment Implementation:** evaluating the level of commitment implementation by governments, pinpointing gaps and offering inputs for improvement.

**Advocating for Reforms:** championing necessary reforms in asset recovery legislation, institutions, and practices to align with CAPAR recommendations.

# Pillars of Assessment



Pillar 1 – Detection and identification of Assets



Pillar 2 – Recovery and Return of Assets



Pillar 3 – Management of recovered assets



Pillar 4 – Cooperation and partnerships



## Main finding:

Overall, the findings of the report suggest that while Kenya has established a strong legal foundation for asset recovery, significant improvements are needed in transparency, coordination, capacity building, and public engagement to ensure the effective implementation of CAPAR commitments.

# Findings...



**PILLAR 1:** ALTHOUGH KENYA HAS A FOUNDATIONAL LEGAL FRAMEWORK FOR ASSET DETECTION AND IDENTIFICATION, THE EFFECTIVENESS OF THESE MEASURES IS COMPROMISED BY LIMITED ACCESSIBILITY, TRANSPARENCY ISSUES, AND INSUFFICIENT INSTITUTIONAL CAPACITY.



**PILLAR 2:** THE ABSENCE OF A COMPREHENSIVE NATIONAL ASSET RECOVERY STRATEGY RESULTS IN FRAGMENTED RECOVERY EFFORTS AND A LACK OF COORDINATION AMONG AGENCIES.



**PILLAR 3:** DESPITE EFFORTS BEING MADE TO RECOVER ASSETS, GAPS IN TRANSPARENCY, PUBLIC ENGAGEMENT, AND COMPREHENSIVE POLICIES UNDERMINE THE TRUST AND EFFECTIVENESS OF ASSET MANAGEMENT EFFORTS.



**PILLAR 4:** KENYA'S FRAMEWORKS FOR COOPERATION AND PARTNERSHIPS ARE IN PLACE BUT ARE HAMPERED BY LIMITED CAPACITY, SELECTIVE INFORMATION SHARING, AND INADEQUATE STAKEHOLDER ENGAGEMENT.

# Follow up action – TI-Kenya



**Raising Awareness and Promoting Recommendations:** engaging with the public and stakeholders via the media, in meetings, and in forums to increase awareness about CAPAR and its recommendations.



**Advocating for Reforms:** TI-Kenya will borrow the findings for implementation in our other PFM projects, to championing necessary reforms in asset recovery legislation, institutions, and practices to align with CAPAR recommendations.



**Fundraising** for advocacy actions around CAPAR in Kenya.

Thank you



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