

The Recovery of Stolen Assets in Canada: Civil and Criminal Remedies

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By Caroline Abela

In Canada, the fraud victim has four avenues that would aid in the recovery of the stolen funds: (1) the pursuit of civil remedies; (2) the pursuit of criminal remedies; (3) the pursuit of both the civil and criminal remedies in parallel; and (4) a request for support from the United States.

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For more information or inquiries:



Caroline Abela

Toronto Email:

416.947.5068 cabela@weirfoulds.com

Caroline Abela specializes in complex business and estate litigation matters.

WeirFoulds

www.weirfoulds.com

Toronto Office

4100 – 66 Wellington Street West PO Box 35, TD Bank Tower Toronto, ON M5K 1B7

Tel: 416.365.1110 Fax: 416.365.1876 Oakville Office

1320 Cornwall Rd., Suite 201 Oakville, ON L6J 7W5

Tel: 416.365.1110 Fax: 905.829.2035

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