

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

October 17, 2013

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.

Download the PDF to read the entire paper or click [here](#).

For more information or inquiries:



Caroline Abela

Toronto
416.947.5068

Email:
cabela@weirfoulds.com

Caroline Abela is a Partner at WeirFoulds LLP specializing in complex business and estate litigation matters.

WeirFoulds LLP

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