

## 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.

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