



Examination Candidate Handbook

November 2010

The Certified Specialist in Asset Recovery (CSAR) Certification

The International Association for Asset Recovery (IAAR) believes strongly that private and public sector professionals, primarily investigators, forensic accountants, lawyers and investigative analysts, can improve their skills and knowledge of essential, often obscure, tools that they can use to improve their success in tracing and recovering assets that are improperly or unlawfully held by others. In fraud cases, for example, the rate of recovery of amounts stolen by fraudsters is far less than 3%, if government figures for the total amounts recovered under all the asset forfeiture and recovery laws are accurate.

IAAR also believes that the four primary members of most asset recovery teams, the investigators, forensic accountants, lawyers and investigative analysts, in both the public and private sectors share common tools, common objectives and missions and frustrations and obstacles. To advance the training and education of professionals who work in the asset tracing and recovery field worldwide, IAAR embarked on a months-long effort involving a top psychometric firm and dozens of experts to construct a psychometrically sound, legally defensible certification examination.

Candidates who successfully pass this examination and meet the other eligibility standards will earn the credential, Certified Specialist in Asset Recovery. IAAR intends for this credential to complement the credentials issued by other illustrious organizations, such as those of the Association of Certified Fraud Examiners (ACFE), the Association of Certified Anti-Money Laundering Specialists (ACAMS), the Institute of Internal Auditors (IIA), the National Association of Legal Investigators (NALI) and several others. The IAAR mission is to enhance the capabilities and standards of professionals and agencies worldwide in efforts to win back assets that rightfully belong to victims, government agencies, other organizations, or individuals who have been victimized by criminal or wrongful conduct.

The certification exam which leads successful candidates to the CSAR certification is a rigorous test of asset tracing and recovery aptitude and expertise. The CSAR designation will allow those who earn it the benefit of standing out from their peers, validating their expertise and, IAAR believes, advancing their careers.

The CSAR Candidate Handbook

This handbook informs you of what is needed to register for the CSAR Examination. It explains eligibility factors, the examination process, an outline of the focus of the exam and an application to take the examination.

How to Begin

There are several easy steps you can take to begin the CSAR examination and certification process.

- 1. Complete the application form and gather the necessary documents,**
- 2. Select a live or online CSAR Exam Preparation Seminar you would like to attend,**
- 3. Send in your application with supporting documents and payment,**

4. When we receive your application, documents and payment we will send you a link to the secure online PDF file of the Study Guide for the CSAR Certification Examination.
5. We will also send you a login to the online examination preparation seminar, if you choose that option,
6. Once your application is approved we will send you a unique identification number that gains you and mission to the examination for a renewable term five months,
7. For your convenience, you may take the proctored, secure examination at any one of more than 500 testing locations worldwide hosted by Kryterion, the distinguished psychometric and testing company that we employ.

Eligibility to Sit for the CSAR Examination

To be eligible to sit for the CSAR Examination, you must:

1. Be an active member of IAAR,
2. Document at least 50 qualifying credits in asset tracing and recovery and closely related fields based on education and training, professional certifications and professional experience in the field,
3. Provide three professional references.

If you are in your CSAR credential, we ask that you use and display it in your professional biographical statements, business cards and public appearances.

No Discrimination Among Candidates

IAAR places no importance and does not discriminate based on age, gender, race, color, religion, national origin, disability or marital status.

What the Examination Fee Provides You

The examination fee not only admits you to the Kryterion examination location near you, but also provides you with The Study Guide for the CSAR Certification Examination in PDF format.

The examination fee is \$595 for IAAR Members;
Non-IAAR Members pay \$790; Non-IAAR Member Government \$720

You may pay by check (Payable to IAAR), credit card, money order or PayPal.

How to Apply

Send us the completed application, along with the signed background check authorization form, which is found in this handbook. Then, mail, scan or fax the application and other documents, together with the correct examination fee to:

IAAR
Attn. Certification Department
Rivergate Plaza
444 Brickell Avenue, Suite 250
Miami, FL 33131 USA

Fax: 786.316.0006
Phone: 305.854.2345 or 786.517.2701
info@iaaronline.org

Background of Candidates

All persons who wish to sit for the CSAR certification examination may be subject to a background check, including a criminal records check, by IAAR. Candidates may be required to fill out the Background Verification Authorization Form.

Candidates for the CSAR certification will be notified by IAAR about the status of their application in case IAAR performs a background check. Persons who fail to pass the background check will not be permitted to sit for the CSAR Examination.

Compliance with Americans with Disabilities Act

IAAR complies with the Americans with Disabilities Act (ADA) and will ensure that individuals with disabilities have the full opportunity to take the examination irrespective of a disability, as required and defined by the ADA.

Special testing arrangements may be approved for these persons if an appropriate request for accommodation is submitted to IAAR with the examination application.

A special accommodations form, which is included in this handbook, must be signed by a professional and submitted with the examination application. If you are already approved for special accommodations, please contact IAAR at info@iaaronline.org or call us at 786-517-2701 to schedule your examination.

IAAR Policy on Rescheduling or Canceling an Examination Date

Refunds are not extended to persons who request to withdraw from an examination after they have registered for it. Persons who wish to change their examination date or time or cancel or postpone their appointment must do so no less than 72 hours before the scheduled examination date. If you cancel or reschedule an examination less than 72 hours before the exam, IAAR will charge you a \$100 administrative fee. We will be happy to answer questions about rescheduling the exam at info@iaaronline.org or by telephone at 786-517-2701.

Procedures on the Day of the Examination

Please arrive 30 minutes before your appointed time to allow time for pre-exam procedures. Tardiness may prevent your admission to the examination.

You will be required to show a current, authentic government-issued identification with photograph and signature. The name on the identification must match the name on the examination registration. Appropriate identification documents include driver's license, military identification, and identification cards issued by federal state or local government

Restrictions on Items in the Examination Room

There are several items that are not permitted in the examination room. These include a variety of electronic devices and other items, including iPhone, Blackberry's, cellular telephones, digital watches, PDAs, calculators, and purses, bags and coats. If you are wearing a jacket or coat, you must wear it at all times. Lockers are provided to safe-keep purses, coats and other personal belongings.

The Proctored Examination Process

No more than three and a half hours will be provided to finish the examination. Candidates must receive permission from the test proctor to leave the exam room. You should read the directions on the exam carefully and listen to the proctor for additional instructions. You should not ask any questions concerning the content of the exam. It does not help you to leave a question unanswered. It is better to guess than to leave a question blank.

The proctor has the right to dismiss a candidate from the exam if the person's admission is not authorized or if the candidate:

1. is disturbing others, is abusive, or uncooperative,
3. gives or receives help on the examination, or is suspected of doing so,
4. attempts to remove examination materials or notes from the examination room.
5. is found in possession of a communication or recording device.

Security Measures Surrounding the Examination

IAAR implements strict security measures to assure the integrity of the CSAR examination, including the placement of a proctor to assure compliance with all proper procedures and rules. IAAR also assures that there are video cameras audio recording devices in and around the examination site of every testing center to prevent improper examination assistance to

candidates. Proctors are required to file a Center Problem Report if they see irregularities during the examination with details of each incident.

Unforeseen Cancellation of an Examination

If an emergency, such as a weather calamity, forces cancellation by IAAR of an examination at a test center, all scheduled candidates will be contacted and receive notification concerning the rescheduling of the examination and instructions for reapplying. In such circumstances, IAAR will do everything possible to minimize the inconvenience of scheduled CSAR certification candidates.

Disclosure of Examination Score

Only the CSAR certification candidate will receive his or her individual examination score. No examination results will be provided by telephone, fax or e-mail. If a company, government agency or other entity has paid for the examination of an individual, the entity may request that IAAR furnish it with the examination score. IAAR shall furnish the score to the entity unless the individual candidate, in writing, has requested that it not do so.

Re-examination Upon Failing to Receive a Passing Grade

If a candidate does not receive a passing grade on the examination, she or he may reschedule the exam two days after receiving the grade, but must wait at least one month before retaking the exam. Persons who apply to retake an examination after one year has elapsed from the time of the original application must resubmit a full application, with the required documentation and the examination fee. IAAR reserves the right to conduct another background check. A candidate may take the examination as often as he or she may wish.

To schedule a re-taking of the examination a person should visit info@iaaronline.org or call 786-571-2701, pay the examination fee and select a new examination date by contacting a convenient testing center with a new Examination ID number.

Appeals for Exclusion from Examination or Revocation of Certification

If a candidate is denied admission to an examination or his or her certification is revoked, IAAR offers appeals to such persons. The affected person must initiate the appeal by written request to IAAR within 30 days of the appealable event. The failure to achieve a passing grade on an examination is not a ground for appeal.

Candidate Identity Management System (CIMS)

The psychometric firm employed by IAAR, Kryterion, has taken steps to protect the personal and examination data that it receives and collects from CSAR certification candidates. It does not retain this information longer than is required to perform its examination services or as required by law. Only authorized employees of Kryterion have access to this data for the performance of their examination duties. Kryterion employs technical measures to protect the confidentiality of the examination content.

What Kryterion Does With the Information It Collects

In the performance of its psychometric and testing duties for IAAR, Kryterion gathers and process information about candidates, including identification data, profile information, such as age, gender, country of residence, banking and payment information, such as credit card account information, etc., products or services ordered and delivered, video and sound recordings and test information gathered while providing online testing or billing, including, the time spent on the test. Kryterion shall not sell, rent, trade or transfer any personal and test data to any third party without a candidate’s explicit permission, unless it is required to do so by law or order of a competent authority.

How Kryterion Uses The Information

Kryterion’s primary purpose in collecting this information is to provide CSAR certification candidates with a safe, smooth, efficient, and customized experience in connection with:

- a. Providing testing services through the Kryterion Webassessor™ software and for customer support and problem-solving,
- b. Comparing information for accuracy and to verify identity,
- c. Improving Kryterion software, products and websites,
- d. Providing e-commerce services

IAAR Membership

Signify Your Skill. Advance Your Career

	Regular	Premium
Annual Membership	\$195	\$430
Government Annual Membership	\$125	\$350
The latest world news in asset recovery and forfeiture	x	x
World News Briefs	x	x
In-depth analysis from the top experts in asset recovery	x	x
Member Forum	x	x
Complimentary Live Chats	x	x
Case Studies	x	x
Full access to IAAR Newsletters archives		x
Photo Galleries and videos of Asset Recovery news		x
On-Demand Training Videos delivered straight to your desktop		x
Interactive Multimedia: Interactive timeline, Fraud maps, Member map, MLAT map		x
Archived resources, documents, and guides		x
Team-Building Database Directory		x

IAAR Membership Registration Form

Contact Information

First Name	Middle Initial	Last Name/ Surname	
Organization/Agency			
Title		Department/Unit	
Mailing Address 1 (No P.O. Boxes, please)			
City	State/Province	Zip/Postal Code	Country
Phone	Fax	Email (Please include)	

Method of Payment

- Bill my organization
- Check payable to IAAR
- Credit Card (please circle one) Visa MasterCard American Express Discover Diners Club

I agree to pay the above amount according to card issuer agreement.

Cardholder's Name: _____

Card Number: _____ Expiration Date: _____

CVV2 Card Code: _____ (3-digit code found on the back of your VISA/ MasterCard or 4-digit code found on the front of your American Express card)

Billing Address (if different from mailing address): _____

As a member of IAAR, I agree that I do now and will at all times comply with the Membership Standards and Bylaws of the International Association for Asset Recovery (www.IAARonline.org)

Signature: _____

Date: _____

CSAR Examination Application

Please complete all parts of this application and send it along with supporting documents and the examination fee by the application deadline to IAAR at 444 Brickell Avenue, Suite 250, Miami, FL 33131 USA, fax +1.786.316.0006.

Personal Information (Please print using black or blue ink)

Name _____ CSAR Member Number _____

Organization/ Agency Name _____ Title _____

Street Address _____

City _____ State/Province _____ Zip Code/Postal Code _____

Country _____ Date of Birth _____

E-mail Address _____

Daytime Phone Number _____ Evening Phone Number _____

Fax Number _____

We will send your CSAR certificate to the address listed above. Please let us know when this information changes. If you want your CSAR certificate to be mailed to a different address, please list it here.

Title _____

Street Address _____

City _____ State/Province _____ Zip /Postal Code _____

Country _____ E-mail Address _____

Payment and Fees

You may pay by credit card, check, cashier's check or money order. Make checks payable to IAAR.

Examination Fee and Group Prices:

IAAR Members - \$595

Non Members* - (Full-time government employees) \$ 720

Non Members* - \$790

*Includes the price of regular membership, please complete the attached membership form

Payment Method

Bill my company (the fee must be **received** by IAAR before the examination application deadline)

Check payable to IAAR

Credit Card (please circle one)

Visa MasterCard American Express Discover Diners Club

I agree to pay the above amount according to card issuer agreement.

Cardholder's Name: _____

Card Number: _____ Expiration Date: _____

CVV2 Card Code: _____ (3-digit code found on the back of your VISA/ MasterCard or 4-digit code found on the front of your American Express card)

Billing Address (if different from mailing address): _____

Signature: _____

I already paid IAAR on (date) _____

Eligibility

Candidates for the CSAR Examination must have a minimum of 50 qualifying credits based on education, other professional certification, and professional experience in the asset recovery field.

The following table represents the IAAR credit award system for examination eligibility:

5 points for every year of experience in related field	} 1 of 3 categories
10 points for every year of undergrad (up to 4 years) College degree not required	
10 points for every year of grad school (JD, PhD, Masters)	
1 point for every hour of training/instruction in related field	} 1 of 2 categories
5 points for every certification held, i.e. CAMS, CFE, CPA, CFF, EA**	

Minimum of 3 years of experience

Minimum of 50 or so points

Background Checks, with affidavit

Maximum of 10 hours of training/instruction

****Please note: You need at least 10 points in the instruction/certification group****

***** PROFESSIONAL EXPERIENCE SECTION: TO BE FILLED IN ONLY FOR THOSE CANDIDATES WHO CLAIM CREDITS FOR EACH YEAR OF PROFESSIONAL EXPERIENCE IN THE ASSET RECOVERY FIELD:**

(Use space provided and attach additional pages, if necessary.)

Dates of Employment: From _____ (Mo./Yr.) to _____ (Mo./Yr.)

Name of Organization _____

Address _____ Country _____

Position/Title/Rank _____ **Total Months in this Assignment** _____

Name & Title of Immediate Supervisor _____

Business Telephone of Immediate Supervisor _____

No. Staff at All Locations under Your Supervision _____

Major Product or Service of This Organization _____

Summary of Work Assignment

Dates of Employment: From _____ (Mo./Yr.) to _____ (Mo./Yr.)

Name of Employer _____

Address _____ Country _____

Position/Title/Rank _____ **Total Months in this Assignment** _____

Name & Title of Immediate Supervisor _____

Business Telephone of Immediate Supervisor _____

No. Staff at All Locations Under Your Supervision _____

Major Product or Service of This Organization _____

Summary of Work Assignment:

Dates of Employment: From _____ (Mo./Yr.) to _____ (Mo./Yr.)

Name of Employer _____

Address _____ Country _____

Position/Title/Rank _____ **Total Months in this Assignment** _____

Name & Title of Immediate Supervisor _____

Business Telephone of Immediate Supervisor _____

No. Staff at All Locations Under Your Supervision _____

Major Product or Service of This Organization _____

Summary of Work Assignment:

CSAR Exam Checklist – Did You Remember ...

To consult the eligibility table?

(Candidates wishing to sit for the CSAR Examination must have a minimum of 50 qualifying points)

To include supporting documentation, such as copies of diplomas and certifications?

To order official college transcripts, if necessary?

To complete the professional experience section?

To include payment with application?

To include your signature and date on the application?

Signature

I certify that I have read all portions of the Candidate Handbook and application. I certify that the information submitted in this application is complete and correct to the best of my knowledge and belief. I understand that, if the information I have submitted is found to be incomplete or inaccurate, my application may be rejected, my examination results may be delayed or voided, not released, or invalidated by IAAR, or if already certified, the “Certified Specialist in Asset Recovery®” designation may be revoked.

I certify that I have never been convicted of a crime (or in a military service convicted by a general court martial) and that there is no criminal charge now pending against me. I certify that I have never had a professional membership, license, registration or certification denied, suspended or revoked (other than for lack of minimum qualifications or failure of examination), and that I have never been censured or disciplined by any professional body or organization. I understand that approval of my application is contingent upon the results of a possible investigation of the truthfulness and accuracy of all information I have provided. I authorize IAAR, Kryterion and its agents to discuss the results of such a review with all persons involved in the certification process. I give consent for all contacted persons to provide information concerning me and/or my application, and I release each such person from liability for providing information to IAAR, Kryterion and its agents.

I understand that any false or misleading statement, misrepresentation, or concealment or material omission of the information I have provided or failed to provide on my application and attachments may be grounds for rejection of my application.

Signature: _____

Date: _____

Mail or fax completed application AND supporting documentation (copies of diplomas etc.) to demonstrate the 50 credits to:

IAAR
Attn. Certification Department
Rivergate Plaza
444 Brickell Avenue, Suite 250
Miami, FL 33131 USA
Fax: +1.786.316.0006

QUESTIONS?

Call: 786-517-2701 or +1-877-854-2345 ext 218

E-mail: info@IAARonline.org

Visit: www.IAARonline.org

REQUEST FOR SPECIAL EXAMINATION ACCOMMODATIONS FORM – PART I

If you have a disability covered by the Americans with Disabilities Act, please complete this form and the Documentation of Disability-Related Needs so your accommodations for testing can be processed efficiently. The information you provide and any documentation regarding your disability and your need for accommodation in testing will be treated with strict confidentiality.

CANDIDATE INFORMATION

Name _____ Organization _____

Address _____

City _____ State _____ Country _____ Zip _____

Phone _____ Email _____

SPECIAL ACCOMMODATIONS

Please describe your disability _____

Please provide (check all that apply):

- Special seating or other physical accommodation
- Large Text/Magnified screen for examination
- Reader
- Extended examination time
- Separate testing area
- Other special accommodations (Please specify)

Comments _____

Signed _____ Date _____

REQUEST FOR SPECIAL EXAMINATION ACCOMMODATIONS FORM – PART II

DOCUMENTATION OF DISABILITY-RELATED NEEDS

Please have this section completed by an appropriate professional (education professional, physician, psychologist, psychiatrist) to ensure that Kryterion is able to provide the required test accommodations.

Professional Documentation

I have known _____ since ____ / ____ / ____ in my capacity as a
Examination Candidate Date

Professional Title

The candidate discussed with me the nature of the examination to be administered. It is my opinion that, because of this candidate's disability described below, he/she should be accommodated by providing the special arrangements listed on Part I of this form.

Description of disability

Signed _____ Title _____

Printed Name _____

Address _____

Telephone Number _____ Fax Number _____

Date _____ License# (if applicable) _____

Return this form with your examination application and fee to:

IAAR
Attn. Certification Department
Rivergate Plaza
444 Brickell Avenue, Suite 250
Miami, FL 33131 USA
Fax: +1.786.316.0006

■ CONFIDENTIAL

CSAR| Exam Outline

I. Financial Flow Analysis

A. Forward Trace

- 1) Bank account and related documentations (checks, safe deposit box, statements, etc.)
- 2) Wire transfers
- 3) Brokerage accounts and statements (CUSIP)
- 4) Company Financial records and statements
- 5) Tax Returns
- 6) Currency transaction reports (CTR), Currency and monetary instrument report (CMIR) (8300)

B. Reverse Trace

- 1) Identify assets
- 2) Identify the source of origin
- 3) Trace sources of assets
- 4) Identify the holder of records relating to the assets
- 5) Identify the beneficial owner of the asset
- 6) Identify the nominal owner of the asset
- 7) Indicia of ownership
- 8) Net worth analysis

C. Indirect Methods of Financial Profiling

- 1) Bank deposit analysis
- 2) Account for redeposit
- 3) Account for nonincome

D. Methods of Financial Movement

- 1) Where they hide the money
- 2) How they put it there (banks, HAWALAS, MSBs, IBCs, brokerage, internet banks, casinos, insurance companies, stored value cards)

II. Legal

A. Understanding of Legal Systems

- 1) Treaties (MLATs)
- 2) Civil vs. Criminal
- 3) Common Law vs. Civil Law
- 4) Orders obtainable from the court for asset recovery (house search, break and search warrants, search warrants, gagged and sealed subpoena, execution, writ of attachment)

- 5) Legal limits to investigative techniques
- 6) Privileged documents vs. discoverable documents
- 7) Determine appropriate targets and techniques

III. Investigative Techniques

- A. Private vs Public Investigative Techniques
- B. Internet and Public Record Data Searches
- C. Interview Techniques
 - 1) Understand different types of interview techniques
- D. Documentation of Interview
 - 1) Methods to document interview
 - 2) Methods to use different types of documentation
- E. Surveillance
 - 1) Physical
 - 2) Electronic
 - 3) Garbage
- F. Intelligence vs Evidence
- G. Identifying Information and Documents needed to Support Contemplated Action
 - 1) Witness
 - 2) Documents
- H. Gathering Facts using Basic Judicial Assistance
 - 1) Anton Pillar Order (Stand and Deliver)
 - 2) Banker's Trust (Production Order)
 - 3) Norwich Pharmacal (Pure Bill of Discovery)
 - 4) 28 USC 1782
 - 5) Production Order
- I. Layering
 - 1) Fronts
 - 2) Hiding of Assets
 - 3) Bearer share Corps
 - 4) LLC and other corporate vehicles, trusts, partnerships
 - 5) Nominees/ alias
 - 6) Shell corporation
- J. Multijurisdictional Implications

- 1) Understanding how a jurisdiction's law may impact judicial action in other jurisdictions

K. Electronic Data

- 1) Computer forensic analysis (mirror imaging)
- 2) Protecting the integrity of the data
- 3) Data Mining

L. Analysis of Data

- 1) Means of linking data

M. Virtual Currency (Commodities Flow Analysis)

- 1) Understanding emerging trends in virtual currency and electronic value transfer
- 2) Understanding how commodities are used for substitute currencies

IV. Skills Around the Rules of Evidence

A. Particularity

- 1) Determine which legal claims require additional proof

B. Burdens of Proof

- 1) Evidence requirement needed for proof of fraud
- 2) Know the legal standard that applies to a particular case

C. Chain of Custody

- 1) Knowing and establishing appropriate procedures for custody and control
- 2) Properly document the chain of custody
- 3) Appropriate person to introduce or explain the document

D. Identifying the most effective Witnesses

- 1) Understand the rules for admissibility for evidence

V. Ethics

A. Conducting a Fair Cost-Benefit Analysis of Elements of the Investigation

- 1) Communicate to the client the costs and likely recoveries involved in assets being sought.

B. Communication with Clients

- 1) Educate clients on the process and progress

C. Conflicts of Interest

- 1) Third-party funders
- 2) Multiple clients

- 3) Former clients

VI. Information and Document Management

- A. Information Management (Database Control)
 - 1) Understand and employ proper systems to control the document management process.
 - 2) Complying with legal requirements
 - 3) Means of indexing the data
- B. Managing and Evaluating Witness Statements
 - 1) Establish a plan to determine what information is needed from what witnesses
 - 2) Manage, find, extract the data from witness statements so it can be used
- C. Communication Between Team Members
 - 1) Ensuring security of information
 - 2) Limiting access to sensitive information including the creation of firewalls when needed

VII. Asset Recovery Team Management

- A. Constructing the Team
 - 1) Determining the objective of the project. Defining “win.”
 - 2) Determine which types of team members are needed
- B. Managing the Team
- C. Establishing Minimum Operational Standards
 - 1) Setting common standards for document management, operational procedures, administrative procedures, billing.

VIII. Asset Freezing

- A. Asset Arrest
 - 1) Identify assets that need to be frozen
 - 2) System for valuation of assets
 - 3) Determine which court and which legal action can be used to freeze the asset
 - 4) Determine a program to manage the asset
- B. Methods of Freezing Multijurisdictional Assets
 - 1) Attachment
 - 2) Lis Pendens
 - 3) Garnishment
 - 4) Injunction

5) Mareva

IX. Asset Recovery

A. Insolvency

- 1) Use of insolvency proceedings to recover assets
- 2) Insolvency of the target

B. Receivers, Monitors, and Conservators

- 1) Understanding the powers of receivers, monitors, and conservators

C. Repatriating Assets

- 1) Understand the challenges of repatriating assets
- 2) Sharing agreements (money and information) between government
- 3) Coordination agreement between private and government attorneys

D. Avoidance Periods

- 1) Recognize when time limits will bar recovery of assets
- 2) Understanding look-back periods allowing recapture of assets

E. Statute of Limitations

- 1) Understand the statute of limitation periods that will apply to the actions being contemplated for asset recovery

F. Discovery Rules

- 1) Understanding the difference between civil and criminal rules and how rules may change in different jurisdictions
- 2) Understand the panoply of discovery options

G. Victim Rights

- 1) Understanding of different means for victims to recovery, limitations of recovery
- 2) Understanding “innocent ownership” and mitigation

H. Judgment Enforcement

- 1) Understand the different powers in enforcing and obtaining judgment

I. MLAT (Mutual Legal Assistance Treaties)

- 1) Understand how to use this as a recovery tool

J. Third-Party Liability

- 1) Conduct an analysis to determine which third parties may be targets for recovery of assets (bank, CPA, lawyers, landlords, etc.)

K. Substituting Assets

1) Forfeiture Context

After passing the CSAR exam, one must also be an active member of our organization to maintain, use and display the CSAR credential. If you are not currently a member, you may fill out and submit the Membership Application along with your CSAR Examination Application.