

# € TRAINING

Asset Management Strategies for Recovered  
Assets

A group of four smiling professionals (three men and one woman) in a meeting room, wearing white shirts, sitting around a table. The woman in the foreground is wearing a black top and a necklace. The background is blurred, showing a modern office environment.

9 - 13 September 2024  
Barcelona (Spain)



# Asset Management Strategies for Recovered Assets

REF: F2236 DATE: 9 - 13 September 2024 Venue: Barcelona (Spain) - Fee: 5565 Euro

## Introduction:

This training program is designed to provide participants with a comprehensive understanding of asset management strategies specifically tailored for recovered assets. It empowers them with the tools and techniques required to effectively manage recovered assets, mitigate risks, and maximize their value.

## Program Objectives:

At the end of this program, participants will be able to:

- Understand the fundamentals of asset management for recovered assets.
- Explore strategies and best practices for maximizing value from recovered assets.
- Develop skills to mitigate risks associated with asset management.
- Learn techniques for effective asset valuation and financial analysis.
- Gain insights into legal frameworks and regulatory considerations in asset management for recovered assets.

## Targeted Audience:

- Asset managers and recovery specialists.
- Law enforcement professionals involved in asset recovery.
- Financial analysts and auditors.
- Legal professionals working in asset recovery and management.
- Government officials responsible for asset management.

## Program Outlines:

### Unit 1:

#### Fundamentals of Asset Management for Recovered Assets:

- Introduction to asset management for recovered assets.
- Legal and regulatory aspects of asset management.

- Asset classification and categorization.
- Risk assessment and mitigation strategies.
- Reporting and documentation requirements.

## Unit 2:

### Valuation and Financial Analysis of Recovered Assets:

- Techniques for valuing different types of assets.
- Financial analysis and performance evaluation.
- Cash flow analysis and forecasting.
- Investment decision-making for recovered assets.

## Unit 3:

### Strategic Planning for Asset Management:

- Developing an asset management strategy.
- Setting goals and objectives for asset management.
- Asset allocation and diversification.
- Asset disposal and liquidation strategies.
- Monitoring and performance measurement.

## Unit 4:

### Operational Considerations in Asset Management:

- Asset tracking and inventory management.
- Maintenance and preservation of recovered assets.
- Insurance and risk management for assets.
- Stakeholder engagement and communication.
- Leveraging technology for asset management.

## Unit 5:

## Ethical and Legal Considerations in Asset Management:

- Ethical challenges in asset management.
- Compliance with anti-money laundering and anti-corruption regulations.
- International cooperation in asset recovery.
- Asset forfeiture and seizure processes.
- Case studies and best practices in asset management for recovered assets.