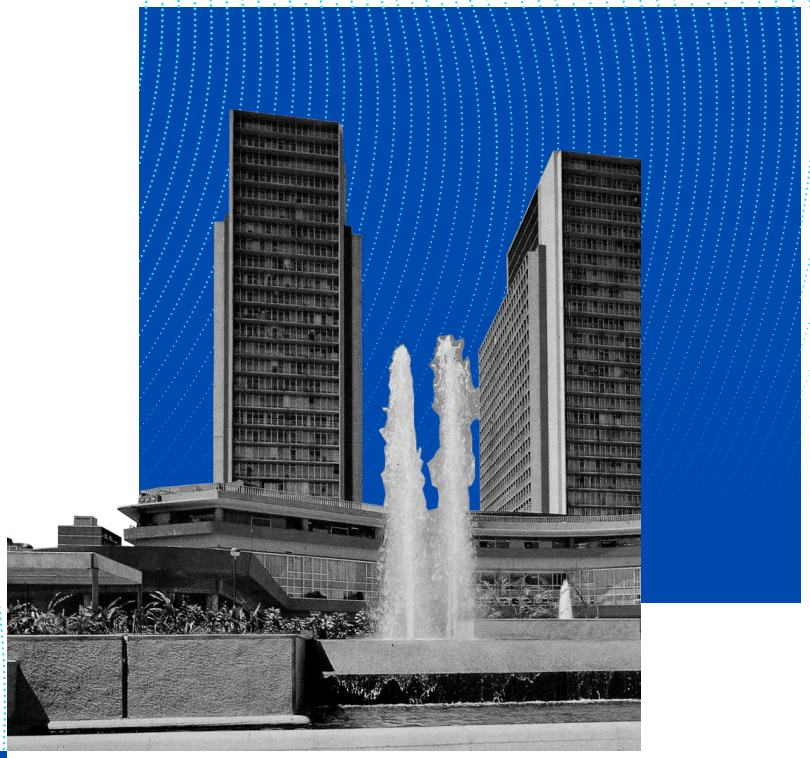
INRAV

Iniciativa para la Recuperación de Activos Venezolanos

Restoring Venezuela's Future: Asset Recovery

Established in 2020 by and for Venezuelan's



Who are we?

INRAV is an independent, non-profit organization dedicated to mobilizing governments, organizations, and citizens to recover assets stolen by corrupt officials in Venezuela. We promote transparency, legislation, and citizen involvement to track and return these assets, with the goal of supporting Venezuela's social and economic development.

$4 billion to support Venezuelan's

The PANA Act (S. 3159 & H.R. 6539) supports democracy, human rights, independent media, and transparency in Venezuela by using assets forfeited to the U.S. by corrupt Maduro regime officials. ***Without PANA, the funds can remain in limbo or returned to the defendant.***

- Managed by U.S. gov't
- Self funding
- Transparent reporting
- Mission driven

Venezuela Financial Corruption Database

Interactive database that enables tracking of assets forfeited by U.S. courts in corruption cases involving Venezuelan officials (see back)

Innovative financial solution

With PANA, confiscated funds have a direct avenue to Venezuelans instead of ambiguous an purpose under CAFRA and 31 U.S.C. § 9703

Empower local leaders

Support local leaders so they can continue to organize, document independently, and broadcast truth without fear

Collaboration

Broaden the collaboration between Venezuelan civil society and international actors to recover the greatest amount of the assets

Access a digital version of this flyer

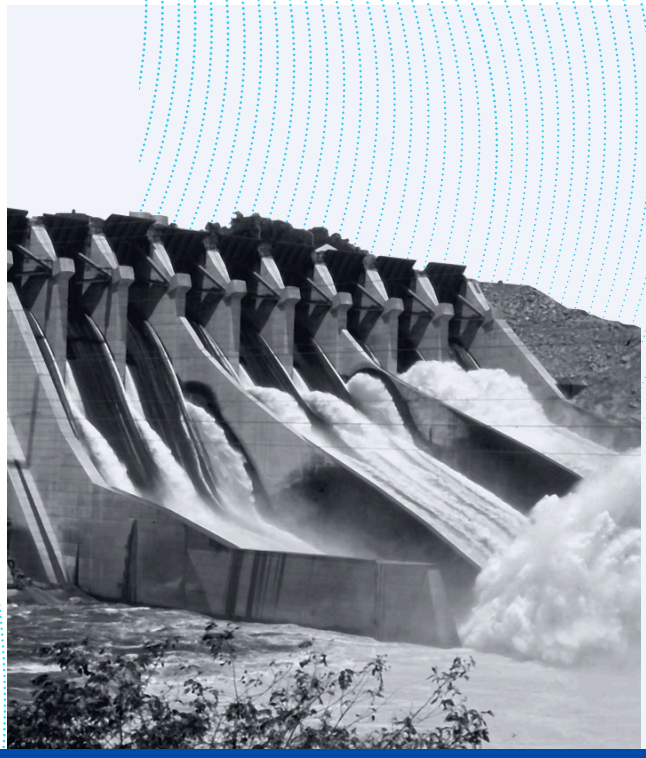
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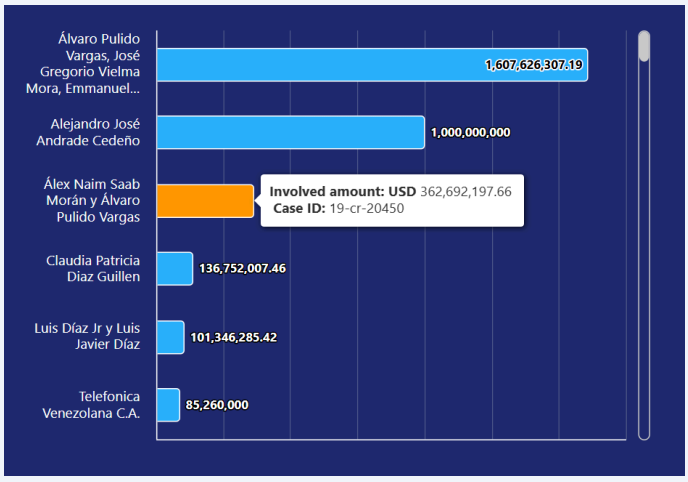
Venezuela Financial Corruption Database

In partnership with Transparencia Venezuela & Corruptometro



As of March 2025, the Department of Justice has **72 open legal cases.**

$3,999,833,358.33
Estimated amount of forfeited assets



$4 billion and counting

The database is regularly updated by combing through publicly available sources.

Each entry lists the defendants, the status of their case, where in the U.S. its taking place and how much can be forfeited.

Open cases are taking place in **Missouri, Connecticut, New York, Texas, and Florida.**

Explore open cases in the Financial Corruption Database

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