




 <p>17th St. & Constitution Avenue N.W. Washington, D.C. 20006 United States of America</p> <p>Organization of American States</p> <p>P. 202.458.3000 www.oas.org</p>	<p>INTER-AMERICAN DRUG ABUSE CONTROL COMMISSION CICAD</p> <p>Secretariat for Multidimensional Security</p>
<p>XLI MEETING OF THE GROUP OF EXPERTS FOR THE CONTROL OF MONEY LAUNDER OCTOBER 1-2, 2015 LIMA, PERU</p>	<p>OEA/Ser.L/XIV.4.41 CICAD/LAVEX/doc.4/15 30 September 2015 Original: Español</p>

ADMINISTRATION EFFECTIVE AND DISPOSITION OF SEIZED AND FORFEITED ASSETS

 <p>Presidencia del Consejo de Ministros</p>
 <p>Conabi Comisión Nacional de Bienes Incautados</p>
<p>MEETING OF THE GROUP OF EXPERTS FOR MONEY LAUNDERING CONTROL</p> <p>ADMINISTRATION EFFECTIVE AND DISPOSITION OF SEIZED AND FORFEITED ASSETS</p> <p>Lima, October 2015</p>
<p style="text-align: right;">2</p>


PERÚ Presidencia del Consejo de Ministros Comisión Nacional de Bienes Incautados CONABI

CONABI


- 1

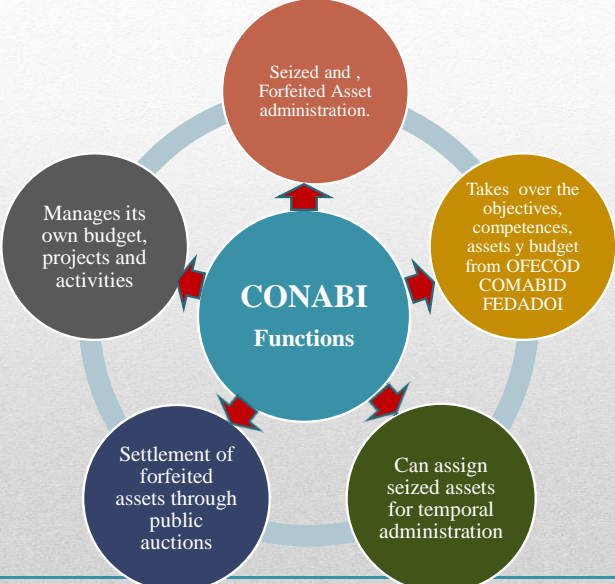
MULTISECTORIAL AGENCY UNDER THE STRUCTURE OF THE CHAIR OF THE COUNCIL OF MINISTERS
- 2

EXECUTIVE UNIT WITH BUDGET AUTHONOMY AND ADMINISTRATION CAPACITY. DOESN'T REQUIRE ADDITIONAL RESOURCES FROM THE MINISTRY OF FINANCE.
- 3

ITS BUDGET IS SELF-FINANCED WITH THE FUND OF SEIZED AND FORFEITED ASSETS.

3

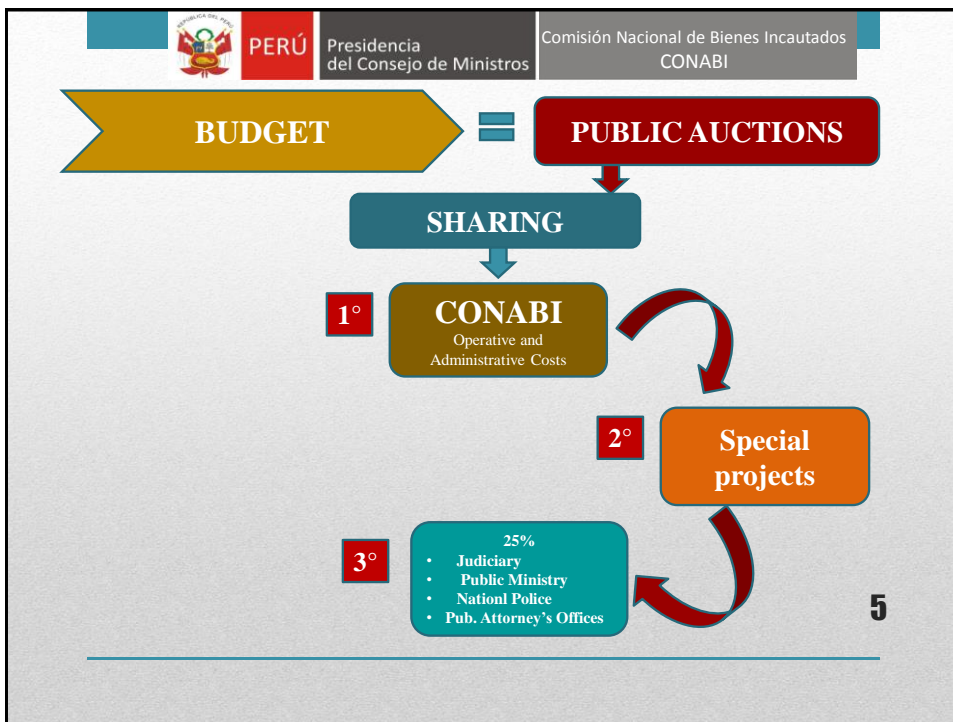

PERÚ Presidencia del Consejo de Ministros Comisión Nacional de Bienes Incautados CONABI





CONABI Functions



- Seized and Forfeited Asset administration.
- Takes over the objectives, competences, assets y budget from OFECOD COMABID FEDADOI
- Can assign seized assets for temporal administration
- Settlement of forfeited assets through public auctions
- Manages its own budget, projects and activities


4



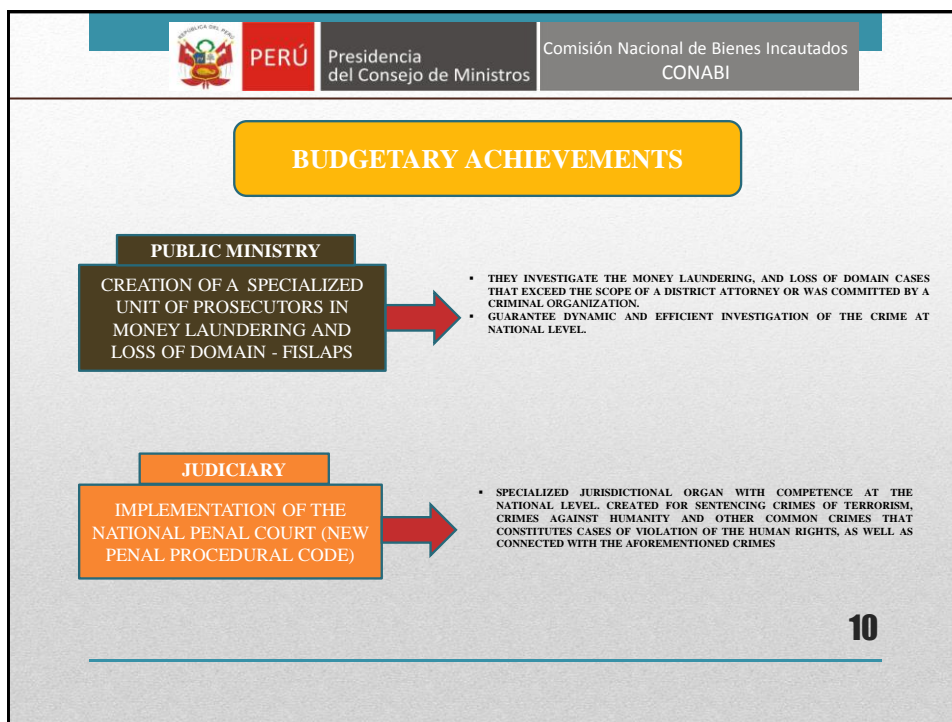
-
- The slide is titled 'PERÚ' and includes the logos of the 'Presidencia del Consejo de Ministros' and 'Comisión Nacional de Bienes Incautados CONABI'. A central box labeled 'PUBLIC AUCTIONS' is connected to a large rounded rectangle containing a list of procedures.
- PUBLIC AUCTIONS**
- MONETISE FORFEITED ASSETS
 - APPROVED BY THE BOARD OF DIRECTORS
 - HAVE TO BE CARRIED OUT WITHIN 90 DAYS AFTER THE APPROVAL
 - ASSETS ARE APPRAISED AT ITS COMERCIAL VALUE APPRAISAL ARE VALID FOR 8 MONTHS.
 - ADMINISTRATIVE DOCUMENTS AND PROCEDURES ARE PREPARED AND MADE PUBLIC THROUGH PUBLICATION IN THE OFFICIAL JOURNAL AND THE MAJOR CIRCULATION NEWSPAPER. 30 DAYS NOTIFICATION PERIOD BEFORE THE AUCTION.
 - THE AUCTION CAN BE CARRIED OUT ORALLY, USING THE CLOSED ENVELOPE SYSTEM OR USING A MIXED SYSTEM..
 - THE PUBLIC PROCEDURE REQUIRES THE PARTICIPATION OF A PUBLIC NOTARY AND REPRESENTATIVE OF THE INTERNAL AFFAIRS OFFICE.
 - ASSETS WITH NO BIDS CAN BE SUBMITTED TO A NEW AUCTION UP TO THREE TIMES WITH A REDUCTION OF 10% OF ITS VALUE IN CASE OF REAL ESTATE, AND 20% IN CASE OF FURNITURE AND
 - THE LIENS AND TAXES AFFECTING THE ASSETS ARE LIFTED ONCE THE PAYMENT IS PROCESSED, CONABI REQUEST THE INSCRIPTION IN THE REGISTRY.
- 6**

 PERÚ		Presidencia del Consejo de Ministros	Comisión Nacional de Bienes Incautados CONABI		
REAL ESTATE PUBLIC AUCTIONS CARRIED OUT BY CONABI					
ITEM	PUBLIC AUCTIONS	ASSETS AUCTIONED	ASSETS SOLD	BASE PRICE (\$)	SALE PRICE(\$)
1	YEAR 2013	15	10	\$ 2,983,985.10	\$ 3,718,282.71
2	YEAR 2014	18	9	\$ 802,190.60	\$ 1,093,667.05
3	YEAR 2015	11	4	\$ 1,029,960.82	\$ 1,384,275.97
		TOTAL	44	\$ 4,816,136.52	\$ 6,196,225.73
 PROFITABILITY \$ 1,380,089.21					
7					

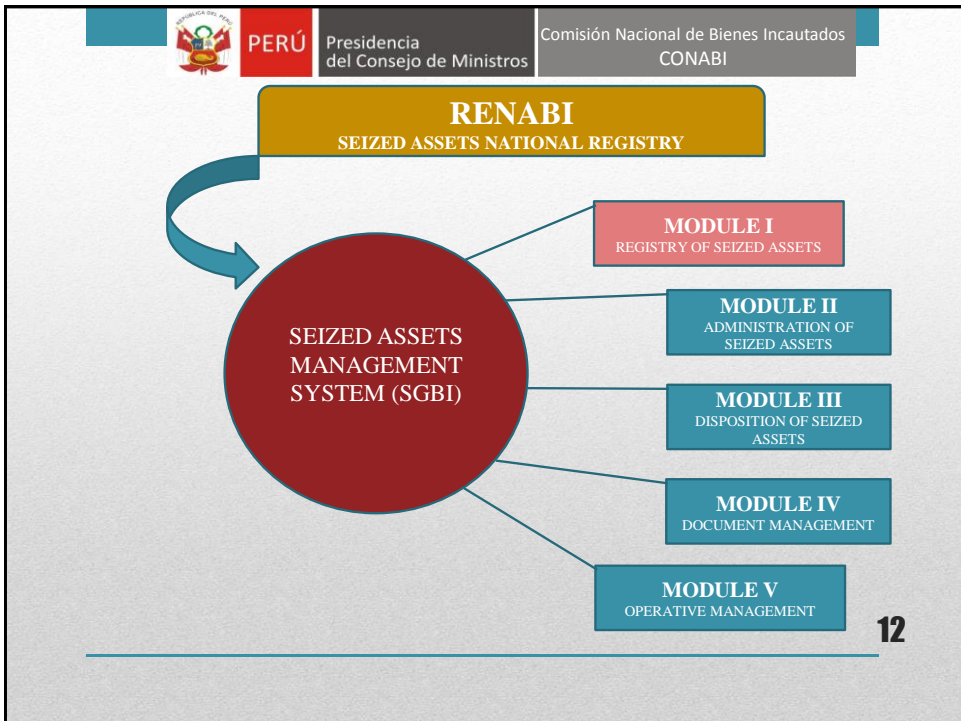
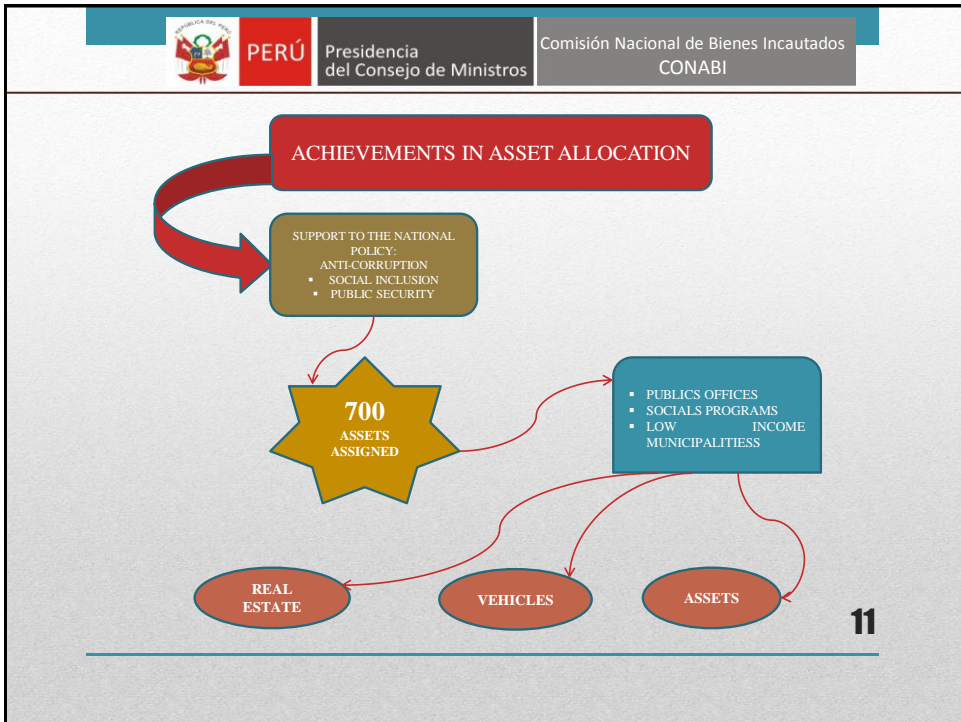
 PERÚ		Presidencia del Consejo de Ministros	Comisión Nacional de Bienes Incautados CONABI		
JEWELS PUBLIC AUCTIONS CARRIED OUT BY CONABI					
ITEM	PUBLIC AUCTIONS	ASSETS AUCTIONED	ASSETS SOLD	BASE PRICE (\$)	SALE PRICE (\$)
1	YEAR 2014	150	80	\$ 168,960.64	\$ 185,020.44
2	YEAR 2015	70	54	\$ 142,088.68	\$ 160,574.57
			TOTAL	\$ 311,049.32	\$ 345,595.01
 PROFITABILITY \$ 34,545.69					
8					


 PERÚ		Presidencia del Consejo de Ministros	Comisión Nacional de Bienes Incautados CONABI
ASSET SHARING			
AGENCIES	2013	2014	2015
CONABI		\$ 2,673,437.5	\$ 3,756,081.25
PUBLIC MINISTRY (Creation of FISLAP)	\$ 673,839.06		
Judiciary (National Penal room)		\$ 446,875.00	
PUBLIC MINISTRY			\$ 234,375.00
JUDICIARY			\$ 234,375.00
NATIONAL POLICE			\$ 234,375.00
PUB. ATTORNEY'S OFFICE			\$ 234,375.00
TOTAL	\$ 673,839.06	\$3,120,312.50	\$ 4,693,581.25

9



10




PERÚ Presidencia del Consejo de Ministros
 Comisión Nacional de Bienes Incautados
CONABI

SEIZED ASSETS MANAGEMENT SYSTEM (SGBI)

SGBI
ALLOWS
TO

- ✓ SEIZED ASSETS MONITORING AND CONTROL
- ✓ ADMINISTRATIVE MANAGEMENT AND DISPOSITION OF SEIZED ITEMS
- ✓ QUALITY CONTROL OF SERVICES PROVIDED TO EXTERNAL USERS
- ✓ CONSISTENCY OF DATA AND REAL-TIME QUERY

- ✓ SINGLE WINDOW PROCEDURE MANAGEMENT
- ✓ INFORMATION ON DIGITAL RECORDS (ZERO PAPER)
- ✓ ASSET MANAGEMENT CONTROL AND AUDITING
- ✓ AUDIT PROCESS TIMES AND TERMS (ALARMS TO PRESET RULES)

- ✓ ONLINE INFORMATION FOR USERS AND DECISION MAKERS
- ✓ AUDITABILITY OF MANAGEMENT: NOTIFICATIONS AND REPORTS
- ✓ OFFICE NETWORK (NATIONAL SCOPE)
- ✓ INTEROPERABILITY: EXTERNAL ACTORS: NATIONAL POLICE, JUDICIARY, SUNAT, SUNARP, ETC.

- ✓ OPTIMIZATION OF ASSET MANAGEMENT HUMAN RESOURCES
- ✓ REDUCTION OF TIMES ASSOCIATED WITH VALIDATION OF THE INFORMATION
- ✓ REDUCTION OF NON VALIDABLE SUBJECTIVE INFORMATION
- ✓ MONITORING ON THE STATUS OF THE PROPERTY SEIZED

13


PCM
Presidencia del Consejo de Ministros



Comisión Nacional de Bienes Incautados

THANK YOU

14