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Secretariat for Multidimensional Security

XLIII GRUPO OF EXPERTS FOR THE CONTROL OF MONEY LAUNDERING  
September 28-29, 2016  
Punta Cana, Dominican Republic

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29 septiembre 2016  
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ADMINISTRATION AND DISPOSITION OF COMPLEX ASSETS  
THE EXPERIENCE OF SAE, MEXICO



XLIII Reunión del Grupo de Expertos para el Control del  
Lavado de Activos

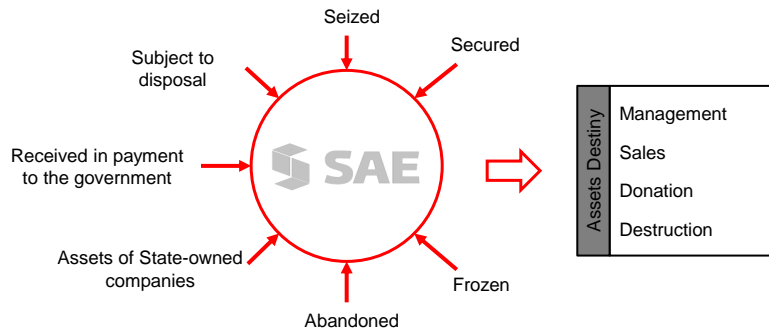
**Panel sobre congelamiento, administración y  
disposición de bienes complejos: la experiencia del  
Servicio de Administración y Enajenación de Bienes**

Servicio de Administración y Enajenación de Bienes  
(SAE)

28 de septiembre 2016  
Punta Cana, República Dominicana

## Creation and Scope of Action

- In 2002, the Mexican Congress passed a federal law whereby the SAE was created; it merged five specialized agencies that were part of other government agencies.
- SAE is an autonomous institution with the faculty to manage and dispose the following kind of assets:



**The level of specialization in the administration of justice and administration and disposal of assets result from the separation of functions.**

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## Seizure of Assets in Mexico

Investigation and Seizure of Assets

- Attorney General

Confiscation of assets

- Treasury
- IRS
- Ministry of Finance
- Customs

Asset Management



- Decentralized agency that operates under the principles of legality, transparency and efficiency
- Responsibility includes: administration, transfer, utilization and returns of seized assets

## Institutional Design

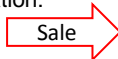
### Administrated assets



- SAE receives State surplus and unproductive assets

- Asset classification:

- Seized
- Not Seized



Compensation to victims  
 The remaining resources are divided into three parts:

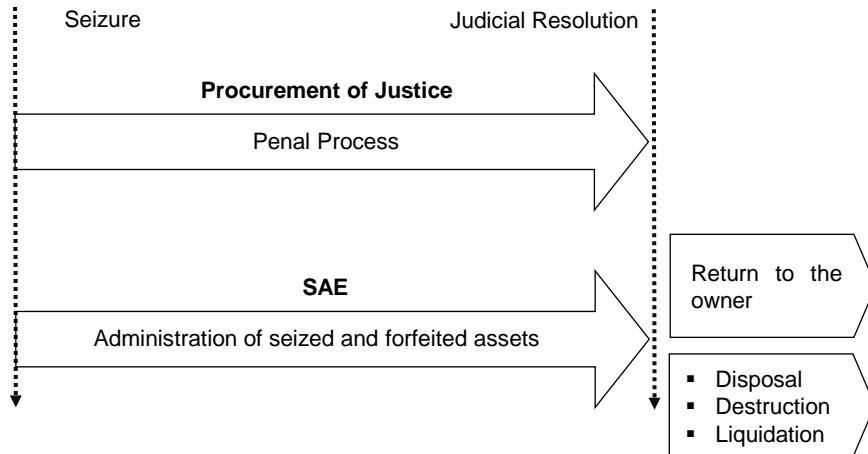
- Law Enforcement
- Judicial System
- Health

- SAE has a small organizational structure for its operation scale, so SAE contracts specialized outsourced services

**SAE executes mandates, it does not own transferred assets, it manages them**

\* It does not take into consideration the assets form firms in liquidation  
 Source: Self Assessment Report January – June 2016

## Administration of seized assets during the penal process



**For the duration of the penal process, the seized assets cannot be disposed.**

