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Secretariat for Multidimensional Security

**XLVI MEETING OF THE GROUP OF EXPERTS
FOR THE CONTROL OF MONEY LAUNDERING
June 4 and 5, 2019
Washington, D.C., USA**

**OEA/Ser.L/XIV. 4.46
DDOT/LAVEX/doc.7/19
June 4, 2019
Original: Spanish**

**PRESENTATION
STUDY ON SELF-SUSTAINABILITY OF SEIZED AND FORFEITED ASSETS**

STUDY ON SELF-SUSTAINABILITY OF SEIZED AND FORFEITED ASSETS

XLVI MEETING OF THE GROUP OF EXPERTS FOR THE CONTROL OF MONEY LAUNDERING

**Sub-Working Group on International Cooperation and Forfeiture
Project BIDAL OAS**



Organización de los
Estados Americanos



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STUDY
SELF-SUSTAINABILITY OF
SEIZED AND FORFEITED ASSETS

Strategic Plan 2018-2020

Line of Action:

- Conduct a study on self-sustainability within the framework of functions of specialized agencies for seized and forfeited assets management



STUDY



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**STUDY
SELF-SUSTAINABILITY OF
SEIZED AND FORFEITED ASSETS**

GENERAL OBJECTIVE



Identify the countries that have mechanisms of self-sustainable management of seized and forfeited assets, identify the need for best practices implementation, identify the need for changes in the institutional policies of each country for better management, to reduce maintenance costs and for preservation of assets from institutional funds; identify ways for funding the assets management program. For such purposes, it is intended to analyze the regulations that each country implemented for efficiency in self-sustainable management.



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STUDY
SELF-SUSTAINABILITY OF
SEIZED AND FORFEITED ASSETS

SPECIFIC OBJECTIVES

- Identify the legal improvement of specialized agencies for seized and forfeited assets management and share the findings with the OAS member states.
- Gather information of the OAS member states that have regulations to reduce the costs of custody, administration, maintenance and preservation of seized and forfeited assets.



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SELF-SUSTAINABILITY OF
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OBJETIVOS ESPECÍFICOS

- Gather information of OAS member states that provide support for self-sustainability of seized and forfeited assets programs.
- Carry out a study on the results of self-sustainability mechanisms in comparison with other mechanisms implemented by the countries of the region to understand their benefits, the challenges to implement them and the improvements that could be made.
- Identify best practices for transparency of self-sustainable management of seized and forfeited assets in the countries of the region



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METHODOLOGY

The Technical Secretariat
will send out a
questionnaire on the
subject to the OAS
Member States

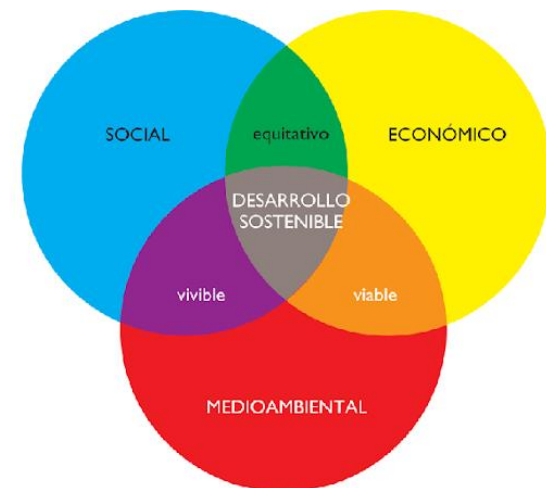




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STUDY SELF-SUSTAINABILITY OF SEIZED AND FORFEITED ASSETS

Means to reduce maintenance and preservation costs of assets to migrate toward a self-sustainable management of seized and forfeited assets of the OAS member states.



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