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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**

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**PRESENTATION
STUDY ON MIXED ASSETS AND ASSETS OF EQUIVALENT VALUE**

STUDY ON MIXED ASSETS AND ASSETS OF EQUIVALENT VALUE

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

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



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**STUDY
ASSETS OF EQUIVALENT VALUE
AND MIXED ASSETS**

Strategic Plan 2018-2020

Line of Action:

- Conduct a study on forfeiture assets of equivalent value and mixed assets



STUDY



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**STUDY
ASSETS OF EQUIVALENT VALUE
AND MIXED ASSETS**

GENERAL OBJECTIVE



To identify countries that have laws on forfeiture of licit assets of equivalent value, as well as the countries that allow the forfeiture of mixed assets and its practical application in order to identify the need to incorporate these legal elements in the laws of other countries; to identify the countries that have legislation pending approval and identify the countries that do not have law on this matter; the study also aims to identify best practices in the application of proper precautionary measures and management of seized and forfeited assets



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SPECIFIC OBJECTIVES

- Gather Information on the OAS member States that have legislation on seizure and forfeiture of mixed assets and assets of equivalent value.
- Investigating the limitations in the application of forfeiture of mixed assets and assets of equivalent value.
- Identify difficulties and/or approval status of regulations on seizure and forfeiture of mixed assets and assets of equivalent value in the OAS member States.
- Identify the scope of the implementation of seizure and forfeiture of mixed assets and assets of equivalent value.



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Specific Objectives

- Identify the application of seizure and forfeiture of mixed assets and assets of equivalent value regarding rights of third parties in good faith.
- Identify and understand the judicial process regarding assets of equivalent value and mixed assets.
- Identify best practices in the application of precautionary measures against this type of mixed assets and assets of equivalent value.
- Identify best practices in the management of mixed assets.



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METHODOLOGY

The Technical Secretariat will send out a questionnaire to the OAS Member States regarding the existing legislation to regulate cases of equivalent and mixed assets





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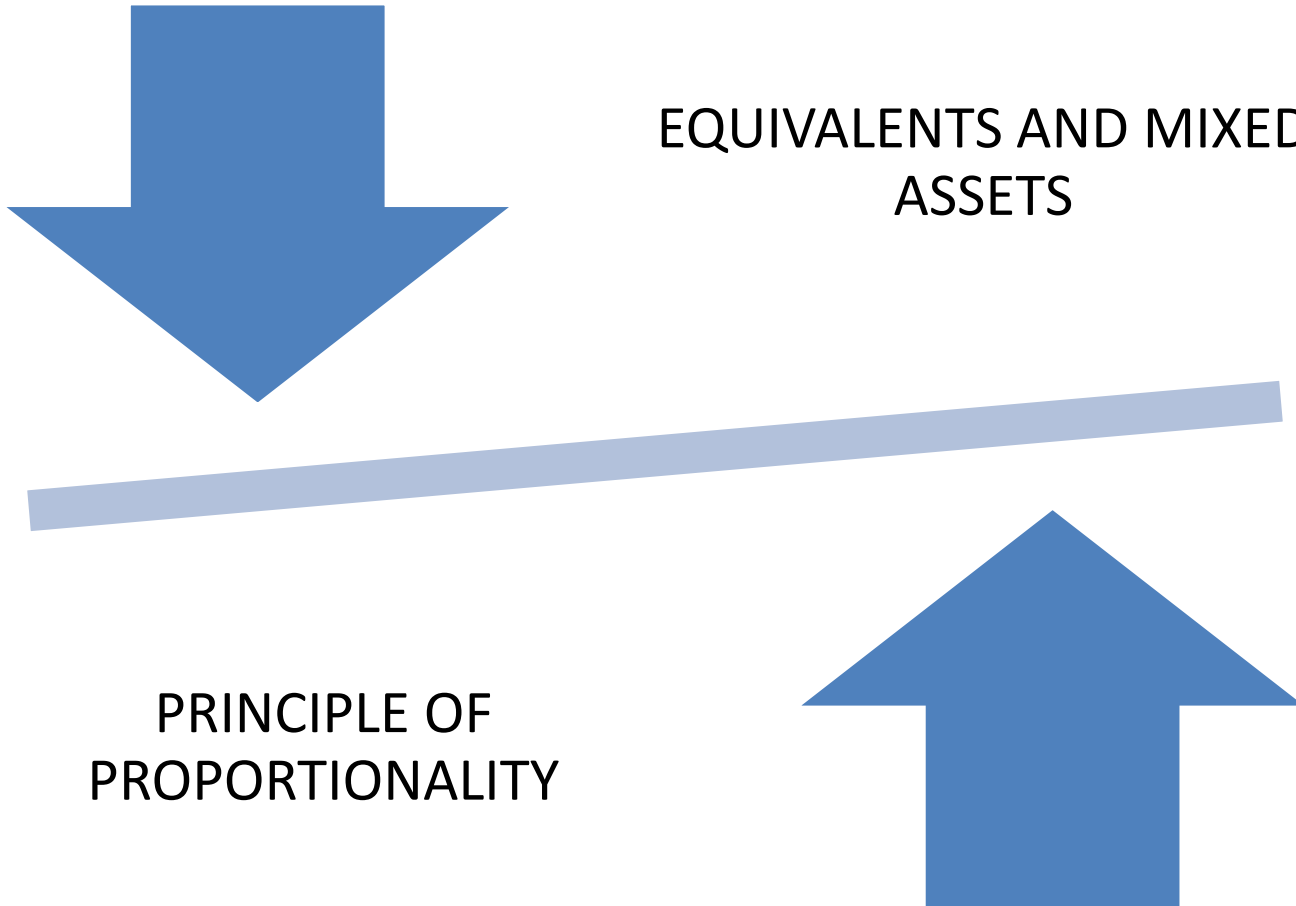
The purpose is to better understand the effectiveness of its application, the necessary budget or requirements for its implementation taking into account the respect and guarantees of the process and of the third parties in good faith.





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DETERMINE LEGAL OR JURISPRUDENTIAL ASPECTS



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