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REGULATORY ASPECTS FOR THE ESTABLISHMENT AND DEVELOPMENT OF UNITS FOR SEIZED AND
FORFEITED ASSET ADMINISTRATION

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Document Draft

Ü Introduction

Ü International recommendations related with the creation of Units for seized and forfeited asset administration

§ G8

§ GAFI

§ UNODC Model Regulation

§ CICAD/OEA Best practices document



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Contents

- ü Legislative analysis of the Units for seized and forfeited asset administration in Latin America.
- § Creation Structure, organization and functions
- § Receipt, Custody and Administration of assets
- § Asset destination



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Legislative analysis of the Units for seized and forfeited asset administration in Latin America

§ Bolivia

§ Colombia

§ Costa Rica

§ Ecuador

§ Guatemala

§ Honduras

§ México

§ Nicaragua

§ Panamá

§ Perú

§ República Dominicana

§ Uruguay

§ Venezuela

§ Argentina

§ El Salvador



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Content of the Legislative Guide

- § Introduction
- § Juridical Nature of the Units for seized and forfeited asset administration.
- § Structure
- § Powers of administration and procurement system
- § Abandoned or unclaimed assets in judicial the process
- § Anticipated sale of difficult or costly maintenance assets
- § Temporary use
- § Operative Business Administration



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Content of the Legislative Guide

- § Investment of Assets Seized and Confiscated
- § Maintenance and administration expenses
- § Seized and Forfeited Assets Fund
- § The tax system
- § Asset's Pledges and Mortgages
- § Operative Business Administration
- § Auctions
- § Destination of seized assets
- § International cooperation
- § Faculty of share assets in joint operations



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ANNEXES

§ Annexes of each legal instruments mentioned in the study of law of property management systems, related laws, regulations or other documents.



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Proposal

- § Indicate if the guide integrates the study of law rules of property management agencies in Latin America.
- § To review the legislation related with each country in their validity or reforms.
- § Determine the deadline rise the observations and comments related to the laws from each country.
- § METHODOLOGY determine work to be used in the development of the proposal.
- ü To define the methodology to be used in the proposal development.

MANY THANKS!!!!

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