Organization of Ame	17th St. & Constitution Avenue N.W. Washington, D.C. 20006 United States of America rican States	INTER-AMERICAN DRUG ABUSE CONTROL COMMISSION CICAD
	P. 202.458.3000 www.eas.org	Secretariat for Multidimensional Security
XLI REUNION DEL GRUP OCTOBER 1-2, 2015 LIMA, PERU	O DE EXPERTOS PARA EL CONTROL DEL LAVADO DE ACTIVOS	OEA/Ser.L/XIV.4.41 CICAD/doc.12/15 28 September 2015 Original: English
	EFFECTIVE MANAGEMENT AND DISPOSAL OF SEIZED/FROZEN DAVID ALAMOS, UNODC	AND CONFISCATED ASSETS



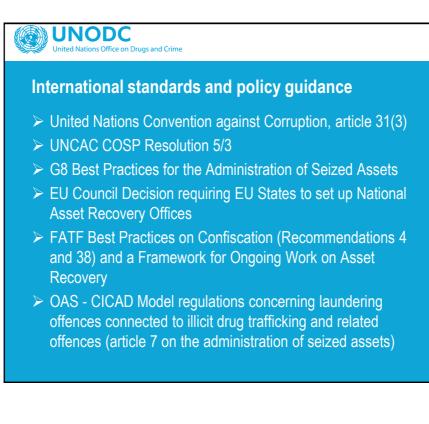




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### **Balancing policy objectives**

- ✓ Deprive the offender of ill-gotten gains
- ✓ Compensate victims
- ✓ Mitigate damages done to society
- ✓ Undermine organized crime, terrorism and economic crime
- ✓ Protect the legal economy against infiltration by organized crime
- Create an economically viable asset recovery system (costbenefit analysis)
- Preserve the value of seized and confiscated assets for the benefit of the state, society and victims
- Ensure accountability and transparency of and public confidence in the asset recovery system



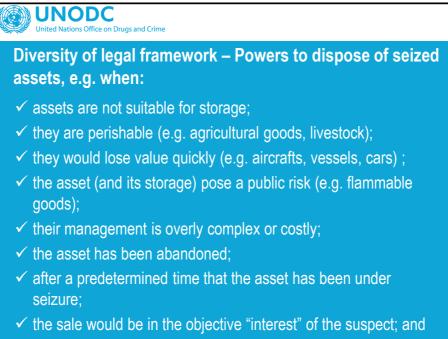
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#### **Diversity of Legal Frameworks**

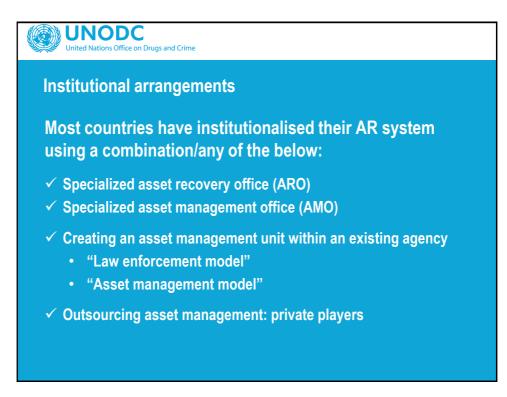
Providing legal powers to effectively manage seized assets and preserve their value, e.g. powers to:

- ✓ Invest in maintenance and storage
- Protect against abuse and damage by the owner/third parties
- ✓ Dispose of seized assets under certain conditions
- ✓ Use assets pending final confiscation
- ✓ Restrain the use of assets (in lieu of seizure)
- Pursue both conviction based and non-conviction based forfeiture



 $\checkmark$  the owner agrees to the sale.







#### **Operational arrangements**

While operational arrangements vary significantly, most systems entail:

- ✓ Asset recovery fund
- ✓ Pre-seizure planning
- ✓ Centralized database
- Mix of skill sets required to manage different types of assets
- Allowing the contracting of outside expertise and capacity (storage, maintenance, auctioning/sales)



## For more information:

www.unodc.org/corruption http://star.worldbank.org/star/ www.track.unodc.org

