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Organization of American States

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Secretariat for Multidimensional Security

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29 septiembre 2016
Textual

ADMINISTRATION OF COMPLEX ASSETS



GOBIERNO DE LA
REPÚBLICA DE HONDURAS

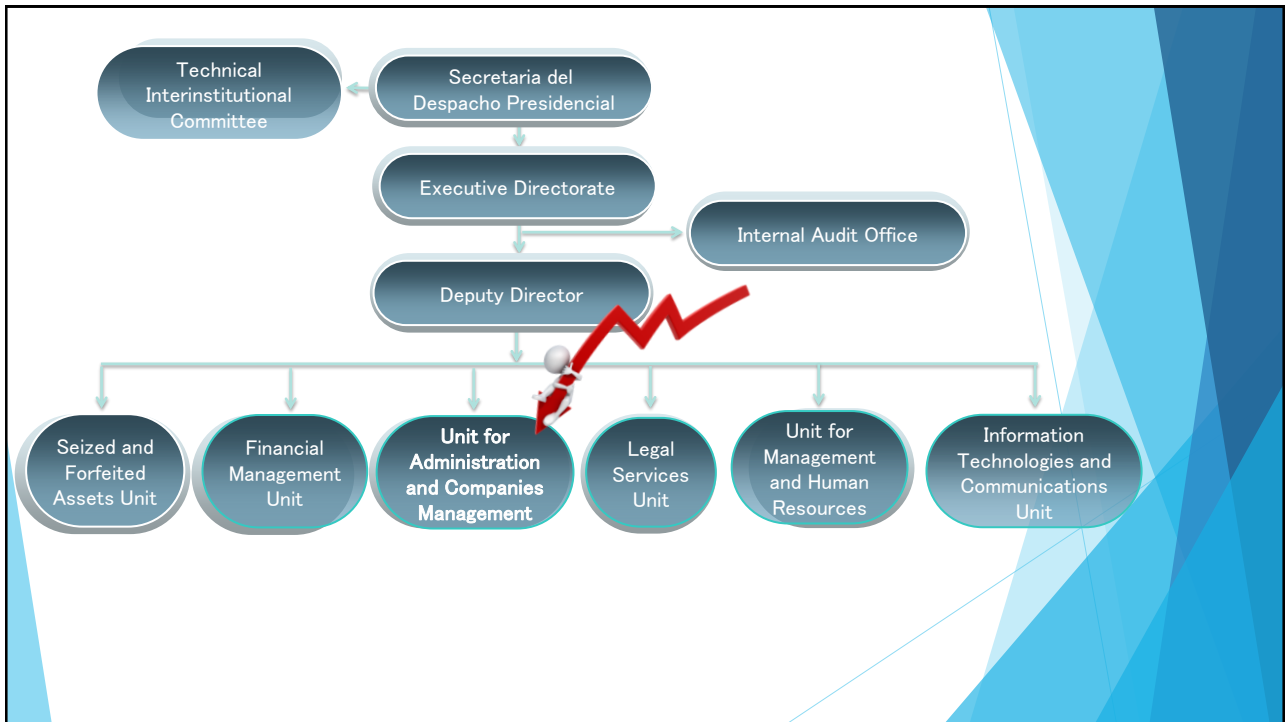


OFICINA ADMINISTRADORA DE
BIENES INCAUTADOS
OABI

OABI

ADMINISTRATION OF COMPLEX ASSETS





LEGAL WORK FRAME

The Unit for Administration and Companies Management performs its duties according with Article 27 number 3, of the executive order PCM-070-2011.

- 1.- To perform forecasts for administration and management of the assets under OABI's custody.
- 2.- Is responsible for performing contracts for lease, administration, escrow and other applicable according with the assets productivity.
- 3.- To streamline and carry out the anticipated sale of perishable or complex assets and the auction of seized or forfeited assets.
- 4.- Coordinate with other national agencies, actions to enforce the objectives foreseen in the legal work frame.
- 5.- Other functions assigned by the Executive Management for the good performance of the objectives included on the legal instruments related with the administration of seized and forfeited assets.

ADMINISTRATION METHODOLOGY

- ▶ Each of the companies will have an administrator responsible for present the information and request necessary actions.
- ▶ Each of the companies will have a bookkeeper responsible to make periodical financial statements and account reports.
- ▶ For the administration of companies, an OABI opens a bank account and OABI's Executive Director has the only authorized signature. All payments have to be approved by OABI's Director.
- ▶ UAGE is responsible for processing all payments and purchases requested by the managers of each company, either by check or wire transfer (cash transactions are not allowed).

Currently the unit has 16 companies under administration with different categories such as:

- Hotels
- TV Network Supplies (Wire)
- Radio Station
- Funeral Home
- Shopping Mall
- TV Station
- Home Improvement Store
- Farms
- Embroidery Factory
- Seafood Restaurant
- Zoo
- Cementery





PLAZA ALICIA HOTEL



PLAZA ALICIA HOTEL



Laundry Room, Before and After





PLAZA ALICIA HOTEL

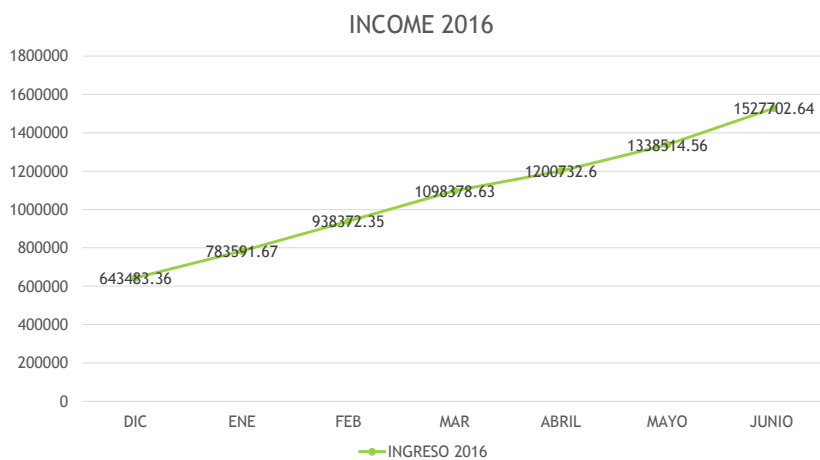


Restaurant
Before



Restaurant
After

2016 INCOME PLAZA ALICIA HOTEL



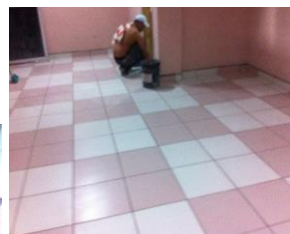
“MONTECRISTO” SHOPPING MALL

Administration measures:

- Hiring of a Manager
- Payment of delinquent credits
- Signature of agreements with utility companies (SANAA, ENEE)
- Improvement of the Shopping Mall's structure
- Hiring a bookkeeper.
- Renovation of Permits.
- Regulation of salaries. (minimum wage)
- Payment of delinquent taxes
- The shopping mall has currently 44 stores 30 of them are currently rented.
- The Shopping Mall became a self sustainable company with operational profits.
- Hiring janitors and security personnel.



“MONTECRISTO” SHOPPING MALL



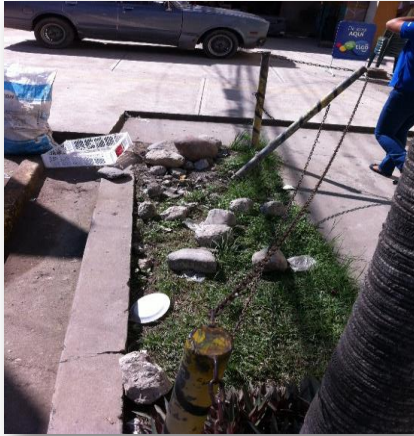
“MONTECRISTO” SHOPPING MALL



“MONTECRISTO” SHOPPING MALL



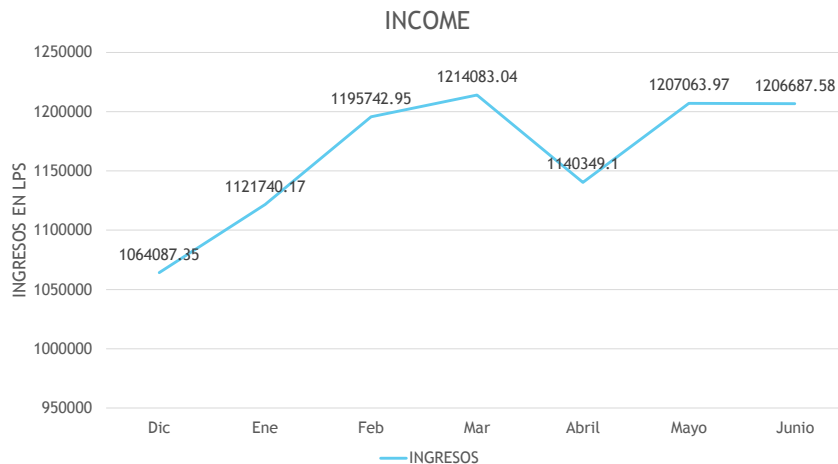
“MONTECRISTO” SHOPPING MALL



“MONTECRISTO” SHOPPING MALL



MONTECRISTO SHOPPING MALL



ESPÍRITU SANTO FUNERAL HOME

ESPIRITU SANTO was created in 2003, as a medium size company with the corporate purpose of providing funeral services locally and internationally to prevent personal and collective funeral emergencies by contract with different payment modalities (single payments or intallments).

Liabilities created on previous administration:

Cantidad	Servicio a prestar	Costos actuales aprox.	Observaciones
179	Salas Fúnebres	L. 1,074,000.00	Costo aprox. L. 6,000.0 x sala
316	Féretros	L. 1,264,000.00	Costo aprox. L. 4,000.00 x c ataúd
141		L. 2,115,000.00	Costo aprox. L. 15,000.00 c lote
16	Preparaciones de cuerpo	L. 48,000.00	Costo preparación aprox. L. 3,000.00
316	Transportes	L. 632,000.00	Costo por transporte L. 3,000.00
TOTAL		5,133,000.00 (\$ 244,428.57)	

On the liabilities created by previous administration:

The cost of a complet service is about L. 25,000.00.

(\$ 1,086.00)

Total of funeral services sold under OABI's administration.

Satisfied costumers for OABI's quality of service.

Total Services 73 X \$ 1,086.00

\$ 79,278.00

**ESPÍRITU SANTO
ADMINISTRATION
MONTHLY INCOME IN PREVIOUS
ADMINISTRATION:**

Total monthly income

L. 195,000.00 (\$ 9,285.71)

**OABI's
ADMINISTRATION**

**MONTHLY INCOME IN OABI's
ADMINISTRATION:**

Total monthly income

L. 325,000.00 (\$ 14,130.00)

**ESPÍRITU SANTO
ADMINISTRATION**

**GENERAL MONTHLY EXPENSES PREVIOUS
ADMINISTRATION:**

Total monthly expenses

L. 200,000.00 (\$ 9,090.90)

OABI's ADMINISTRATION

**GENERAL MONTHLY EXPENSES OABI's
ADMINISTRATION:**

Total monthly expenses

L. 285,000.00 (\$ 13,500.00)

ACHIEVEMENTS DURING OABI's ADMINISTRATION

CREDITS ACQUIRED BY PREVIOUS ADMINISTRATION PAID BY OABI

** Balance of hearse		<u>L. 478,401.17</u>
** Rent		<u>L. 336,649.85</u>
** Facility improvements 2009		<u>L. 80,174.79</u>
** Payments for private contracts		<u>L. 1,109,000.00</u>
** Payments for funeral contracts		<u>L. 1,140,000.00</u>
**Other payments		<u>L. 224,080.40</u>

Total L. 3,368,306.21 (\$ 168,415.31)

Projects: Facility improvement and expansion 2015-2016

Improvements in the laboratory for corps preparation

L. 76,000.00 \$ 3,619.00

Furniture renovation

L. 54,000.00 \$ 2,571.00

Addition of new mortuaries and administrative offices.

Extension of current mortuaries to increase the capacity to up 700 to 800 people.

OABI's LOANS

- ▶ **Thanks to OABI's loan**, 2012 financial crisis was overcome, public constructions and traffic in front of the building blocked the access of costumers.
- ▶ **On that moment ESPIRTU SANTO**, had a financial balance of : **L. 50,000.00 (\$ 6,818.18)**, just enough to pay one month salary of the staff and one month rent.

MOUs AND PARTNERSHIPS TO PROTECT EMPLOYEES FROM OTHER COEMPANIES

- ▶ MOU with INPREUNAH
- ▶ All UNAH personnel (active and retired) protected (nationally).
- ▶ Currently more than 20,000 retired employees.
- ▶ Investment of \$7,400 with Jardines del Recuerdo (San Pedro Sula and La Ceiba), for regular business operation.

Thanks for your
attention

José Luis Andino Carbajal

General Secretary
Oficina Administradora
de Bienes Incautados

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