

# PROJECT BIDAL PROGRESS

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# BIDAL PROJECT

It is a technical assistance program for the management of assets and monies seized and forfeited in the context of cooperation offered by the CICAD / OAS and its member states and is supported by the OAS Secretary General.

- Argentina
- Chile
- Uruguay



## Stage I

A manual of best practices that includes a technical and legal study of the most relevant and important in Latin America in the development and experience of the asset management system seized and forfeited in the region.



## Stage I

Formulation and development of situational diagnostic document for the analysis of the processes of investigation, seizure and disposal of assets and money of the countries participating in the program.



## Stage I

Objective of diagnostic:

Knowing a precise and detailed functioning of national systems for assets identification, seizure, asset management and disposition of assets forfeited.



## Stage I

Also will determine the actions to follow for the possible approach towards a solution, by developing recommendations to provide technical assistance to governments benefit from this project and other national institutions involved in strengthening and improving their processes, or the creation of administration systems seized and forfeited assets of each country.



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# Integrates all the institutions of the process





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# Integrated System

Assets  
Investigation

Administration  
of  
Assets  
Seized

Final disposition  
of assets  
and money  
forfeited

Element of international cooperation





# Scales of measurement of indicators and variables

Very Good.....	90% a 100%
Good.....	70% a 89%
Regular.....	60% a 69%
Bad.....	30% a 59%
Deficient.....	29% o menos

# GENERAL RESULTS OF THE INDICATORS

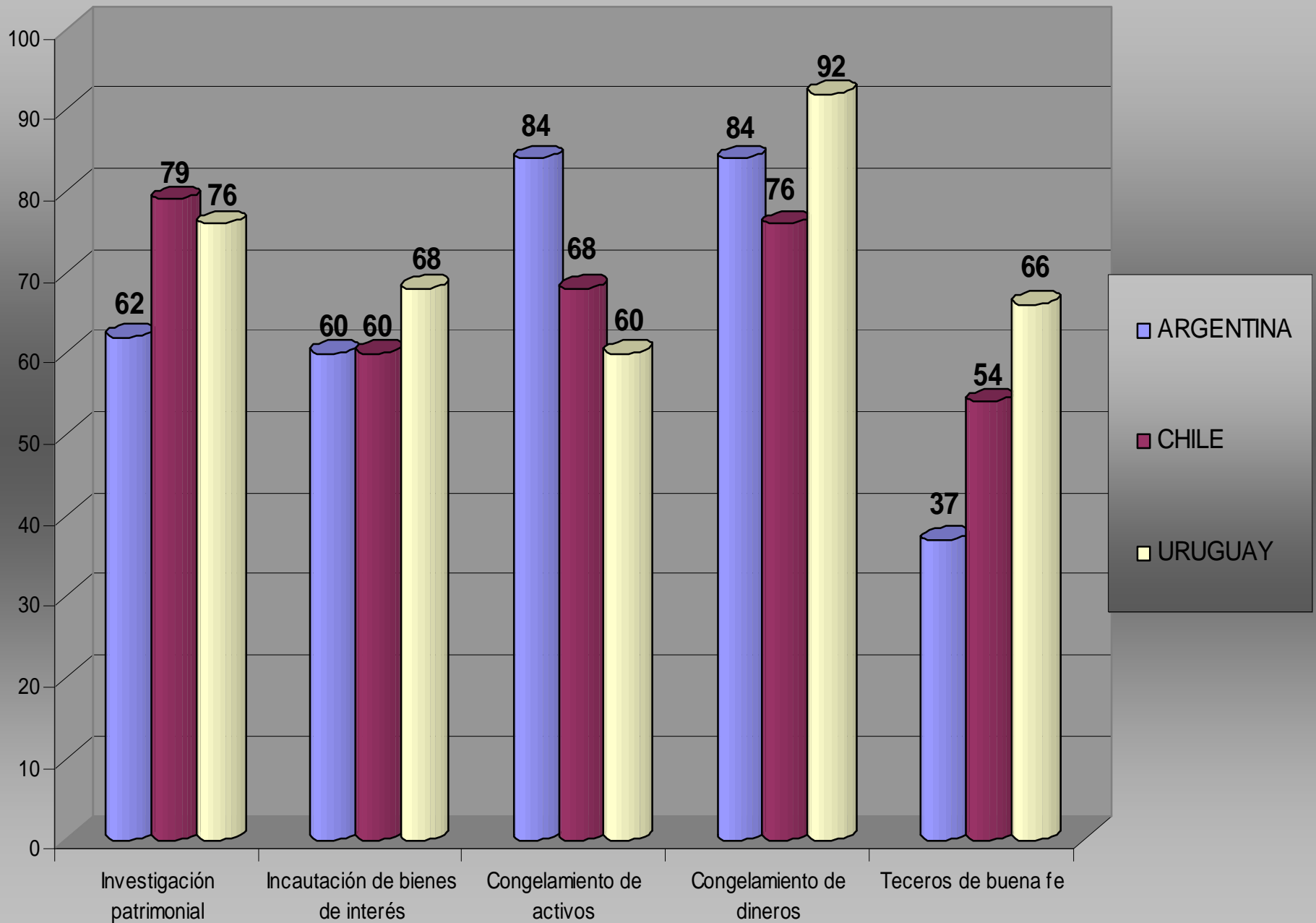
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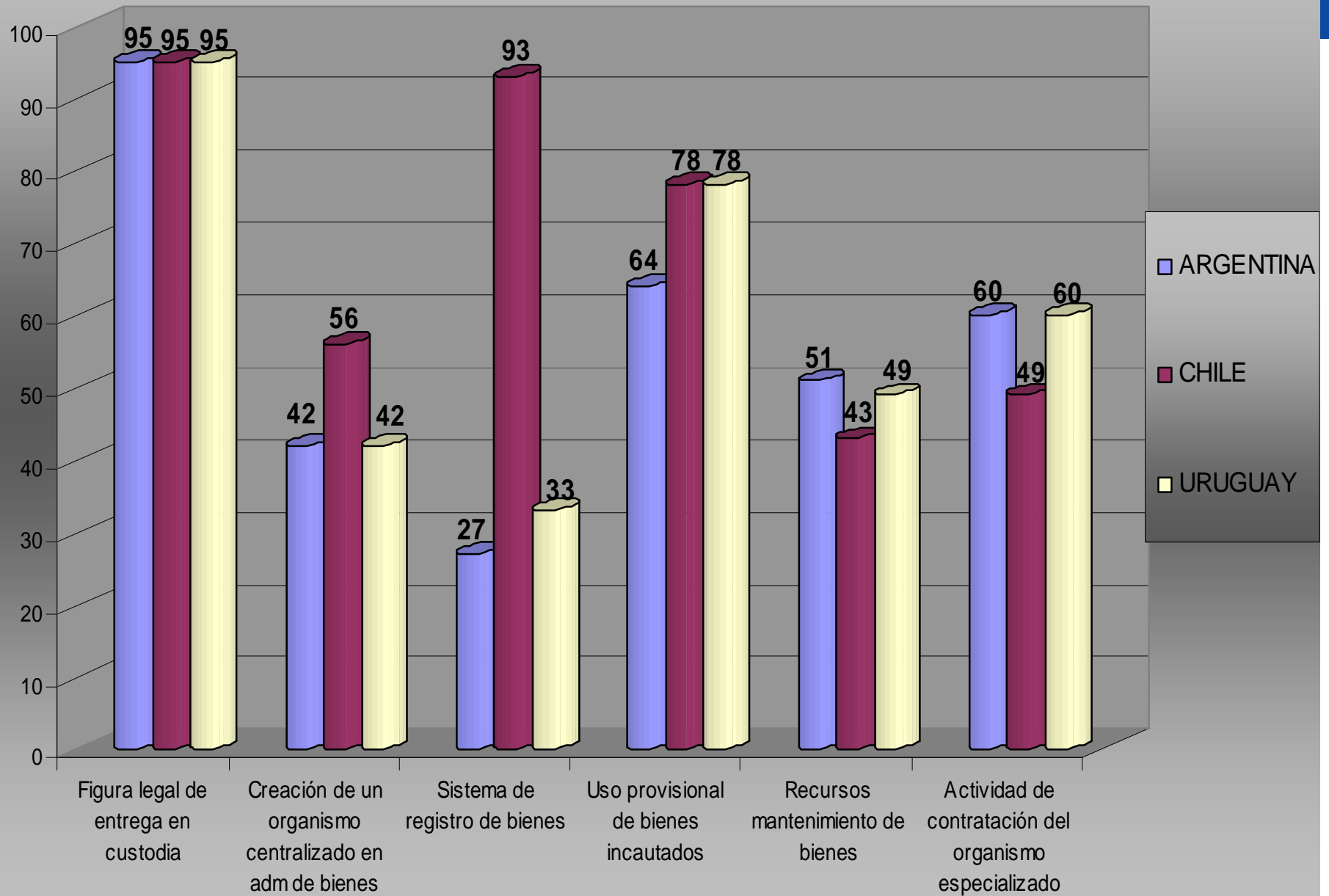
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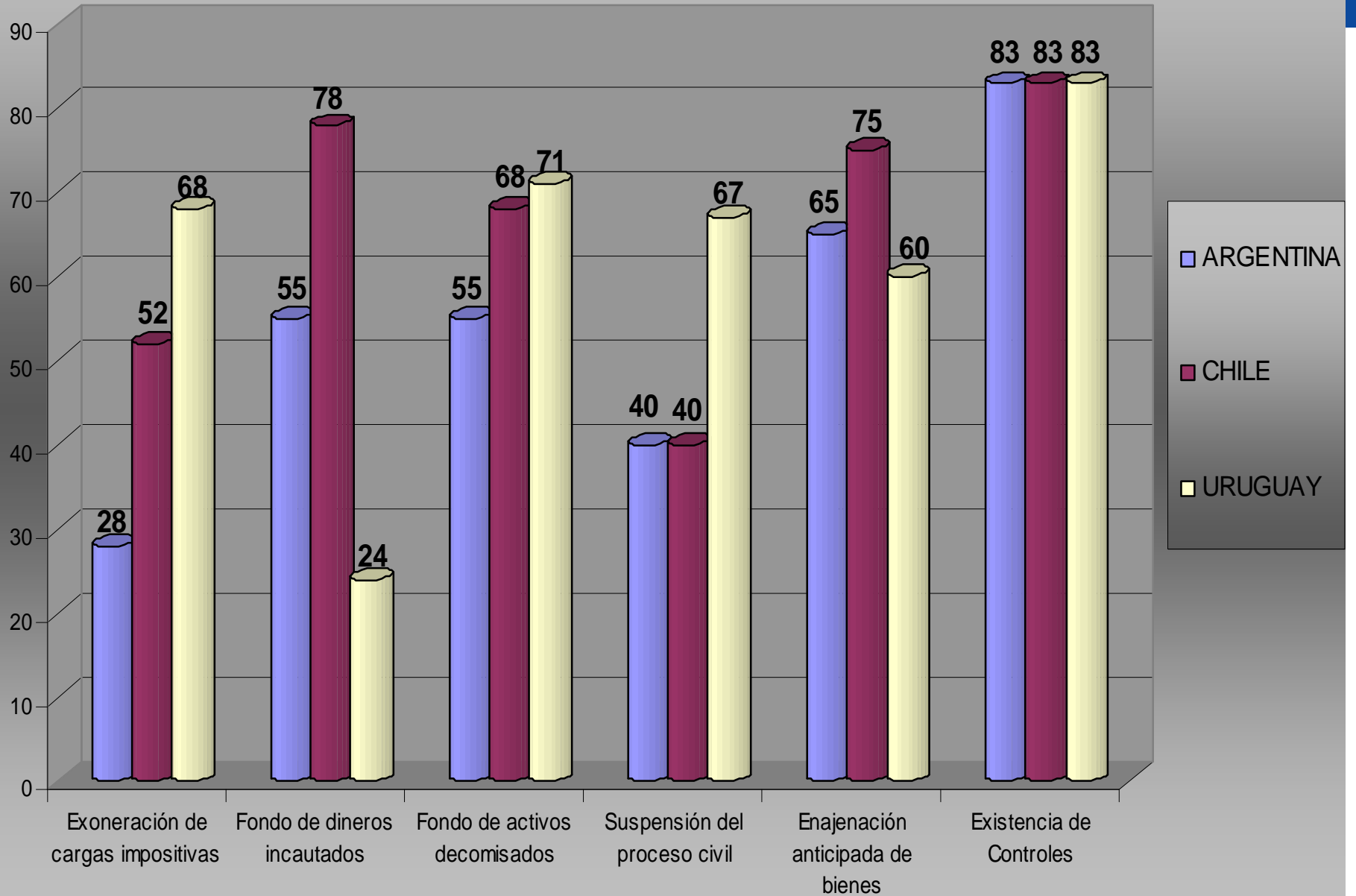
## General Results Stage I Asset Investigation



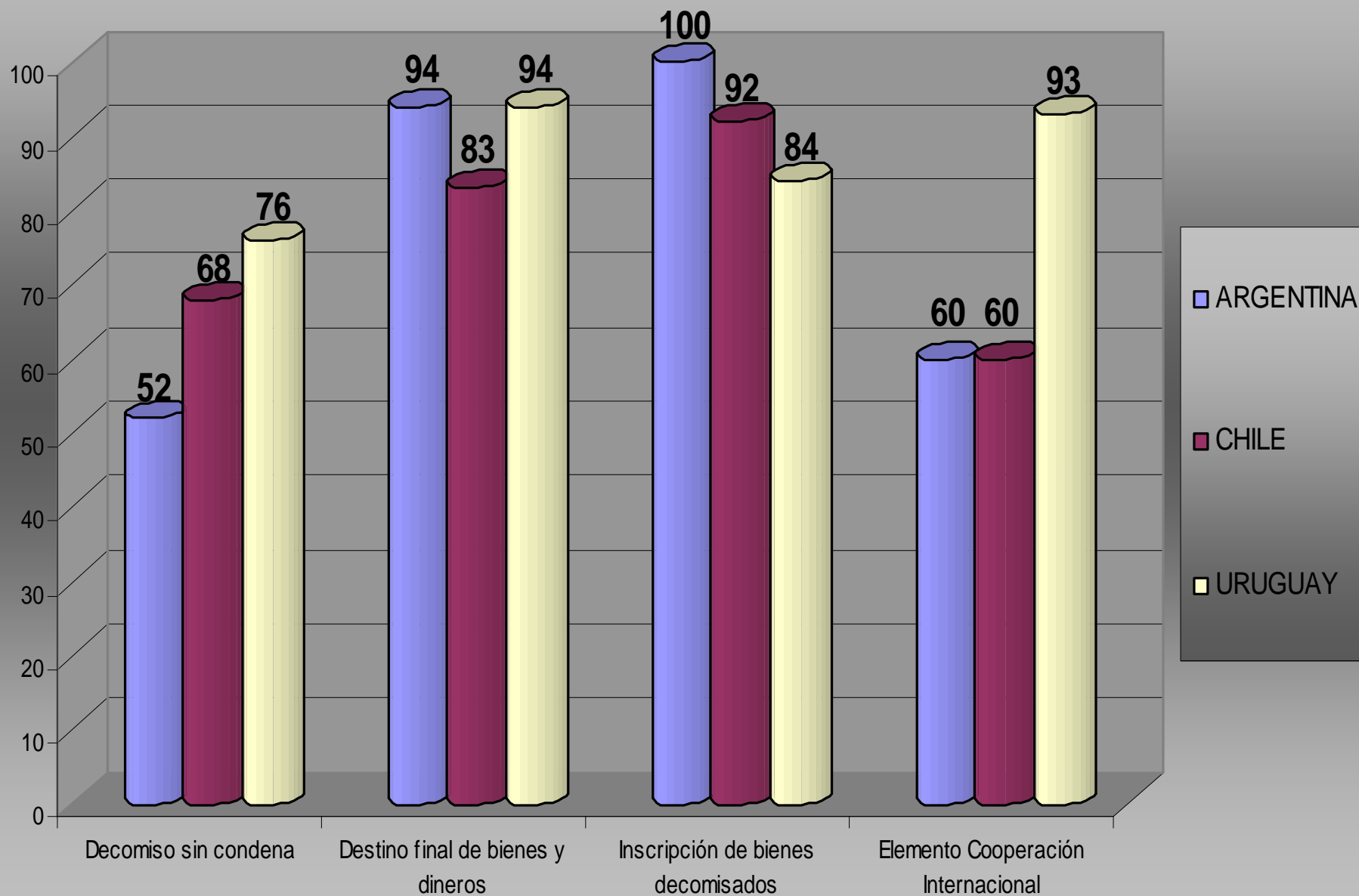
## General Results STAGE II



## General Results STAGE II



## General Results STAGE III



# GENERAL RESULTS OF THE VARIABLES

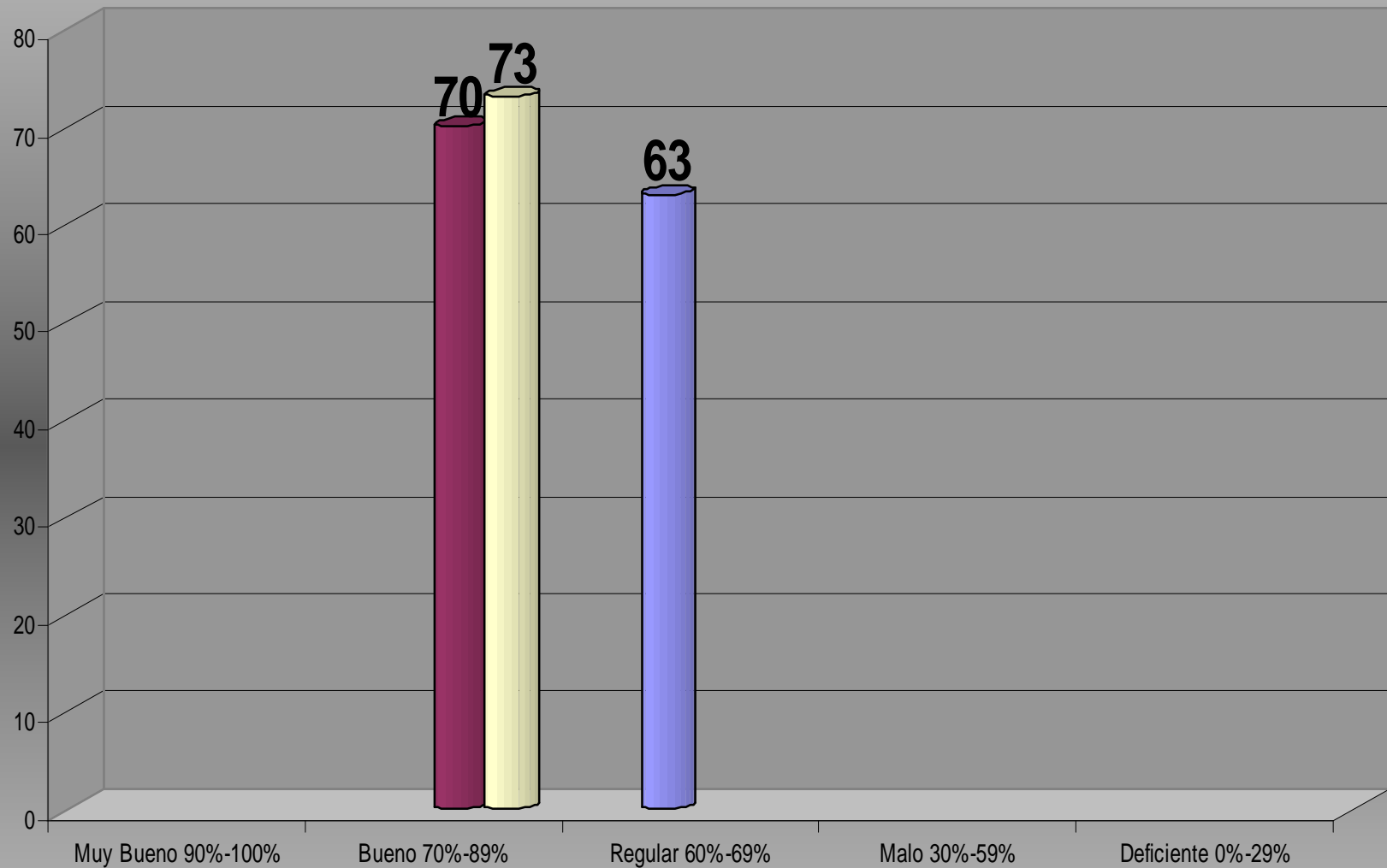
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## Performance Level of the Asset Investigation in Argentina, Chile and Uruguay



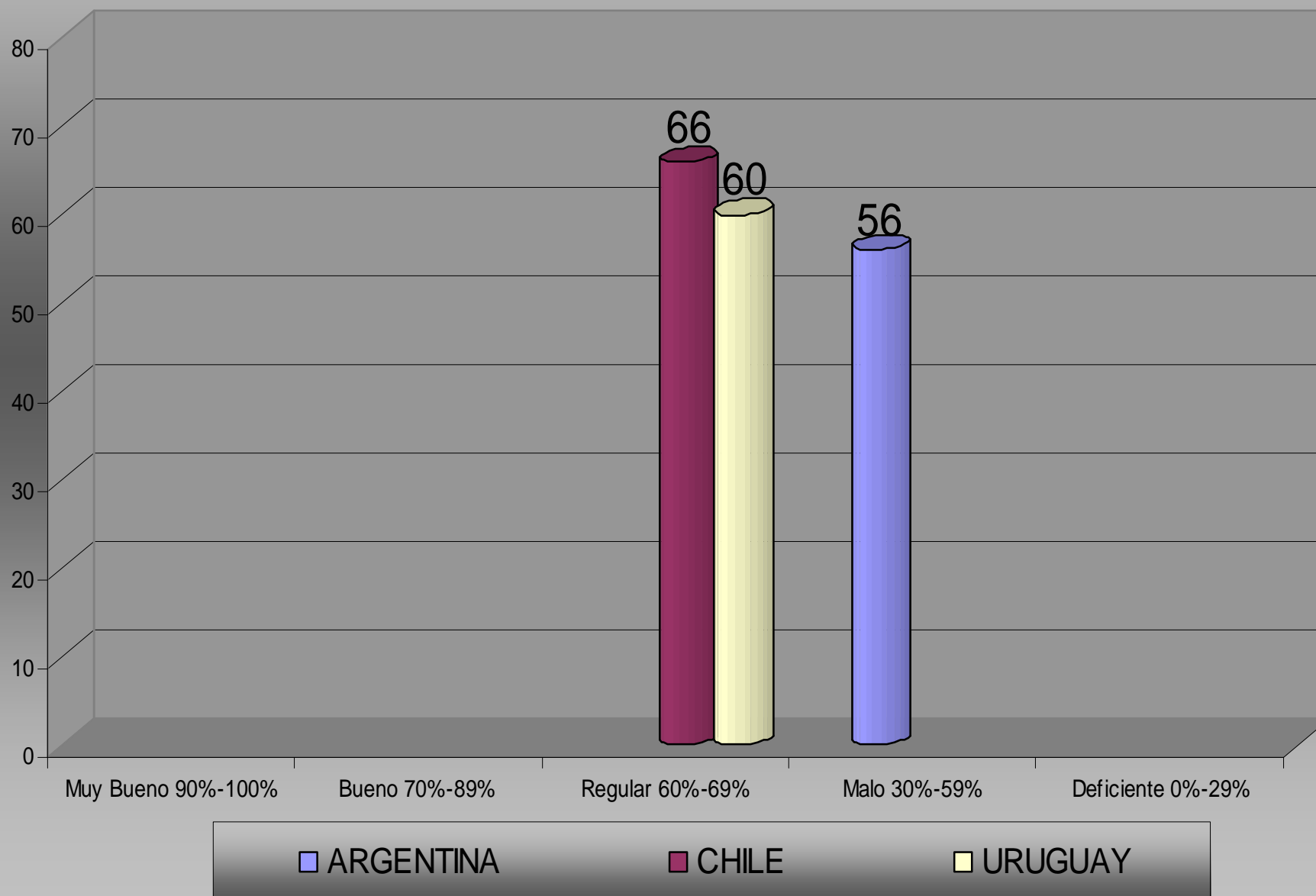
■ ARGENTINA

■ CHILE

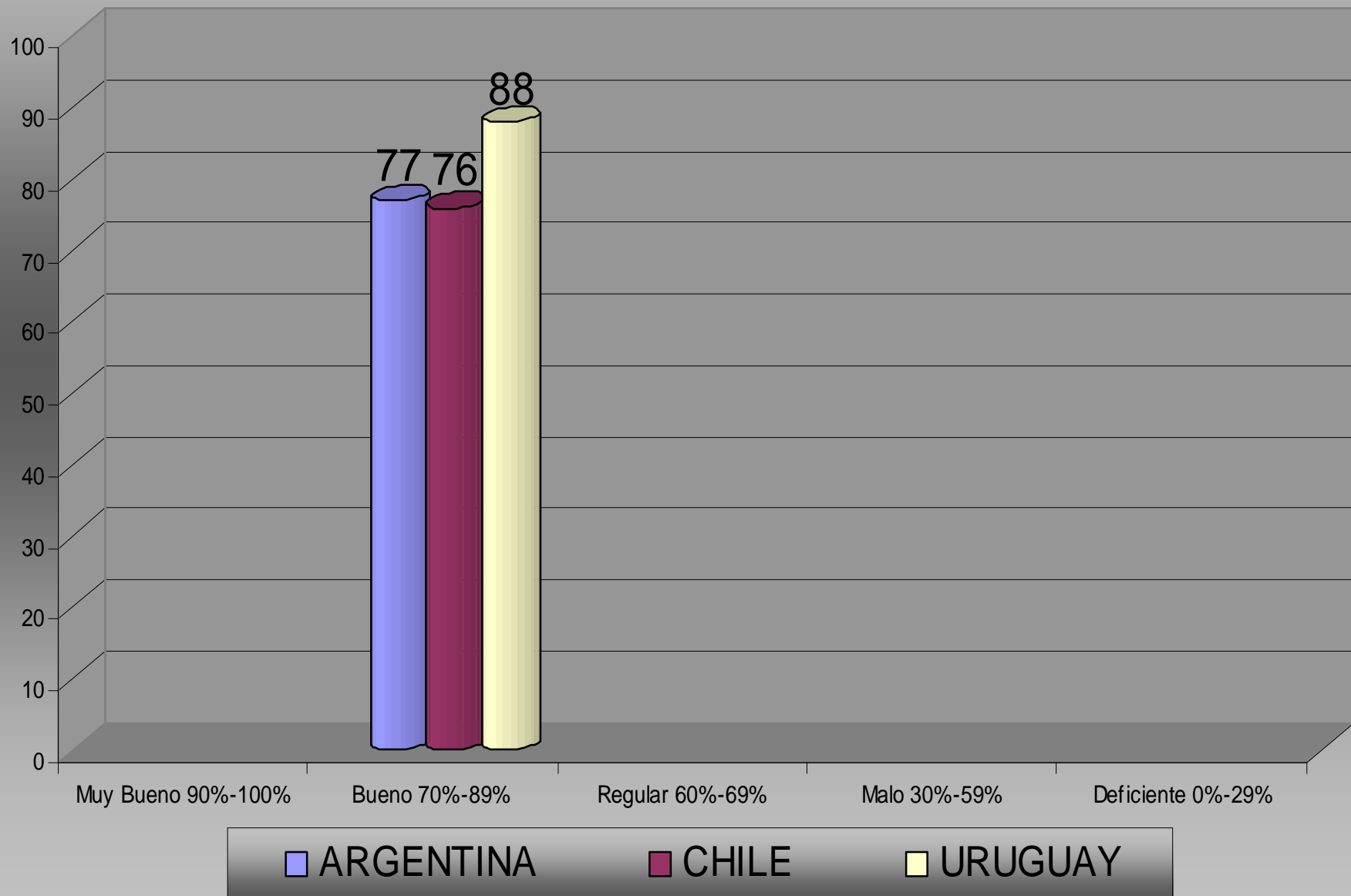
■ URUGUAY



## Performance Level of the Asset Administration in Argentina, Chile and Uruguay



## Performance Level of the Asset Final Destination in Argentina, Chile and Uruguay





# Stage I

Drafting of recommendations based on the results of diagnostic and through the formation of inter-agency working groups in each country with technical advice from the Executive Secretary.



# General recommendations adopted

## Asset Investigation Area:

- üStrengthening or establishment within the security forces of special equipment for the task of identification of criminal assets of the group.
- üImprove access to information sources for research organizations.
- üFormation and training programs on issues of asset Investigation, freezing assets , third parties in good faith.
- üDevelopment of investigation protocols assets.



# General recommendations adopted

## Asset Administration Area:

- ü Create or strengthen the agency asset administration.
- ü Design and implement a centralized system of registration of assets seized and forfeited.
- ü Implement the operation of accounts only and exclusive for the deposit of money seized and forfeiture
- ü Improve procedures for assets administration seized and forfeiture in general.



# General recommendations adopted

## Normative Area:

- üImprove the normative framework for facilitating and develop asset administration.
- üImprove the normative application of the disposition advance of assets of difficult maintenance.
- üIncorporate legislation aimed at the available of unclaimed or abandoned assets in the process.
- üExtinction of tax on assets forfeiture.
- üImprove the normative governing the conditions for sharing confiscated assets between countries



# First Seminar BIDAL Project

Under the Project BIDAL in collaboration with SEDRONAR the Republic of Argentina, was performed the *"First Regional Seminar on asset investigation and Asset Administration seized and forfeited"* in the city of Buenos Aires on 20 and 18.19 March, 2009, with the participation of the working groups of Project BIDAL Argentina, Chile and Uruguay, as well as police, prosecutors and judges of the Republic of Argentina.



# First Seminar BIDAL Project

The workshop addressed issues of vital interest, such as seizure of assets of criminal origin, practical issues concerning the adoption of security measures, destination and assets management, equity research methodology, research as an essential asset for identification purposes or proceeds of crime; elements and effects of assets investigation into the criminal process, technical aspects of the disposition of assets, assets forfeiture without ruling, hardship and legal trends in the assets management among other.





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## Second Seminar BIDAL Project

The Executive Secretary in collaboration with the Center for Intelligence against Organized Crime (CICO), Ministry of Interior of Spain will perform the " "Second Regional Seminar on asset investigation and Asset Administration seized and forfeited", " in the city of Lima Peru, from 16 to 19 June 2009.



## Second Seminar BIDAL Project

The seminar aims to train police and prosecutors in the South American region in the development and implementation of special investigative techniques that promote the assets investigation for identification and pursuit of active instruments or effects of crime, and assist with the process of upgrading and improving units of asset administration in the region.

# Thank you !

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