



OAS

More rights
for more people

Secretariat for Multidimensional Security

**XLV MEETING OF THE GROUP OF EXPERTS
FOR THE CONTROL OF MONEY LAUNDERING
October 4-5, 2018
Santa Cruz de la Sierra, Bolivia**

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October 4, 2018
Original: Spanish**

**PRESENTATION
NATIONAL COUNCIL FOR ASSET ADMINISTRATION**



NATIONAL COUNCIL FOR ASSET ADMINISTRATION



WHAT IS CONAB?

- It is an entity of public law, of indefinite duration, with legal personality and its own assets, with autonomy in the exercise of its functions, both in technical, administrative and budgetary execution. (Article 60 of the LEDAB).
- It was created with the approval of the Special Law of Extinction of Domain and of the Assets of Illicit Origin or Destination. (Legislative Decree Number 534, dated November 26, 2013, published in the Official Gazette Number 223, Volume 401, of November 28, 2013.)


Art. 61.- The Directive Council will be integrated by six representatives and their respective deputies appointed by the following officials:

- * a) Minister of Justice and Public Security, who will hold the presidency.
- * b) President of the Supreme Court of Justice.
- * c) Attorney General of the Republic.
- * d) Minister of National Defense.
- * e) Minister of Finance.
- * f) Director of the National Civil Police.

FUNCTION OF THE CONAB

- The administration, conservation and destination of the assets subject to precautionary measure and forfeited assets.
- The LEDAB, and the its regulations grant CONAB broader administrative powers, so that it can take advantage of the existing legal mechanisms for the execution of all kinds of contracts, and carry out the administrative procedures that are necessary to guarantee the conservation and productivity of the assets that have been delivered for administration.





INSTITUTIONAL ACHIEVEMENTS

2015-2018



1025 Assets delivered to the
CONAB for its administration
since this entity launch to date





Detail of the 1025 assets given for administration by judicial status at the date of the report

STATE OF THE ASSETS	TOTAL	AMOUNT OF ASSETS
SEIZED	\$147.074.567,71	902
FORFEITED	\$3.725.415,54	107
RETURNED	\$557.208,10	16
TOTAL	\$151.357.191,35	1025



Detail of the assets received classified by type of asset

		SEIZED		HISTORICAL OF FORFEITURE		RETURNED	
QUANTITY	TYPE OF ASSET	QUANTITY2	AMOUNT	QUANTITY3	AMOUNT2	QUANTITY4	AMOUNT3
1	BRAZO HIDRÁULICO	1	\$600,00	0	\$0,00	0	\$0,00
1	CORTADORA DE GRAMA	1	\$325,00	0	\$0,00	0	\$0,00
5	CUATRIMOTO	5	\$9.865,00	0	\$0,00	0	\$0,00
95	DINERO	58	\$2.670.188,76	37	\$1.481.947,84	0	\$0,00
284	INMUEBLE *	250	\$24.604.798,34	31	\$1.937.903,87	3	\$497.617,10
4	JOYAS	1	\$2.356,62	2	\$48.671,83	1	\$1.741,00
10	LANCHA	10	\$12.137,50	0	\$0,00	0	\$0,00
1	LANCHA CON 2 MOTORES	0	\$0,00	1	\$13.492,00	0	\$0,00
8	MAQUINA DE CARPINTERÍA	8	\$1.484,70	0	\$0,00	0	\$0,00
4	MAQUINA DE TERRACERÍA	4	\$12.000,00	0	\$0,00	0	\$0,00
1	MERCANCÍA *	1	\$0,00	0	\$0,00	0	\$0,00
1	MOLINO DE MARTILLO	1	\$487,50	0	\$0,00	0	\$0,00
17	MOTO	16	\$12.365,00	0	\$0,00	1	\$0,00
2	MOTO ACUÁTICA	2	\$2.650,00	0	\$0,00	0	\$0,00
2	MOTOR DE LANCHAS	2	\$4.000,00	0	\$0,00	0	\$0,00
2	PLANTA ELÉCTRICA	2	\$2.795,00	0	\$0,00	0	\$0,00
33	PRODUCTIVO	33	\$117.873.774,29	0	\$0,00	0	\$0,00
1	RELOJ	1	\$7.300,00	0	\$0,00	0	\$0,00
1	ROPA *	0	\$0,00	1	\$0,00	0	\$0,00
189	SEMOVIENTE	186	\$99.470,00	0	\$0,00	3	\$1.150,00
363	VEHÍCULO *	320	\$1.757.970,00	35	\$243.400,00	8	\$56.700,00
1025		902	\$147.074.567,71	107	\$3.725.415,54	16	\$557.208,10

Productive Assets



Liderazgo Radial

First experience in the reception and administration of productive assets.



- * At the end of 2017, a total of 25 productive assets were received :
 - Companies linked to different areas
 - Individual merchant businesses consisting of gas stations, convenience stores.
 - Companies linked to media and marketing
- * **To date they are functioning normally under the administration and direction of CONAB.**

Hotel company “HOTESA S.A. DE C.V.”



- * **Hotel society, which consists of seven hotels located in different parts of the country, after one year, they are all still working and generating profit.**

Service Stations:



- * Three business were received from individual merchants classified in six locations.

Service Stations:



* **Main achievements**

- The stability and rights of the workers guaranteed: punctual payment of salaries, benefits guaranteed by law, additional benefits, training, among others.
- Maintain the culture of managing and working.
- Maintain business relationships with the same suppliers.
- Investment in improvement to the infrastructure of service stations, to improve customer service, advertising and employees' conditions.
- Purchase of insurance policies for stations against accidents.
- Tax solvency with the Minister of Finance, by payment of tax debts from previous years.

Receipt of productive assets in the field of media



- * On December 15, 2017, 5 companies linked to COMMUNICATION media were handed over to CONAB.
- * Two TV channels
- * A digital newspaper
- * A radio
- * A marketing company

On August 10, 2018, six companies linked to COMMUNICATION media part of the group below were delivered to CONAB:



Liderazgo Radial



1. PROMOTORA DE COMUNICACIONES, S.A. DE C.V.
2. RADIODIUSION DE EL SALVADOR, S.A. DE C.V.
3. SAMIX, S.A. DE C.V.
4. ABC FM, S.A. DE C.V.
5. STEREO 94.1 FM, S.A. DE C.V.
6. RADIO DIFUSION USULUTECA, S.A. DE C.V.



RADIOS OF EACH COMPANY

RADIO GROUP SAMIX

RADIO GROUP SAMIX

**PROMOTORA DE
COMUNICACIONES, S.A. DE C.V.**

**RADIODIFUSION DE EL
SALVADOR, S.A. DE C.V**

- ❖ LA CHEVERE (San Salvador)
- ❖ LA CALIENTE (San Miguel)
- ❖ LA SODA (Santa Ana)
- ❖ LA COCO (Sonsonate)
- ❖ LA FX (Ahuachapán)
- ❖ El Dios Eterno (Sonsonate)

- ❖ LA 102.NUEVE (San Salvador)
- ❖ LA FULL (San Salvador)
- ❖ LA GALAXIA (La Unión)

RADIO GROUP SAMIX

SAMIX, S.A. DE C.V.

- * LA URBANA (San Salvador)
- * LA ASTRAL (OnLine)

ABC FM, S.A. DE C.V.

- * LA ABC FM (San Salvador)

RADIO GROUP SAMIX

STEREO 94.1 FM, S.A. DE C.V.

* SUPERESTRELLA (San Salvador)

RADIO DIFUSION USULUTECA

* LA DIAL (Usulután)

First sale in public auction

INVITACIÓN PÚBLICA SUBASTA
CONSEJO NACIONAL DE ADMINISTRACIÓN DE BIENES

CONAB **EL SALVADOR**

El Consejo Nacional de Administración de Bienes (CONAB), con base en el artículo 52, de la Ley Especial de Faltas de Doble y de la Administración de los Bienes de Origen o Construcción Estatal y los artículos 43, 44 y 45 de su Reglamento, invite al público en general a la SUBASTA DE BIENES CERRADO DE BIENES INMUEBLES, VEHÍCULOS AUTOMOTORES Y JOYERÍA, a efectuarse el 23 de noviembre del presente año, en las instalaciones del Hotel Capital, ubicada en Autopista Ray, Blvd La Ballena, Pte. Moravia No. 508 Salvador, El Salvador.

SOLICITA:

A los interesados en formar parte del equipo de oferta, presentarse en las oficinas del CONAB ubicado en 2da Avenida Norte, Calle Antonio José Martí, CARR. NH SUR, COLEGIO ESCARPA, San Salvador, El Salvador, del 3 al 17 de noviembre del presente año; toda persona natural o jurídica que no presente la documentación abajo requerida no podrá participar en esta subasta.

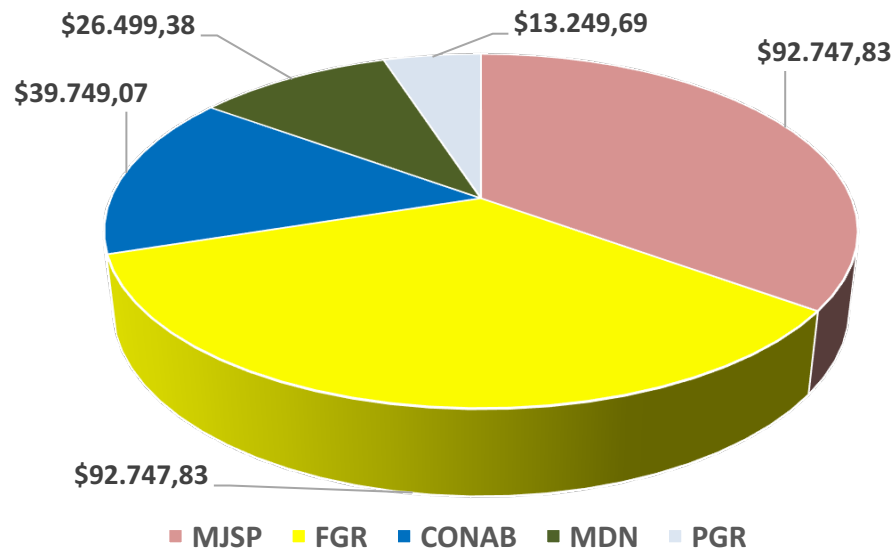


The CONAB carried out the first sale in public auction through closed envelope mode, the assets to be auctioned were the following: 12 real estate, 11 vehicles and 2 packages of jewelry, which sum to a value of \$ 660, 586.56.



The total value of the sale was \$280,697.02

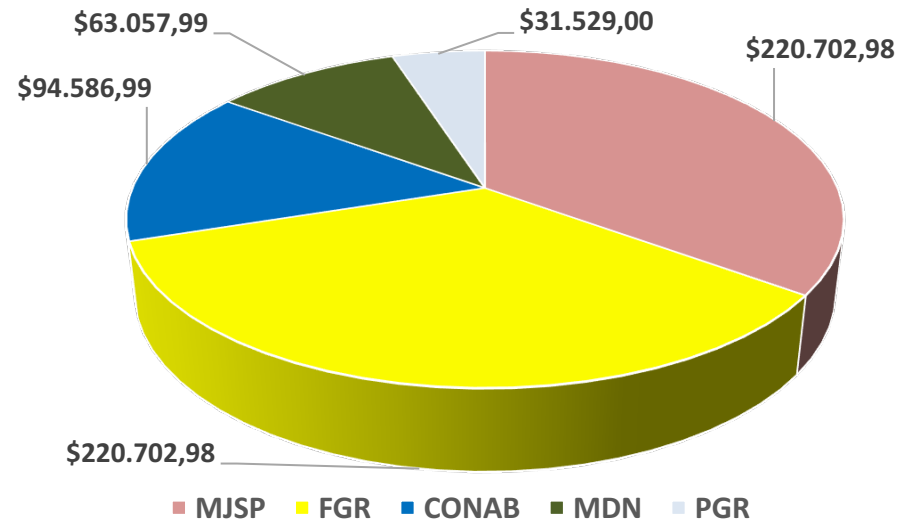
Distributed Money in 2015



INSTITUTION	AMOUNT	%
MJSP	\$92,747.83	35%
FGR	\$92,747.83	35%
CONAB	\$39,749.07	15%
MDN	\$26,499.38	10%
PGR	\$13,249.69	5%
TOTAL	\$264,993.80	100%

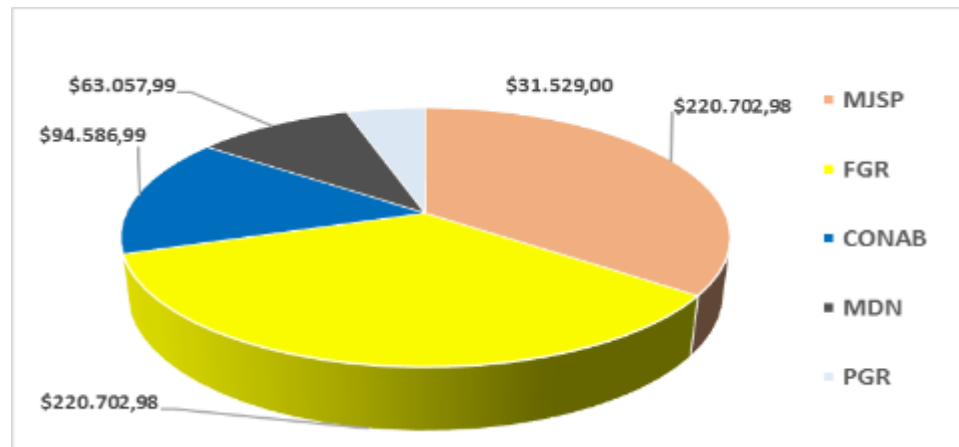
Distribution in 2016 by institution

INSTITUTION	AMOUNT	%
MJSP	\$220,702.98	35%
FGR	\$220,702.98	35%
CONAB	\$94,586.99	15%
MDN	\$63,057.99	10%
PGR	\$31,529.00	5%
TOTAL	\$630,579.94	100%



Distribution of the year of 2017 by institution:

INSTITUCIÓN	MONTO	%
MJSP	\$259.697,40	35%
FGR	\$259.697,40	35%
CONAB	\$111.298,89	15%
MDN	\$74.199,26	10%
PGR	\$37.099,63	5%
TOTAL	\$741.992,58	100%





EMBLEMATIC CASES

Administered by the CONAB

AFFECTED WILVER RIVERA MONGE

Total Assets	22
Amount according to valuing	\$1,780,041.87
Reception Date	11 June 2015



AFFECTED REYNALDO ANTONIO LÓPEZ CARDOZA

Total Assets	13
Amount according to valuing	\$ 1,091,147.36
Reception Date	06 March 2017



CASE OF MONEY LAUNDERING



Total Assets

52

Amount according
to valuing

\$121,186,680.17

Reception Date

04 April 2017

AFFECTED JORGE HERNÁNDEZ MELÉNDEZ



Total Assets

28

Amount according to
valuing

\$3,286,554.18 (assets
still pending)

Reception Date

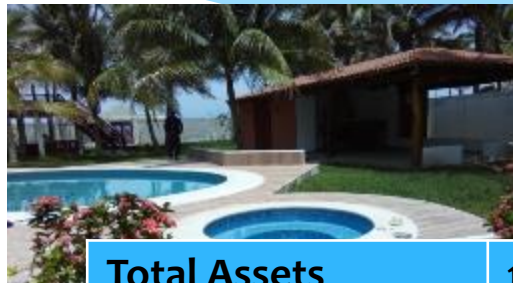
15 December 2017

AFFECTED FRANCISCO GUILLERMO FLORES PEREZ



Total Assets	31
Amount according to valuing	\$1, 457,647.49
Reception Date	07 July 2017

CASO SAQUEO PÚBLICO



Total Assets

11

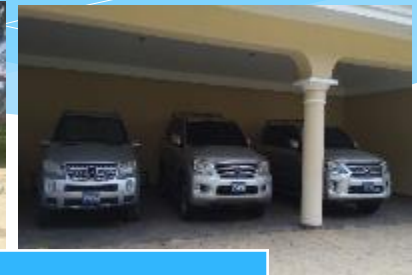
Amount according
to valuing

\$2,680,568.18

Reception Date

16 June 2018

AFFECTED ELIAS ANTONIO SACA



Total Assets

19

Amount according to
valuing

\$225,340.22(assets still
pending)

Reception Date

10 August 2018



THANK YOU!!!!!!