MEASURES FOR DIRECT RECOVERY OF PROPERTY

ARGENTINA – COLOMBIA EXPERIENCE

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STAGES

1.- PRELIMINARY STAGE
2.- LEGAL FRAMEWORK
3.- ASSISTANCE REQUEST
4.- PRELIMINARY INVESTIGATION
5.- PROCEDURAL MEASURES
6.- NOTIFICATION - DISCLAIMER
7.- SENDING DOCUMENTATION
PRELIMINARY STAGE

GOVERNMENT OF COLOMBIA
(International Unit Advisor for Asset Recovery)

E-MAIL

GOVERNMENT OF ARGENTINA
(Anti-Corruption) Office Coordinator
INTERNATIONAL LEGAL FRAMEWORK UNCAC

1.- ARTICLE 43, Subsection 1
2.- ARTICLE 46
   - Subsection 1
   - Subsection 13
   - Subsection 20
3.- ARTICLE 48
   - Subsection 1
   - Subsection 2
4.- ARTICLE 17
ASSISTANCE REQUEST

Panamá 25/11/2013
5th Session Conference of the States Parties UNCAC

DR. CARLOS BOCANEGRA
Chief - International Unit of Cooperation, Prevention and Confiscate of Property

DR. JULIO VITOBELLO
Prosecutor for Administrative Oversight
PROCEDURAL MEASURES

- **GENERAL INSPECTION OF JUSTICE**: (IGJ)
  
  Company “T.” S.A.: Differents activities, shareholding, address, board member, other related companies.

- **FEDERAL PUBLIC INCOME ADMINISTRATION**: (AFIP):
  
  Tax information

- **NATIONAL REGISTER OF PEOPLE**: (RENAPER):
  
  Company’s chairman identification “A.C.B.”

- **INTERPOL**:
  
  Notification
NOTIFICATION - DISCLAIMER

OFFICER (ANTI-CORRUPTION OFFICE) – INTERPOL

NOTIFICATION - JULY 7TH 2014

“T” S.A. CHAIRMAN

DISCLAIMER - JULY 8TH 2014
SENDING DOCUMENTATION

23/7/2014

DIPLOMATIC - MAIL

DELIVERED WITHIN 72 HS