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**DEPARTAMENTO CONTRA LA  
DELINCUENCIA ORGANIZADA  
TRANSNACIONAL**

**DEPARTMENT AGAINST  
TRANSNATIONAL ORGANIZED  
CRIME**

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## DDOT Projects on Asset Recovery in the Americas



**OEA | DDOT**

16 November 2021



# BIDAL Project in Latin America

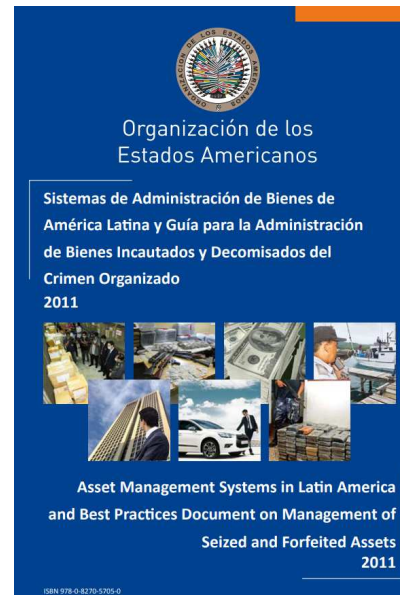
Asset Management Systems in Latin America and Best Practices Document on Management of Seized and Forfeited Assets

Legal Aspects in the Establishment and Development of Entities Specialized in the Administration of Seized and Forfeited Assets

Mechanisms for sharing forfeited assets between countries

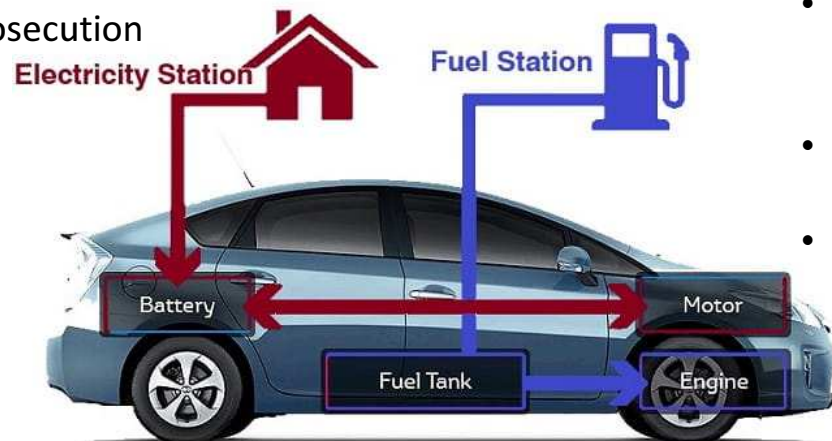
Guide for the Management of Seized Businesses

Analysis of Systems for the Collection of Data on Seized and Forfeited Assets of Illicit Origin in the Member States of the OAS



## Creating a Hybrid Business Structure

- Strict procedures for preserving the assets and the chain of custody
- Seizure of assets susceptible of administration
- Agency subject to the audit and controls of public entities
- Responsible for secrecy and confidentiality of information
- Ability to interact with criminal investigation and criminal prosecution agencies



- Specialized center for the efficient administration and management of assets
- Strict inventory control and monitoring
- Ability to sign contracts with public and private entities (leases, administration, contracts with specialized third parties)
- Own management and administration procedures in order to maintain the productivity of the goods
- Company with autonomous budget and self-management capacity
- Profit / cost maximization policy





# Is the State a bad manager?



OFICINA ADMINISTRADORA DE BIENES INCAUTADOS OABI

## DECIMOCTAVA GRAN SUBASTA OABI A MARTILLO, SAN PEDRO SULA 30 DE ENERO 2021 RESULTADOS POR LOTE

LOTE	DESCRIPCION	PRECIO DE SALIDA	PRECIO MINIMO	NUMERO DE PALETA	PRECIO DE VENTA
1	UN LOTE DE UNA BASCULA PARA MEDIR PESO MARCA: SERVIPESA Y 3 TANQUES DE FIBRA DE VIDRIO.	L. 3,500.00	L. 2,975.00	16	L. 47,000.00
2	CAMIONETA MARCA: FORD. MODELO: ESCAPE. AÑO: 2012. PLACA: PDX3568. COLOR: NEGRO. VIN: 1FMCU0E70CKB69964, CHATARRA VEHICULO NISSAN PATHFINDER GRIS.	L. 5,000.00	L. 4,250.00	16	L. 26,000.00





Definition of a strategic map to identify: vision, mission, strategic objectives and indicators for the period 2022 -2026.

Design of the **business architecture** that will define procedures for:

- Strategic management
- Reception and Sanitation of Assets
- Management of the Registry of Assets of Illicit Origin
- Asset Administration Management
- Asset Disposal Management



**PRONABI** | Programa Nacional de Bienes Incautados



PERÚ

Ministerio de Justicia y Derechos Humanos

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