



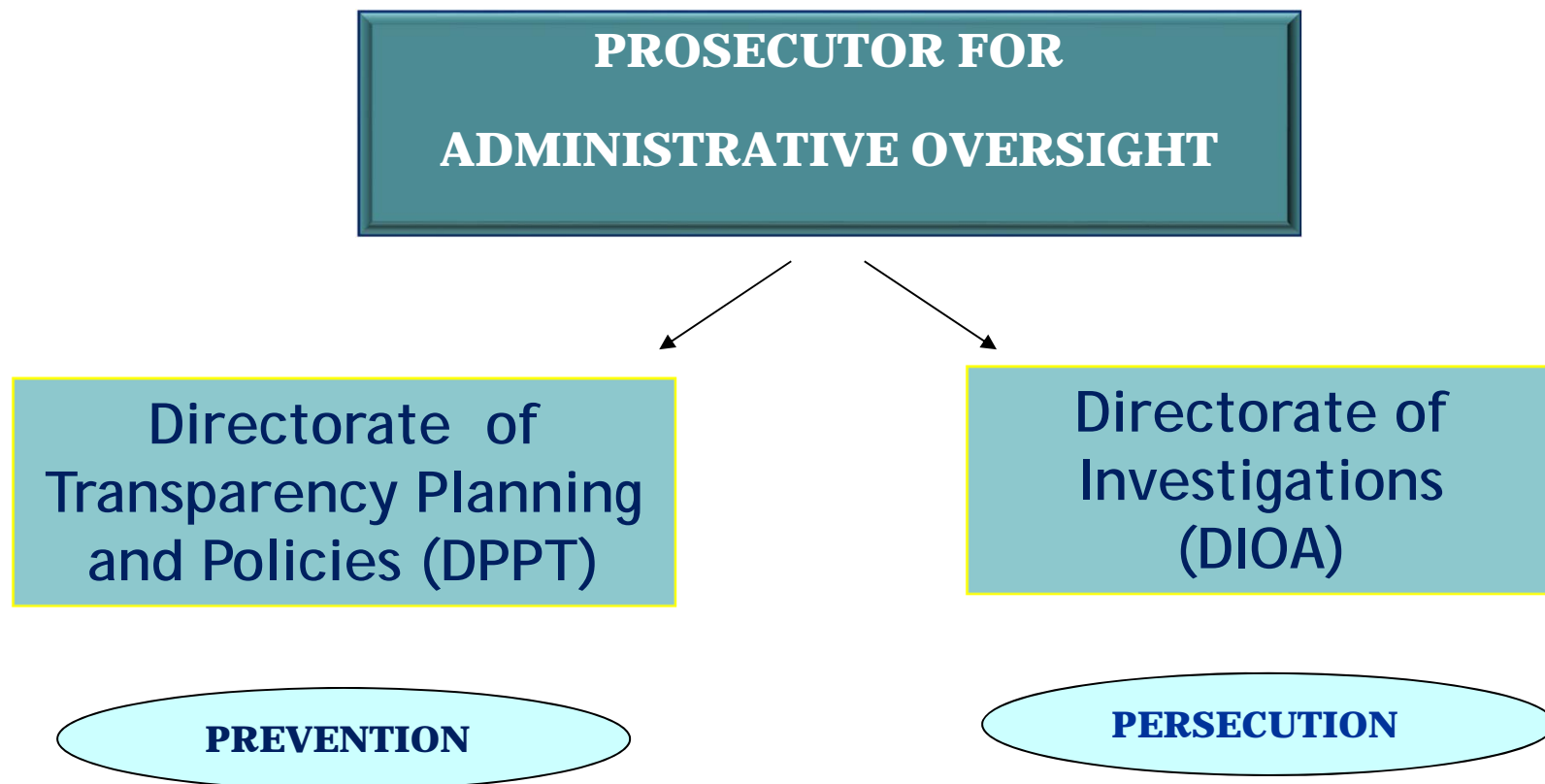
MEASURES FOR DIRECT RECOVERY OF PROPERTY

ARGENTINA – COLOMBIA EXPERIENCE

Gabriel Rolleri
grolleri@jus.gov.ar

ANTI-CORRUPTION OFFICE

REPÚBLICA ARGENTINA



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)



**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

ASSITANCE 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.: Different 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**



JULY 7TH 2014

NOTIFICATION

**“T” S.A.
CHAIRMAN**



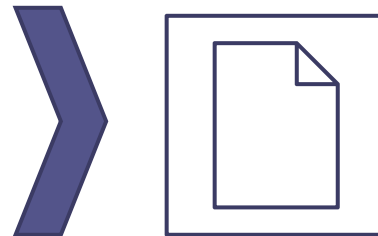
JULY 8TH 2014

DISCLAIMER

SENDING DOCUMENTATION

23/7/2014

**DIPLOMATIC
- MAIL**



**DELIVERED
WITHIN 72 HS**