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# INTER-AMERICAN DRUG ABUSE CONTROL COMMISSION C I C A D

Secretariat for Multidimensional Security

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BIDAL PROJECT STATUS REPORT

# Development and Progress BIDAL Project

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# BIDAL Project

- § BIDAL Project is a program that provides technical assistance to States interested in developing and improving systems for identifying, locating and managing seized and forfeited assets, through setting standards of good governance and administrative transparency in the management and administration of assets, in order to ensure maximum benefit and avoid corruption and diversion in its use and disposal.
- § The scheme of work allows to apply the actions to offenses related to organized crime and serve to help Member States to improve their legislations and administrative practices.



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# Best Practices Document

- § The document is designed to guide and improve the development and implementation of structures to promote transparent and accountable asset management, based on the success of some countries of the Americas in the management of seized and forfeited assets in accordance with the Model Regulations CICAD / OAS.
  
- § These principles are not intended to be binding on any State, but they offer to identify and recommend best practices that some nations have found useful in the management of seized and forfeited assets.



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# BIDAL SUPPORTS OTHER PROJECTS

- § Model Law on In-Rem Forfeiture of the United Nations Office on Drug and Crime.
  - ü El Salvador
  - ü Costa Rica
  
- § Training project CICAD/OAS in the area of patrimonial research and asset management of organized crime.
  - ü Panama
  - ü Guatemala
  - ü Chile
  - ü Uruguay



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## COSTA RICA ICD-UAB

- § Early sale of assets of difficult or costly maintenance.
- § Bill No. 17,925, for the management of seized and forfeited assets is exempt from the application of the administrative state contracting rules.



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# EI SALVADOR, CONABID

## § BIDAL Project

- ü Presentation and request for support to the various institutions.
- ü Situational analysis of the patrimonial research process, management and destination of assets.
- ü Execution of the national seminar on patrimonial research and asset management.
- ü Interagency Working Group (GTI, Spanish acronym)
- ü "SPECIAL LAW FOR THE ADMINISTRATION AND ASSIGNMENT OF SEIZED AND FORFEITED ASSETS"



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## GUATEMALA - SENABED

ü Centralized and specialized agency with competence over the administration of assets and resources and those declared in In-Rem forfeiture, which is responsible for ensuring the proper administration of the assets under their responsibility, as well as for those declared in In-Rem forfeiture . In addition, it is in charge for the receipt, identification, inventory, monitoring, maintenance and reasonable preservation of the assets, as well as to follow up the seized assets of economic interest and is responsible for sell, auction or donate the assets declared In-Rem forfeiture.





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# GUATEMALA SENABED

## § SENABED structure

- ü Financial/Administrative Directorate
- ü Directorate of Control and Register of Assets
- ü Directorate of Asset Management
- ü Directorate of Legal Affairs
- ü Directorate of Informatics and Statistics
- ü Internal Audit Unit
- ü Internal Control Unit
- ü Contractors Registration Unit
- ü Investment Unit



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# HONDURAS OABI

- § The OABI is the higher and specialized technical body for the management and administration of seized and forfeited assets, assigned to the Presidential Office Secretariat.
  
- § The OABI shall be responsible for the care, custody and administration of all assets, products or instruments of crime or illegal activity that the competent authority put at its disposal. The creation of this organization is to ensure transparency, appropriateness, effective management and administration of seized assets, primarily recognizing that management of these assets has as main purpose to preserve and maintain their productivity and / or value.



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# HONDURAS OABI

- § Interagency Technical Committee.
- § Internal Audit.
- § Executive Directorate.
- § Unit of Seized and Forfeited Assets.
- § Financial Management Unit.
- § Unit of Business Administration and Management.
- § Legal Unit.
- § Unit of Administrative Services and Human Resources.
- § Unit of Informatics and Communications.



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# DOMINICAN REPUBLIC OCABID

## § BIDAD Project

- ü Presentation and request for support to the various institutions.
- ü Situational analysis of the patrimonial research process, management and destination of assets.
- ü Execution of the national seminar on patrimonial research and asset management.
- ü Formation of the Interagency Working Group (GTI, Spanish acronym)



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## PERU CONABI

§ Under the Presidency of the Council of Ministers, for the reception, registration, qualification, custody, security, conservation, management, leasing, assignation in temporary or permanent use, disposal and sale at public auction, of objects, instruments, effects and gains generated by the commission of offenses against the State corresponding to the Legislative Decree of In-Rem forfeiture, as well as those contemplated by the ordinary or special rules on the matter, excluding those assets derived from the commission of tax and customs offenses.



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## URUGUAY JND-FBD

- § BIDAL Project 2008-2009, Argentina, Chile and Uruguay
- § This agency is responsible for receiving, inventory and administration of property that integrate the Fund of the National Board of Drugs. It is also responsible for taking the necessary measures to implement and maintain a system that integrates the process or stage prior to the seizure by recording and monitoring of ongoing cases where there are real and personal property, money and/or financial products seized as well as subsequent reception, registration, management and administration of seized property that integrate the Confiscated Assets Fund.



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## VENEZUELA ONA - SNB

- § National Service of Administration and Disposal of Insured, Seized, Confiscated or Forfeited Assets (SNB, Spanish acronym)
- § The agency is responsible for planning, organization, operation, administration, disposition, liquidation, sale, custody, inspection, monitoring, procedures and control within and outside the country, over real and personal property, capital, ships and aircraft, motor vehicles, artwork and jewelry, livestock, assets and bank accounts, shares and rights assigned by the Criminal Courts of the country, according to the law that regulates drugs, as well as other property, rights and actions under its competence.



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# BIDAL REGIONAL SEMINAR

- § BIDAL Project Regional Seminar
- § First meeting of asset management agencies of Mexico, Central America and Dominican Republic.
- ü June, 25-29, 2012
- ü San Jose, Costa Rica
- ü With the participation of Mexico, Guatemala, El Salvador, Honduras, Nicaragua, Costa Rica, Panama and Dominican Republic.



THANK YOU!!!!

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