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for more people

Secretariat for Multidimensional Security

**XLVI MEETING OF THE GROUP OF EXPERTS
FOR THE CONTROL OF MONEY LAUNDERING
June 4 and 5, 2019
Washington, D.C., USA**

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June 4, 2019
Original: Spanish**

**PRESENTATION
SELF-SUSTAINABILITY OF SEIZED AND FORFEITED ASSETS: THE REGIONAL SITUATION**

SELF-SUSTAINABILITY OF SEIZED AND FORFEITED ASSETS THE REGIONAL SITUATION

XLVI MEETING OF THE GROUP OF EXPERTS FOR THE CONTROL OF MONEY LAUNDERING

Dennis Cheng
Project BIDAL/OAS



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CHANGE YOUR MIND

"LOS RICOS PRIMERO INVIERTEN
Y DESPUÉS GASTAN. LOS POBRES
PRIMERO GASTAN, Y DESPUÉS
(SI LES QUEDA DINERO)
INVIERTEN."

ROBERT KIYOSAKI



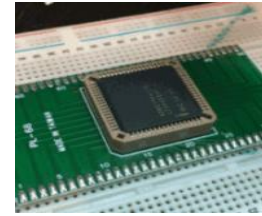
"The rich invest first and then spend. The poor spend first and then, (if they have money left), invest"

Robert Kiyosaki



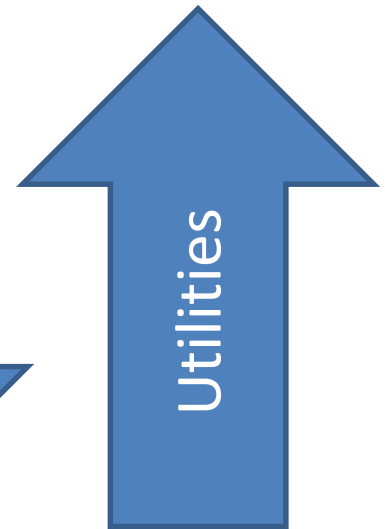
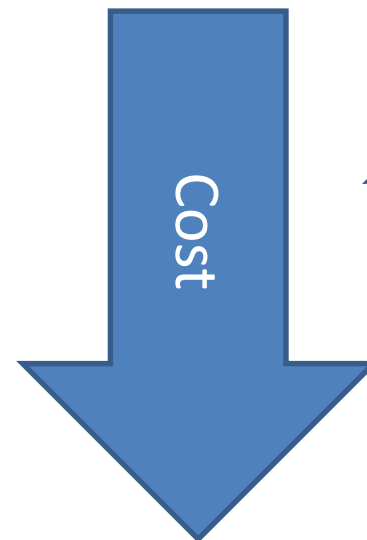
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CHANGE OF



Budget

Expenditure

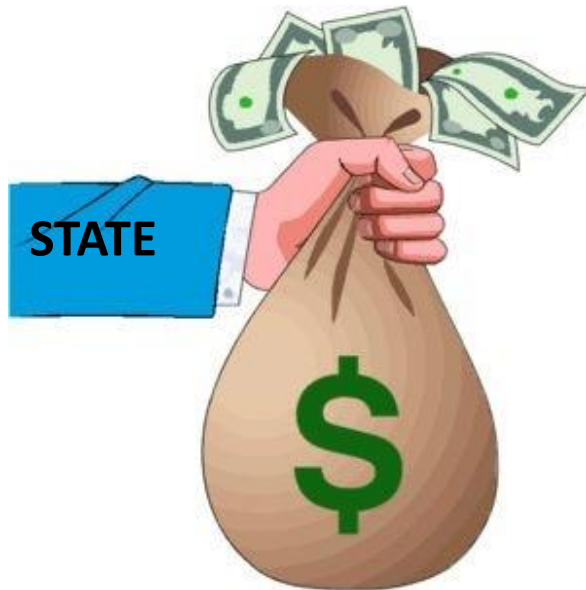




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TRADITIONAL MODEL

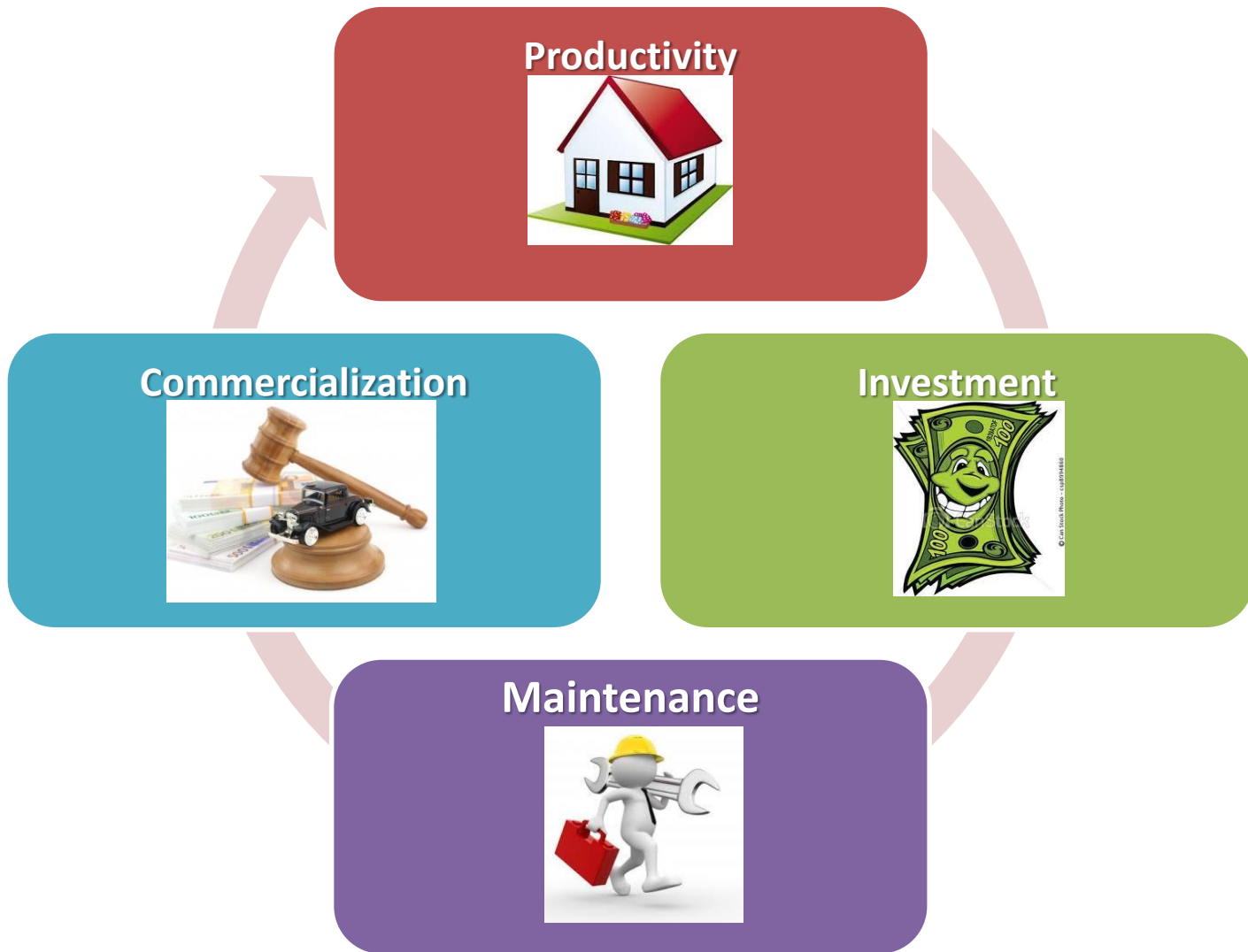
- Storage and Custody
- Appointment of judicial depositaries
- Provisional use or destination





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BUSINESS MODEL





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Legal Tools

SUBSTITUTE OR SPECIAL PROCESSES OF RECRUITMENT HIRING OF SPECIALIZED THIRD PARTIES

ARRENDAMIENTOS
OABI

Ingresa tu usuario

Ingresa tu clave

Entrar



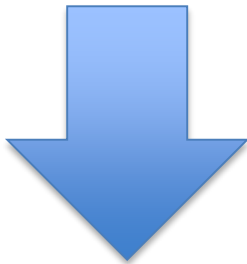
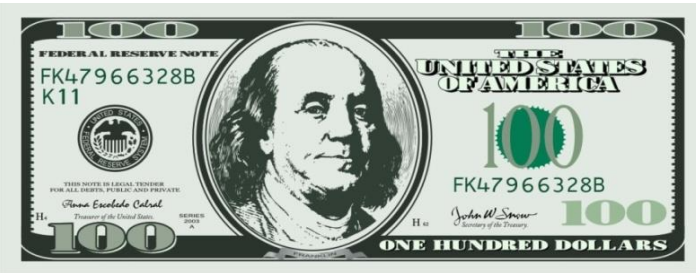
Generate employment
Promote investment
Generates production
Maintains sales
Payment of taxes



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Legal Tools

Early Sale



INVESTMENT APPRECIATION



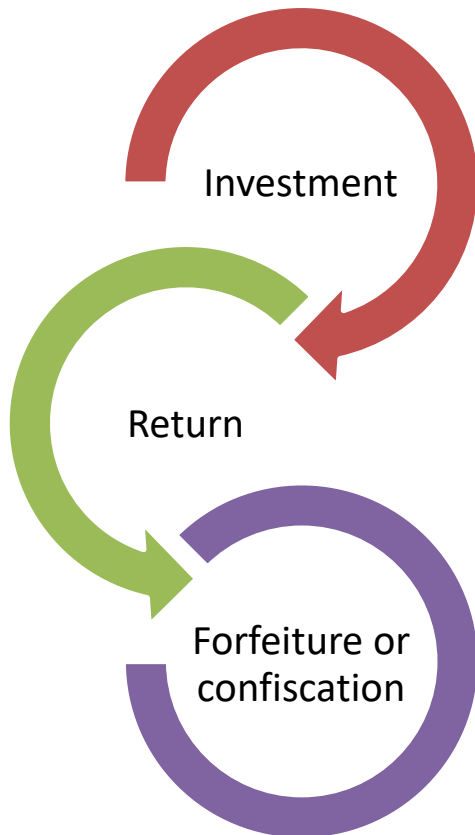
STOP THE DEPRECIATION



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Legal Tools

INVESTMENTS WITH SEIZED MONEY



Concept "Win, win"





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ADMINISTRATION DECISIONS



Productivity



Early Sale



Investment



Self
Sustainable

Control and Supervision

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