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Organization of American States

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Secretariat for Multidimensional Security

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REGIONAL ASSESSMENT ON THE IMPLEMENTATION STATUS OF FORFEITURE LAWS IN OAS MEMBER STATES

**REGIONAL ASSESSMENT ON THE IMPLEMENTATION
STATUS OF FORFEITURE LAWS IN OAS MEMBER
STATES**

**SUB-WORKING GROUP ON INTERNATIONAL COOPERATION
AND FORFEITURE
WASHINGTON DC MAY, 2016**

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Introduction

“The political-criminal strategy is based on the idea of *“follow the money”*, which consists in following illicit money and forfeit it, hence avoiding that crime can seen in general as a profitable activity. Such idea proposes a paradigmatic change that focusses both on the prosecution and imposition of sentences for the criminals, as well as on the deprivation from their assets generated by crime.”

Isidoro Blanco Cordero



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Background

Strategic Plan:
Line of action

- To promote of the development of effective forfeiture laws and their effective implementation in Member States





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“Regional Assessment on the implementation status of forfeiture laws in OAS Member States”



Current Situation



Particularities of each
judicial system



Importance of
international
cooperation



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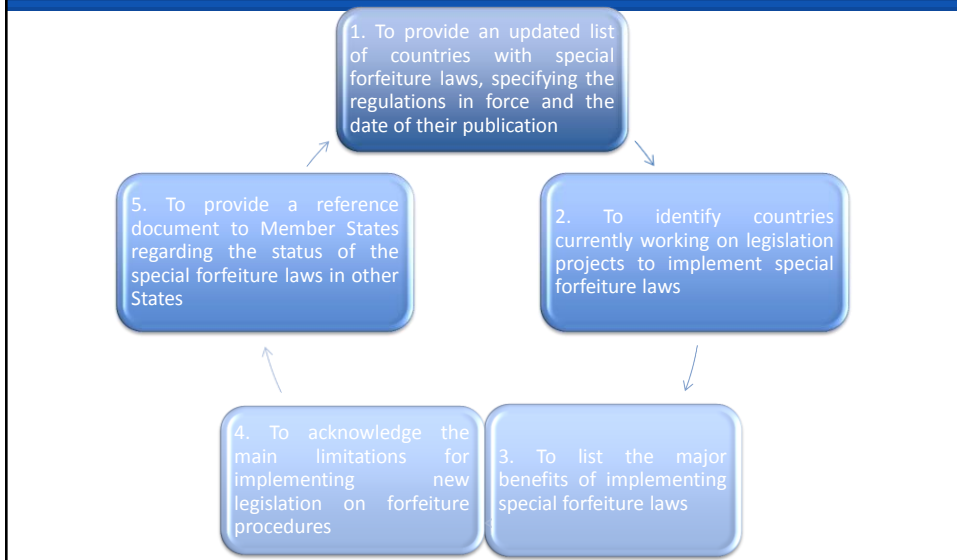
MAIN OBJECTIVE

To identify countries special
forfeiture laws enacted and
know about their
implementation
Status.



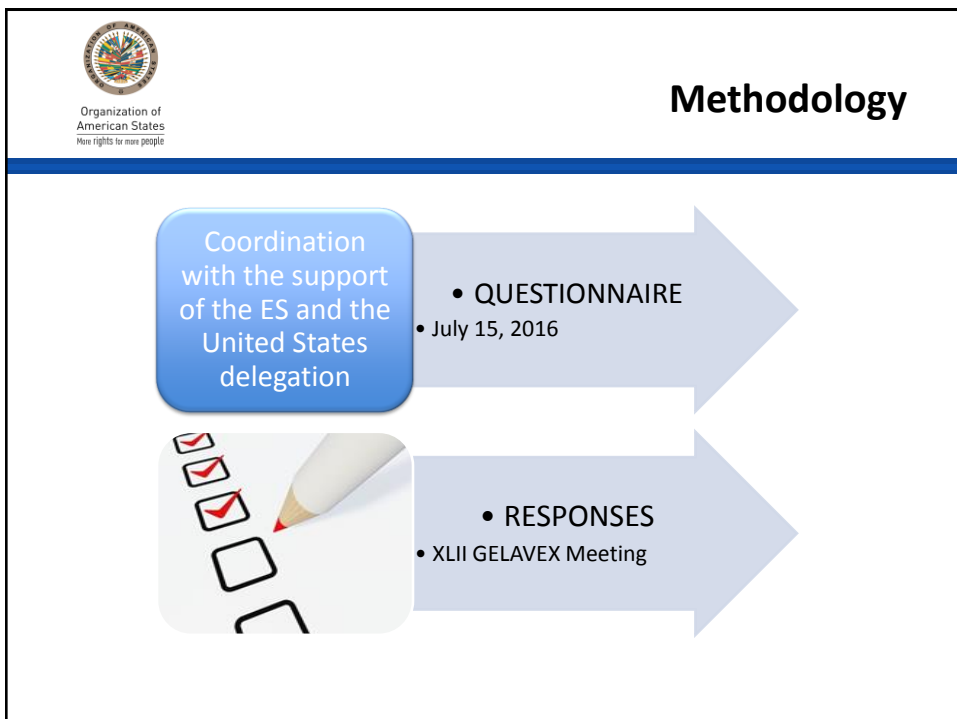
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Specific Objectives



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Methodology

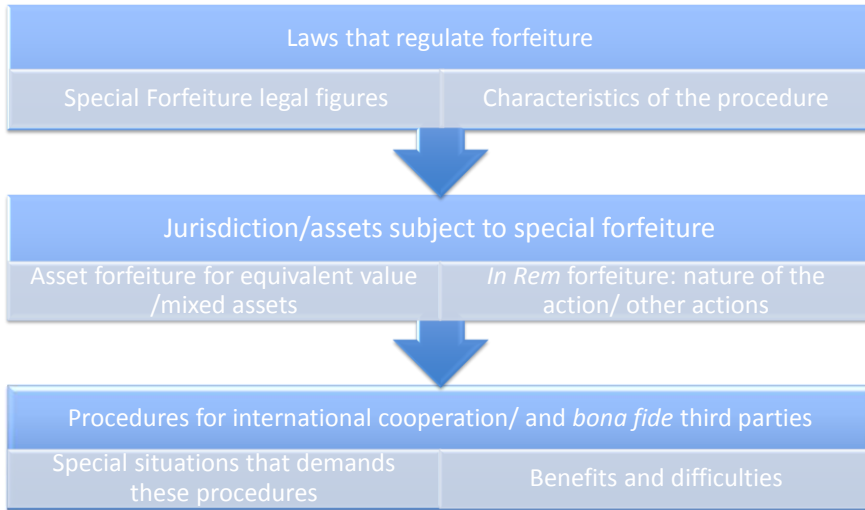




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Questionnaire

Topics



THANK YOU!!!!

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