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Secretariat for Multidimensional Security

**XLII MEETING OF THE GROUP OF EXPERTS FOR THE CONTROL OF MONEY LAUNDERING  
MAY 26-27, 2016  
Washington, D.C.**

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**COMPLEMENTARY STUDY ON  
VICTIMS AND THIRD PARTIES RIGHTS**

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Group of Experts for the Control of Money Laundering (GELAVEX)  
Delegation of Chile and SMS Technical Secretariat



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## Background



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- XXXIX GELAVEX, Montevideo 2014
  - Study on asset sharing
  - Approval of Strategic Plan 2015-2017
    - Sub-Working Group on Int. Coop. and Forfeiture
    - Line of action 5: rights of victims and bona fide third parties;
  - Approval of Work Plan 2014-2015
- XLI GELAVEX, Lima 2015
  - Presentation of the study
  - Main conclusions
  - New mandate: a complementary study

## Complementary study



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### 1) International level initiatives

- Incorporation of models for victims compensation during asset forfeiture procedures
  - Inputs from USA delegation
- Search for synergies
  - UNODC: Group of Experts on Asset Management;
    - 6ª COSP UNCAC, Nov. St Petersburg
  - Management of Confiscated Assets International Network
  - G20, etc.

## Complementary study



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### 2) OAS Initiatives

- Sub-Working Group on International Cooperation and Forfeiture: Promotion of efficient forfeiture laws, and their effective implementation
- Coordination with the Department of Public Security (DPS/SMS)
  - Manual for the assistance and protection of victims in Central America;
  - Development of assessments that would be used as inputs for the study
  - Strengthening of programs specialized on assistance and protection of victims and witnesses in Central America
    - Ex. “Regional Technical Meeting for the identification of national mechanisms and procedures in assistance and protection”: April 2016
    - “Regional Anti-Money Laundering Workshop for Judges and Prosecutors”: April 2016

## Jurisprudence



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- **“La Polar Case”**
- **“Carrerita Case”**
- **“Casas de cambio Cases”**
- **“Carlines Case”**



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## Final Considerations and Next Steps to follow

- Deadline for delegations to submit their inputs: July 15, 2016
- XLIII GELAVEX: Presentation of the complementary study



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# Thanks!

Please send any input or comment to:

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