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**XLIII MEETING OF THE GROUP OF EXPERTS  
FOR THE CONTROL OF MONEY LAUNDERING  
SEPTEMBER 28-29, 2016  
PUNTA CANA, DOMINICAN REPUBLIC**

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**WORK PLAN 2016-2017  
SUB-WORKING GROUP ON INTERNATIONAL COOPERATION AND FORFEITURE**

## Work Plan 2016-2017

1) **Line of Action:** Coordination between judicial and administrative authorities for the management and administration of seized assets;

**Work:** Study on best practices in the coordination between administrative and judicial authorities with the specialized agencies for the administration of seized and forfeited assets.

**General Objective:** To identify best practices to promote and improve the coordination between administrative and judicial authorities with specialized agencies for the administration of seized and forfeited assets in order to strengthen the combat of organized crime.

The Subgroup will count with the support of BIDAL Project for the development of the study and the experience of countries that employ such coordination.

2) The idea came from the study on management of complex assets, where the strengths and greatest challenges on the matter faced by administrating agencies were identified. A major limitation is the lack of information and training of agents who are responsible for such task, especially on issues related to the administration of complex assets.

**Work:** Study on the need of administration of seized and forfeited assets training in OAS Member States.

**General Objective:** To identify the needs of administration of seized and forfeited assets training in OAS Member States in order to increase and strengthen the human resource capacity in specialized agencies for the administration of seized and forfeited assets.

The Subgroup, with the support of the TS, may also identify alternatives for training already existent.