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Secretariat for Multidimensional Security

**XLV MEETING OF THE GROUP OF EXPERTS
FOR THE CONTROL OF MONEY LAUNDERING
October 4-5, 2018
Santa Cruz de la Sierra, Bolivia**

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**PRESENTATION
WORK PROPOSAL
SUB-WORKING GROUP ON INTERNATIONAL COOPERATION AND FORFEITURE**

WORK PROPOSAL

SUB-WORKING GROUP ON INTERNATIONAL COOPERATION AND FORFEITURE



Organización de los
Estados Americanos



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STRATEGIC PLAN 2018-2020 Lines of Action	THEMES
5. Update the document on best practices in the systems for asset administration in Latin America and the Caribbean - PROJECT BIDAL	a) Carry out an analysis and update on international standards and best practices in self-sustainability of the system of seized and forfeited assets.
6. Seizure of equivalent and mixed assets	b) Conduct a study on the application and management of forfeited assets of equivalent value and mixed assets in the OAS member states.



Organización de los Estados Americanos

THEMES	OBJECTIVE	RESULT	SCOPE	DEADLINE	PARTICIPANTS
a) Carry out an analysis and update on international standards and best practices in self-sustainability of the system of seized and forfeited assets.	Know, analyze and update international standards and best practices in the management of seized and forfeited assets.	Proposal of Updated Guide for the Administration of Seized and Forfeited Assets	Member States	To be delivered to the Technical Secretariat for review.	Document in coordination and support of the Bidal Project.
b) Conduct a study on the application and management of forfeited assets of equivalent value and mixed assets in the OAS member states.	Identify countries which developed legislation that regulates the cases of equivalent and mixed assets and identify the need to incorporate these legal figures in the laws of the other countries.	Study on the existing application regarding the forfeiture of equivalent and mixed assets.	Member States	To be delivered to the Technical Secretariat for review.	Document in coordination and support of the Bidal Project.