



Training “*Asset Recovery: Freezing and Seizing Assets*” OECD

Practical Activity No. 1

MLAT: Identifying regulatory sources and enforcement authorities.

Each of the four work groups shall perform the following task:

1. Choose a country other than Argentina, to which one of the members of each group belongs (e.g. Honduras).
2. The rest of the case study will focus on the chosen country.
3. **Legal research:**
 - a. Identify the countries with which the chosen country has signed and ratified MLATs.
 - b. Make a list of these countries.
 - c. Identify the Multilateral Treaties that the chosen country has ratified, which are relevant to Asset Recovery abroad.
 - d. Identify the relevant domestic laws of the chosen country, with respect to the co-operation principles that the country adopts.
 - e. Identify the domestic authority(ies) that is/are responsible for implementing these treaties. Find out which office should be contacted in case it is necessary to initiate a procedure requesting co-operation.
 - f. Identify the non-diplomatic international co-operation networks to which the authorities of the chosen country belong (e.g. INTERPOL, EGMONT GROUP, Asset Recovery Network, etc.) and, where applicable, the local contact points.
 - g. Present your findings to the other groups.
4. **Group presentation:** choose one of the members of your group to present the results to the other groups.