

Čakorska 1, Belgrade  
Tel: +(381) 011 3606-100, Fax: 3606-119

**ASSET SEIZURE MANAGEMENT SEMINAR**  
*Belgrade, Hotel Crystal (5 -7April 2011)*

**DRAFT AGENDA**

**TUESDAY 05 APRIL**

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|----------------------|---|
| <b>09h30 - 09h45</b> | <b>Welcome address:</b> <ul style="list-style-type: none"><li>○ Mr. Marco Bonabello, OSCE Legal Adviser on Organized Crime.</li><li>○ Mr Vlatko Vlatko Božović, Head of the Department for Organised Crime in the Police Financial Investigations Unit.</li></ul> |
| <b>09h45 - 11h15</b> | <b>Informal discussion on financial investigations related to legal entities</b>  |
| <b>11h15 - 11h45</b> | <b>Coffee break</b>   |
| <b>11h45 - 13h15</b> | <b>Informal discussion on experiences in setting up investigation teams in early phases of the pre-trial proceedings</b>  |
| <b>13h15 - 14h30</b> | <b>Lunch</b>  |
| <b>14h30 - 16h30</b> | <b>Informal discussion on mutual legal assistance and police cooperation</b>  |

**WEDNESDAY 06 APRIL**

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| <b>09h30 - 09h45</b> | <b>Welcome address</b> (Moderator – Mr. Marco Bonabello, OSCE Legal Adviser on Organized Crime) <ul style="list-style-type: none"><li>○ Mr. Thomas Moore - Deputy Head of the OSCE Mission to Serbia.</li><li>○ Mr. Jugoslav Stojiljković - Head of the Directorate for Management of Seized Assets.</li><li>○ Mr. Aleksandar Milojević - Head of the Police Financial Investigations Unit</li></ul> |
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- 09h45 - 11h15**      **Cooperation between Police and Judicial Administrators -**  
*Presentation of Guardia di Finanza Col. Antonio QUINTAVALLE CECERE*
- Cooperation prior to the seizure operations.
  - Seizure procedures of movable assets, real estates, cash, bank and financial accounts, companies and commercial activities.
  - Transferring of seized assets from the police to the judicial administrator.
- 11h15 - 11h45**      **Coffee break**
- 11h45- 13h15**      **Cooperation between Police and Judicial Administrators -**  
*Presentation of Guardia di Finanza Ten. Col. Salvatore RUSSO*
- Supporting activities performed by the police during the management phase.
  - Defendants' requests pertaining to the seized assets: coordination between judicial authorities, police and judicial administrators.
  - Utilization of seized goods by the police.
- 13h15 – 14h30**      **Lunch**
- 14h30 – 16h00**      **Management of Seized Assets - Presentation of Judicial administrator, Mr. Fabrizio COLELLA**
- Judicial Administrator's activities:
- Initial accomplishments.
  - Movable properties.
  - Registered movable properties.
  - Real estates.
  - Corporation abstract (shares, corporate assets, companies and enterprises).

#### THURSDAY 07 APRIL

- 09h30 - 11h00**      **Management of Seized Assets - Presentation of Judicial administrator, Mr. Fabrizio COLELLA**
- Judicial administrator's obligations.
- Judicial Administrator's powers and duties:
- Reporting (initial, regular, final).
  - Management statements.
  - Settlement of compensation.
  - Management responsibility

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<b>11h00 – 11h30</b>	<b>Coffee break</b>
<b>11h30 – 12h30</b>	<b>Management of Seized Assets</b> - <i>Presentation of Judicial administrator, Mr. COLELLA</i>  Relevant tax related profiles during the judicial administration phase.  Cooperation between judicial authorities and administrators.
<b>12h30 - 14h30</b>	<b>Discussion and Conclusions</b>
<b>14h30 – 15h30</b>	<b>Lunch</b>