

IGFEJ

INSTITUTO DE GESTÃO  
FINANCEIRA E EQUIPAMENTOS  
DA BREVETARIA

GAB

GABINETE DE  
ADMINISTRAÇÃO  
DE BENS

ASSET MANAGEMENT OFFICE (PORTUGAL)

11.july.2024 - RECOVER Project (GA  
101091375)

## Why we need to manage seized assets



AMO

13.000

200M€

SEIZED | CONFISCATED | ASSETS

2.413 cars

102 vessels

1.004 real estate properties

1.390 financial assets

105 equity shares

6.757 jewels



# International Cooperation on Asset Management



ITALY



SPAIN

Veleiro Esprit



LEILÃO ONLINE	REF. 101114332023
Valor Base:	10.000,00 €
Valor Abertura:	5.000,00 €
Valor Mínimo:	8.500,00 €
<b>Lance Atual: 5.151,51 €</b>	
Faça login para poder licitar.	
Faltam: 20 dias 23:25:18 horas	
Indicador de Serviço:	11.04.42 (%)
Atualização de Preço:	11.04.22 (%)
Valor do Lote:	25.03.2023 00:00:01 (%)
Form de Pagamento:	21.04.2023 18:30:00 (%)
*Preço sobre o valor máximo autorizado de licitar.	

THE NETHERLANDS



FRANCE  
GERMANY

# Asset Management Office



Law 45/2011 | 24<sup>th</sup> of June  
Law 30/2017 | 30<sup>th</sup> of May  
Law 71/2018 | 31<sup>st</sup> of December

Decision 2007/845/JHA | 6<sup>th</sup> of December  
Directive 2014/42/EU | 3<sup>rd</sup> of April  
Other amendments



Similar powers of the  
Criminal Police

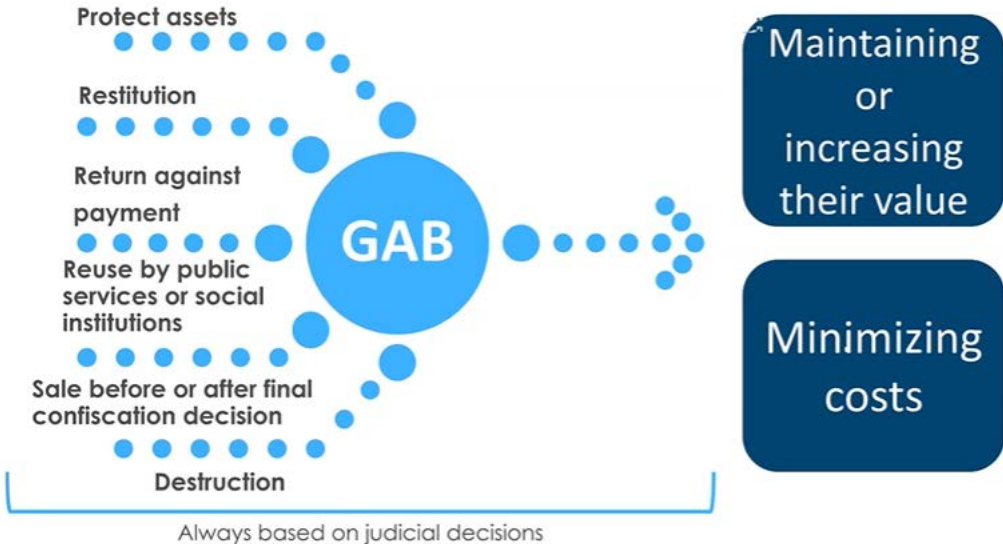
Identify, locate and  
seize assets related to  
criminal cases



Under the scope  
of the Board of  
Directors of IGFEJ  
(Portaria 391/2012, de 29  
de Novembro)

Manage seized  
or confiscated  
assets

## What we do



## Type of assets

Vehicles | Vessels | Aircrafts

Other Assets

ALL OF THEM

VALUED ABOVE 5.100€



## Asset valuation | Challenges and best practices

Assets are valued by police at the time of seizure (in house)

AMO is responsible for asset valuation to notify the owner of the asset value

Valuation before sale to establish market price

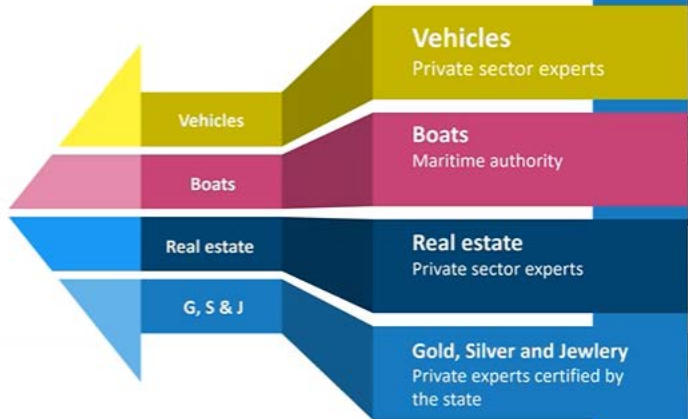
1st moment

2nd moment

3rd moment

### Key factors

- Evaluate as soon as possible to reduce asset devaluation
- Use the best professionals to set the correct asset value
- Partnership with valuating entities





## Storage of assets



## Type of assets | main challenges



- Liens and mortgages
- Receiver appointed by the judge

Vehicles



- High costs of Ports and Marinas

Vessels



- Family residence
- Liens and mortgages

Real Estate



- Ensure asset security/cibersecurity
- High volatility of asset prices

Criptocurrencies



## Disposal of the assets



ONLINE AUCTIONS



DESTRUCTION



PUBLIC REUSE



SOCIAL REUSE

# Online auctions



Opel Vivaro Van 1.9 DTI

[» VER ANÚNCIO](#)



Moradia T7 com piscina na Quinta da Marinha em Cascais

[» VER ANÚNCIO](#)



Lote de 11 objetos em ouro amarelo e branco e outros metais

[» VER ANÚNCIO](#)



Lote de 24 objetos em ouro e prata

[» VER ANÚNCIO](#)



Lote de 8 objetos em ouro amarelo

[» VER ANÚNCIO](#)



Mercedes ML 420 CDI 4-Matic

[» VER ANÚNCIO](#)



Seat Ibiza Van

[» VER ANÚNCIO](#)



Relógio de pulso Rolex Date

[» VER ANÚNCIO](#)



Gargantilha em ouro

[» VER ANÚNCIO](#)

REF: LO1251832024

[Leilão Online](#)**Morada T7 com piscina na Quinta da Marinha em Cascais**

Galeria

 **Leilão Online**

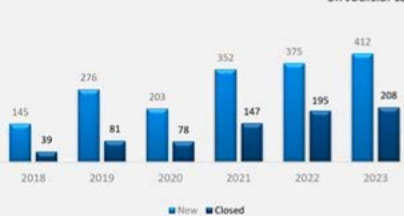
Valor Base:	9 747 152,94 €
Valor Abertura:	4 873 576,47 €
Valor Mínimo:	8 285 080,00 €

**Lance Atual:** 11 177 463,49 €

Este leilão online terminou em  
**10/07/2024 10:41:25.**

# STATISTICS(2023)

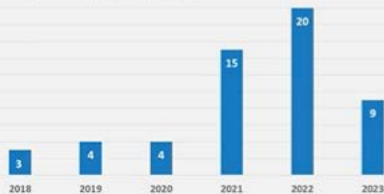
Requests for AMO intervention on Judicial cases



Seized or confiscated assets managed by AMO



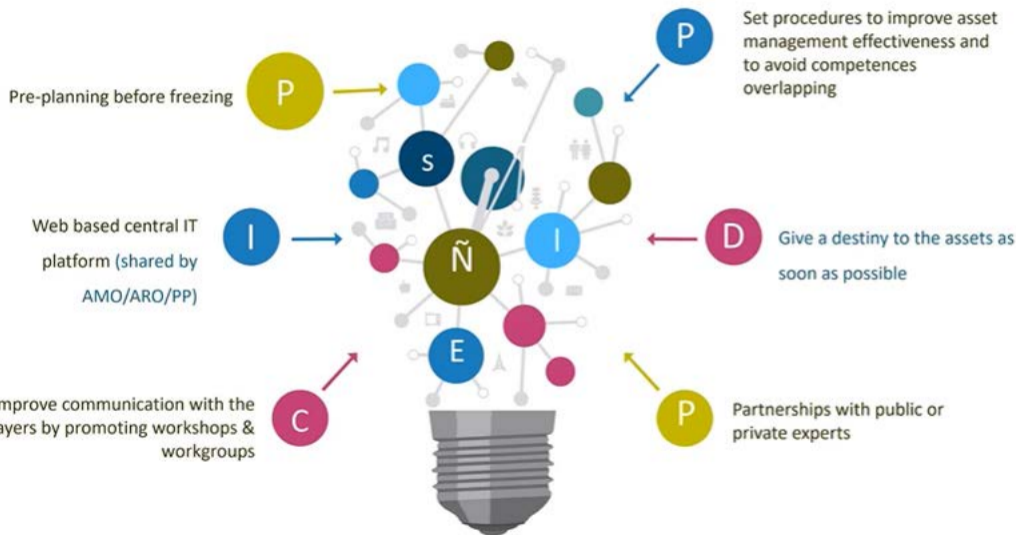
REUSE OF ASSETS - VEHICLES



SALES



# Key Success Factors



## Database | To be







Thank you

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