

## **RECOVER Project (GA 101091375)**

### **Asset Recovery Office's activities and management of frozen and confiscated assets – WP5**

#### *Questions for Expert Interviews – Management and Social Reuse of Frozen and Confiscated Assets*

1. Which entities or agencies are responsible for managing frozen and confiscated assets in your country? Please provide a brief description of the activities performed by each entity or agency.
2. Can you provide statistics on the types and values of assets currently managed by authorities responsible for frozen and confiscated assets? How many of these assets result from the application of the REG. (EU) 2018/1805?
3. How do competent authorities maintain the value of confiscated and frozen assets, especially for items requiring specific measures to prevent degradation?
4. What are the main challenges that competent authorities in your country face in managing confiscated and frozen assets, and how do they tackle them? If possible, make specific reference to goods frozen and confiscated under the REG. (EU) 2018/1805.
5. What procedures are followed for the sale or disposal of frozen and confiscated assets? What criteria are used to decide whether to sell or reuse an asset?
6. Describe the process of selling confiscated assets. What sales methods are used (public auctions, private sales, online sales, etc.)? How is the selling price of confiscated assets determined?
7. What is the average time between the confiscation of an asset and its sale?
8. How are the proceeds from the sale of confiscated assets managed? If possible, make specific reference to goods frozen and confiscated under the REG.
9. Have there been cases where assets frozen or confiscated under the REG have been used for the benefit of the community? Could you provide some examples?