



**Doc. 14171**

12 October 2016

## **Fighting organised crime by facilitating the confiscation of illegal assets**

### **Motion for a resolution**

tabled by Mr Mart van de VEN and other members of the Assembly

---

This motion has not been discussed in the Assembly and commits only those who have signed it

---

Organised criminals and criminal organisations have illegally accumulated huge assets – sometimes larger than the GDP of many countries – threatening democracy and the rule of law. New measures are urgently needed to facilitate confiscation of illegal assets. Several countries have already passed relevant laws and a number of international instruments have been adopted in order to fight organised crime, corruption and money laundering more effectively.

One of the measures some countries are using with success is the application of civil law evidence standards or even the reversal of the burden of proof when targeting proceeds of crime.

The Parliamentary Assembly should develop concrete proposals for legislative action both at the national and the international level, which also take into account legitimate human rights concerns and the need for increased transparency in order to identify illegal assets more effectively for the effective confiscation of these assets.

*Signed (see overleaf)*



*Signed*<sup>1</sup>:

VEN Mart, van de, Netherlands, ALDE  
BECK Marieluise, Germany, ALDE  
BILDARRATZ Jokin, Spain, ALDE  
BRASSEUR Anne, Luxembourg, ALDE  
DAEMS Hendrik, Belgium, ALDE  
DESTEXHE Alain, Belgium, ALDE  
EFSTATHIOU Constantinos, Cyprus, SOC  
EROTOKRITOU Christiana, Cyprus, SOC  
GAMBARO Adele, Italy, ALDE  
HEER Alfred, Switzerland, ALDE  
HUNKO Andrej, Germany, UEL  
JORDANA Carles, Andorra, ALDE  
KLEINBERGA Nellija, Latvia, ALDE  
KOÇ Haluk, Turkey, SOC  
KOX Tiny, Netherlands, UEL  
LOUCAIDES George, Cyprus, UEL  
LUIS Teófilo, de, Spain, EPP/CD  
LUNDGREN Kerstin, Sweden, ALDE  
MAELEN Dirk, Van der, Belgium, SOC  
MAIJ Marit, Netherlands, SOC  
MILTENBURG Anouchka, van, Netherlands, ALDE  
MULDER Anne, Netherlands, ALDE  
OMTZIGT Pieter, Netherlands, EPP/CD  
PALLARÉS Judith, Andorra, ALDE  
PASQUIER Bernard, Monaco, ALDE  
QUINTANILLA Carmen, Spain, EPP/CD  
REPS Mailis, Estonia, ALDE  
RODRÍGUEZ HERNÁNDEZ Melisa, Spain, ALDE  
SCHENNACH Stefan, Austria, SOC  
SCHRIJVER Nico, Netherlands, SOC  
SCHWABE Frank, Germany, SOC  
SOTNYK Olena, Ukraine, ALDE  
STRIK Tineke, Netherlands, SOC  
SUTTER Petra, De, Belgium, SOC  
XUCLÀ Jordi, Spain, ALDE

---

1. ALDE: Alliance of Liberals and Democrats for Europe  
EPP/CD: Group of the European People's Party  
SOC: Socialist Group  
UEL: Group of the Unified European Left