

PAYBACK - Towards a EU Data Management System for Seized Assets

Final Conference

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Introduction to Payback Project

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Key info

- PAYBACK = Towards a EU Data Management System for Seized Assets
- Co-funded by the European Commission (2014 ISFP Programme)
- 2016-2018
- Coverage: EU MSs, with a special focus on FR, IE, BG, BE, CZ, IT and NL

Consortium

Coordinator:

University of Trento, eCrime

Co-beneficiaries:

CSD (BG), INHESJ (FR), CRJ (RO), Fondazione Nazionale dei Commercialisti (IT)

Associate partners:

AGRASC (FR); CAB (IE); Commission on Illegal Assets Forfeiture (BG); COSC (BE); Asset Management Section, Ministry of Interior (CZ); Openbaar Ministerie, Functioneel Parket (NL); Rome Tribunal (IT)

Aim

To develop and test in selected MS an innovative Data Management System (DMS) for seized assets

The PAYBACK DMS is intended to be a **scalable** ICT tool (**transferable with adaptations** to different EU national contexts and supporting **multi-lingual interface**) for the collection, management and automatic analysis of data on seized assets

Objectives

1. to map existing databases and/or DMS for seized assets in the EU
2. to understand stakeholders' needs in the EU
3. to develop the software prototype of an innovative DMS for seized assets (PAYBACK DMS prototype) ***in country visits at the associate partners' premises to see db in action**
4. to pilot test the PAYBACK DMS prototype in selected countries and refine it ***test visits - feedback from associate partners - 4 releases**
5. to disseminate the projects' findings