No. 33606

MEXICO and EL SALVADOR

Treaty on the recovery and return of stolen and embezzled vehicles and aircraft (with annexes). Signed at Mexico City on 19 September 1995

Authentic text: Spanish.

Registered by Mexico on 5 March 1997.

MEXIQUE et EL SALVADOR

Convention relative au recouvrement et à la restitution de véhicules et d'aéronefs volés ou détournés (avec annexes). Signé à Mexico le 19 septembre 1995

Texte authentique : espagnol.

Enregistré par le Mexique le 5 mars 1997.

[Translation — Traduction]

TREATY¹ BETWEEN THE UNITED MEXICAN STATES AND THE REPUBLIC OF EL SALVADOR ON THE RECOVERY AND RETURN OF STOLEN AND EMBEZZLED VEHICLES AND AIRCRAFT

The United Mexican States and the Republic of El Salvador, hereinafter referred to as "the Parties",

Desiring to strengthen the cordial relations of friendship between the two countries,

Aware of the importance of having a suitable legal framework for the provision of mutual assistance in the recovery and return of vehicles and aircraft stolen or embezzled in one country and found in the territory of the other,

Have agreed as follows:

Article I

- 1. The United Mexican States agrees to return to the Republic of El Salvador, in accordance with the provisions of this Treaty, any vehicle or aircraft registered or otherwise documented in the Republic of El Salvador which has been stolen or embezzled in the Republic of El Salvador and found in the territory of the United Mexican States.
- 2. The Republic of El Salvador agrees to return to the United Mexican States, in accordance with the provisions of this Treaty, any vehicle or aircraft registered or otherwise documented in the United Mexican States which has been stolen or embezzled in the United Mexican States and found in the territory of the Republic of El Salvador.
- 3. The requested State may refuse to return a stolen or embezzled vehicle if the application for its return is not made within 45 days from the notification referred to in article III, paragraph 1, or to return a stolen or embezzled aircraft if the application for its return is not made within 60 days of the notification referred to in article III, paragraph 2. The Parties shall not, pursuant to this provision, confiscate or effect the final administrative disposal of vehicles or aircraft registered or otherwise documented under the laws of the other Party within 45 or 60 days, respectively, from the date of the notification of the arrest or while a decision is pending on an application for return. The requested State may also refuse to return a stolen or embezzled vehicle or aircraft if, under the laws of that State, the vehicle or aircraft has been assigned by a judicial authority in civil proceedings to a third party or sold at public auction by an authority which, at the time of the auction, did not know that the vehicle or aircraft had been stolen or embezzled within the meaning of this Treaty.
- 4. The requested State may refuse to return an embezzled vehicle or aircraft if it is liable to confiscation under the laws of that State on the ground that it has been

¹ Came into force on 12 April 1996 by notification, in accordance with article IX.

used in its territory in the commission of a crime. When deciding on this matter the requested State shall take into account any information submitted by the requesting State as proof that the enterprise victim of the embezzlement was not acting in complicity with the criminal. If the requested State decides not to return an embezzled vehicle or aircraft on the basis of the present paragraph, it shall inform the embassy of the requesting State of its decision and the reasons therefor as promptly as possible after the receipt of the application for return.

Article II

For the purpose of the practical interpretation of this Treaty:

- 1. A vehicle or aircraft shall be considered "stolen" when it has been appropriated without the consent of the owner or another person legally empowered to dispose of the vehicle or aircraft.
 - 2. A vehicle or aircraft shall be considered "embezzled" only when:
- (a) The act is committed by a person who rented the vehicle or aircraft from an enterprise legally authorized for such purposes in the normal course of its business, or
- (b) The vehicle or aircraft has been used for a purpose not authorized by the keeper designated by an official or judicial act.

When a vehicle or aircraft which has been embezzled, it shall be assumed that such embezzlement took place in the requesting State.

- 3. "Crime" means an act or omission punishable under the legislation of both Parties.
- 4. "Place of storage" means the place where the authorities normally keep arrested vehicles or aircraft.
 - 5. "Vehicle" means any automobile, truck, bus, motorcycle, or trailer.
 - 6. "Aircraft" means any self-propelled vehicle used or designed for flying.
- 7. "Certified copy" means any copy delivered by the issuing authority or by a consular officer of one Party duly accredited to the other Party and endorsed to the effect that it is a true copy of the original.

Article III

- 1. When an authority of one of the Parties arrests a vehicle which may have been registered or otherwise documented under the laws of the other Party, it shall so notify the other Party within one month of the arrest. The notification may be made by delivering lists of such vehicles at least once a month to the embassy of the other Party, by direct communication between the arresting authority and the nearest consulate of the other Party, or by any other mutually agreed method.
- 2. Each Party shall notify the embassy of the other Party of any arrest in its territory of an aircraft which may have been registered in the other Party within 15 days of the arrest.
- 3. The notifications referred to in paragraphs 1 and 2 shall contain all the available information about the vehicle or aircraft and shall specify its location, the authority responsible for keeping it, and any other information which may indicate whether the vehicle or aircraft in question has been arrested in connection with the commission of a crime.

- 4. The authority holding a vehicle or aircraft which may have been registered or otherwise documented under the laws of the other Party shall deliver it as quickly as possible to a place of storage. The vehicle or aircraft shall not be used except in one of the following circumstances:
- (a) If it is established that the vehicle or aircraft was not stolen or embezzled within the meaning of this Treaty;
- (b) If the return of the aircraft or vehicle is refused pursuant to article 1, paragraph 3 or 4, of this Treaty and if this decision is notified to the embassy of the requesting State;
- (c) In the case of vehicles, if the application for return is not made within 45 days from the notification of the arrest, in accordance with paragraph 1 of this article; and
- (d) With regard to aircraft, if the application for return is not made within 60 days from the notification of the arrest, in accordance with paragraph 2 of this article.

Article IV

- 1. Applications for return of a vehicle shall be submitted by a consular officer of the requesting State to the authority of the requested State having custody of the vehicle. The application shall be certified with the seal of the consular office and shall be drawn up in the manner indicated in annex A. A copy of the application shall be transmitted with a note to the Ministry of Foreign Affairs of the requested State. The application may not be submitted until the consular officer receives duly notarized proof of ownership and other documents as specified below:
- (a) (i) The title of ownership of the vehicle or a certified copy of such title if the vehicle is subject to title. If the title is not available, a certificate delivered by the authority competent to issue titles stating that the vehicle is subject to a title and specifying the person holding the title;
- (ii) The vehicle's certificate of registration or a certified copy thereof if the vehicle has been registered. If the registration document is not available, a certificate delivered by the authority competent to effect registrations stating that the vehicle has been registered and specifying the person in whose name it is registered;
- (iii) An invoice or other documents certifying the ownership of the vehicle or a certified copy of such documents if the vehicle is not subject to a title or registered;
- (b) A transfer document or a certified copy thereof if, subsequent to the theft or embezzlement, the owner of the vehicle at the time of the theft or embezzlement had transferred its ownership to a third party;
- (c) A certified copy of the theft report made within a reasonable time to the competent authority. If the theft report is made subsequent to the arrest of the vehicle, the person requesting its return shall submit a document explaining to the satisfaction of the requested State the reasons for his delay in reporting the theft, and he may provide any other supporting documents; and
- (d) A power of attorney granted in the presence of a public notary by the owner or his legal representative which authorizes another person to recover the vehicle in cases in which the person requesting its return is not the owner.

- 2. Applications for the return of an aircraft shall be submitted by a consular officer of the embassy of the requesting State to the authority of the requested State having custody of the aircraft. The request shall be certified with the stamp of the office and shall be drawn up in the manner specified in annex B. A copy of the request shall be transmitted with a note to the Ministry of Foreign Affairs of the requested State. The request may not be submitted until the consular officer receives duly notarized proof of ownership and other documents as specified below:
- (a) An invoice or other document certifying the ownership of the aircraft or a certified copy of such document;
- (b) The aircraft's registration document or a certified copy thereof. If this document is not available, a certificate delivered by the authority competent to register aircraft stating that the aircraft is registered and specifying the person in whose name it is registered;
- (c) The transfer document or a certified copy thereof if, subsequent to the theft or embezzlement, the owner of the aircraft at the time of the theft or embezzlement had transferred its ownership to a third party;
- (d) A certified copy of the report on the investigation carried out by the customs services of the requesting State or by another agency of either of the Parties designated for this purpose certifying that the aircraft was in fact stolen or, in cases of embezzlement of an aircraft, describing the circumstances of the rental or lease. The report shall include a copy of any theft report made within a reasonable time to a competent authority.

If the theft report was made subsequent to the arrest of the aircraft, the person requesting its return shall submit a document explaining to the satisfaction of the requested State the reasons for his delay in reporting the theft, and he may provide any other supporting documents. Once an application for return has been made, the requested State may seek additional information about the circumstances of the rental or lease; the requesting State shall in turn provide additional information; and

- (e) A power of attorney granted in the presence of a public notary by the owner or his legal representative authorizing another person to recover the aircraft in cases in which the person requesting its return is not its owner.
- 3. Unless the Parties decide otherwise, an application for the return of a vehicle or aircraft shall be accompanied by certified copies of the documents examined by the consular officer.

Article V

- 1. The authority having custody of a vehicle or aircraft shall determine as soon as possible after the receipt of an application for its return whether the application satisfies the requirements of this Treaty.
- 2. Once the authority having custody of a vehicle or aircraft has determined that the application for its return satisfies all the requirements of this Treaty, the vehicle or aircraft shall be delivered to the person identified in the application as its owner or as his authorized representative within the next 15 days.
- 3. If a vehicle or aircraft whose return is requested was arrested in connection with an investigation or criminal proceedings, it shall be returned when it is no longer required for the purposes of such investigation or proceedings.

Article VI

The requested State shall take the necessary measures to enable the owner or his authorized representative to take possession of a vehicle or aircraft and return with it to the territory of the requesting State.

Article VII

- 1. The requested State shall not impose any taxes, fines or other monetary penalties on vehicles or aircraft returned in accordance with the provisions of this Treaty.
- 2. The actual costs of the return of a vehicle or aircraft shall be borne by the person requesting its return and shall be paid before the vehicle or aircraft is returned.
- 3. In special cases the cost of return may include the cost of any repair or reconditioning of a vehicle or aircraft which may be necessary to facilitate its transport to the place of storage or to maintain it in the condition in which it was found. The person requesting the return of a vehicle or aircraft shall not be responsible for the cost of any other work carried out on the vehicle or aircraft while it is in the custody of an authority of the requested State.
- 4. No person shall be entitled to compensation from the authorities which find a vehicle or aircraft in respect of any kind of damage resulting from its arrest or storage in accordance of the provisions of this Treaty.

Article VIII

Any disputes concerning the interpretation or application of this Treaty shall be resolved by diplomatic means.

Article IX

- 1. This Treaty shall enter into force on the date on which the two Parties inform each other through the diplomatic channel of the completion of the requirements of their national legislation.
- 2. This Treaty shall remain in force for an initial period of five years and shall be automatically renewed for periods of the same duration.

After this Treaty has been in force for one year either of the Parties may request a meeting in order to examine the manner in which it has been applied.

3. Either Party may at any time terminate this Treaty by means of a written communication through the diplomatic channel giving ninety days' notice of the date on which it desires to terminate it.

Done in Mexico City on the nineteenth day of the month of September of the year one thousand nine hundred and ninety-five in two original copies in Spanish, both texts being equally authentic.

For the Government of the United Mexican States: José Angel Gurria Treviño Minister for Foreign Affairs For the Government of the Republic of El Salvador: RAMÓN E. GONZÁLEZ GINER Minister for Foreign Affairs

ANNEX A

APPLICATION FOR RETURN OF STOLEN AND EMBEZZLED VEHICLES

The Consulate in [or the Embassy] of

respectfully requests [the corresponding authority] to return to its owner the vehicle described below, in accordance with the Treaty between the United Mexican States and the Republic of El Salvador on the recovery and return of stolen and embezzled vehicles and aircraft:

Make:	
Model [year]:	
Type:	
Series or engine number:	
Registration plate number:	
Registered owner:	
The consul [or the Embassy] of	have been found duly certified in
a.	
b.	
c.	
d.	
Closing formula	
Place and Date	
Annexes	

ANNEX B

Application for the return of stolen and embezzled aircraft

The Embassy of respectful requests the [corresponding authority] to return to its owner the aircraft described below, accordance with the Treaty between the United Mexican States and the Republic of El Savador on the recovery and return of stolen and embezzled vehicles and aircraft:	ly in al-
Make:	
Model:	
Series or engine number:	
Registration:	
Registered owner:	
The Embassy of certifies that it hexamined the following documents submitted by as pro of ownership of the aircraft; these documents have been found duly certified in accordance with the laws of	as of ce _·
a.	
b.	
c.	
d.	
Closing formula	
Place and Date	_
Annexes	