

Those who, knowing their origin or not less than know it, have in their possession, under any circumstance, stolen goods, receipt of or misappropriated species, transport, buy, sell, transform or commercialize them in any form, even if they have already disposed of them, will suffer the penalty of medium term rigorous imprisonment in any of its degrees and a fine of five to one hundred monthly Tax Units (Article 456 bis a of the Code Penal).

To determine the applicable penalty, the court will have special consideration the value of the species, as well as the seriousness of the offense in which they were obtained, if this was known by the author. The maximum degree of the punishment established above will be imposed when the author has incurred in reiteration of those facts or is recidivist in them.

It is important to emphasize that conceptually, it is possible to presume the doubtful origin of the goods that we could eventually acquire through any means, whether formal or informal, and the buyer cannot disengage from his responsibility regarding the origin and legality of the product acquired.

Example:

Buying items of unknown or dubious origin or whose price is much lower than the market value and that the good is used in the BancoEstado Corporation.