

LAW 19.913 OF 18 DECEMBER 2003

ARTICLE 27.

Article 27.- The sentence of maximum imprisonment in its minimum to medium term, and the fine of two hundred to one thousand monthly tax units will be applicable to:

- a) The person who hides or dissimulates in any way the illicit origin of certain goods knowing that they are the direct or indirect result of the perpetration of crimes contemplated in Law N° 19.366, which penalizes the illicit traffic of drugs and psychotropic substances; of Law N° 18.314 that determines terrorist behavior and penalizes it; in article 10 of Law N° 17.798 that rules arms control; in Title XI of Law N° 18.045 that rules the securities market; in Title XVII of Decree Law N° 3 of 1997, Ministry of Finance, General Banking Law; in articles 141, 142, 366, 367 and 369 bis of the Penal Code, or by hiding or dissimulating these goods while being aware of their origin
- b) The person who purchases, possesses, holds or uses these goods for purposes of profit, knowing that they are of illegal origin on receiving them.

The same penalty will be applicable to the behaviors described in this article if the goods originate abroad from an action that is punishable in their place of origin and which in Chile include one of the crimes established in a) above.

For the effects of this article, by goods we mean all kinds of objects – corporate or incorporate, movable and immovable property, tangible or intangible goods, and the documents or legal instruments that accredit their property or other rights over them.

When the author of one of the behaviors described in a) has not had knowledge of the origin of the goods owing to inexcusable negligence on his part, the sentence indicated in the first paragraph will be reduced by two degrees.

If the circumstance of the origin of these goods is a typical and anti-juridical fact as described in paragraph one a) there will be no need for a previous condemnatory sentence and it will be established in the same proceedings followed to judge the crime typified in this article.

If the author or accomplice of the event that originated these goods, additionally incurs in the penal involvement contemplated in this article, he will also be sanctioned accordingly.

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