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INTER-AMERICAN DRUG ABUSE  
CONTROL COMMISSION  
**CICAD**

Secretariat for Multidimensional Security

XXXIII MEETING OF THE GROUP OF EXPERTS ON THE CONTROL OF MONEY LAUNDERING  
27 to 28 September 2011  
Caracas, Venezuela

OEA/Ser.L/XIV. 4.33  
CICAD/LAVEX/doc.8/11  
20 septiembre 2011  
Original: Español

SUB WORKING GROUP ON INTEGRATION OF FIU/OIC



# **Sub Working Group on Integration of FIU / OIC**

**GROUP OF EXPERTS FOR THE CONTROL OF MONEY  
LAUNDERING.**

**Caracas, September 2011**

**CICAD-OAS**





















**END OF  
PRESENTATION**