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

Secretariat for Multidimensional Security

**FIFTY-FOURTH REGULAR SESSION
December 11 - 13 , 2013
Bogotá, Colombia**

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GROUP OF EXPERTS FOR THE CONTROL OF MONEY LAUNDERING

**XXXVII PLENARY SESSION
BRASILIA, BRAZIL**

GROUP OF EXPERTS FOR THE CONTROL OF MONEY LAUNDERING

**XXXVII Plenary Meeting
Brasilia, Brazil, September 17-18, 2013**

**FORTY-FOURTH REGULAR SESSION OF CICAD
December 11-13, 2013
Bogota, Colombia**



**Organization of
American States**



BACKGROUND

- Plenary meeting held in Brasilia, Brazil
- September 17-18 , 2013
- 53 participants
- 17 countries: Argentina, Bolivia, Brazil, Chile, Costa Rica, Ecuador, El Salvador, Grenada, Guatemala, United States, Mexico, Panama, Paraguay, Peru, Trinidad & Tobago, Uruguay and Venezuela.
- International Organizations: FATF, United Nations Office on Drugs and Crime (UNODC-Colombia) and UNODC-Brazil.



SUMMARY OF CONCLUSIONS AND WORKING PLAN

- The “Self-Evaluation Guide for the Forfeiture and Administration of Assets” (CICAD/LAVEX/doc.3/13 rev.1) was approved.
- As a reference model, the development of legal frameworks on Forfeited and Sharing of Forfeited Assets in United States was highlighted.
- The significant progress of the National Plan to Combat Money Laundering in Brazil was recognized, and in particular, the implementation of Laboratories against Money Laundering as a tool for supporting the development of asset investigation in Brazil.
- The document “Study on International Cooperation Mechanisms (formal and informal) that permit adequate and efficient exchange of information for the prevention and suppression of money laundering, terrorism financing and the prevention and recovery of criminal assets (CICAD/LAVEX/doc.5/13 rev.1)” was approved.



- The document “Recommendations for the Identification and Analysis of Risk Factors Associated with Money Laundering and Terrorism Financing at the American States Level (CICAD/LAVEX/doc.4/13 rev.1)” was approved.
- The “Methodological Guide of Asset Investigation” (CICAD/LAVEX/doc.2/13) was approved.
- The statement on the murder of the prosecutor Dr. Orlan Chávez, Chief of the Anti-Money Laundering Unit of the Public Prosecutor’s Office of Honduras, (CICAD/LAVEX/doc.18/13) was approved, as well as the initiative to present the statement for discussion and consideration to the Commission.
- The document “Proposed Recommendations for Enhancing Anti-Money Laundering Systems at the level of the OAS Member States” (CICAD/LAVEX/doc.17/13 rev.1) was approved, and it was agreed to raise these recommendations for consideration by the Commission and eventually at the General Assembly, if the Commission deems it is appropriate.
- It was recommended to submit to the Commission for consideration the 2013-2014 Work Plan of the Group of Experts for the Control of Money Laundering (CICAD/LAVEX/doc. 14/13 and CICAD/LAVEX/doc.20/13).



Recommendations to CICAD

- To approve the final report of GELAVEX
- To approve the “Self-Assessment Guide for the Forfeiture and Assets Administration”.
- To approve the document “Study to Identify International Cooperation Mechanisms” (formal and informal)
- To approve the document “Recommendations for the Identification and Analysis of Risk Factors Associated with Money Laundering and Terrorism Financing at the Hemispheric Level”.
- To approve the “Methodological Guide for Asset Investigations”.
- To approve the Declaration on the murder of the Prosecutor Dr. Orlan Chávez, Chief of the Anti-Money Laundering Unit of the Public Prosecutor’s Office of Honduras.
- To approve the document “Proposal of Recommendations to Improve the Anti-Money Laundering Systems at the level of the OAS Member States”.
- To approve the 2013-2014 Work Plan of the GELAVEX Sub-Working Groups.
- To approve the nominations of the delegations of Uruguay and Peru to the presidency and vice-presidency, respectively, for the period 2014-2015.