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|  <p>Organization of American States</p>                 | <p>17th St. &amp; Constitution Avenue N.W.<br/>Washington, D.C. 20006<br/>United States of America</p> <p>P. 202.458.3000<br/><a href="http://www.oas.org">www.oas.org</a></p> | <p><b>INTER-AMERICAN DRUG ABUSE<br/>CONTROL COMMISSION<br/>CICAD</b></p> <p>Secretariat for Multidimensional Security</p> |
| <p><b>XXXVIII GRUPO DE EXPERTOS PARA EL CONTROL DEL LAVADO DE ACTIVOS</b><br/>May 22-23, 2014<br/>Washington, D.C.</p>                   | <p>OEA/Ser.L/XIV.4.38<br/>CICAD/doc.15/14<br/>22 May 2014<br/>Original: Español</p>  |   |
| <p><b>COMPARATIVE REPORT ON WORK PLANS, PRODUCTS AND CONTACTS OF GELAVEX STRATEGIC PARTNERS</b><br/>XIOMARA CORDERO, ICD, COSTA RICA</p> |  |   |

## COMPARATIVE REPORT ON WORK PLANS, PRODUCTS AND CONTACTS OF GELAVEX STRATEGIC PARTNERS

### General goal

To identify the activities of different agencies that work to contrast money laundering, drug trafficking and terrorism financing, in order to look for synergies, avoid duplication of efforts and guarantee the best benefit of such actions.

1. To identify GELAVEX strategic partners.
2. To compile information related to the products or documents generated by each one.
3. To have access to work plans or projects of these institutions.
4. To obtain contact points of the strategic partners and make them available to GELAVEX
5. To identify the most relevant and interrelated activities in order to establish synergies.

## Specific objectives

- \* International Monetary Fund (FMI).
- \* Caribbean Financial Action Task Force (GAFIC).
- \* Financial Action Task Force of South America (GAFISUD).
- \* Asset Recovery Network (RRAC) of GAFISUD.
- \* Inter-American Committee against Terrorism (CICTE).
- \* Inter-American Development Bank (IDB).
- \* United Nations Office on Drugs and Crime (UNODC) through its offices in Colombia and Brazil.
- \* World Bank (BM).



## Strategic partners identified

## Requested information

1. Reports or documents (guides, guidelines, best practices, studies, etc.) related to money laundering, its related offences, and terrorist financing.
2. The current work plan on money laundering, its related offences and terrorism financing -if any- of the institution, as well as the activities that are currently being developed.
3. Information of the contact points of the organization.

| IMF   |
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| <b>1) INTRODUCTION</b>  |
| FMI is a forum for sharing information, developing common approaches and promoting best practices, which is essential to combating money laundering and the financing of terrorism (AML/CTF).<br><br>The IMF's activities in anti-money laundering and terrorist financing matters are meant to carry out evaluations of the financial sector, technical assistance and policy development. |
| <b>2) DOCUMENTS</b>   |
| 5 documents   |
| <b>3) WORK PLAN</b>   |
| The work plan includes a list of countries where the IMF is planning to deliver AML/CFT technical assistance during the period May 1, 2014 to April 30, 2015, subject to the availability of external resources   |
| <b>4) CONTACTS</b>  |
| Yan Liu<br>Nadim Kyriakos-Saad  |

| CFATF  |
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| <b>1) INTRODUCTION</b>   |
| The Caribbean Financial Action Task Force (CFATF) is an intergovernmental organization made up of twenty-nine Caribbean Countries, whose main objective is to achieve the effective implementation and assessment of the FATF recommendations and to prevent and control money laundering in the region. |
| <b>2) DOCUMENTS</b>  |
| 1 document   |
| <b>3) WORK PLAN</b>  |
| The current work plan on money laundering, its related offenses and terrorism financing is primarily focused on the Fourth Round of Mutual Evaluations which will start July 2014 and related training requirements: Standards, Assessors, Pre-Assessment Training, National Risk Assessment Training    |
| <b>4) CONTACTS</b>   |
| Calvin Wilson<br>Diana Firth   |

## STRATEGIC PARTNERS

| GAFISUD   |
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| <b>1) INTRODUCTION</b>  |
| The Financial Action Task Force of South America (GAFISUD) to combat money laundering and terrorist financing, by committing to the continuous improvement of national policies against both issues and the strengthening of different mechanisms for cooperation among member countries.                               |
| <b>2) DOCUMENTS</b>   |
| All documents produced by FATF are related to money laundering, predicate offences, terrorism financing and the 40 recommendations of the FATF. There are Reports, documents of Best Practices, and Procedures.   |
| <b>3) WORK PLAN</b>   |
| The objectives that the presidency of Colombia seeks to fulfill within the functions of the President under the Articles of the FATF Memorandum and share with members the experience and knowledge that the country has acquired in the fight against money laundering and the financing of Terrorism along four axes. |
| <b>4) CONTACTS</b>  |
| Esteban Fullin  |
| Andrea Garzón   |

| RRAG  |
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| <b>1) INTRODUCTION</b>  |
| Through the initiative of the United Nations Office on Drugs and Crime (UNODC), and with the support of the Inter-American Commission for Drug Abuse Control of the Organization of American States (CICAD/OAS), INTERPOL and the Executive Secretariat of the Financial Action Task Force of South America (FATF), it was proposed to use the FATF platform to create and develop a network of contacts in the region known as the GAFISUD Asset Recovery Network (RRAG) in order to facilitate the identification and location of assets of illicit products or instruments through the points of contact designated by each State. |
| <b>2) DOCUMENTS</b>   |
| 3 documents   |
| <b>3) WORK PLANS</b>  |
| The work plan defines the actions that States agreed on regarding the operation of the RRAG   |
| <b>4) CONTACTS</b>  |
| Andrea Garzón   |

## STRATEGIC PARTNERS

| CICTE   |
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| <b>1) INTRODUCTION</b>  |
| The Secretariat of the Inter-American Committee against Terrorism (CICTE) provides technical assistance to Member States in the development and adoption of necessary legislation to efficiently combat terrorism, in accordance with the international legal instruments against terrorism – in particular the Resolution of the Security Council of United Nations 1373, the Inter-American Convention against Terrorism and the FATF Recommendations on money laundering (40) and Terrorism Financing (9). |
| <b>2) DOCUMENTS</b>   |
| 1 document  |
| <b>3) WORK PLANS</b>  |
| The program on Legislative Assistance and Combating Terrorism Financing (LACT) is implemented through two sub-programs: Sub-Program on Legislative Assistance and Sub-Program on Assistance to Combat Terrorism Financing, which activities are connected.  |
| <b>4) CONTACTS</b>  |
| Samantha Nadler   |
| Francisco Campaña   |

| BID   |
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| <b>1) INTRODUCTION</b>  |
| The Inter-American Development Bank (BID) supports the efforts of member countries to ensure that they have financial systems that operate with integrity and transparency. It is also a priority to support them in their efforts to implement GAFI Recommendations. |
| This support is channeled through the Section of Capital Markets and Financial Institutions (IFD/CMF). The current assistance is in Chile, Costa Rica, Ecuador, El Salvador, Guatemala, Honduras, Mexico, Nicaragua, Panama, Peru, Paraguay and Uruguay.              |
| <b>2) DOCUMENTS</b>   |
| Reports, studies and also an on line forum.   |
| <b>3) WORK PLANS</b>  |
| The most recent initiative of the IDB is the approval of the Technical Regional Cooperation known as “Regional Strengthening of the Integrity of Financial Systems: Improving the Capacity to Prevent Money Laundering and Terrorist Financing”.                      |
| <b>4) CONTACTS</b>  |
| Juan Ketterer   |
| Roberto de Michele  |

## STRATEGIC PARTNERS

| ONUDC COLOMBIA   |
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| <b>1) INTRODUCTION</b>   |
| The Department of Crime Prevention and Strengthening –PROJUST– of the United Nations Office on Drugs and Crime –UNODC– Colombia supports the development of the mandate of the Organization related to the prevention and the fight against international organized crime, including drug trafficking, money laundering, smuggling, fraud, kidnaping, extortion, corruption, human trafficking, smuggling of migrants, and criminal behaviors that put at risk public safety and other serious connected crimes. |
| <b>2) DOCUMENTS</b>  |
| 20 documents and training statistics   |
| <b>3) WORK PLANS</b>   |
| The goals and activities are defined as: Money Laundering Prevention; Prevention of Terrorism and its Financing; and <i>In Rem</i> forfeiture (extinción de Dominio)   |
| <b>4) CONTACTS</b>   |
| David Álamos   |
| Mónica Mendoza   |

| UNODC BRASIL   |
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| <b>1) INTRODUCTION</b>   |
| UNODC cooperates in Brazil on money laundering issues with the Department of Asset Recovery and International Cooperation (DRCI) of the Ministry of Justice.   |
| <b>2) DOCUMENTS</b>  |
| 1 Document developed with FMI (model law on money laundering)  |
| <b>3) WORK PLANS</b>   |
| Currently UNODC and the Brazilian Government are working on the implementation of a Project on money laundering, the execution of which is expected in May 2015 and includes the establishment of a Central Unit for Asset Recovery. The Work Plan also considers the implementation of the BIDAL Project by UNODC, the Anti-Money Laundering Section of CICAD and the government of Brazil. The project will start in July 2014, and will last for about 24 months. |
| <b>4) CONTACTS</b>   |
| Rafael Franzini  |
| Nivio Nascimento   |

## STRATEGIC PARTNERS

| BANCO MUNDIAL  |
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| <b>1) INTRODUCTION</b>   |
| <b>The World Bank Group's Integrity Financial System (IMF)</b> provides technical assistance in the prevention of money laundering and terrorism (AML / CFT) to build the capacity of States in relation to all the areas. Through the <b>Star Initiative (StAR)</b> , which is a partnership between the World Bank Group and the United Nations Office on Drugs and Crime (UNODC) international efforts are supported to put and end to the havens where the proceeds of corruption are hidden |
| <b>2) DOCUMENTS</b>  |
| 2 documents  |
| <b>3) WORK PLANS</b>   |
| The IMF and StAR participate as observers in the GAFIC and the FATF. These forums work with countries on a regular basis and provide technical assistance and training at the regional level. Activities for each of these forums are described.   |
| <b>4) CONTACTS</b>   |
| Emily R. Reinhart  |
| Yara Esquivel  |

## STRATEGIC PARTNERS

***THANK YOU***

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