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Organization of American States

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**XLII MEETING OF THE GROUP OF EXPERTS FOR THE
CONTROL OF MONEY LAUNDERING
SUB-WORKING GROUPS
MAY 26-27, 2016
WASHINGTON D.C., USA**

**OEA/Ser.L/XIV. 4.42
DDOT/LAVEX/doc.1/16 rev.1
May 26, 2016
Original: Spanish**

SCHEDULE OF ACTIVITIES

Thursday, May 26

Registration and Inaugural Session

- 08:00-09:00** Registration of participants (Ruben Dario Room, 8th floor)
- 09:00-09:30** Opening remarks:
Sergio Espinosa Chiroque, Deputy Superintendent of the Financial Intelligence Unit of Peru, President of the Group of Experts for the Control of Money Laundering.

Paulina Duarte, Acting Secretary, Secretariat for Multidimensional Security, Organization of American States (SMS/OAS).
- Second Session*
- 09:30-09:45** Approval of the agenda and review of topics
- 09:45-10:00** Break
- 10:00-11:00** **Sub-Working Group on Financial Intelligence Units and Criminal Investigation Agencies.** Coordinated by the Delegation of Chile.

Presentation: Progress report on the **study on analysis of risks associated with money laundering and financing of terrorism**. Tania Gajardo, Deputy Chief of Money Laundering, Specialized Unity on Money Laundering, Economic Crime, Environmental Crime, and Organized Crime (ULDDECO), Public Prosecutor's Office, Chile.
- 11:00-12:00** Presentation: **The experience of the Inter-American Development Bank (IDB) in the Development of National Risk Assessments in the Region**. Roberto de Michelle, Principal Specialist, Capital Markets and Financial Institutions Division. Inter-American Development Bank (IDB).
- 12:00-12:30** Discussion and proposals

12:30-13:00 Presentation: Progress report on **complementary study on victims and third party rights**. Tania Gajardo, Deputy Chief of Money Laundering. Specialized Unity on Money Laundering, Economic Crime, Environmental Crime, and Organized Crime (ULDDECO), Public Prosecutor's Office, Chile; Cristian Taboada, Security and Justice's Chief, Department of Public Security (DPS/SMS/OAS); Ana Alvarez, Legal Specialist, Department against Transnational Organized Crime (DTOC/SMS/OAS).

13:00-14:30 **Lunch**

14:30-15:30 **Sub-Working Group on Forfeiture and International Cooperation**. Coordinated by the Delegation of Costa Rica.

Presentation: Progress report on **the management of complex assets: challenges and solutions**. Dennis Cheng, Director of Project BIDAL; Xiomara Cordero, Sub-Working Group Coordinator.

15:30-16:30 Presentation: **Management of Complex Assets Case Study**. Francisco Zavala, Director of the Seized Assets Management Office (OABI), Honduras.

16:30-17:00 Discussion and proposals

17:00-17:15 Break

17:15-18:00 Presentation: **Training and profesional development for administrators of seized and forfeited assets**: the experience of Mexico. Hector Orozco, General Director; Rodrigo Garza, Corporate Director of Intititutional Relations. Asset Administration and Diposal Service (SAE), Mexico.

Friday, May 27

Third Section

09:00-10:00 **Sub-Working Group on Financial Intelligence Units and Criminal Investigation Agencies**. Coordinated by the Delegation of Chile.

Presentation: progress report of the **study on special investigation techniques**. Tania Gajardo, Deputy Chief of Money Laundering. Specialized Unity on Money Laundering, Economic Crime, Environmental Crime, and Organized Crime (ULDDECO), Public Prosecutor's Office, Chile.

10:00-11:00 Presentation: progress report on the project **Open sources of information as a tool in the development of ML/TF investigations**. Daniel Linares Ruesta, Manager of Operational Analysis, Department of Operational Analysis, Financial Intelligence Unit, Peru; Jose Luis Choque Gomez, Chief of Information Technology Systems, Financial Investigations Unit, Bolivia.

11:00-11:30 Discussion and proposals

11:30-11:45 Break

11:45-12:45 **Sub-Working Group on Forfeiture and International Cooperation**. Coordinated by the Delegation of Costa Rica.

Presentation: progress report on the **regional assessment on the status of implementation of forfeiture laws in OAS Member States**. Xiomara Cordero, Lawyer, Asset Recovery Unit, Costa Rican Drug Institute; Michael Burke, Senior International Counsel, Asset Forfeiture and Money Laundering Section, U.S. Department of Justice.

12:45-13:00 Report of the Secretariat for Multidimensional Security Report on the **International Cooperation Program for Asset Recovery (REACT)**. Ana Alvarez, Legal Specialist, Department against Transnational Organized Crime (DTCO/SMS/OAS).

13:00-14:30 Lunch

14:30-15:30 Presentation: **International Cooperation: strategies for the efficient recovery of illicit assets**. Andrea del Pilar Agudelo Sarmiento. Advisor on Persecution of Assets Program, Crime Prevention and the Justice Strengthening Area (PROJUST), UNODC Colombia.

15:30-16:30 Presentation: **Challenges for evaluating the effectiveness of the anti-money laundering systems in the Caribbean region**. Evaluation of the immediate results of the new round of mutual evaluations. Dawne Spicer, Deputy Executive Director, Caribbean Financial Action Task Force (CFATF); Roman Chavarria Campos, Chief of the Financial Intelligence Unit, Costa Rica.

16:30-17:00 ***Fourth Session***
Proposals for the final report
Conclusions and recommendations from the Group of Experts
Other business
Closing