



Anti-Money Laundering Unit



Programs conducted in 2006



- **Training for Judges and Prosecutors in Central America**
- **Mock Trials in Central America**
- **Simulated Criminal Investigation Exercise in Central America**





- **Establishing and Strengthening Financial Intelligence Units in Central America, Uruguay and Ecuador**
- **Train the trainers program for law enforcement agents. Central America and Brazil**

3



Activities to be executed in 2007



4



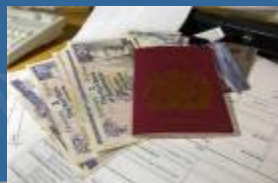
MOCK TRIALS for the countries of South America



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DATA BASE OF TYPOLOGIES



6



TECHNICAL ASSISTANCE TO THE OFFICE OF THE ATTORNEY GENERAL OF GUATEMALA



7



PROGRAMS NOT FINANCED

8



- **Training for Judges and Prosecutors in South America**
- **Program on Seizure and Confiscation**
- **Confiscated asset management**