



**XLVI MEETING OF THE GROUP OF EXPERTS
FOR THE CONTROL OF MONEY LAUNDERING
June 4 and 5, 2019
Washington, D.C., USA**

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OPENING ACT

TUESDAY, JUNE 4

REGISTRATION AND INAUGURAL SESSION

08:30-09:00 Registration of participants. (Rubén Darío Room, 8th floor).

09:00-09:30 OPENING AND WELCOME WORDS:

- **Ana Teresa Morales Olivera**, Executive General Director Financial Investigation Unit (FIU) Bolivia, and chair of the Group of Experts for the Control of Money Laundering.
- **Farah Urrutia**, Secretariat for Multidimensional Security of the OAS.

SECOND SESSION

09:30-09:45 Approval of the agenda and review of the topics.

09:45-10:00 Break

10:00-11:15 Panel: Mechanisms for the Dissemination of Financial Intelligence Information and use of this information in Criminal Proceedings. Delegations of the United States, Panama and Peru.

Helmut Flores, Chief of Analysis, Financial Analysis Unit of Panama

Alejandro Díaz Romero, Coordinator, Financial Intelligence Unit of Peru

Mauricio Pastora, International Affairs Advisor, Financial Crimes Enforcement Network (FinCEN)/ United States Department of Treasury

Moderator: John Grajales, Specialists of the Department against Transnational Organized Crime.

Discussion and proposals.



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- 11:15-12:00 Sub-Working Group on Financial Intelligence Units and Law Enforcement Agencies.**
Progress report of the study on compared legislation and technical guidelines of international organizations regarding the probative value of intelligence reports in the region. Co-coordinators of the Sub-Working Group, delegations of Bolivia and Chile.
- Discussion and proposals.
- 12:00-12:30** Presentation: Practical Guide for the application of Special Investigation Techniques in Transnational Organized Crime cases. Luis Yshii, DTOC/SMS/OAS Consult.
- Discussion and proposals.
- 12:30-13:15** Presentation: Self-sustainability of seized and forfeited assets: The regional situation. Dennis Cheng, Project Seized and Forfeited Assets in Latin America (BIDAL).
- Discussion and proposals.
- 13:00-14:30 Lunch**
- 14:30-15:15 Sub-Working Group on Forfeiture and International Cooperation.** Progress report of the study on self-sustainability of seized assets, within the functions of the specialized offices of asset management. Co-coordinators of the Sub-Working Group, delegations of Bolivia and Costa Rica.
- Discussion and proposals.
- 15:15-16:00** Presentation: The evolution of the administration of seized asset in Bolivia. Marcelo Gutierrez, Director of the General Directorate for the Registration, Control and Seizure of Seized Assets (DIRCABI) of Bolivia.
- Discussion and proposals.
- 16:00-16:15 Break**



16:15-17:00 Presentation: The experience of Spain in money laundering investigations, especially in the use of virtual currencies. Commander Beatriz Vernet Perna, Head of the Group of Economic Crime, Money Laundering and Asset Recovery of the Civil Guard of Spain.

Discussion and proposals.

WEDNESDAY, JUNE 5 THIRD SESSION

09:30-10:15 **Sub-Working Group on Forfeiture and International Cooperation.** Progress report of the study on forfeiture of equivalent and mixed assets. Co-coordinators of the Sub-Working Group, delegation of Costa Rica and Project BIDAL.

Discussion and proposals.

10:15-11:00 Presentation: Change of Approach to Confront Money Laundering: Towards a Fight against Illicit Finances in the Colombian Case. Francisco Sotomayor, Subdirector of Strategy and Analysis, Ministry of Justice and Law of Colombia.

Discussion and proposals.

11:00-11:15 **Break**

11:15-12:00 **Sub-Working Group on Financial Intelligence Units and Law Enforcement Agencies.** Progress report of the study on cases of money laundering linked to trafficking in persons and migrants smuggling in the region. Co-coordinators of the Sub-Working Group, delegation of Bolivia and Chile.

Discussion and proposals.

12:00-12:45 Presentation: Current state of the project Open Sources of Information. Alejandro Díaz Romero, Coordinator, Financial Intelligence Unit of Peru

Discussion and proposals.

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



14:30-15:30 Panel: Trafficking in persons and migrants smuggling as a predicate offense of money laundering.

- Situational diagnosis on trafficking in persons and migrants smuggling in the North of Central America. Department against Transnational Organized Crime. Department against Transnational Organized Crime. Rommell Sandoval, DTOC/SMS/OAS Consultant.
- Progress report on the implementation of the Work Plan to Combat Trafficking in Persons in the Western Hemisphere. Anna Paula Uchoa, Prevention of Violence Section, Department of Public Security (DPS).
- FinCEN's perspective on human trafficking advisory. Jill Bezek, Senior Policy Advisor, Financial Crimes Enforcement Network (FinCEN)/ United States Department of Treasury.

Discussion and proposals.

15:30-15:45 **Break**

15:45-16:30 **Sub-Working Group on Financial Intelligence Units and Law Enforcement Agencies.** Progress report of guide on best practices in expert reports in cases of money laundering. Delegation of Bolivia and Chile.

Discussion and proposals.

FOURTH SESSION

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