



**OAS** | More rights  
for more people

Secretariat for Multidimensional Security

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

**OEA/Ser.L/XIV. 4.46**  
**DDOT/LAVEX/doc.16/19**  
June 5, 2019  
Original: Spanish

**PRESENTATION**  
**CURRENT STATE OF THE PROJECT OPEN SOURCES OF INFORMATION**



**SUPERINTENDENCIA**  
DE BANCA, SEGUROS Y AFP

República del Perú



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# Unidad de Inteligencia Financiera del Perú

(Financial Intelligence Unit of Perú)

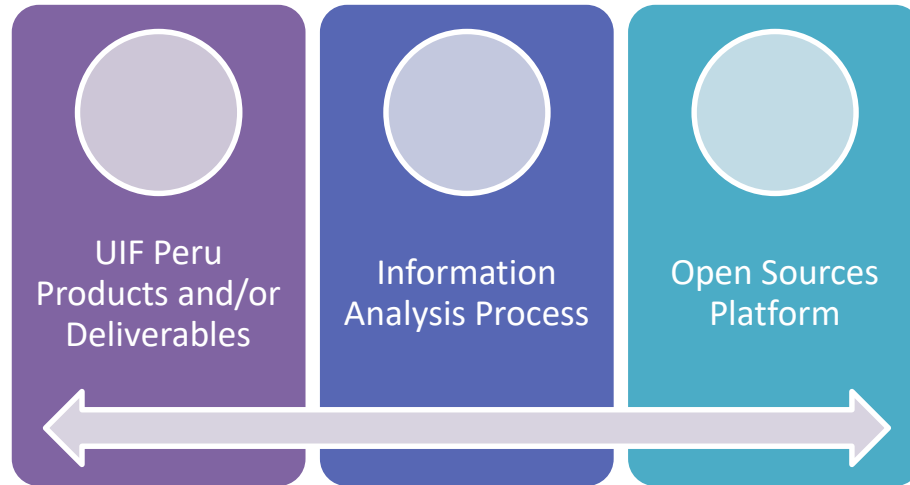
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Alejandro Díaz Romero - Coordinador



# AGENDA

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## Productos o entregables de la UIF - Perú

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# UIF - Peru Products or Deliverables

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• Information Requests sent by other FIUs to the UIF Peru and vice versa

International Communications

• Addressee: Requesting FIU



# UIF - Peru Products or Deliverables

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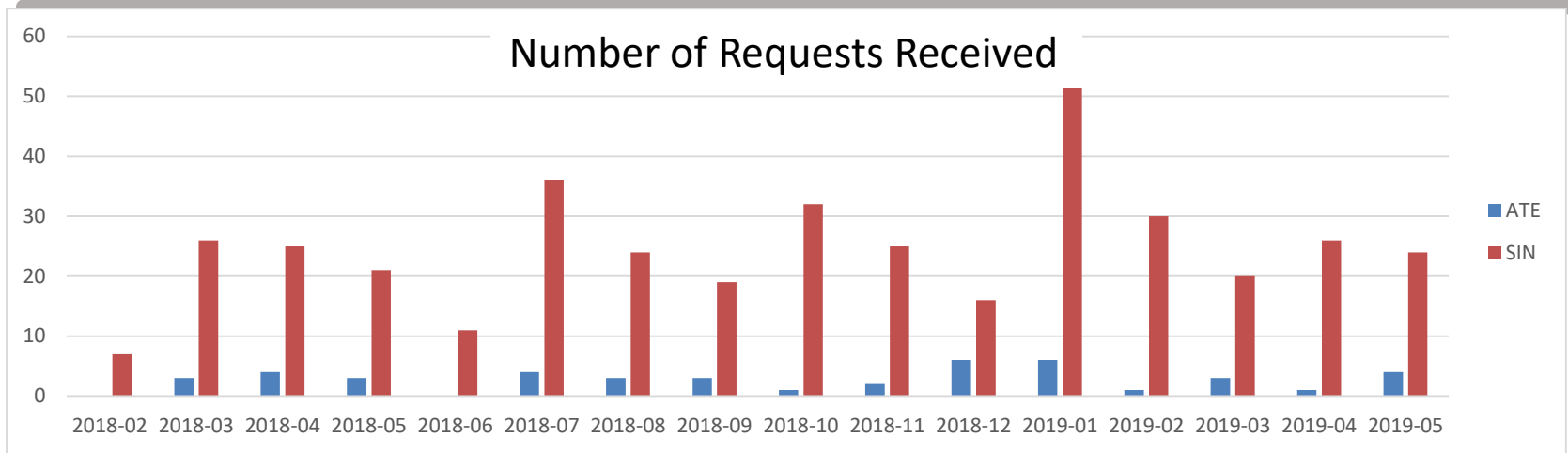
- Requests sent by the AG's Office with respect to STRs related with subjects under investigation.
- SCES: Digital platform for communications with the AG's Office.

## Financial Intelligence Note

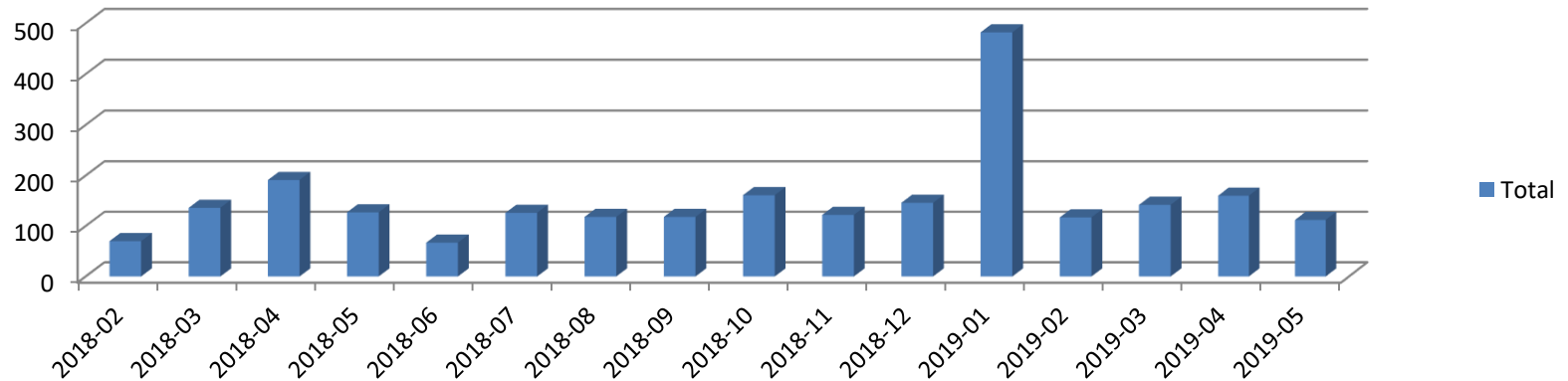
- Result: Positive or Negative
- Addressee: AG's Office
- Complementary FIN



# Financial Intelligence Notes – SCES - Statistics



### Number of Natural/Legal Persons Inquired





# UIF - Peru Products or Deliverables

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- STRs of subjects under investigation or previously subject of a FIR

Financial  
Intelligence  
Spontaneous  
Note

- Addressee: AG's Office





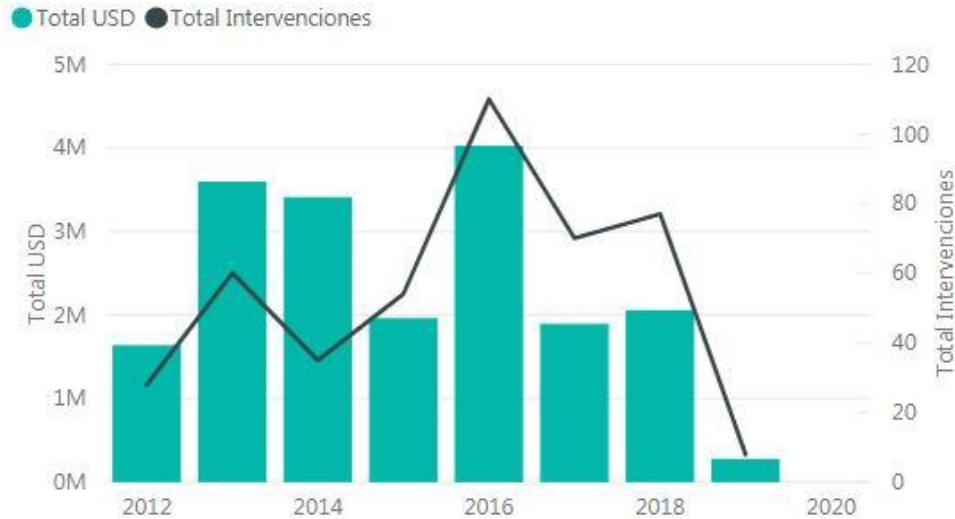
# UIF - Peru Products or Deliverables



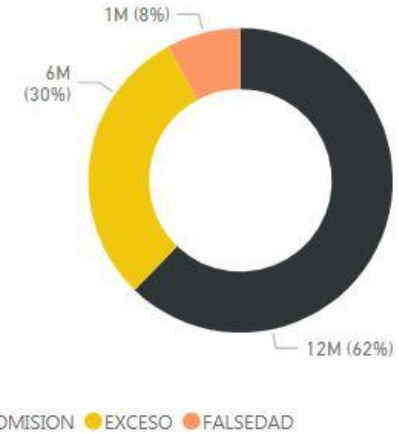


# Accreditation Reports - Statistics

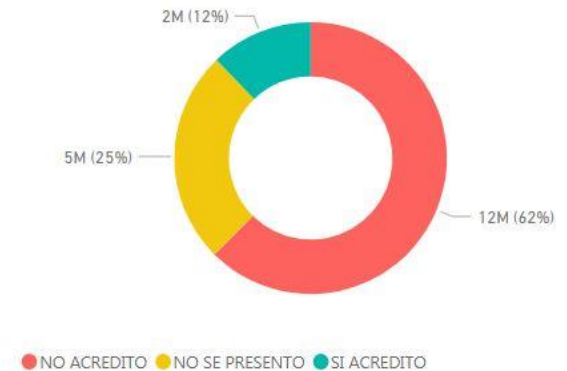
### Evolución Anual de las Intervenciones - USD



### Tipo de Infracción



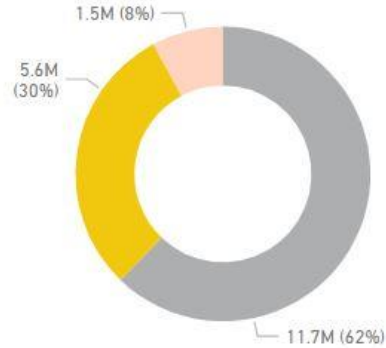
### Resultado de los Reporte de Acreditación (RA)





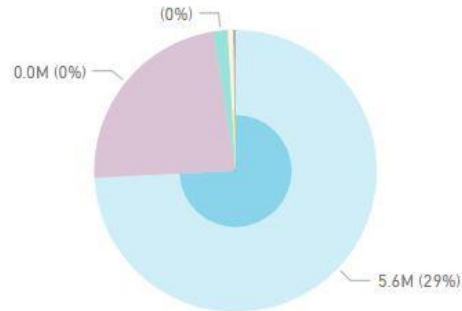
# Accreditation Reports - Statistics

## Tipo de Infracción



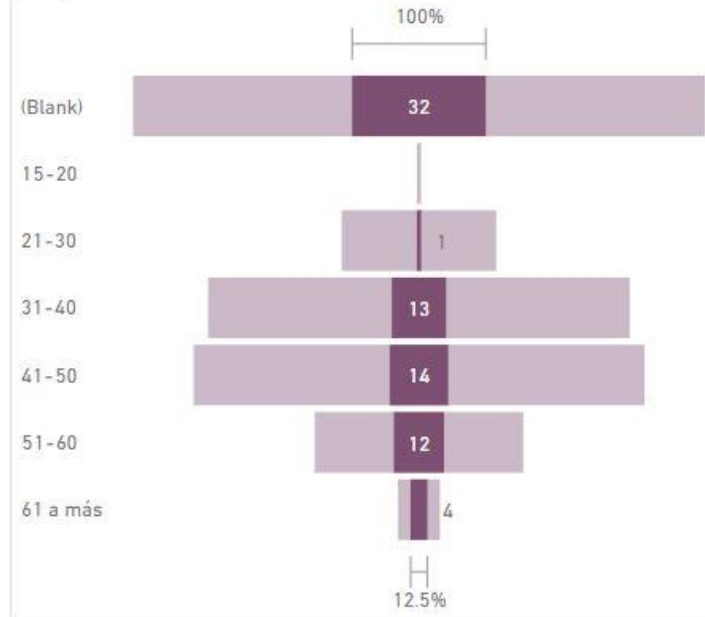
● OMISION ● EXCESO ● FALSEDAD

## Lugar de Intervención



● AIJCH ● TACNA ● TUMBES ● CUZCO ● CHIMBOTE

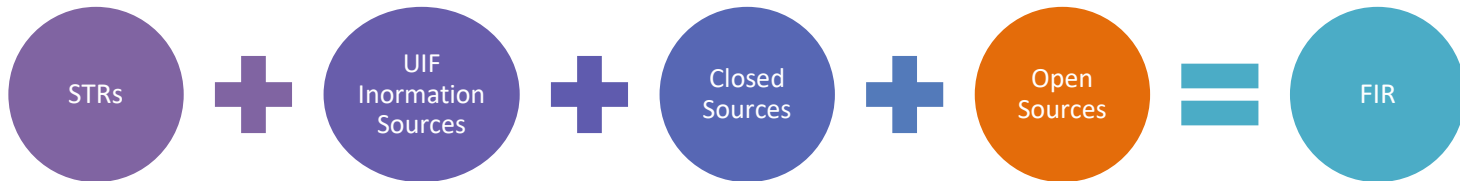
## Rango de Edad de los Intervenidos





# UIF - Peru Products or Deliverables

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# UIF - Peru Products or Deliverables

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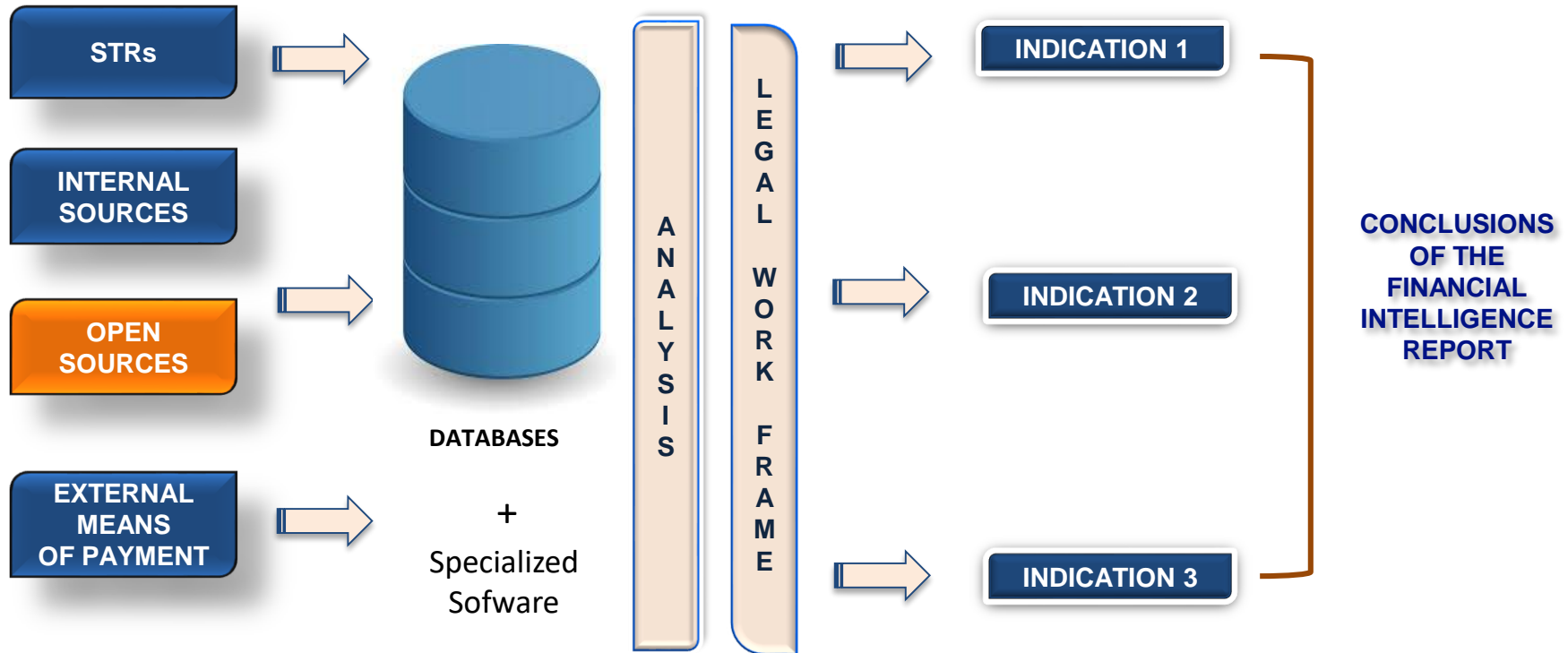


# Information Analysis Process

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# What do the financial intelligence units do?





# Open Sources Platform

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# Objective and Background

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## Objective

To develop a technological tool that provides investigators in member countries timely access (online) to relevant public information (about citizens and non-resident or foreign companies), openly available in web pages, within the framework of the analysis of ML/TF and related cases.

## Background

- **Idea**: XL Meeting of the Expert Group for the Control of Money Laundering, held on May 19 and 20, 2015, in Washington.
- **Approval**. XLI Meeting of the Group of Experts for the Control of Money Laundering, held on October 1 and 2, 2015, in Lima, Peru.
- **Validation**. Fifty-eighth regular session of CICAD, held in Trujillo, Peru, from November 11 to 13.

# ¿Why this Project is important?

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All LA/FT investigation requires collecting information from websites (national or foreign) on people, companies, patrimonial, commercial, professional, criminal information, among others.



Finding a website that offers useful information takes investigators a significant amount of time.



This search time would be significantly avoided if there were direct access to the specific Internet pages to the LA/FT cases.



This project aims to address the need for access to information from member countries, through the collection of different web pages relevant on LA/FT investigations.



The use of this tool allows to optimize the search time, and provides access to timely and accurate information.

# CAMPUS VIRTUAL

## BIENVENIDO

### USUARIO LOGIN

Nombre de usuario \*

Contraseña \*

Si has olvidado tu contraseña, [solicitar una nueva contraseña.](#)

#### CAPTCHA

Esta pregunta se hace para comprobar que usted es o no una persona real e impedir el envío automatizado de mensajes basura.

HH F H a

¿Qué código está en la imagen? \*

Link:  
<https://campusvirtual.uif.gob.bo>

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## Goal of the GELAVEX Virtual Campus

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To implement the project "OPEN SOURCES", publishing the open sources that have been provided by the different countries, within the necessary security parameters, and providing a space to share knowledge.



# Countries sending information:

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 ANTIGUA Y BARBUDA

 ARGENTINA

 BAHAMAS

 BARBADOS

 BELIZE

 **BOLIVIA**

 BRASIL

 CANADA

 **CHILE**

 COLOMBIA

 **COSTA RICA**

 CUBA

 DOMINICA

 **ECUADOR**

 EL SALVADOR

 ESPAÑA

 ESTADOS UNIDOS

 GRENADA

 **GUATEMALA**

 GUYANA

 HAITI

 **HONDURAS**

 JAMAICA

 **MEXICO**

 NICARAGUA

 PANAMA

 **PARAGUAY**

 **PERU**

 REPUBLICA DOMINICANA

 SAINT KITTS Y NEVIS

 SANTA LUCIA

 SAN VICENTE Y LAS GRANADINAS

 SURINAME

 **TRINIDAD Y TOBAGO**

 **URUGUAY**

 **VENEZUELA**

# Virtual Campus



## CAMPUS VIRTUAL

BIENVENIDO ~~Mónica Milagros Acero~~ *Mónica Milagros Acero Vicente de Sanchez*

AMBIENTE DE ACCESO A  
FUENTES ABIERTAS DE  
INFORMACIÓN



Visite los accesos a información pública de todos los países integrantes del SICAD

AMBIENTE DE  
INTERCAMBIO DE  
EXPERIENCIAS



Foro Colaborativo para compartir experiencias o consultas con el resto del Campus.

AMBIENTE DE  
INTERCAMBIO DE  
DOCUMENTACIÓN



Encuentra documentación compartida por los miembros del CICAD.

# Virtual Campus



## Identificación de Personas



Persona

Migraciones - Pasaporte

Migraciones-Extranjería

MTC - Papeleta

Sisfoh - Identidad

Reniec - Identidad

## Identificación de Empresas



Sunat - RUC

SMV-Emisores

Minem-Minas

Minem-Contratista

Sunarp - Empresas

## Perfil económico de las personas



Susalud - Afiliado

Pensión 65 - Afiliados

Onpe - Aportes

SIS - Personas

## Perfil Económico de la Empresa



Sunat-Aduanas

SMV-Financiero

Seace - Contrataciones

Indecopi - PJ

BVL - Financiera

## Información Crediticia



Infocorp - Creditos

## Información Patrimonial



Sunarp - Vehículos

MTC - Setame

Sutran - Infracciones

PNP - Vehículos

SAT- Papeleta

Sunarp - Propiedades

## Servicios



Osiptel - Celulares

Telefónica - Fijos

Claro - Fijos

## Profesionales



Sunedu - Universidad

CAL - Abogado

CCPL - Contador

CIP - Ingeniero

CMP - Médico

CPP - Psicólogos

## Otros



Minem-Peritos

RNSDD - Servir

## Antecedentes Criminales



PJ - Alimentarios

PJ - Corrupción

Onpe - Multas

## PEPs- Personas expuestas públicamente



JNE - Infogob

CNM - Jueces

CGR - DJ

Manolo - Visitas

## Countries Sending Information:

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Peru shares this information with the following 53 National Institutions:

- Unidad de Inteligencia Financiera.
- Ministerio Público.
- Dirección General de Inteligencia de la PNP.
- Dirección General de Capitanías y Guardacostas.
- Dirección General de la PNP.
- Dirección Nacional de Inteligencia (DINI).
- Ejército Peruano.
- Ministerio de Comercio Exterior y Turismo (MINCETUR).
- Ministerio de Justicia y Derechos Humanos (MINJUSDH).
- Superintendencia Nacional de Registros Públicos.
- Superintendencia de Mercado de Valores.
- Autoridad Nacional del Servicio Civil.



# Thanks

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