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for more people

Secretariat for Multidimensional Security

**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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June 4, 2019  
Original: Spanish**

**PRESENTATION**

**Mechanisms of Dissemination and Use of Financial Intelligence Information - UAF Panama**

**FII Types  
of  
Diffusion**

**Diffusion  
Way**

**Products  
Offered**

**Mechanisms of Dissemination and Use of  
Information**

**Legal  
Aspect**

**Financial Intelligence**

**Users of  
Technical  
Assistance**



**Panamá**  
Unidad de Análisis Financiero

**Dissemination**

**Financial Intelligence  
Information Produced  
by Panama FIU**

**R. 29**

**Law 13,  
Art. 11  
Num. 4**

**Law 13,  
Art. 11  
Num. 11**

## Recommendation 29

- Openness to share with other entities.
- Inter-institutional coordination in order to Prevent ML / FT / FP
- Does not limit the exchange of information

Law 23, 27 April 2015

Number. 4 Art. 11

Analyze the information held in order to communicate the results of its analysis and the documents that support it to the Public Prosecutor's Office, the Agents with criminal investigation functions and the jurisdictional authorities, when there are activities related to ML / FT / FP

Law 23, 27 April 2015

Number. 11 Art. 11

Provide any technical assistance that can help in criminal or administrative investigations of acts and crimes related to:

1. AG's Office
2. Supervisory Bodies
3. National Customs Authority
4. State Intelligence and Security Bodies

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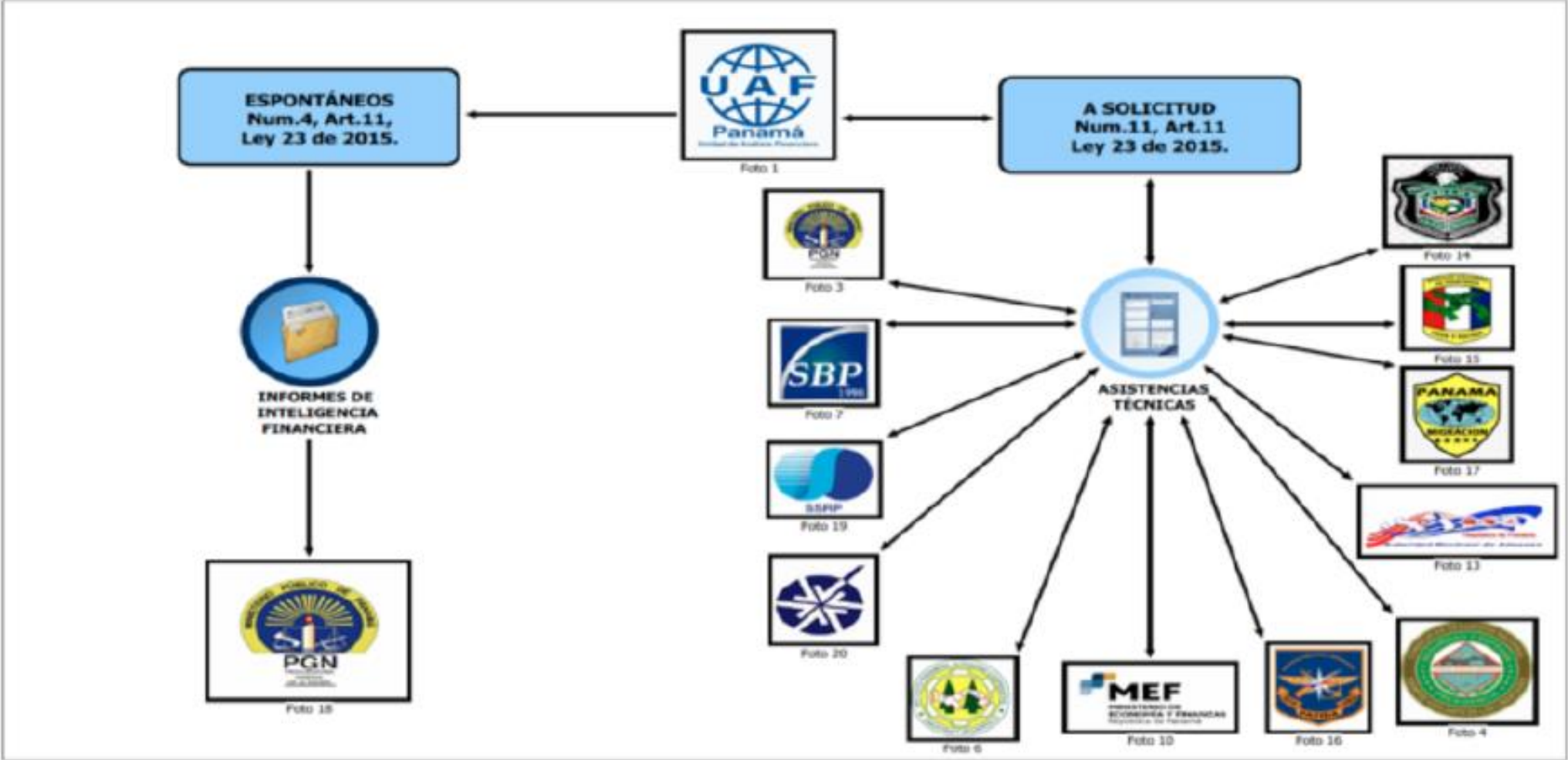
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# Types of dissemination of Financial Intelligence





**Dissemination**



**Working Groups**

**Participants**

**Deliverables**

**Use of  
Financial  
Intelligence  
Information**



**Head of Analysis**  
**Head of the Section of Operational Analysis**  
**Area supervisor**  
**Case Analyst**

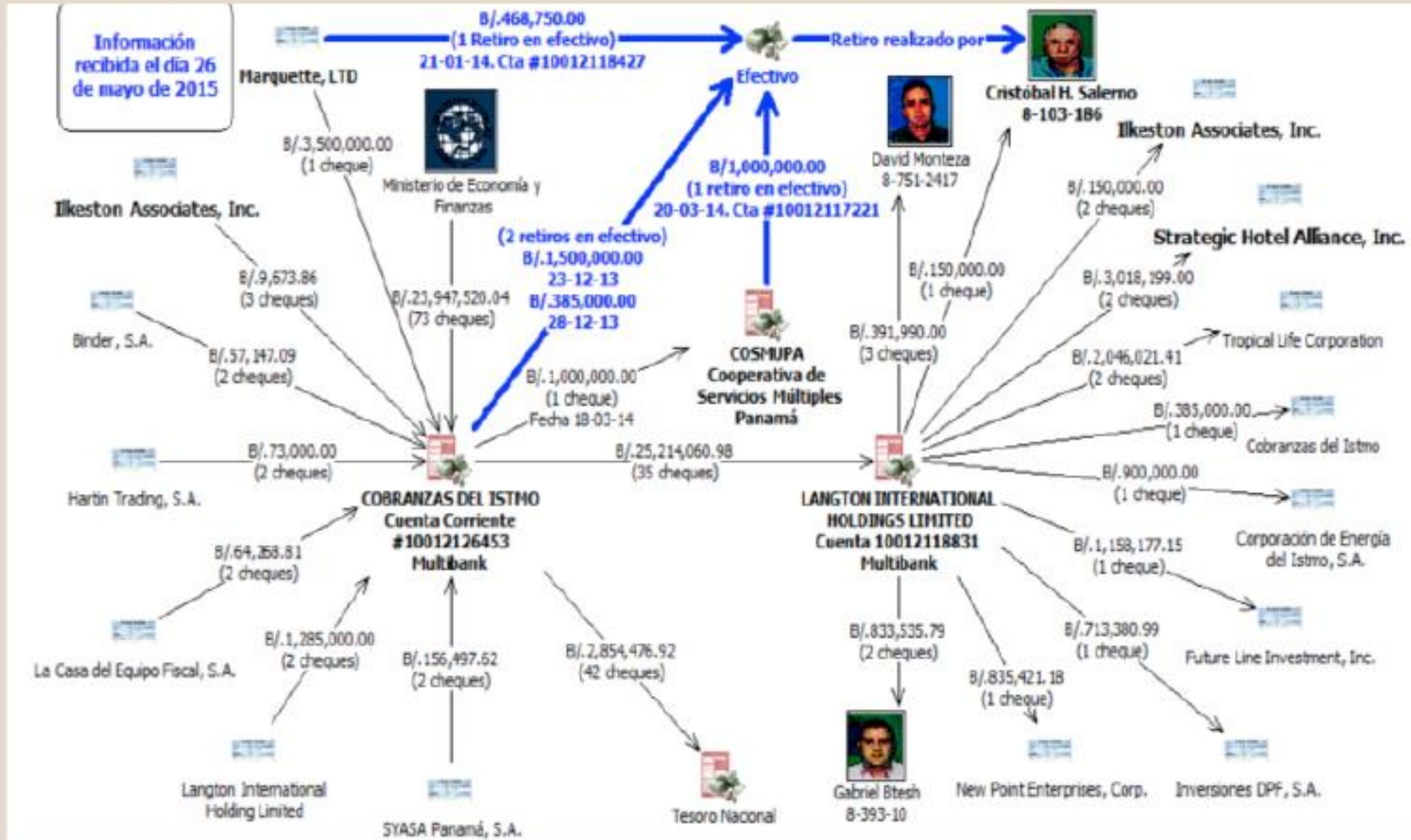


**Superior Prosecutor of the Anti Money Laundering Unit  
Analyst of the Anti Money Laundering Unit  
Analysts from the DIJ Assigned to the Anti Money  
Laundering Unit**

# Dissemination of FII and its Support Information



# Dissemination of the Link Analysis Chart



# Meeting for Explanation of Analysis (FII and Charts)



# Use of FII

Regarding the treatment that should be given to the financial intelligence information generated by the UAF, Panamanian legislation establishes that:

- It will not have probative value
- They can not be incorporated directly into judicial or administrative proceedings
- The information has to be judicialized

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**Dissemination**

**Products Offered by  
the UAF on the  
Technical Assistances**

**List of  
Products  
Offered**

**Effectiveness of  
the  
information  
disseminated**

**PRODUCTOS OFRECIDOS POR LA UAF EN SUS ASISTENCIAS TÉCNICAS**



## Some benefits of the diffusion of FII through TA

- Real effectiveness maximizes the use of intelligence information
- Obtaining additional information not previously certified
- Use of intelligence information for the identification of links
- Judicialized information can be an important guiding element in the investigation and mechanism of obtaining evidence

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**Prevención**

**Users of the Technical  
Assistances offered by  
the UAF**

**AG's  
Office**

**Supervision  
Bodies**

**Customs  
National  
Authority**

**Security and  
Intelligence  
Bodies**



**PGN**  
PROCURADURÍA  
GENERAL  
DE LA NACIÓN









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