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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**

**OEA/Ser.L/XIV. 4.46
DDOT/LAVEX/doc.21/19
June 4, 2019
Original: Spanish**

**PRESENTATION
PRACTICAL GUIDE FOR THE APPLICATION OF SPECIAL INVESTIGATION TECHNIQUES IN
TRANSNATIONAL ORGANIZED CRIME CASES**



Organización de los
Estados Americanos

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GUÍA PRÁCTICA

DE TÉCNICAS ESPECIALES DE INVESTIGACIÓN EN CASOS DE DELINCUENCIA ORGANIZADA TRANSNACIONAL

Departamento contra la Delincuencia Organizada Transnacional (DDOT)

Secretaría de Seguridad Multidimensional (SMS)

2019



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I. WHY A PRACTICAL GUIDE?

1. MANIFESTATIONS OF CONTEMPORARY CRIME

- Transnational nature, technological media, public officials, legal persons, etc.**
- Wide range of crimes and new criminal typologies**
- Stir the security of the peoples.**



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I. WHY A PRACTICAL GUIDE?

2. EVALUATE THE SUCCESSES AND FAILURES OF THE USE OF SPECIAL INVESTIGATIVE TECHNIQUES IN THE FIGHT AGAINST ORGANIZED CRIME

- **Jurisprudential review of the States' sentences.**
- **Analysis of the Legal Framework of the Countries.**
- **Evaluation of the Inter-institutional Cooperation Mechanisms.**
- **Measurement of the Mechanisms of International Cooperation.**



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I. WHY A PRACTICAL GUIDE?

3. RE-EVALUATE THE STRATEGIES OF THE SPECIAL INVESTIGATIVE TECHNIQUES OF INTERNATIONAL CONVENTIONS REGARDING THE FIGHT AGAINST ORGANIZED CRIME

- **Over than 30 years of the 1988 Vienna Convention.**
- **Nearly 20 years of the Palermo 2000 Convention.**
- **More than 15 years of the Convention of Mérida 2003.**



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II. WHAT DO WE AIM?

- 1. Comprehensive understanding of the International Conventions on the Use of Special Investigative Techniques.**
- 2. Unrestricted respect for Human Rights (personal rights and the right of the community)**
- 3. Correct use of special investigative techniques and their use when valuing evidence in a criminal process.**



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II. WHAT DO WE AIM?

- 4. To count on an operative tool that allows more efficient use of special investigative techniques.**
- 5. Establish optimal Inter-institutional Collaboration Mechanisms between Public and Private Institutions.**
- 6. Strengthen the Mechanisms of International Cooperation.**



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III. WHAT HAVE WE INCORPORATED TO THE SPECIAL INVESTIGATIVE TECHNIQUES?

- 1. Guiding Principles for its correct application.**
- 2. Synoptic tables of their application according to the legislation of the countries.**
- 3. Model law for the correct use of special investigation techniques.**



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III. WHAT HAVE WE INCORPORATED TO THE SPECIAL INVESTIGATIVE TECHNIQUES?

- 4. Model Agreement for Inter-institutional Collaboration for the use of special investigation techniques.**
- 5. Models of Request, Requirement and Authorization for the use of special investigation techniques.**

The background of the slide is a repeating pattern of the seal of the Organization of American States (OAS). Each seal is circular and features a stylized tree with branches that are the flags of the member states. The text "ORGANIZACION DE LOS ESTADOS AMERICANOS" is written around the perimeter of each seal. The pattern is set against a light blue background with a dark blue horizontal bar at the top and a dark blue horizontal bar at the bottom.

MUCHAS GRACIAS