



OAS | More rights
for more people

Secretariat for Multidimensional Security

**XLVII MEETING OF THE GROUP OF EXPERTS
FOR THE CONTROL OF MONEY LAUNDERING
September 24 to 25, 2019.
Bogota – Colombia**

**OEA/Ser.L/XLV.4.47
DDOT/LAVEX/doc.8.3/19
September 24, 2019
Original: Spanish**

**PRESENTATION
CROSS-BORDER MOVEMENT AND TRANSPORTATION OF CURRENCY**



El emprendimiento
es de todos

Minhacienda



POR UNA **COLOMBIA**
MÁS **HONESTA**



POR UNA **COLOMBIA**
MÁS **HONESTA**

José Andrés Romero
Director General - DIAN



POR UNA COLOMBIA
MÁS HONESTA

Meeting of the Group of Experts for the Control of Money Laundering GELAVEX Cross-border Movement and Transportation of Currency

José Andrés Romero Tarazona
General Director - DIAN

MODERNIZATION DIAN



Strategic Pillars

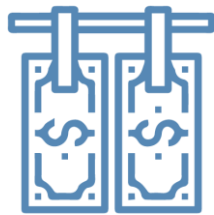


POR UNA **COLOMBIA**
MÁS **HONESTA**

The smuggling and physical movement of currencies as transnational crime

The smuggling and physical movement of currencies as transnational crime

▼
Value transfer
International trade
operations and physical
movement of currencies



Criminal Organizations

▶
Terrorism Financing and Money
Laundering

Drug trafficking
Trafficking in firearms
Trafficking in persons
Migrants smuggling

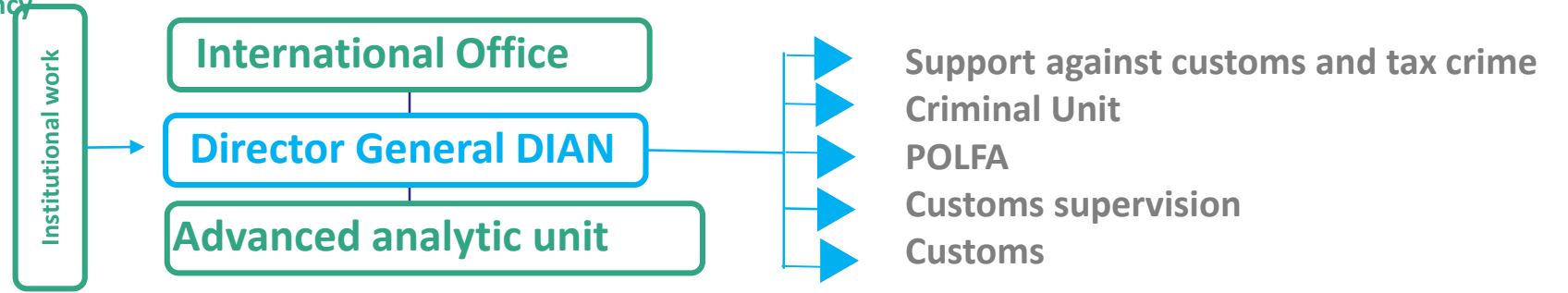
▼
Threat
World security



Administrative seizure

WHAT ARE WE DOING?

Structure in fight against smuggling, cross-border currency transport and money laundering



Interinstitutional coordinated work

13 Entities

Interinstitutional Commission
Anti-smuggling law



11 Initiatives counter smuggling, money laundering and tax evasion

Agreement DIAN-Migration Colombia
Mayo/2019

Joint Center for Migration Analysis CECAM

Public sector coordinated work

- Anti Smuggling high level groups
- ALAC

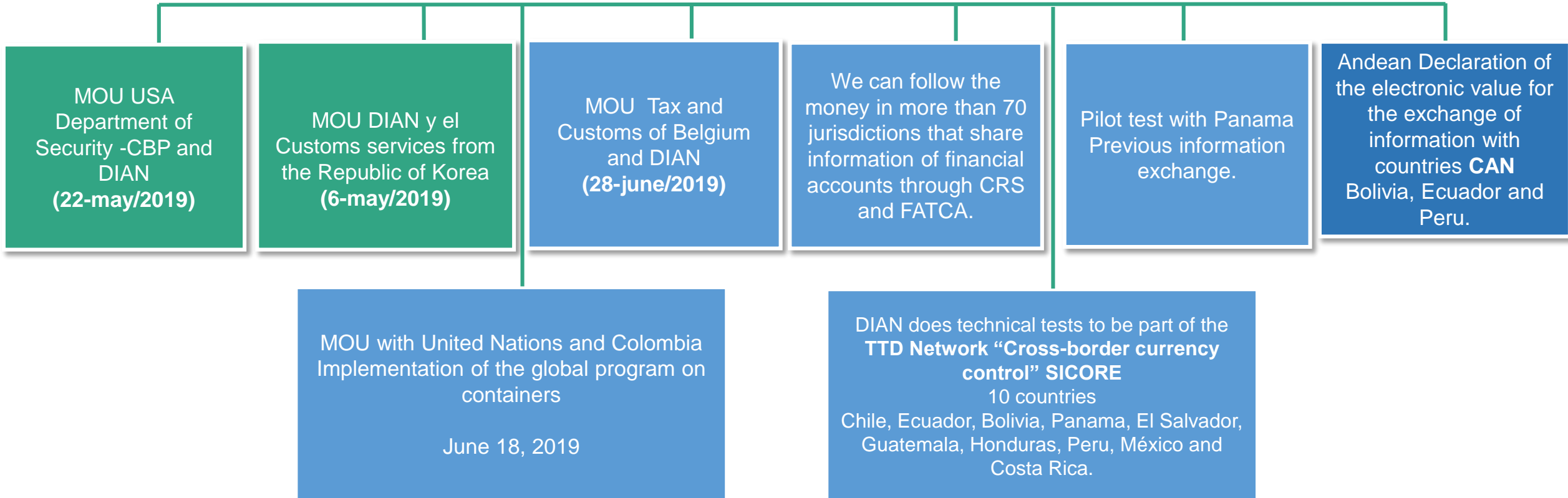
Inter-governmental Coordinated work

- Cross-border control operations with countries from the Pacific alliance.
- International cooperation agreements.





Inter-governmental coordination Transnational Criminal Organization



Approaching Smuggling as a Transnational Crime



El futuro
es de todos

Cancillería
de Colombia

The Commission on Crime Prevention and
Criminal Justice of the United Nations

From 20 to 24 of May Vienna, Austria



Approved by Consensus



Resolution No. E/CN.15/2019/L.9

“Countering the smuggling of commercial goods in cases falling within the scope of the United Nations Convention against Transnational Organized Crime”.

Urges States parties to:

- International cooperation and best practices to investigate, prosecute, control and eliminate smuggling and corruption.
- Consider and typify smuggling as a crime .
- Urges member states and donors to provide extra-budget resources for these purposes.



POR UNA COLOMBIA
MÁS HONESTA

Currency entry and exit control Success histories

Estimation of the distortion in the value of Colombian importations in 2018



Open
US 726 Million FOB
23%.

Total Importations
US\$ 48,945 millions



1,5% of the
total M

Total smuggling 2018
US 4.900 million FOB

8,4% of
the total M



Technical by under-invoicing
US 4,173 million FOB

10%.

Open Smuggling 2017
846 million FOB

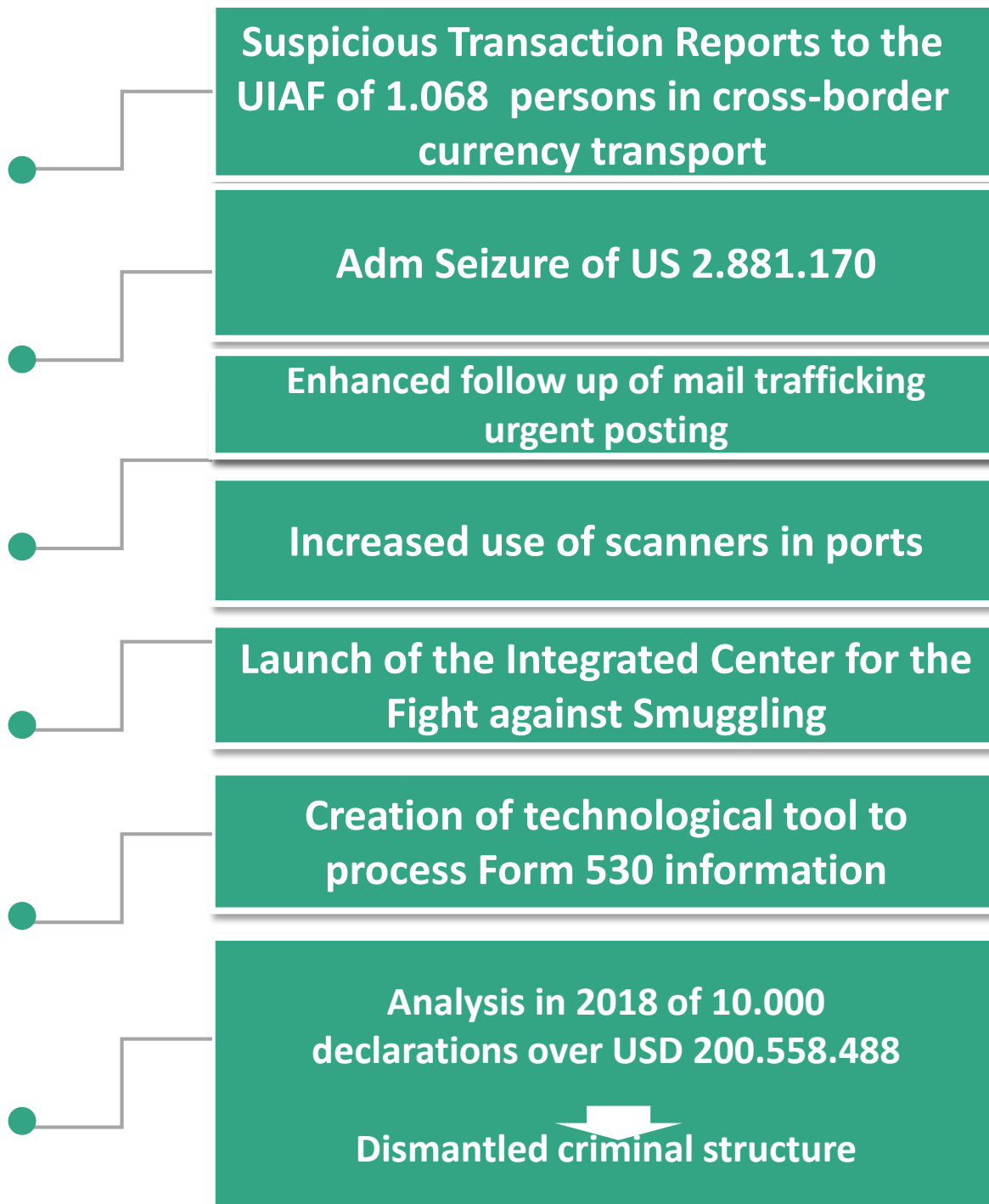
Total Importation 2017
US\$ 43,972 million

Technical smuggling 2017
US 4,176 million FOB

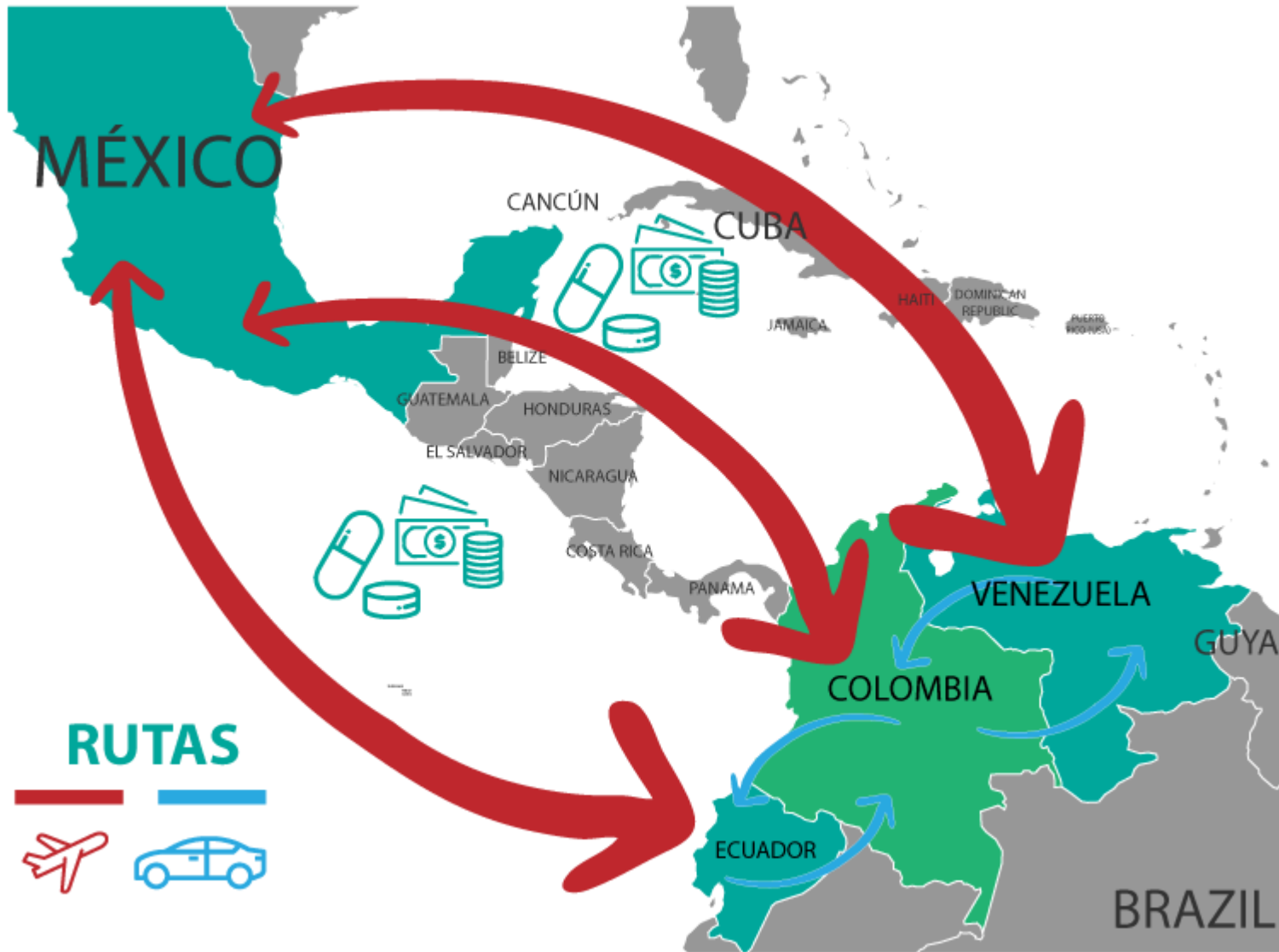
Results cross-border currency transport 2018- 2019



General Direction



Dismantling structures



Eslabón Operation (AG's Office-Dian-Police-ICE)

- ✓ Transnational criminal Organization with criminal activities in 5 Colombian cities.
- ✓ They used routes Mexico-Ecuador-Colombia
- ✓ Mexico-Venezuela-Colombia
- ✓ US\$7.2 million seized
- ✓ 53 persons captured: 41 human "mail", 12 articulators y heads.

Dismantling Structures

INCA Operation (AG's office-Dian-Police)

- ✓ Criminal structure dedicated to money laundering and illicit enrichment.
- ✓ Profiling persons of low resources, students, unemployed people, that were used to transport currencies declared to the DIAN, through Form 530, but did not provide any support document with the origin and destination of the cash in dollars, euros and Mexican Pesos.
- ✓ Value: \$14.073 million
- ✓ 4 captured



Gracias



POR UNA **COLOMBIA**
MÁS **HONESTA**

José Andrés Romero Tarazona
Director General - DIAN