



Training in directing Money Laundering Investigations and Litigating Money Laundering Actions

Webinar on Money Laundering Investigation and Prosecution

Information Bulletin

Organized by:

The Department against Transnational Organized Crime of the Secretariat for Multidimensional Security of the Organization of American States (DTCO/SMS/OAS), the Embassy of the United States in Suriname, and the Center for Democracy and Justice (CDR)

November 2nd to 4th, 2020



I. Joining the Webinar Videoconference

This webinar will be hosted on the Go to Meeting platform. We recommend that all attendees download the Go to Meeting Desktop app on their computers to facilitate entry. You can follow instructions on this page to download and install the app: <https://support.goto.com/meeting/help/download-now-g2m010002>

The webinar will take place on November 2nd to 4th, 2020, from 13:00 to 15:30 – Suriname time. The videoconference link will be launched 15 minutes before the webinar starts. To join the videoconference, simply click on the link corresponding to the webinar date below and follow instructions to launch the Go to Meeting Desktop app you already installed.

When accessing the platform please write your name in CAPITAL LETTERS, and the institution you work for in lower case. Example: JOHN SMITH – FIU Suriname

Day 1 – November 2nd, 2020 - <https://global.gotomeeting.com/join/443348469>

Day 2 – November 3rd, 2020 - <https://global.gotomeeting.com/join/992963117>

Day 3 – November 4th, 2020 - <https://global.gotomeeting.com/join/275813125>

If you have any further questions regarding the platform feel free to refer to the Attendee Guide link below or contact Karoline Moraes at kmoraes@oas.org: <https://support.goto.com/meeting/new-attendee-guide>.

II. Webinar Structure

Before the webinar, the participants will receive a questionnaire via Google Forms on their emails. We kindly request all participants to answer the questions before joining the webinar.

After the webinar is finished, the participants will receive a new questionnaire with the same questions again, to be answered. The organizers will compare the answers from the first questionnaire with the second one to measure the immediate knowledge increase from the webinar's participants.

The webinar will be comprised of two presentations per day. The experts will present for 45 minutes, followed by 15 minutes questions and answer session with the participants for both presentations. For the question and answer sessions, participants will send all questions and comments in writing in the platform's Chat, please add your name and institution, so the moderator can read it along the question when reading to the experts.



III. Webinar Rules

During this webinar, only the experts and moderators will be allowed to turn on their cameras and microphones. The organizers will be strict with this rule and will turn off all microphones and cameras of participants not following the instruction.

IV. Presentations and Materials

All presentations and additional reference documents and materials of this webinar will be published on the website below:

<http://www.oas.org/en/sms/activities.asp?IE=SRO09>

Participants may access and download all available material for future reference. Videos of the training sessions will be available up to two weeks after the training session, and delivered to the invited agencies from Suriname.

V. Language

This webinar will be conducted both in English and Dutch. The organizers will moderate the session and deliver instruction for completing the questionnaires in English, while the experts will deliver their presentations in Dutch. The webinar information and training material published on the activity's website may be available in English and Dutch.