



Secretaría
**PREVENCIÓN DE LAVADO
DE DINERO O BIENES**
UIF - Unidad de Inteligencia Financiera

 **GOBIERNO**
 **NACIONAL**

*Paraguay
de la gente*

“”RELEVANT CASES OF CRYPTO ASSETS



UAF | UNIDAD DE
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GOBIERNO DE CHILE



OEA
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CASES PROVIDED BY MEMBER STATES AND OBSERVERS



Information analysis in 3 stages:

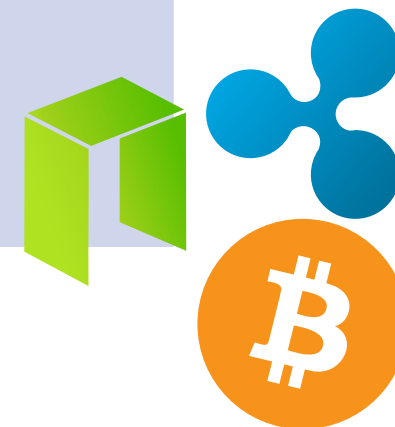
- Detection and reporting by reporting entities
- Analysis and cases transferred by the respective FIU to the agency in charge of criminal prosecution
- Cases with convictions



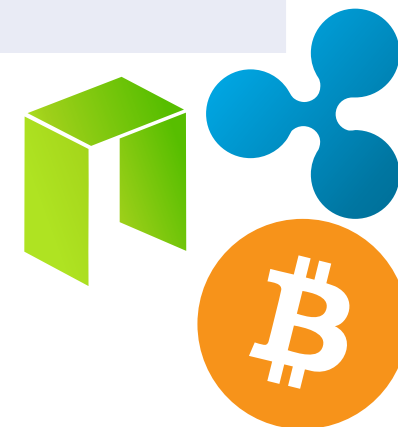
Information received from the United States, Paraguay, Costa Rica, Mexico, Chile and Germany.

PRINCIPALES HALLAZGOS

	Detección	Análisis	Casos Judicializados	Condena
PARAGUAY	It is verified that from the task of the FIUs, persons that conduct activities with crypto-currencies have been detected, however, suspicious operations are not identified .	These detections have generated reports of low risk and have not produced deeper analysis. Cases have not been referred to the Public Ministry.	The Public Ministry does not currently count causes initiated on the basis of crypto assets.	Consultation to the Public Ministry and review of sources is not counted towards judicialized cases.
CHILE	Two SARs (Suspicious Activity Report) related to Crypto Assets detected.	No available data.	No available data.	No available data.
COSTA RICA	Reports of suspicious operations related to clients that indicate directly or indirectly activities with crypto assets, are detected.	Communications are characterized by the incidence of receipt of transfers without adequate or satisfactory justification by the client due to the opacity and little information generated by the services provided by those clients and for this reason, are unable to provide more information to the financial institution.	No cases of prosecution have been reported	No convictions have been reported

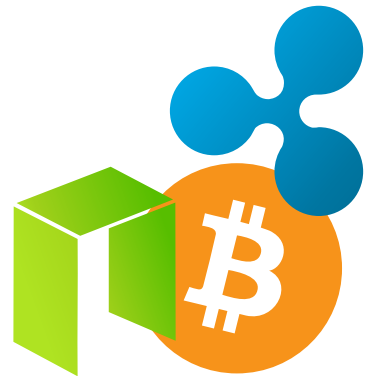


	Detección	Análisis	Casos Judicializados	Condena
ESTADOS UNIDOS	No early detection verified through the FIU. The detection is identified through institutions with policing and field investigation capacities.	Data from previous cases not registered.	Access was granted to 67 investigated cases.	Access was granted to 67 investigated cases.
ALEMANIA	The country informed that reports of transactions with crypto assets are a matter of little occurrence. They complement by indicating that during 2019 they received 760 STRs, which account for “anomalies in relation to cryptocurrencies”. These reports come mostly from the formal financial system.	N/A	Unable to provide further statistical information on cases as they are not registered in a central database.	N/A



MAIN CHALLENGES

- Few countries identified cases with information that considers the 3 stages.
- The countries are in an asymmetric situation in relation to cases from the STRs perspective and criminal investigation involving Crypto Assets.
- Few judicialized cases involving direct operations related to the use of Crypto Assets, with the exception of the United States.



ANALYSIS OF THREE MAIN STAGES

The asymmetries allows us to identify 3 main stages:

- 1- The detection;
- 2- Risk analysis and management and;
- 3- The judicialization and repression.

There is no logical sequence between these stages.

Proposal to refocus the study, addressing each of the 3 stages.





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THANK YOU

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