



OAS | DTOC



Paraguay
de la gente

DEPARTMENT AGAINST TRANSNATIONAL ORGANIZED CRIME (DTOC) ORGANIZATION OF AMERICAN STATES (OAS)	
50th (VIRTUAL) MEETING OF THE GROUP OF EXPERTS FOR THE CONTROL OF MONEY LAUNDERING JULY 13-14, 2021 Washington D.C. - USA	OEA/Ser.L/L. 4.50 DDOT/LAVEX/doc.1/21 July 1st, 2021 Original: Spanish

**OPENING SESSION
WASHINGTON D.C. TIME (EDT)**

Time zone converter: <https://www.zeitverschiebung.net/en/>

	July 13th, 2021
09:00 - 10:00 Washington D.C. Time	Registration of participants on the KUDO platform. Links will be distributed individually.
	INAUGURAL SESSION
10:00 - 10:20 Washington D.C. Time	<p>INNAUGURATION AND WELCOME ADDRESS:</p> <p>Gastón Schulmeister, Director of the Department against Transnational Organized Crime (DTOC) of the OAS.</p> <p>Carlos Adolfo Arregui Romero, Executive Secretary Minister of the Secretariat for the Prevention of Money or Property Laundering and Pro Tempore Chair of the Group of Experts for the Control of Money Laundering (GELAVEX).</p> <p>Luis Almagro, Secretary General of the Organization of American States (TBC).</p> <p>Santiago Nieto Castillo, Director of the Financial Intelligence Unit of Mexico, and Pro Tempore Vice Chair of the Group of Experts for the Control of Money Laundering (GELAVEX).</p> <p>Arthur Weintraub, Secretary for Multidimensional Security of the OAS.</p> <p>Table of Honor of Paraguay (to be confirmed)</p> <p>Don Euclides Acevedo, National Chancellor, Ministry of Foreign Affairs</p> <p>Mr. César Manuel Diesel Junghanns, President, Supreme Court of Justice</p> <p>Ms. Sandra Raquel Quiñonez Astigarraga, State Attorney General, Public Ministry</p>



	<p>Ms. Zully Graciela Rolón Esquivel, Minister Executive Secretary, National Anti-Drug Secretariat (SENAD)</p> <p>Mr. José Cantero Sienna, Chairman of the Board, Central Bank of Paraguay</p> <p>Julio Fernández, National Director, National Customs Directorate</p> <p>Mateo Raimundo Cuellar Martínez, Director, Directorate Against Economic and Financial Punishable Acts of the National Police.</p>
	SECOND SESSION
<p>10:20-10:30 Washington D.C. Time</p>	<p>Approval of the agenda and review of the topics.</p> <p>Carlos Adolfo Arregui Romero, Executive Secretary Minister of the Secretariat for the Prevention of Money or Property Laundering and Pro Tempore Chair of the Group of Experts for the Control of Money Laundering (GELAVEX).</p> <p>Technical Secretariat led by Nelson Mena, Legal Specialist OAS Department against Transnational Organized Crime (DTOC).</p> <p><u>Sub-working Group presentations</u></p>
<p>10:30-10:45 Washington D.C. Time</p>	<p>Sub-working Group on Forfeiture and International Cooperation. Presentation: Creation of a hemispheric Illicit Assets Administration Network. Delegation of Colombia and Costa Rica.</p>
<p>10:45-11:15</p>	<p>Discussion and proposals</p>
<p>11:15-11:30 Washington D.C. Time</p>	<p>Sub-working Group on Forfeiture and International Cooperation. Presentation: creation of a model for sharing forfeited assets as a reference document for OAS member States. Delegation of Colombia and Costa Rica.</p>
<p>11:30-12:00</p>	<p>Discussion and proposals</p>
<p>12:00-14:00</p>	<p>Break</p>
	THIRD SESSION
	<p>Technical Secretariat led by John Grajales, Technical Specialist, OAS Department against Transnational Organized Crime (DTOC).</p>
<p>14:00-14:15 Washington D.C. Time</p>	<p>Sub-working Group on Financial Intelligence Units and Law Enforcement Agencies. Presentation: Study on identification of cases from the perspective of criminal investigation involving Crypto Assets. Delegation of Chile and Paraguay.</p>
<p>14:15-14:45</p>	<p>Discussion and proposals</p>
<p>14:45-15:00</p>	<p>Sub-working Group on Financial Intelligence Units and Law Enforcement</p>



<p>Washington D.C. Time</p> <p>15:00-15:30</p>	<p>Agencies. Presentation: Study on money laundering precedent from crimes of political corruption; illicit drug and arms trafficking; and tax fraud. Delegation of Chile and Mexico.</p> <p>Discussion and proposals</p>
<p>FOURTH SESSION</p>	
<p>15:30-15:45 Washington D.C. Time</p> <p>15:45-16:00</p>	<p>Presentation - Topic: Project Open Sources of Information. Delegations of Peru and Bolivia.</p> <p>Discussion and proposals.</p>
<p>16:00</p>	<p>End of sessions for the day</p>
<p>July 14th, 2021</p>	
<p>09:00 - 10:00 Washington D.C. Time</p>	<p>Registration of participants on the KUDO platform. Links will be distributed individually.</p>
<p>FIFTH SESSION</p>	
	<p>Technical Secretariat led by Karoline Moraes, Project Officer, OAS Department against Transnational Organized Crime (DTOC).</p> <p><u>Technical Presentations</u></p>
<p>10:00-10:20 Washington D.C. Time</p> <p>10:20-10:30</p>	<p>Presentation - Topic: Money Laundering Case involving the crime of corruption. Led by the Public Ministry and the Financial Analysis Unit of Chile.</p> <p>Discussion and proposals.</p>
<p>10:30-11:15 Washington D.C. Time</p>	<p>Panel - Topic: Challenges in due diligence and compliance procedures during the Pandemic.</p> <ul style="list-style-type: none"> - Global Financial Integrity (GFI): Illicit financial flows boosted by the pandemic. - Citigroup TBD: Adaptation experiences of compliance and due diligence systems in the virtual operations environment. - Analytics Software & Solutions (SAS) TBD: changes in the volumes of information and new requirements to centralize, analyze and supervise operations subject to AML / CFT controls. <p>Moderator: John Grajales</p>



11:15-11:30	Discussion and proposals.
11:30 – 11:50 Washington D.C. Time	Presentation - Topic: Money Laundering investigation case from a police operation. Airport Security Police (PSA) of Argentina TBC .
11:50 – 12:00	Discussion and proposals.
12:00-14:00	Receso
14:00-14:20 Washington D.C. Time	Presentation - Topic: Country Presentation (Colombia) TBD .
14:20-14:30	Discussion and proposals.
14:30-15:00 Washington D.C. Time	Round of Conclusions Led by the Chair and Vice Chair of GELAVEX; Technical Secretariat led by Nelson Mena , Legal Specialist OAS Department against Transnational Organized Crime (DTOC).
15:00-15:30 Washington D.C. Time	Proposals for the final report Conclusions and recommendations of the Group of Experts Other issues
15:30 -16:00 Washington D.C. Time	CLOSING REMARKS Gastón Schulmeister , Director of the Department against Transnational Organized Crime (DTOC) of the OAS. Carlos Adolfo Arregui Romero , Executive Secretary Minister of the Secretariat for the Prevention of Money or Property Laundering and Pro Tempore Chair of the Group of Experts for the Control of Money Laundering (GELAVEX).