



DEPARTMENT AGAINST TRANSNATIONAL ORGANIZED CRIME (DTOC) ORGANIZATION OF AMERICAN STATES (OAS)	
LVI MEETING OF THE GROUP OF EXPERTS FOR THE CONTROL OF MONEY LAUNDERING (GELAVEX) 6-8 May 2023 Washington DC – United States of America Local Time Washington, D.C. (EDT)	OAS/Ser.LVI/LVI.56 DTOC/LAVEX/doc.1/24 Original: Spanish

WASHINGTON D.C. TIME ZONE (EDT)

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PREPARATORY MEETING	
MONDAY, MAY 6 th , 2024	
15:00 – 16:00	<p>Coordination meeting (content review of the agenda, coordination of documents and corroboration of logistical requirements).</p> <p>Exclusively for the Technical Secretariat, Chair, Vice Chair and Subgroup Coordinators.</p> <p>General Secretariat Building (GSB), located at: 1889 F Street, N.W., Washington, D.C. 20006, USA (at the corner of 19th and F Streets). Room: GSB-804 - Level 8.</p>
LVI MEETING OF THE GROUP OF EXPERTS FOR CONTROL OF MONEY LAUNDERING	
TUESDAY, MAY 7 th , 2024	
08:00 – 9:00	<p>Registration opening: At headquarters: GSB Building - PADILHA VIDAL Room, Level TL.</p> <p>General Secretariat Building (GSB), located at: 1889 F Street, N.W., Washington, D.C. 20006, USA (at the corner of 19th and F Streets).</p> <p>On the KUDO platform: Links will be distributed individually according to the participant's profile.</p>
9:00 – 9:30	<p>INAUGURAL SESSION: WELCOMING REMARKS</p> <ul style="list-style-type: none"> - Gastón Schulmeister, Director of the Department against Transnational Organized Crime (DTOC) of the Organization of American States (OAS). - Aileen Guzmán Coste, General Director of the Financial Analysis Unit (UAF) of the Dominican Republic and Pro Tempore Chair of the Group of Experts for the Control of Money Laundering (GELAVEX). - Mayerlyn Cordero Díaz, Ambassador and Permanent Representative of the



	<p>Dominican Republic to the OAS.</p> <ul style="list-style-type: none">- Ivan Marques, Secretary for Multidimensional Security of the OAS. <p>* Master of Ceremony: Monica Espinoza, DTOC/OAS Program Officer.</p>
9:30-10:00	Group Photo - GELAVEX 56.
10:00 – 10:15	<p>Agenda approval and revision of topics.</p> <p>* Technical Secretariat: Karoline Moraes, DTOC/OAS Specialist.</p>
10:15 – 10:30	<p>Progress report on the implementation of the Work Plan 2023-2024.</p> <p>Pro Tempore Chair of the GELAVEX.</p>
10:30 – 10:45	<p>Comments by Delegations.</p>
10:45 – 11:00	Break.
11:00 – 11:15	<p>Presentation: Progress report on the Study on effective measures to promote international and inter-institutional cooperation regarding the declaration or not of cross-border transportation of cash and other bearer negotiable instruments. Coordination of the Sub-Working Group on International Cooperation and Forfeiture.</p> <p>Marcela Carvajal, Lawyer of the Asset Recovery Unit of the Instituto Costarricense sobre Drogas (ICD) in Costa Rica; and Sonia Girard, Lawyer at the Intendencia de Verificación Especial (IVE) of the Superintendency of Banks of Guatemala.</p>
11:15 – 11:30	<p>Discussion and proposals.</p>
11:30 – 11:45	<p>Presentation: Progress Report on the Study on the effectiveness of parallel financial investigations of money laundering and predicate offenses. Coordination of the Working Subgroup on Financial Intelligence Units and Criminal Investigation Agencies.</p> <p>Tania Gajardo, Deputy Director of the Specialized Unit in Organized Crime and Drugs of the National Prosecutor's Office of Chile; and Anibal Martínez, Lawyer at the Financial Analysis Unit (UAF) of Chile.</p>
11:45 – 12:00	<p>Discussion and proposals.</p>
12:00 – 13:00	<p>Panel: Experiences and perceptions of the States on the challenges for the effective fight against money laundering</p>



<p>13:00 – 13:15</p>	<ul style="list-style-type: none"> - Bienvenido Roberts, Director of the Technical Directorate of the Financial Analysis Unit (UAF) of the Dominican Republic. - Isabel Y. Vecchio-Arófulo, Director of the National Commission against Money Laundering, Financing of Terrorism and Financing of the Proliferation of Weapons of Mass Destruction (CNBC) of Panama. - Leni Ysaguirre McGann, Director of the Financial Intelligence Unit of Belize. <p>Moderator: Isabel Quintana, DTOC/OAS Specialist.</p> <p>Comments from Delegations.</p>
<p>13:15 – 15:00</p>	<p>Lunch break.</p>
<p>15:00 – 15:45</p>	<p>Panel: Money laundering associated with environmental crimes: smuggling of precursor chemicals, diversion of heavy machinery for illegal mining, logging and deforestation.</p> <ul style="list-style-type: none"> - Nohora Ordoñez, Support Officer in Colombia, DTOC/OAS. - Julia Yansura, Program Director, Environmental Crime & Illicit Finance at the Financial Accountability and Corporate Transparency (FACT) Coalition. - Soledad García Muñoz, Drinan Chair & Visiting Professor at Georgetown University Law Center. <p>Moderator: John Grajales, DTOC/OAS Specialist.</p>
<p>15:45 – 16:00</p>	<p>Comments from Delegations.</p>
<p>16:00 - 16:45</p>	<p>Panel: Anti-Money Laundering Actions and Programs.</p> <ul style="list-style-type: none"> - Sanjeev Bhasker, Prosecutor in the Digital Currency Initiative (DCI) and the U.S. Department of Justice. - Teron Greenidge, Senior Analyst of the Financial Intelligence Unit (FIU) of Grenada. - Andrea Agudelo, Chief of the Corruption and Economic Crimes Area at the United Nations Office on Drugs and Crime (UNODC). <p>Moderator: Jose David Moreno, DTOC/OAS Support Officer.</p>
<p>16:45-17:00</p>	<p>Comments from Delegations.</p>
<p>17:00</p>	<p>End of the day's sessions.</p>



WEDNESDAY, MAY 8 th , 2024	
08:00 – 9:00	<p>Registration opening: At headquarters: GSB Building - PADILHA VIDAL Room, TL Level.</p> <p>On the KUDO platform: Links will be distributed individually according to the participant's profile.</p>
09:00 – 9:15	<p>Presentation: Progress Report on the Study on the implementation by the Member States of the recommendations on Politically Exposed Persons (PEPs) and the levels of risk to which they are exposed. Coordination of the Working Subgroup on Financial Intelligence Units and Criminal Investigation Agencies.</p> <p>Mariana Currais, Director of International Coordination at the Financial Intelligence Unit (FIU) of Argentina.</p>
09:15 – 9:30	<p>Comments from the Delegations.</p>
09:30 – 10:15	<p>Panel: Combating Money Laundering from a Law Enforcement Perspective</p> <ul style="list-style-type: none"> - James S. Markley, Criminal Investigative Division - Financial Crimes Section (FCS) of the Federal Bureau of Investigation of the United States. - Ricardo Andrade Saadi, Director of Investigation and Combating Organized Crime and Corruption of the Federal Police of Brazil - Javier Sánchez-Vicente Martín, Captain of the Guardia Civil of Spain. <p>Moderator: Caio Pellim, Police Specialist, DTOC/OAS.</p>
10:15 – 10:30	<p>Comments from Delegations.</p>
10:30 – 10:45	<p>Break.</p>
10:45 – 12:00	<p>Panel: Dialogue with civil society and the private sector on actions to combat money laundering</p> <ul style="list-style-type: none"> - Sol Muñoz, AML & Sanctions Sr, Director, Mercado Libre. - Graciela Garay, Ethics and Compliance Director of the South American Football Confederation (CONMEBOL). - Ignacio Villarroel, Second Vice President – Athletic Club River Plate. - Mariano Federici, K2 Integrity. <p>Moderator: Michael Bejos, DTOC/OAS Specialist.</p>
12:00 – 12:15	<p>Comments from Delegations.</p>



12:15 – 12:30	<p>Presentation of proposals to be submitted for the consideration of the OAS General Assembly, through the Committee on Hemispheric Security.</p> <p>Comments from Delegations.</p>
12:30-12:45	<p>Proposals for the final report Conclusions and recommendations of the Group of Experts Other matters</p> <p>Comments from delegations.</p>
12:45 – 13:00	<p>Final Remarks:</p> <ul style="list-style-type: none">- Aileen Guzmán Coste, Director General of the Financial Analysis Unit (UAF) of the Dominican Republic and Pro Tempore Chair of GELAVEX.- Gastón Schulmeister, Director of DTOC/OAS. <p>Closing Ceremony: In memoriam of Jonathan Anier Riggs Tapia, our dear colleague and former Secretary General of the Ministry of Security of Panama.</p> <ul style="list-style-type: none">- Isabel Y. Vecchio-Arófulo, Director of the National Commission against Money Laundering, Financing of Terrorism and Financing of the Proliferation of Weapons of Mass Destruction (CNBC) of Panama and Pro Tempore Vice Chair of GELAVEX.- María Fernanda Cortizo, Ambassador and Alternate Representative of Panama to the OAS. <p>* Master of Ceremony: Monica Espinoza, Program Officer of DTOC/OAS.</p>