



**LI GROUP OF EXPERTS MEETING  
ON MONEY LAUNDERING CONTROL  
November 15 – 17, 2021  
Virtual Format  
City of Mexico time**

**OEA/Ser.L/LI.51  
DTOC/LAVEX/Doc1/21  
12 November, 2021  
Original: Spanish**

<b>MONDAY, 15 NOVEMBER Coordination Meeting GELAVEX</b>	
<b>Reserved for member delegates of the Chair, Vice Chair and Work Coordinators, with the support of the Technical Secretariat</b>	
Time	Topic
14:30 - 16:30	Coordination Meeting (agenda content revision, presentations and documents coordination, and logistics requirements supervision)
<b>TUESDAY, 16 NOVEMBER REGISTRATION AND OPENING SESSION</b>	
9:30 - 10:00	Participants' registration
10:00 – 10:40	<b>WELCOME WORDS AND RECEPTION CEREMONY OF CHAIR AND VICE-CHAIR</b> <ul style="list-style-type: none"> <li>• <b>Gastón Schulmeister</b>, Director of the Department against Transnational Organized Crime (DTOC) of the <b>Organization of American States, OAS</b>.</li> <li>• <b>Carlos Adolfo Arregui Romero</b>, Executive Secretary Minister of the Secretariat for the Prevention of Money or Property Laundering, <b>Paraguay</b>.</li> <li>• <b>Pablo Gómez Álvarez</b>, Head of the Financial Intelligence Unit of <b>Mexico</b> and Chair Pro Tempore of the Group of Experts on Money Laundering Control (GELAVEX)</li> <li>• <b>Carla Gabriela Mera Proaño</b>, General Director of the Financial and Economic Analysis Unit (UAFE) of <b>Ecuador</b> and Vice Chair of the Group of Experts on Money Laundering Control (GELAVEX).</li> <li>• <b>Maximiliano Reyes Zuñiga</b>, Under Secretary for Latin America and the Caribbean of the Secretariat of Foreign Affairs, <b>Mexico</b></li> </ul>



TECHNICAL  
AGENDA  
FIRST SESSION

10:40-10:55	Adoption of the Agenda and review of topics.
<b>Sub-working group on Financial Intelligence Units and Criminal Investigation Agencies (FIUs/LEAs)</b>	
10:55 - 11:10	<b>Presentation:</b> Final work on case identification through criminal investigation involving Crypto Assets. <b>Delegations of Chile y Paraguay.</b>
11:10 – 11:25	Discussion and proposals.
11:25- 11:40	<b>Presentation:</b> Final work on money laundering of the proceeds of crimes of political corruption, illicit drug and arms trafficking and tax fraud. <b>Delegations of Chile y México.</b>
11:40 – 11:55	Discussion and proposals
11:55 -12:40	<p><b>Panel:</b> Human Trafficking, money laundering and inter-agency cooperation against organized crime</p> <ul style="list-style-type: none"> <li>- <b>Jose Cardoso</b>, Financial Intelligence Unit, (FIU) of <b>Argentina</b>.</li> <li>- <b>Comandante Beatriz Vernet Perna</b>, Head of Economic Crimes Group of the Civil Guard, <b>Spain</b>.</li> <li>- <b>Esther Montalvo</b>, Specialist of the United Nations Office against Drugs and Crime (UNODC).</li> <li>- <b>Theresa M. Forbes</b>, Senior Policy Advisor, U.S. Department of the Treasury, <b>United States of America</b>.</li> </ul> <p>Moderator: <b>Maria Isabel Quintana Luna</b>, Attaché of the Financial Intelligence Unit of Mexico at the Embassy of <b>Mexico</b> in the United States of America.</p>
12:45 – 13:00	Questions and Answers.
13:00 – 14:00	Lunch break.



<p>14:00 – 14:45</p>	<p><b>Panel:</b> Inter-agency cooperation at customs to combat money laundering.</p> <ul style="list-style-type: none"> <li>- <b>Sandra Fabiola Valdez Méndez</b>, General Director of Strategic Analysis of the Financial Intelligence Unit of <b>Mexico</b>.</li> <li>- <b>Juan de Dios Vázquez Álvarez</b>, Central Administrator, Mexico Customs, <b>Mexico</b>.</li> </ul> <p>Moderator: <b>Abdias Olguin Barrera</b>, Coordinator of Strategic Analysis, FIU, <b>Mexico</b>.</p>
<p>14:45 – 15: 00</p>	<p>Questions and Answers.</p>
<p>15:00 – 15:45</p>	<p><b>Panel:</b> Money laundering linked to illicit arms trafficking.</p> <ul style="list-style-type: none"> <li>- <b>Ranmses Ruiz</b>, General Director of Analysis of the Financial Intelligence Unit of <b>Mexico</b>.</li> <li>- <b>Salvador Tinajero Esquivel</b>, Legal Consultant, SRE of <b>México</b>.</li> <li>- <b>Luis Alberto Rivera Cuellar</b>, Investigation Group on Money Laundering of the Department of Criminal Investigation and Interpol– DIJIN, National Police of <b>Colombia</b>.</li> </ul> <p>Moderator: <b>John Grajales</b>, Technical Specialist of the Department against Transnational Organized Crime (<b>DTOC/OAS</b>).</p>
<p>15:45 – 16:00</p>	<p>Questions and Answers</p>
<p>16:00 – 16:45</p>	<p><b>Panel:</b> Supervision and investigation of financial technology services.</p> <ul style="list-style-type: none"> <li>- <b>Daniel Ackerman</b>, <i>International Computer Hacking and Intellectual Property Advisor</i> of the Department of Justice of the <b>United States of America</b>.</li> <li>- <b>Sandro García Rojas Castillo</b>, Vice President of Supervision of Preventive Processes of the National Banking and Securities Commission of <b>Mexico</b>.</li> <li>- <b>Viviana Garza</b>, Director of Regulation and Supervision, Bank of <b>México</b>.</li> </ul> <p>Moderator: <b>Mónica de la Macarena Juárez</b>, Attache of the FIU, <b>México</b>.</p>
<p>16:45 – 17:00</p>	<p>Questions and Answers.</p>
<p>17:00 – 17:30</p>	<p><b>Panel:</b> Environmental crimes, illegal mining, and money laundering. Presentation of OAS DTOC’s Project on the fight against illegal mining finances in Colombia, Ecuador, Guyana, Peru, Suriname as well as other regional initiatives.</p> <ul style="list-style-type: none"> <li>- <b>John Grajales</b>, Technical Specialist of the Department against Transnational Organized Crime (<b>DTOC/OAS</b>).</li> <li>- <b>Ricardo Carlos Villegas Pavez</b>, Head of the Regional Office of <b>INTERPOL</b> for</li> </ul>



17:30 – 17:45	<p>South America. (OIPOLC).</p> <p>Moderator: <b>Shuber Muñoz</b>, Director of Strategic Analysis of the Financial and Economic Analysis Unit (UAFE) of <b>Ecuador</b>.</p> <p>Questions and Answers.</p>
<p><b>WEDNESDAY, 17 NOVEMBER</b></p> <p><b>SECOND SESSION</b></p> <p><b>TECHNICAL AGENDA, <i>Continued</i></b></p>	
8:30 - 9:00	Participant registration
<b>Sub-working group on International Cooperation and Forfeiture</b>	
9:00 - 9:15  9:15 – 9:30	<p><b>Presentation:</b> Final work on promoting the Creation of the Illicit Asset Administration Network at the hemispheric level. <b>Delegations of Colombia and Costa Rica.</b></p> <p>Discussion and proposals.</p>
9:30 - 9:45  9:45 – 10:00	<p><b>Presentation:</b> Final Work for the Creation of a model for sharing forfeited assets as a reference document for OAS' member states. <b>Delegation of Costa Rica.</b></p> <p>Discussion and proposals.</p>
10:00 –10:30         10:30 – 10:45	<p><b>Panel:</b> Use of resources of illicit origin during electoral processes and how to combat this.</p> <ul style="list-style-type: none"> <li>- <b>Delia Ferreira Rubio</b>, President of Transparency International.</li> <li>- <b>Paula Lekanda</b>, Specialist of the Department for Electoral Cooperation and Observation (DECO) – OAS.</li> </ul> <p>Moderator: <b>Gaston Schulmeister</b>, Director of the Department against Transnational Organized Crime (<b>DTOC/OAS</b>).</p> <p>Questions and answers.</p>
10:45 – 11:45	<p><b>Panel:</b> Tools for the fight against organized crime. Strengthening units for the Administration and Recovery of Assets in the region.</p> <ul style="list-style-type: none"> <li>- <b>Javier Rojas Silva</b>, Deputy Minister of the National Secretariat for Seized and Forfeited Assets – SENABICO of <b>Paraguay</b>.</li> <li>- <b>Andrés Ávila Ávila</b>, President of the Special Asset Corporation (Sociedad de Activos</li> </ul>



11:45 – 12:00	<p>Especiales S.A.E.) of <b>Colombia</b>.</p> <ul style="list-style-type: none"> <li>- <b>Carlos Alberto Tobar Galicia</b>, FIU, <b>México</b>.</li> <li>- <b>Jonathan Riggs</b>, Secretary General of the Public Security Ministry of <b>Panamá</b>.</li> </ul> <p>Moderator: <b>Monica Espinoza</b>, Project Assistant of the Department against Transnational Organized Crime (<b>DTOC/OAS</b>).</p> <p>Questions and Answers.</p>
12:00 – 12:30	<p><b>Panel:</b> The fight against political corruption from a financial intelligence perspective.</p> <ul style="list-style-type: none"> <li>- <b>Javier Alberto Gutiérrez López</b>, Head of the Information and Financial Analysis Unit (UIAF) of <b>Colombia</b>.</li> <li>- <b>Claudia Rocca</b>, FIU of <b>Argentina</b>.</li> <li>-</li> </ul> <p>Moderator: <b>Nelson Mena</b>, Legal Specialist of the Department against Transnational Organized Crime (<b>DTOC / OAS</b>).</p> <p>Questions and answers.</p>
<p><b>THIRD SESSION</b></p> <p><b>CONCLUSIONS AND RECOMMENDATIONS</b></p>	
12:45 – 13:00	<p><b>Presentation:</b> Proposal for a Work Plan 2021 - 2022 by the Chair and the Sub-working Groups. (Chair and Sub-working group Coordinators).</p>
13:00 – 13:25	<p>Discussion and proposals.</p>
13:15 – 13:30	<p>Other issues.</p> <p>Election of Chair and Vice Chair for 2022-2023.</p>
13:30 – 13:45	<p><b>Presentation:</b> Conclusions and Recommendations of the Group of Experts on Money Laundering Control (Technical Secretariat and Chair).</p>
13:45 – 14:00	<p>Discussion and proposals.</p>
14:00	<p>Session closure. Closing remarks by the Presidency.</p>