Anti-Money Laundering Unit

Programs conducted in 2006

- Training for Judges and Prosecutors in Central America
- Mock Trials in Central America
- Simulated Criminal Investigation Exercise in Central America
• Establishing and Strengthening Financial Intelligence Units in Central America, Uruguay and Ecuador
• Train the trainers program for law enforcement agents. Central America and Brazil

Activities to be executed in 2007
MOCK TRIALS for the countries of South America

DATA BASE OF TYPOLOGIES
TECHNICAL ASSISTANCE TO THE OFFICE OF THE ATTORNEY GENERAL OF GUATEMALA

PROGRAMS NOT FINANCED
Training for Judges and Prosecutors in South America
Program on Seizure and Confiscation
Confiscated asset management