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Organization of American States

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**XLIII MEETING OF THE GROUP OF EXPERTS FOR THE
CONTROL OF MONEY LAUNDERING
SEPTEMBER 28-29, 2016
PUNTA CANA, DOMINICAN REPUBLIC**

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AGENDA

Wednesday, September 28

Registration and Inaugural Session

08:00-09:00 Registration of participants

09:00-09:30 Opening remarks:

Daniel Linares Ruesta, Manager of Operational Analysis, Department of Operational Analysis of the Financial Intelligence Unit of the Superintendence of Banking, Insurance and PFA of Peru; representing the outgoing Chair of the Group of Experts for the Control of Money Laundering, Sergio Espinosa.

Nelson Mena, Legal specialist, Anti-money Laundering Area, Department against Transnational Organized Crime (OAS/SMS/DTOC).

Dulce María Luciano, Executive Director, Financial Intelligence Unit, National Committee against Money Laundering. Incoming Chair of the Group of Experts for the Control of Money Laundering.

Second Session

09:30-09:45 Approval of the agenda and review of topics

09:45-10:00 **Activities Report 2015-2016**. Anti-money Laundering Area, Department against Transnational Organized Crime (DTOC/SMS/OAS).

10:00-10:30 Break

10:30-12:00 Panel: **Freezing, administration and disposal of complex assets: United States' experience** Asset Forfeiture and Money Laundering Section (AFMLS), Department of Justice, USA; Asset Administration and Disposal Service (SAE), Mexico (to be confirmed); Ministry of Justice, Colombia.

Discussion and proposals

- 12:30-13:00** Presentation: **the importance of interagency coordination and efficient international cooperation for purposes of forfeiture.** Delegation of Dominican Republic.
- Discussion and proposals
- 13:00-14:30** **Lunch**
- 14:30-15:30** **Sub-Working Group on Forfeiture and International Cooperation.** Coordinated by the Delegation of Costa Rica.
- Presentation: **report on the management of complex assets: challenges and solutions.** Delegation of Costa Rica and BIDAL Project.
- Discussion and proposals
- 15:30-16:30** Presentation: **regional assessment on the status of implementation of forfeiture laws in OAS Member States.** Delegation of Costa Rica and Delegation of United States.
- Discussion and proposals
- 16:30-17:00** Break
- 17:00-18:00** **Sub-working Group on Financial Intelligence Units and Criminal Investigation Agencies.** Coordinated by the Delegation of Chile.
- Presentation: progress report on the **study on analysis of risks associated with money laundering and financing of terrorism.** Delegation of Chile.
- Discussion and proposals
- Thursday, September 29**
Third Section
- 09:00-10:00** Presentation: The New Structure of the Secretariat of Multidimensional Security: **The DTOC/SMS/OAS and the Anti-money Laundering International System.** Department against Transnational Organized Crime (DTOC/SMS/OAS).
- Discussion and proposals
- 10:00-10:45** Presentation: progress report on the project **Open sources of information as a tool in the development of ML/TF investigations.** Department of Operational Analysis of the Financial Intelligence Unit, Peru; Financial Intelligence Unit, Bolivia.
- Discussion and proposals
- 10:45-11:15** Break
- 11:15-12:15** Presentation: **The use of special investigation techniques in Dominican Republic.** Delegation of Dominican Republic.

12:15-13:00 **Sub-working Group on Financial Intelligence Units and Criminal Investigation Agencies.**
Coordinated by the Delegation of Chile.

Presentation: **study on special investigation techniques.** Delegation of Chile

Discussion and proposals

13:00-14:30 Lunch

14:30-15:30 Presentation: **Data mining techniques and analysis of complex networks for the detection of new money laundering and terrorism financing typologies.** Information and Financial Analysis Unit (UIAF), Colombia.

15:30-15:45 Presentation: **complementary study on victims and third party rights.** Delegation of Chile and Department against Transnational Organized Crime (DTCO/SMS/OAS).

15:45-16:15 Presentation: **Training and professional development for administrators of seized and forfeited assets.** Asset Administration and Disposal Service (SAE), Mexico.

16:15-17:00 ***Fourth Session***

Proposals for the Working Plan 2016-2017

Conclusions and Recommendations for the Plenary of the Inter-American Drug Abuse Control Commission (CICAD/OAS)

Other business

Closing