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