



**XLV MEETING OF THE GROUP OF EXPERTS
FOR THE CONTROL OF MONEY LAUNDERING
October 4 and 5, 2018
Santa Cruz, Bolivia**

**OEA/Ser.L/XIV. 4.45
DDOT/LAVEX/doc.1/18
October 4, 2018
Original: Spanish**

OPENING ACT

THURSDAY, OCTOBER 4 REGISTRATION AND INAUGURAL SESSION

08:30-09:00 Registration of participants.

09:00-09:05 **OPENING**
Master of Ceremony: To be defined.

AUTHORITIES TABLE

- < Dra. **María Epifanía González**, Minister Executive Secretariat for the Prevention of Money Laundering and the Fight Against Corruption of Experts for the Control of Money
- < **Ana Teresa Morales Olivera**, Executive General Director Financial Investigation (FIU) Bolivia
- < Ing. **Mario Guillen Suarez** - Minister of Economy and Public Finance
- < Dr. **Carlos Romero Bonifaz** - Minister of the Presidency
- < Dr. **Diego Jimenez Guachalla** - Deputy Minister of Institutional Transparency and Fight against Corruption
- < **Nelson Mena**, Department against Transnational Organized Crime, Secretariat for Multidimensional Security OAS

09:05-09:15 Intonation of the Preamble to the American Declaration of the



- 09:15-09:30** Welcoming **Mario Guillen Suarez** Mr. Minister of Economy and President of the National Council for Financing of Terrorism
 - 09:30-09:45** Welcome words **María Epifanía González**, Minister Executive Secretariat for Prevention of the Group of Experts for Money Laundering
 - 09:45-10:00** Assumption of the Chair of the Group of Experts for Money Laundering and Financial Investigations **Ana Teresa Morales Olivera** Executive General Director Financial Investigations
 - 10:00-10:20** Presentation **Carlos Romero Bonifaz**, Minister of the Presidency and Member of the National Council for Financing of Terrorism.
 - 10:20-10:25** Farewell to authorities and break.
- Official meeting of the authorities' delegations.

TECHNICAL AGENDA

SECOND SESSION

- 11:00 -11:05** Approval of the agenda and review of
- 11:05-11:15** **Activities Report 2017-2018.** Department against Transnational Crime (DTCOC / SMS / OAS).
- 11:15-12:15** Presentation **Case study on asset forfeiture related to acts of corruption.** Delegation of El Salvador. Discussion points.
- 12:15-13:00** Presentation **“Relevant aspects of Law N 5.876/17 regarding Administration of Seized and Forfeited Assets – Several Experiences”.** Delegation of Paraguay
- 13:00-14:30** Lunch



14:30-15:15 Sub-Working Group on Forfeiture and International Cooperation.

Present **Study Liquidation or sale of seized assets. Valuation for its proper destination.** C e o o r d i n a t w o r k i n g S g r u p . a n d P r o j
D i s c u s s i o n a n d p r o p o s a l s .

15:15-16:00 Sub-Working Group on Financial Intelligence Units and Law Enforcement Agencies.

Present **Study on expert evidence (experts) in cases of Money Laundering and Financing of Terrorism.** C e o o r d i n a t w o r k i n g S g r u p .
D i s c u s s i o n a n d p r o p o s a l s .

16:00-16:15 Break - coffee break

16:15-17:00 Panel The role of the International Union of Notaries (UINL) in the fight against Money Laundering and the Financing of Terrorism.

José Marqueño de Llano, President of
D i s c u s s i o n a n d p r o p o s a l s .

19:00-21:00 Welcoming reception

**FRIDAY, OCTOBER 5
THIRD SESSION**

09:00-09:30 Progress report of the Project Open Sources of Information.

Katía Pasco, Principal Analyst, Finar
Lidia Mendoza, Head of Technical Support
D i s c u s s i o n a n d p r o p o s a l s .

09:30-10:45 Sub-Working Group on Financial Intelligence Units and Law Enforcement Agencies.

Present **Diagnostic study on new AML / CFT typologies, including the use of virtual currency.** C e o o r d i n a t w o r k i n g S g r u p .
D i s c u s s i o n a n d p r o p o s a l s .

10:45-11:15 Break – coffee break

11:15-12:00 Sub-Working Group on Forfeiture and International Cooperation.



Presented by **Study on Challenges faced by OAS member states in asset recovery. Diagnosis that includes forfeiture laws and victims.** Coordination work Group and Project BIDL. Discussion and proposals.

13:00-14:30 Lunch

14:30-15:15 Panel Virtual Currencies in operations linked to transnational organized crime offences.

Analysis of cases from the region

Javier Alberto Gutierrez Suárez, (UNODC) Colombia.

Katia Pasco, Principal Analyst, Finar Grenville Williams. Director of the Caribbean

Moderator: John Grajales, Technical Organized Crime (DDOT), Organization Discussion and proposals.

15:15-15:30 Break – coffee break

FOURTH SESSION

15:30-16:30 Proposal of candidates for the 2021 Conclusions and Recommendations of the Control Commission (2018-2020 OAS): Working Other business. Closing.