OPEN SOURCES OF INFORMATION AS A TOOL FOR THE DEVELOPMENT OF ML/FT INVESTIGATIONS
SUPERINTENDENCIA
DE BANCA, SEGUROS Y AFP

República del Perú
OPEN SOURCES OF INFORMATION AS A TOOL FOR THE DEVELOPMENT OF ML/FT INVESTIGATIONS

Katia Ivone Pasco Arróspide
Financial Intelligence Unit of SBS
October 5, 2018
Objective and Background

<table>
<thead>
<tr>
<th>Objective</th>
<th>Develop a technological tool that provides investigators in member countries timely access (online) to relevant public information (about citizens and companies, non-resident or foreign), which work in different web pages, within the framework of research of ML / TF and related crimes.</th>
</tr>
</thead>
</table>
| Background | - **Idea:** XL Meeting of the Group of Experts for the Control of Money Laundering, held on May 19 and 20, 2015, in Washington.  
- **Approval:** XLI Meeting of the Group of Experts for the Control of Money Laundering, held on October 1 and 2, 2015, in Lima, Peru.  
- **Validation:** Fifty-eighth regular session of CICAD, held in Trujillo, Peru, from November 11 to 13, 2015. |
Why is this project important?

- All ML / FT investigations includes the search of websites (national or foreign) of people, companies, asset information, commercial, professional, criminal, among others.

- Finding a website that offers useful information takes investigators a significant amount of time.

- This search time would be significantly avoided if there were direct access to the punctual websites to the ML/FT cases.

- This project aims to address the need for access to information from member countries, through the collection of different web pages relevant to ML/FT research.

- The use of this tool allows to optimize the search time, and gives access to timely and accurate information.
Project Organization Chart:

Sponsors
ES/CICAD

Project Director
(FIU - Peru)

Director of Technology Solutions (UIF-Bolivia)

Country Coordinator 1

Country Coordinator 2

Country Coordinator 3

Country Coordinator x
Link:
https://campusvirtual.uif.gob.bo
The objective of the GELAVEX Virtual Campus is to implement the project "OPEN SOURCES", since through this virtual campus the links of the open sources that have been provided by the different countries will be published, within the necessary security parameters, and this will share knowledge.
Countries that send information:

- ANTIGUA Y BARBUDA
- ARGENTINA
- BAHAMAS
- BARBADOS
- BELIZE
- BOLIVIA
- BRASIL
- CANADA
- CHILE
- COSTA RICA
- CUBA
- DOMINICA
- ECUADOR
- EL SALVADOR
- ESPAÑA
- ESTADOS UNIDOS
- GRENADA
- GUATEMALA
- GUYANA
- HAITI
- HONDURAS
- JAMAICA
- MEXICO
- NICARAGUA
- PANAMA
- PARAGUAY
- PERU
- REPUBLICA DOMINICANA
- SAINT KITTS Y NEVIS
- SANTA LUCIA
- SAN VICENTE Y LAS GRANADINAS
- SURINAME
- TRINIDAD Y TOBAGO
- URUGUAY
- VENEZUELA
Virtual Campus

CAMPUS VIRTUAL

BIENVENIDO Mónica Milagros Acero Vicente de Sanchez

AMBIENTE DE ACCESO A FUENTES ABIERTAS DE INFORMACIÓN
- Visite los accesos a información pública de todos los países integrantes del SICAD

AMBIENTE DE INTERCAMBIO DE EXPERIENCIAS
- Foro Colaborativo para compartir experiencias o consultas con el resto del Campus.

AMBIENTE DE INTERCAMBIO DE DOCUMENTACIÓN
- Encuentra documentación compartida por los miembros del CICAD.
Countries that send information:

Peru shares this information with 53 National Institutions, among which are:

- Financial Intelligence Unit.
- Public Prosecution Department.
- General Directorate of Intelligence of the PNP.
- General Directorate of Captaincies and Coast Guard.
- General Directorate of the PNP.
- National Directorate of Intelligence (DINI).
- Peruvian Army Ministry of Foreign Trade and Tourism (MINCETUR).
- Ministry of Justice and Human Rights (MINJUSDH).
- National Superintendence of Public Registries.
- Superintendence of the Stock Market.
- National Civil Service Authority.
Thank you

La Superintendencia de Banca, Seguros y AFP es la propietaria del presente documento. Ninguna parte de su contenido puede ser reproducida, almacenada, duplicada, copiada o distribuida en cualquier forma y por cualquier medio sin el consentimiento expreso previo de la Superintendencia de Banca, Seguros y AFP.