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Secretariat for Multidimensional Security

**XLV MEETING OF THE GROUP OF EXPERTS
FOR THE CONTROL OF MONEY LAUNDERING
October 4-5, 2018
Santa Cruz de la Sierra, Bolivia**

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**PRESENTATION
FINAL REPORT SUB-WORKING GROUP
FIU/LEA 2017-2018**

FINAL REPORT SUB-WORKING GROUP FIU/LEA 2017-2018

SUB-WORKING GROUP ON FINANCIAL INTELLIGENCE UNITS AND LAW ENFORCEMENT AGENCIES GELAVEX / SANTA CRUZ DE LA SIERRA, BOLIVIA

**Tania Gajardo Orellana and Katty Mercado, Co-coordinators of the
Sub-working Group on Financial Intelligence Units and Law
Enforcement Agencies**



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FINAL REPORT SUB-WORKING GROUP FIU/LEA 2017-2018

Studies presented in the XLV Plenary Meeting of the GELAVEX

- Diagnostic study on expert reports used by countries in cases of money laundering
- Study on new AML/CFT typologies, specifically the use of virtual currency



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FINAL REPORT SUB-WORKING GROUP FIU/LEA 2017-2018

Lines of action of the Sub-Working Group

- AML / CFT Risk Analysis
- Expert evidence (experts)
- New typologies of AML / CFT
- Preparation of recommendations that allow the countries to unify criteria regarding the information that is shared between FIU and LEA and the probative value of such information
- Develop a cross study on the training needs for the three entities (GELAVEX, CFATF and GAFILAT) based on the mutual evaluation reports of the region



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Proposal of working documents for the next period 2018-2019

- Study on cases of money laundering based on crimes of migrants smuggling and trafficking in persons in the region.
- Study of comparative legislation and technical guidelines of international organizations regarding the probative value of intelligence reports in the region.
- Best practice guide on expert reports in cases of money laundering.