



SMS/DTOC-N45/20

October 7, 2020

The Department against Transnational Organized Crime (DTOC) of the Secretariat for Multidimensional Security (SMS) presents its compliments to the distinguished Permanent Missions to the Organization of American States (OAS) and has the honor to convene the "**Virtual Seminar on National Risk Assessments (NRA) of Money Laundering for Latin America and the Caribbean**"; which will take place in **virtual format**, on **October 26, 27 and 28, 2020**.

This Virtual Seminar is being jointly hosted by the DTOC and the Summits of the Americas Secretariat, Technical Secretariat and institutional memory of the Summits of the Americas Process; with the purpose of following up on the "Lima Commitment: Democratic Governance against Corruption", adopted by the Heads of State and Government of the Western Hemisphere at the Eighth Summit of the Americas in April 2018.

Furthermore, the Virtual Seminar seeks to provide training and a space for the exchange of experiences in the field of NRA for the countries of Latin America and the Caribbean, in an effort to contribute to its review and update.

Attached to this correspondence is the draft agenda, which is subject to change, and a participant profile description. The DTOC invites Member States to kindly confirm their participation no later than **October 20, 2020**, by completing the online form linked here:

<https://docs.google.com/forms/d/e/1FAIpQLSf137GVNy5Mbj6fNne2AYXqW6BTrFnCvcHU9zWwMeavQZ3ZQ/viewform>

The Department against Transnational Organized Crime avails itself of this opportunity to renew to the distinguished Permanent Missions to the Organization of American States the assurances of its highest consideration.