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Organization of American States

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The Executive Secretariat of the Inter-American Drug Abuse Control Commission (CICAD) presents its compliments to the Permanent Missions to the Organization of American States and is pleased to announce the XXXIV Meeting of the Subgroups of the Group of Experts for the Control of Money Laundering to be held in Washington D.C., May 30-31, 2012. The Executive Secretary also advises that a coordination meeting among the Group's Presidency/Vice Presidency; the coordinators of the Subgroups on Forfeiture and International Cooperation and on Integration of Financial Intelligence Units and Law Enforcement Agencies; and the Executive Secretariat of CICAD will take place on May 29, 2012, also in Washington D.C.

The purpose of the meeting is to follow up on the recommendations of the meeting of the Group of Experts, LAVEX XXXIII, held in Caracas, Venezuela in September 2011, and of the last meeting of the Subgroups on Forfeiture and on Coordination and Integration of Financial Intelligence Units and Criminal Investigation Agencies, held in Washington, D.C., in May 2011. The Terms of Reference for the meeting are attached and the information bulletin and agenda will be distributed as soon as possible.

The Executive Secretariat kindly requests that member states confirm their participation to the meeting, and provide the names of their representatives before April 23, 2012. This information may be sent by fax (202) 458 3658 or by electronic mail to jgrajales@oas.org and aolivera@oas.org.

Additionally, in order to facilitate the registration, please find attached the instructions to register online. The activity code is **Us09aa**

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April 03, 2012