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United States of America

INTER-AMERICAN DRUG ABUSE
CONTROL COMMISSION

CICAD

Organization of American States

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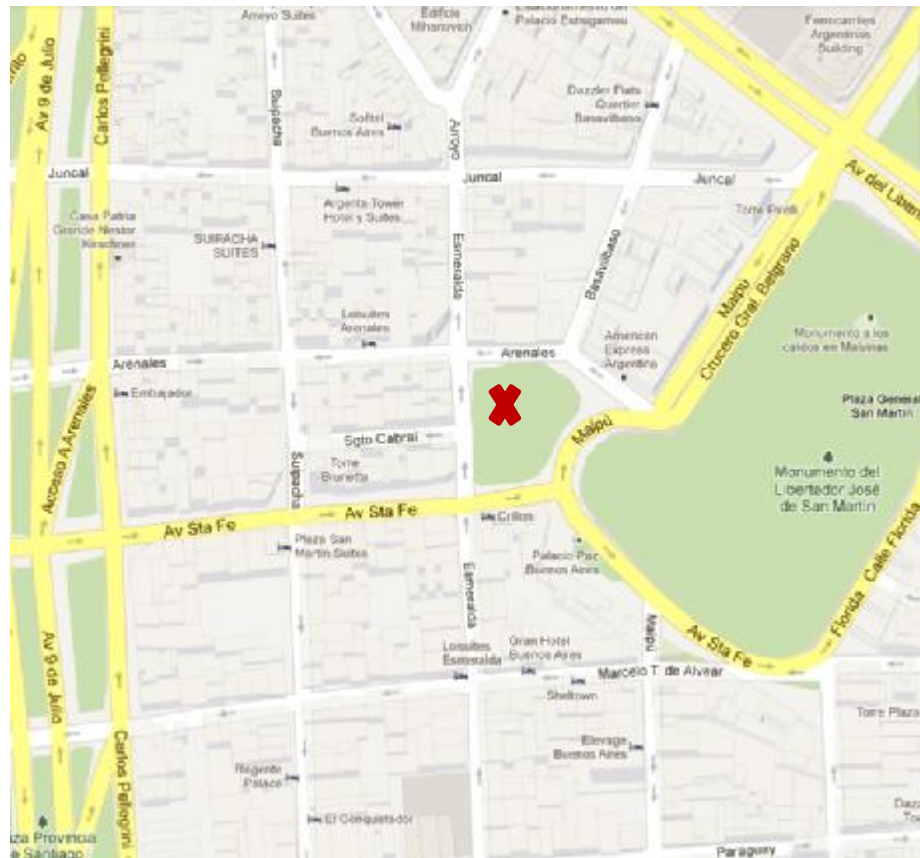
Secretariat for Multidimensional Security

XXXV GROUP OF EXPERTS FOR THE CONTROL OF MONEY LAUNDERING
September 17-18, 2012
Buenos Aires, Argentina

OEA/Ser.L/XIV.4.35
CICAD/INF.2/12
July 30, 2012
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INFORMATION BULLETIN

1. The meeting of the Group of Experts for the Control of Money Laundering will be held on September 17-18, 2012 in Buenos Aires, Argentina. The sessions will take place in Palacio San Martín (St. Martin Palace), located in 761 Arenales Street.



2. Coordination of the Meeting

Anti-Money Laundering Section of CICAD
1889 F Street, N.W. 8th floor, Washington, D.C. 20006
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Coordination and National Representation before FATF, GAFISUD and LAVEX-CICAD-OAS
Unidad de Información Financiera (FIU)
Ministerio de Justicia y Derechos Humanos de la Nación (National Ministry of Justice and Human Rights)
República Argentina (Argentine Republic)
Av. Corrientes 672, 6º piso, Ciudad Autónoma de Buenos Aires.
Phone 0054-011-4328-1916
E-mail: cnrn@uif.gov.ar

3. Meeting Services

a. Requirements for entry in the country

Valid passport. Please contact the closer Consulate of Argentina to check if the citizens of your country need visa.

No vaccination certificate is needed for entry in the country.

b. Weather

The weather in Buenos Aires is mild, reaching peaks -sporadically- up to 35° C (110° F) on summer and 0° C (30° F) during winter.

During September, the average temperature is 21° C (75° F). The weather is warm at noon and in the early afternoon, while night may be cold.

c. Distance from the airport to downtown

International Airport of Ezeiza “Ministro Pistarini”, 37 km (23 miles), Taxi \$200 pesos argentinos (US\$45).

d. Electric current supply:

The electric power supply is 220 volts and 50 AC cycles. Powers outlets usually have two cylindrical holes, so it is recommended to bring adapters for electrical appliances.

e. Turism:

For more information visit the website: <http://www.turismo.gov.ar>

f. Lodging:

Due to the high demand of hotel rooms in Buenos Aires, it is recommended to make reservations at your earliest convenience contacting directly the following hotels:

CATEGORY	HOTEL	WEB	DISTANCE FROM LOCATION OF THE MEETING	COST	RESERVATION DEADLINE	PHONE	CONTACT	MAIL
□ □ □ □	Plaza San Martín	http://www.plazasanmartinhotel.com/es/index.html	2 cuadras	USD 140,36	03/09/2012	0054 11 5093 7007	Jorge Benitez	jbenitez@plazasanmartin.com
□ □ □ □	Hotel NH Crillon	http://www.nh-hotels.es/nh-es/hoteles/argentina/buenos-aires/nh-crillon.html?nh-agentid=10165&nhsbagentid=10165000000&oodc=7510&source=adwords	1 cuadra	USD 133,10	03/09/2012	0054 11 5776 6464	Agustin Dapotte	ja.dapotte@nh-hotels.com
□ □ □ □	Loi Suites Arenales	http://www.loisuites.com.ar/es/apart-hotel-buenos-aires/apart-hotel-recoleta	1 cuadra	USD 116,16 / USD 141,57	03/09/2012	0054 11 4324 9400	Paola Ariano	pariano@loisuites.com.ar
□ □ □ □	Loi Suites Esmeralda	http://www.loisuites.com.ar/es/apart-hotel-esmeralda/home	3 cuadras	USD 118,58 / USD 129,47	04/09/2012	0054 11 4131 6800	Paola Ariano	pariano@loisuites.com.ar
□ □ □ □ □	Panamericano Hotel & Resorts	http://www.hotelespanamericano.com/	6 cuadras	USD 180,29	27/08/2012	0054 11 4348 5139	Olivia Gonzalez	ogonzalez@panamericano.us
□ □ □ □ □	Hotel Melia	http://www.melia-buenos-aires.com/es/index.html	7 cuadras	USD 229,90	03/09/2012	0054 11 4891 3808/9	Paola Maltas	pmaltas@meliabuenosaires.com.ar

Note: All hotel expenses are responsibility of the guest. Please note that a credit card number is required to guarantee the reservation.