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INTER-AMERICAN DRUG ABUSE  
CONTROL COMMISSION

**CICAD**

Secretariat for Multidimensional Security

**XXXVI GROUP OF EXPERTS FOR THE CONTROL OF MONEY LAUNDERING  
MEETING OF THE WORKING SUBGROUPS  
September 17-18, 2013  
Brasilia, Brazil**

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**RECOMMENDATIONS 25 AND 26  
MEM SIXTH EVALUATION ROUND**

## CONTROL MEASURES

### RECOMMENDATION 25

Establish, update, or strengthen legislative and institutional frameworks in matters of prevention, detection, investigation, and prosecution of money laundering.

139. Is money laundering criminalized according to the terms of the Vienna Convention of 1988 and the United Nations Convention against Transnational Organized Crime of 2000?

Yes

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No

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If yes:

- 139.a. Please attach copy of the legislation or provide the relevant web address.

If no:

- 139.b. Are bills pending for money laundering criminalization?

Yes

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No

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If yes:

- 139.b.1. Please describe.

140. Does your country have regulations for the prevention and control of money laundering?

Yes

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No

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If yes:

140.a. Do the regulations follow the Financial Action Task Force (FATF) recommendations?

140.b. Please attach copy of the legislation or provide the relevant web address.

If your country does not have regulations that conform with the international recommendations:

140.c. Is your country implementing or is it planning to implement actions to bring the current money laundering regulations in line with international recommendations?

Yes

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No

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If yes:

140.c.1. Please describe.

141. Does your country have a Financial Intelligence Unit?

Yes

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No

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If yes:

141.a. What is its placement in the organization structure?

141.b. What are its duties and responsibilities?

141.c. Is the Financial Intelligence Unit a member of the Egmont Group?

141.d. Please attach copy of the legislation governing its responsibilities and duties or provide the relevant web address.

If there is no Financial Intelligence Unit:

141.e. Does your country plan to establish one?

Yes

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No

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141.e.1. Please describe.

142. Does your country have regulations for forfeiture of assets related to money laundering?

Yes

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No

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If yes:

142.a. Do the existing regulations for forfeiture of assets related to money laundering operators include provisional measures such as freezing and embargo to prevent the use, transfer, or disposal of said assets?

Yes

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No

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142.a.1. Please describe.

142.b. Please attach copy of the legislation or provide the relevant web address.

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**CONTEXT OBSERVATIONS FOR RECOMMENDATION 25:**

**AGENCY AND OFFICIAL PROVIDING INFORMATION:**

## CONTROL MEASURES

### RECOMMENDATION 26

Create or strengthen, in accordance with national legislation, the competent national organizations for the management of seized and/or forfeited assets, and the disposition of forfeited assets.

143. Does your country have an organization responsible for the management/disposal of seized and/or forfeited assets?

Yes

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No

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If yes:

- 143.a. Is there a single organization responsible for seized/forfeited assets in illicit drug trafficking and money laundering cases, or are there separate organizations with authority for each of these crimes?

- 143.b. What is its placement in the organizational structure?

- 143.c. What are its duties and responsibilities?

- 143.d. Please attach copy of the legislation governing its responsibilities and duties or provide the relevant web address.

144. Does your country have regulations for the management and disposal of seized and/or forfeited assets?

Yes

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No

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If yes:

144.a. Please attach copy of the legislation or provide the relevant web address.

145. Does your country have or has participated in training programs for the management of seized and/or forfeited assets?

Yes

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No

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If no:

145.a. Please report the training activities conducted or participated in.

In either case:

145.b. Please specify:

145.b.1. What organizations offer the training?

145.b.2. What is the content/curriculum of training offered?

145.b.3. How frequently is training offered?

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**CONTEXT OBSERVATIONS FOR RECOMMENDATION 26:**

**AGENCY AND OFFICIAL PROVIDING INFORMATION:**