

17th St. & Constitution Avenue N.W. Washington, D.C. 20006 United States of America

Organization of American States

P. 202.458.3000 www.oas.org

OAS/SMS/CICAD-N52/14

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 XXXIX Meeting of the Expert Group for the Control of Money Laundering, to be held in Montevideo, Uruguay, September $25^{th} - 26^{th}$, 2014. 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 September 24th, 2014, also in Montevideo, Uruguay.

The purpose of the meeting is to follow up on the recommendations of the meeting of the Group of Experts, LAVEX XXXVII, held in Brasilia, Brazil, in September 2013, 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 2014. The Terms of Reference for the meeting are attached. The information bulletin and agenda will be shortly distributed.

The Executive Secretariat kindly requests that member states confirm their participation to the meeting, and provide the names of their representatives by August 31st, 2014. This information may be sent by electronic mail to <u>jgrajales@oas.org</u> and <u>aolivera@oas.org</u> or by fax (202) 458 3658.

Additionally, in order to facilitate the registration, please find attached the instructions to register online. The activity code is UY0910.

August 18, 2014