



Organización de los
Estados Americanos



Comisión Interamericana para el
Control del Abuso de Drogas

“Training Seminar for Judges and Prosecutors in Money Laundering Control”

Organized by:

**Inter-American Drug Abuse Control Commission (OAS/SMS/CICAD)
with the cooperation of the Caribbean Financial Action Task Force (CFATF)
and the Government of Trinidad and Tobago**

Port of Spain, 2-4 December, 2014



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I. General Presentation

The Training Program for Judges and Prosecutors on Money Laundering has elements of discussion and analysis related to the legal framework of money laundering and organized crime, as well as the particularities of their investigation process, trial, and sentencing.

The program includes a complete introduction to the legal structure for money laundering at the international and local levels, supported by the universal instruments against this crime. It also relies on the discussion of case studies by recognized experts and practitioners in the field.

II. Objective

To strengthen technical capacities of judges and prosecutors in charge of investigating and prosecuting money laundering and related offences, as well as other officials from relevant public entities.

III. Audience

Officials of the Public Prosecution, Judiciary, National Police, Bank Supervision Agency, Financial Intelligence Unit (FIU), Specialized Public Prosecutor's Offices and other agencies involved in money laundering detection, investigation and prosecution.



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Agenda

Day 1 – Tuesday, December 2	
08:30 – 09:00	Inauguration – Opening Remarks Senator the Honourable Anand Ramlogan S.C., Attorney General of Trinidad and Tobago Ambassador Riyadh Insanally, Representative. Trinidad and Tobago Office, Organization of American States
09:00 – 10:00	Status of the implementation of FATF's 40 recommendations in the region and challenges for the upcoming round of mutual evaluations. Diana Firth CFATF Deputy Executive Director Money Laundering
10:00 – 10:30	Recess
10:30 – 12:30	The money laundering offence and its regulation in the national law. Structure of crime, autonomy, criminal elements and practical aspects of classification. Procedural aspects relating to the judicial process of money laundering. (Host Country). Curtis Bird, Legal Counsel, Office of National Drug and Money Laundering Control Policy (ONDCP) of Antigua and Barbuda
12:30 – 13:00	Question and answer session
13:00 – 14:30	Lunch break
14:30 – 16:00	Special Investigative Techniques in the processes for money laundering. Precautionary and preventive measures. Methodology, techniques and investigative procedures. Keith Darien Financial Investigations Division - Jamaica
16:00 – 16:30	Recess
16:30 – 18:00	Effective communication in the framework of the investigation. The necessary coordination among law enforcement agencies of legal frameworks related to money laundering. John Grajales, Technical Specialist Anti-Money Laundering Section OAS/SMS/CICAD
18:00 – 18:30	Question and answer session
Day 2 – Wednesday, December 3	
09:00 – 10:30	The evidence in the crimes of money laundering and terrorist financing. General ideas about the legality and validity of the evidence provided to the process. The circumstantial evidence and practical problems that it poses. Judicial experience in the field and the use of intelligence reports in the FIU processes. Honorable Justice Mr. Bryan Sykes, Supreme Court of Jamaica
10:30 – 11:00	Recess



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11:00 – 12:30	International forfeiture cooperation perspective and experiences from the USA experience. Michael Burke Senior International Counsel of the Asset Forfeiture and Money Laundering Section of the U.S. Department of Justice
12:30 – 13:00	Question and answer session
13:00 – 14:30	Lunch break
14:30 – 16:00	International cooperation in asset recovery. Main challenges faced by OAS Member States. Ana Álvarez, Legal Specialist, Anti-Money Laundering Section, OAS/SMS/CICAD
16:00 – 16:30	Recess
16:30 – 18:00	Theoretical framework of money laundering and the autonomy of the offense in relation to the predicate offenses. The money laundering concept – stages, legislation, treaties, modes of operation, typologies and case studies. Characteristics of money laundering – crimes, the consummation, the criminal attempt, the competence of judges, the criminal sanctions. Organized crime. Alex Ferguson, Legal Adviser, Caribbean Criminal Asset Recovery Programme British High Commission Bridgetown Barbados
Day 3 – Thursday, December 4	
09:00 – 10:30	Related crimes – offenses, complementary relationship, conspiracy, criminal association, case studies. The crime of money laundering and terrorist financing in comparative law – concepts, definitions and standards. Procedural aspects, indication and value of the evidence in money laundering. The work of the experts and the use of intelligence reports of the FIU in the process of money laundering. Alex Ferguson, Legal Adviser, Caribbean Criminal Asset Recovery Programme British High Commission Bridgetown Barbados
10:30 – 11:00	Recess
11:00 – 12:30	The Mechanics of International Forfeiture Cooperation: Jurisdiction; Treaty Considerations; and Forms of Assistance Requested. Michael Burke, Senior International Counsel of the Asset Forfeiture and Money Laundering Section of the U.S. Department of Justice
12:30 – 13:00	Question and answer session
13:00 – 14:30	Lunch break
14:30 – 16:00	Analysis of sentences for money laundering at the light of local and universal legal frameworks. The application of international best practices on money laundering investigations. Curtis Bird, Legal Counsel, Office of National Drug and Money Laundering Control Policy (ONDCP) of Antigua and Barbuda
16:00 – 16:15	Question and answer session
16:15 – 16:45	Recess



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16:45 – 17:30	Senator the Honourable Anand Ramlogan S.C., Attorney General of Trinidad and Tobago Ambassador Riyad Insanally, Representative. Trinidad and Tobago Office, Organization of American States
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