

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-N20/15

February 4, 2015

The Executive Secretariat of the Inter-American Drug Abuse Control Commission (CICAD/OAS) presents its compliments to the Permanent Missions to the Organization of American States (OAS) and is pleased to announce the **XL Meeting of the Sub-Working Groups of the Group of Experts for the Control of Money Laundering**, to be held in Washington, D.C., May 19-20, 2015. A coordination meeting among the Group's Presidency/Vice Presidency, the coordinators of the subgroups, and the Executive Secretariat of CICAD will take place on May 18, 2015, also in Washington, D.C.

The purpose of the meeting of the Sub-Working Groups -on International Cooperation and Forfeiture and on Financial Intelligence Units and Law Enforcement Agencies- is to follow up on the agreed-upon recommendations of the XXXIX Meeting of the Group of Experts held in Montevideo, Uruguay, in September 2014, and approved by the Commission at the fifty-sixth regular session of CICAD held in Ciudad de Guatemala, Guatemala, November 19-21, 2014.

The Executive Secretariat kindly requests to confirm the participation of your representative(s) by May 8, 2015. Please send the registration form to <u>jgrajales@oas.org</u> and <u>aolivera@oas.org</u> or by fax to +1 (202) 458-3658. Additionally, registration can be made online, as indicated in the attached instructions. The activity code is: us09c4.

The terms of reference for the meeting are also attached, and other documents, as the information bulletin and the agenda will be distributed shortly.

fun A.