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COMISION INTERAMERICANA PARA EL CONTROL DEL ABUSO DE DROGAS **CICAD**

Secretaría de Seguridad Multidimensional

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OPEN SOURCES OF INFORMATION AS A TOOL IN CARRYING OUT ASSET INVESTIGATIONS
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SUPERINTENDENCIA
DE BANCA, SEGUROS Y AFP



PERÚ



Financial Intelligence Unit

UIF-Perú

**Superintendence of Bancs Insurance
Companies and AFP**

May 2015



Name of the Project

Virtual Platform of Organized Web Addresses
Organized for Accessing to Useful Information
for AML/CFT Investigations



Objective of the Project

To provide to investigators on the member states with an efficient tool for accessing to important information related with ML/TF investigations involving foreign citizens or legal persons.



What does it consist of?

To develop a consolidated list of Web addresses of all member states, either public and/or private, free or paid, referred to the identification of individuals and / or companies, police records, information of corporate and economic nature, commercial, credit, professional and trade among others.



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How does the tool would work?



Member States



Antigua y
Barbuda



Argentina



Bahamas



Barbados



Belize



Bolivia



Brasil



Canadá



Chile



Colombia



Costa Rica



Cuba



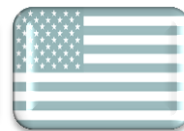
Dominica



Ecuador



El Salvador



Estados Unidos



Grenada



Guatemala



Guyana



Haití



Honduras



Jamaica



México



Nicaragua



Panamá



Paraguay



Perú



República
Dominicana



San Kitts y
Nevis



Santa Lucía



San Vicente y
las Granadinas



Suriname



Trinidad y
Tobago



Uruguay



Venezuela





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Perú

- MINJUS

Criminal
Records



- RENIEC
- MTC
- SUNAT
- Migraciones

Personal
Identification



- SUNARP
- SUNAT

Corporate
Identification



- SUNARP

Asset
Information



- Equifax
- Informa

Credit
Information



- CLAD
- CAL
- CCPL
- CIP
- CMP

Professionals



- MEF
- Dun & Bradstreet
- OSCE

Commercial
Information



- SIS
- Poder Judicial
- MIDIS
- EsSalud

Social-
Economic
Information



- Osipitel

Services



- La Contraloría
- CNM
- SERVIR
- INFOGOB

PEPs



- BCRP

Others



Public
Private





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Colombia

- Policía Nacional
- Procuraduría

Criminal
Records



- Registraduría
- RUNT
- Simit

Personal
Identification



- RUES
- DIAN
- Procuraduría

Corporate
Identification



- RUNT

Asset
Information



Credit
Information



Professionals



Commercial
Information



- FOSYGA

Social-
Economic
Information



Services



- SIBOR

PEPs



Others



 Públicas
 Privadas





SUPERINTENDENCIA
DE BANCA, SEGUROS Y AFP



PERÚ



Chile

Criminal
Records



Personal
Identification



- SII
- SVS

Corporate
Identification



- Registro Civil
- FOJAS

Asset
Information



Credit
Information



Professionals



- Mercado Público
- Chile Compra

Commercial
Information



Social-
Economic
Information



Services



- SERVEL

PEPs



Others



 Públicas
 Privadas





Activities necessary for starting the project

- ❖ Designating of a coordinator for each country and a project coordinator
- ❖ Definition of the type and characteristics of the Web addresses useful to the work of analysts and investigators.
- ❖ Information requests for obtaining Web addresses, on each country.
- ❖ Submission of information by the country coordinators to the project coordinator for the collection, consolidation and validation of Web addresses provided by member countries.
- ❖ Working meetings (personal and/or virtual) to complete the deliverables
- ❖ The final product can be loaded on the website of the General Secretariat of the OAS.
- ❖ To carry out hands-on / virtual workshops to socialize and train analysts and investigators, in the use of public and private databases based on the data provided by member countries.

Very important: maintenance and update.