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Organization of American States

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The Executive Secretariat of the Inter-American Drug Abuse Control Commission (ES/CICAD) is pleased to address the Permanent Missions to the Organization of American States (OAS) to announce the XLI Meeting of the Group of Experts for the Control of Money Laundering (GELAVEX), to be held in Lima, Peru on October 1–2, 2015. The Executive Secretariat would also like to inform the Permanent Missions that a coordination meeting among the Chair/Vice-Chair of the Group of Experts, the coordinators of the Sub-Working Groups, and the Executive Secretariat of CICAD will take place the previous day, September 30, 2015, also in Lima, Peru.

The purpose of the meeting is to follow up on the recommendations from the XXXIX Meeting of the GELAVEX, held in Montevideo, Uruguay in September 2014, and from the last meeting of the Sub-Working Groups on Forfeiture and Coordination, and Integration between Financial Intelligence Units and Criminal Investigation Agencies, held in Washington, D.C in May 2015. The Terms of Reference are attached, and the Information Bulletin and Agenda will be distributed shortly.

The Executive Secretariat kindly requests that Member States confirm their participation and provide the name(s) of their representative(s) attending by September 10, 2015. This information may be sent by email to aolivera@oas.org.

In order to facilitate registration, please find attached the instructions to register online.