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United States of America

INTER-AMERICAN DRUG ABUSE
CONTROL COMMISSION

CICAD

Organization of American States

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Secretariat for Multidimensional Security

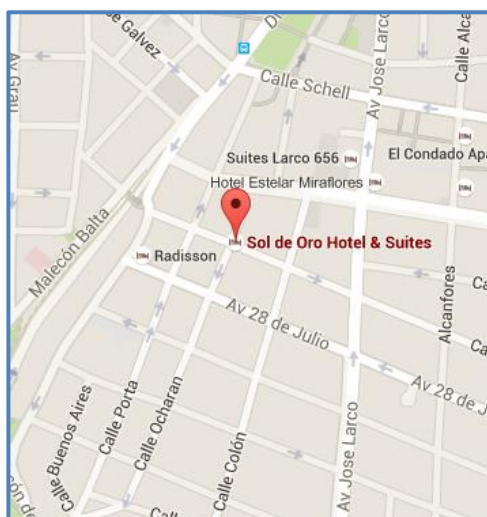
**XLI MEETING OF THE GROUP OF EXPERTS FOR THE CONTROL OF MONEY LAUNDERING
OCTOBER 1-2, 2015
LIMA, PERU**

**OEA/Ser.L/XIV.4.41
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INFORMATION BULLETIN

1. LOCATION

The **XLI meeting of the Group of Experts for the Control of Money Laundering** will be held on October 1-2, 2015 in Lima, Peru. The sessions will take place in **Hotel Sol de Oro** located in Calle San Martín 305, Miraflores, Lima, Peru.



2. COORDINATION OF THE MEETING

- **Anti-Money Laundering Section of CICAD**

1889 F Street, N.W. 8th floor, Washington, D.C. 20006

Phones: (202) 370-4652 / (202) 370-4736/ (202) 370-4622

Fax 202-458-3658

E-mail: aoliveira@oas.org / jgrajales@oas.org / amalvarez@oas.org

- **Superintendencia de Banca, Seguros y AFP**

Superintendencia Adjunta de Capacitación y Asuntos Internacionales

Carmela Chiabra/ Phone: (511) 630-9000 ext. 1350/ E-mail: cchiabra@sbs.gob.pe

Giovanna Vargas/ Phone: (511) 630-9000 ext. 1346/ Email: gvargas@sbs.gob.pe


3. LODGING:

All hotel expenses are responsibility of the guest. Please note that a credit card number is required to guarantee the reservation.

Room reservations must be done directly by the participants to the hotel of their choice. Rates presented in this document have been agreed between the *Superintendencia de Banca, Seguros y AFP (SBS)* and the hotels listed below. When making your reservation, please mention your participation in the "XLI Meeting of the Expert Group Control of Money Laundering (GELAVEX) of CICAD-OAS " organized by the Superintendencia de Banca, Seguros y AFP (SBS).

According to the Peruvian regulations, foreigners not living in Peru, only pay 10% tax on services being exempt from paying 18% of General Sales Tax (IGV). To obtain this exemption please present your passport or Andean Migration Card (TAM). Invoices must bear the name of the host and be paid by that person; otherwise, total taxes (28%) will apply.

Due to the high demand of hotel rooms in Lima during this week, it is recommended to make reservations **at your earliest convenience** contacting directly the following hotels:

HOTEL SOL DE ORO 5*- Venue	
	<p>Rates: USD taxes not inc.</p> <ul style="list-style-type: none">• USD 123 Standard Room• USD 133 Superior Room• USD 148 Junior Suite <p>Add USD 15.00 + taxes if room is occupied by 2 people. Breakfast is included</p> <p>To make a reservation please contact:</p> <p>Reservations Department Elizabeth Ibañez Phone: (51-1) 610-7000 Email: reservas1@soldeoro.com.pe</p>
<p>Address: Calle San Martín 305, Miraflores Phone: (51-1) 610-7000 Web: www.soldeorohotel.pe</p>	

HOTEL CROWNE PLAZA LIMA 5*



Address: Av. Alfredo Benavides 300

Phone: (51-1) 610-0700

Web: www.crowneplaza.com

2 blocks from venue

Rates in USD (taxes no inc.)

- USD 145 Standard Room
- USD 165 Executive Room

Add USD 15.00 + taxes if room is occupied by 2 people. Breakfast and internet access included.

To make a reservation please contact:

Reservations Department

José Polo, Jefe de Reservas

Phone: (51-1) 6100701 – 600100 anexo 7116

Email: reservas@cplazalimahotel.com.pe

HOTEL JOSÉ ANTONIO 4*



Address: Av. 28 de Julio 398, Miraflores

Phone: (51-1) 445-7743

Web: www.hotelesjoseantonio.com

2 blocks from venue

Rates in USD (taxes no inc.)

- USD 117 Single Room
- USD 135 Double Room

Breakfast included

To make a reservation please contact:

Sandra Granda

Phone: (51-1) 4457743

Email: reservas3@hotelesjoseantonio.com

HOTEL RADISSON DECAPOLIS MIRAFLORES 4*



Address: Av. 28 de Julio 151, Miraflores
Phone: (51-1) 625-1200
Web: www.radisson.com

2 blocks from venue

Rates in USD (taxes no inc.)

Monday thru Thursday

- USD 154 Deluxe
- USD 174 Superior

Friday thru Sunday

- USD 179 Deluxe
- USD 199 Superior

Breakfast included

To make a reservation please contact:

Joan Manuel García

Phone: (51-1) 625-1208

Email: reservas2@decapolisperu.com

HOTEL CASA ANDINA SELECT 4*



Address: Calle Schell 452, Miraflores
Phone: (51-1) 416-7500
Web: www.casa-andina.com

5 blocks from venue

Rates in USD (taxes no inc.)

- USD 104 Superior Single
- USD 111 Superior Double
- USD 139 Junior Suite

Breakfast included

To make a reservation please contact:




reservascorporativas@casa-andina.com

Code: **GRPSBS**

4. TRANSPORTATION

Airport-Hotels

Please contact one of the following officially registered companies to get transportation from Jorge Chavez International Airport to Lima. Customer services counters can be found at the airport.

	CMV Remisse	Teléfonos: Email:	+511 219-0266 +511 517-1891 cmv@exalmar.com.pe
	MITSOO S.A.	Teléfonos: Email:	+511 261-7788 +511 517-1895 reservas@mitsoo.net
	Taxi Green	Teléfonos: Email:	+511 484-4001 +511996-575781 taxigreen@hotmail.com




Rates are published on each customer service counter and vary depending on the destination address and the size of the vehicle (car or van). Approximately, a taxi service Remisse (CMV / Mitsu) from the airport to a hotel located in the district of San Isidro and Miraflores, is \$ 50.00 US dollars. Green taxis are around USD \$ 25.00 USD.

It is not recommended to take a taxi outside the airport which offers lower rates but do not guarantee your safety.

Taxi service in Lima

In the city the safest option is to use the service of a taxi company, which can be requested from your hotel by phone.

It is not recommended to take a taxi from the street, as most of them are informal.

	Phone: 415-2525
	Phone: 355-5555
	Phone: 422-3322

5. **VISAS**

Documents requirement or visas vary depending on the country of origin in accordance with the migratory agreements. Therefore, it is suggested to verify these requirements by contacting the embassy or consulate of Peru in your country. For more information, please consult the following link:

<http://www.rree.gob.pe>

In countries or jurisdictions in which there is not embassy or consulate of Peru, you can apply for a visa in the closest Peruvian embassy to your country of residence. Please note that the expiration date of your passport should be at least 6 month from the date of travel and must contain at least two blank pages.

Letters for visa request

If you need a letter of invitation from the SBS for the visa application, you can send an email to Giovanna Vargas or Carmela Chiabra: gvargas@sbs.gob.pe or cchiabra@sbs.gob.pe indicating: the event name in the subject, a photography and copy of your passport sheet where your personal information is displayed.

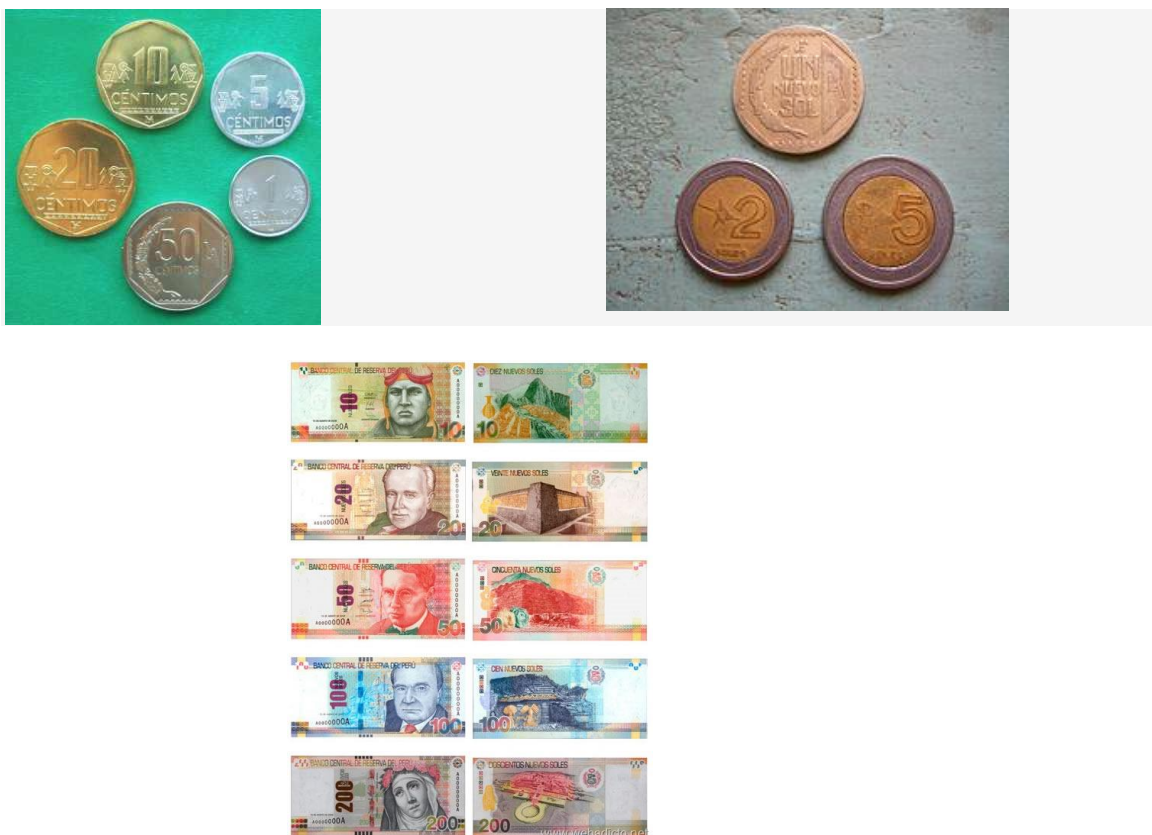
6. **ELECTRIC CURRENT SUPPLY:**

The electric power supply is 220 volts and 60 AC cycles. A transformer is needed to use devices designed for 110 volts. In most hotels of four and five star hotels there are outlets for 110 volts. Flat power cords, American power cords and European power cords need adapters.



7. **CURRENCY:**

The official currency of Peru is the Nuevo Sol (S /.), Coins of 1, 5, 10, 20 and 50 cents; 1, 2 and 5 soles; and bills of 10, 20, 50, 100 and 200 soles are currently on circulation.



Currency exchange

It is recommended to change cash at hotels, banks and authorized bureau de change (attention 9:00 am - 18:00 pm). On Saturdays, banks are open until noon, except those agencies that are located in supermarkets or stores. The exchange rate against the dollar is variable; please check the exchange rate before changing money. It is important to have in hand coins and small denomination bills to facilitate transactions, especially for taxis and small purchases.

The US dollar is accepted in most shops, restaurants and gas. The current exchange rate is about 3.28 soles per US dollar.

8. CREDIT CARDS

In Peru, credit cards are accepted in most establishments. The most commonly used are: Visa, Master Card, Diners and American Express. Traveler checks have limitations, please check if accepted.

9. BANKS

In Peru, ATMs allow withdrawals in soles and US dollars through international credit cards.

Sales and Services tax

18% IGV (VAT) on all purchases of products that are made in the country.

Prices shown on the items typically include the VAT, unless specifically noted. For any purchase made, the buyer must receive receipt.

10. LIMA



Lima is the political, cultural and economic center of the country and one of the main cities of South America.

Lima, known as the "City of Kings" was founded on January 18, 1535 on the banks of the Rimac River by the Spanish conqueror Francisco Pizarro. Currently, the city has about 10 million inhabitants, representing around a third of the national population.

Weather

The weather in Lima is usually mild and cool throughout the year, characterized by having a high humidity and no rain.

High humidity produces intense fog in the mornings during the summer (December-April) and high clouds and drizzle in the winter (May to November).

In October, temperature ranges between 13 °C and 22 °C Celsius or 55° F and 71° F degrees Fahrenheit.

Major tourist attractions in Lima

Lima is a cultural center of major tourist attractions. The colonial houses and historical buildings of pre-Hispanic times have a world-renowned architectural value. Among the most important we can point the Torre Tagle Palace, built in 1735, a typical example of colonial architecture; EL Palacio de Gobierno, also known as the House of Pizarro; the Cathedral of Lima; the Church of Santo Domingo; Church de la Merced; San Francisco Church, among others.

Other places to be visited are:

- National Museum of Anthropology and Archaeology of Peru, where a didactic and chronological account of all cultures of the Peruvian civilization can be seen.

- The Larco Museum, where you can appreciate a valuable collection of ceramics, textiles and metalwork northern.
- Circuito Mágico del Agua, a set of 13 ornamental fountains built in the Parque de la Reserva. These fountains have set a Guinness World Record to be "complex world's largest fountains in a public park." Evening visit is recommended by the play of light and music shows.
- Ruins and the Sanctuary of Pachacamac, located thirty kilometers south of Lima. This construction of mostly mud is settled on a relatively flat surface on three stone hills. The Ancient Temple, the Temple of the Sun and the Temple of the Moon above these three major temples were built instead.

Turibus



This service is an exciting discovery tour on double decker buses (4 meters high). The tour departs from the Larcomar Mall (Malecon de la Reserva 610, Miraflores). With departures from Monday to Sunday at 9:15 am. . and 2:15 pm, visit the following attractions:

- Barranco (the bohemian district of Lima)
- Miraflores (the tourist district of Lima)
- Historic Centre of Lima (World Heritage Site by UNESCO)
- Plaza San Martin (Jiron de la Union)
- Plaza Mayor (Government Palace)
- San Francisco Convent and Catacombs (includes admission and guided visit)

The bus tour is guided in English and Spanish Cost: S /. 79 (\$ 25 approx.)

Tickets can be purchased at the Turibus module Larcomar Mall

We suggest visiting the website of the Ministry of Foreign Trade and Tourism,

<http://www.mincetur.gob.pe/newweb/> to hear more about the country and places that may pique your interest.

Shopping Centers

Lima has several shopping centers where you can find boutiques and department stores, restaurants, cinemas, jewelry, bank offices, etc. The Jockey Plaza, one of the largest malls in Lima, is located in the district of Santiago de Surco and Larcomar in Miraflores.

In the districts of San Isidro and Miraflores you can also find large number of commercial establishments with a wide range of products and prices.

Crafts: In the craft centers in Lima, you can find crafts of the north coast and south across the Andes and the Amazon jungle area. Ceramics, alpaca fabrics, carpets, paintings, souvenirs, furniture, imitation antiquities, etc. Among the jewels crafts silver (9.25) and especially silver filigree, handmade priceless value.

Craft centers located at Av. Petit Thouars in Miraflores are recommended. These centers offer the largest and most varied crafts of Lima and are safe for tourists.



11. USEFUL CONTACTS

- **Iperu: Information service and tourist assistance**
- Phone: 574-8000
- email: iperu@promperu.gob.pe



- **Jorge Chavez International Airport**
- Central Flight Information: 511-6055
- Website: www.lap.com.pe
- **Emergency Center Police: 105**
- **Fire Station: 116**