



17th St. & Constitution Avenue N.W.
Washington, D.C. 20006
United States of America

INTER-AMERICAN DRUG ABUSE
CONTROL COMMISSION

CICAD

Organization of American States

P. 202.458.3000
www.oas.org

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
CICAD/LAVEX/doc. 1/15
4 September 2015
Original: Spanish**

AGENDA

Thursday, October 1, 2015

Registry and Inaugural Session

08:30-09:00 Registration of Participants

09:00-09:30 Opening Remarks

Carlos Díaz Fraga, Secretary General, Anti Money Laundering National Secretariat Presidency of the Republic of Uruguay, Outgoing President of the Group of Experts for the Control of Money Laundering.

Nelson Mena, Senior Specialist Anti-Money Laundering Section, Inter-American Drug Abuse Control Commission (CICAD).

Sergio Espinosa Chiroque, Deputy Superintendent of the Financial Intelligence Unit of Peru, Incoming President of the Group of Experts for the Control of Money Laundering.

Second Session

09:30-09:45 Approval of the Agenda and Review of Topics

09:45-10:00 Report on the activities of the Anti-Money Laundering Section/CICAD, 2014-2015. (ES/CICAD).

10:00-10:30 Break

10:30-11:30 Presentation: "The Mechanics of International Forfeiture Cooperation". *Michael J. Burke, Senior International Counsel, Asset Forfeiture and Money Laundering Section, U.S. Department of Justice*

Discussion and proposals

11:30-12:00 Presentation: CARICOM Crime and Security Strategy: Framework for the Sharing of Recovered assets. CARICOM IMPACS. (to be confirmed)

	Discussion and proposals
12:00-13:00	Effective management and disposal of seized and forfeited assets: Outcomes of the International Experts Group Meeting UNODC-Vienna. UNODC.
	Discussion and proposals
13:00-14:30	Lunch
14:30-15:30	Sub-Working Group on International Cooperation and Forfeiture. Coordination by the Delegation of Costa Rica/Brazil/ES-CICAD. Presentation: Analysis on the rights of victims and <i>bona fide</i> third parties regarding forfeiture processes of assets of illicit origin. Delegation of Costa Rica, Brazil, and ES/CICAD.
	Discussion and proposals
15:30-16:30	Sub-Working Group on International Cooperation and Forfeiture. Coordination by the Delegation of Costa Rica. Presentation: Analysis on the disposal of seized and forfeited assets. Delegation of Costa Rica and SE/CICAD/ BIDAL Project.
	Discussion and proposals
16:30-16:45	Break.
16:45-17:15	Report on the Advance of the “Technical Assistance Program on International Cooperation in Asset Recovery”. Stage I – Situational Diagnosis on the application of FATF’s Recommendation 38. SE/CICAD
	Discussion and proposals
17:45-18:00	Presentation: “Sale of Forfeited Assets”: The Peruvian Experience. National Commission of Forfeited Assets (CONABI) Peru.
19:30	Welcome reception hosted by the Delegation of Peru.

Friday, October 2, 2015

Third Session

- 09:00-9:45 Presentation: The Money Laundering Problem in Peru. A Critic Perspective. Luis Alejandro Yshif Meza.
- 09:45-10:30 Presentation: Open sources of information as a tool in the development of asset investigations. Delegation of Peru.
- 10:30-11:00 Break
- 11:00-12:00 Sub-Working Group on Financial Intelligence Units and Criminal Investigation Agencies. Coordinated by the Delegation of Chile.

Presentation: The asset investigation guide. Delegation of Chile.
- 12:00-13:00 Sub-Working Group on Financial Intelligence Units and Criminal Investigation Agencies. Coordinated by the Delegation of Chile.

Presentation: Recommendations and considerations for the safety and integrity of officials responsible for combating money laundering and related crimes. Delegation of Chile.

Discussion and proposals
- 13:00-14:30 Lunch

Forth Session

Conclusions and Recommendations of the Group of Experts

- 14:30-16:30 Proposals for the Final Report

Conclusions and Recommendations for the Plenary of the Group of Experts

Other business

Closing