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INTER-AMERICAN DRUG ABUSE  
CONTROL COMMISSION  
**CICAD**

Secretariat for Multidimensional Security

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

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30 September 2015  
Original: Español

OPEN SOURCES OF INFORMATION AS A TOOL OF DEVELOPMENT FOR THE RESEARCH OF MONEY LAUNDERING  
AND THE FINANCING OF TERRORISM.



**SUPERINTENDENCIA**  
DE BANCA, SEGUROS Y AFP  
República del Perú

# Financial Intelligence Unit

## FIU-Peru

*August 2015*



## **Project**

*Open Sources of information as a tool of development for the research of money laundering and the financing of terrorism.*



## ***Background***

- ❖ In the XL Meeting of the Group of Experts to Control Money Laundering, held from May 19 to 20, 2015, in Washington, DC, USA; The Delegation of Peru raised a point concerning the development of a project that would consolidate the web pages of the OAS Member States, as a tool for LAFT investigations.
- ❖ The project involves only the use of public web pages of free access and/or subject to payment or subscription.
- ❖ It was agreed to draw up the terms of reference of the proposed project, for its adoption to be discussed at the next meeting.



## ***Objective***

Develop a technological tool on-line, that will provide researchers from OAS Member States timely access to relevant public information from the others Member States, in the framework of the LAFT investigations.



## ***Justification***

- ❖ The information national or foreign, referring to individuals, companies, information assets, commercial, professional, criminal, among others, obtained through a search on internet pages, forms a important part of any LAFT investigation.
- ❖ Currently, find a website that offers useful information takes a important time to the researchers, when it comes to foreign citizens. This search time would be obviated significantly if there was had direct access to the punctual web pages to the LAFT cases.



## ***Justification***

- ❖ This project proposes to address this need for access to information, through the compilation of different web pages, relevant to the LAFT researchers, of each OAS Members States.
- ❖ Implemented this tool, there would be optimized the resource of time of research, and access would have been to opportune and accurate information.



## ***Activities needed to Develop the Project***

### **1) Preparatory Phase:**

- ❖ Designation of coordinators. Each Member will designate a "Coordinator Country" (CPa) which will be responsible for managing the relationship of their country websites. Also, the GELAVEX will designate a "Project Coordinator" (CPr) who will be responsible for the project.
- ❖ Definition of the type and characteristics of the web addresses. The CPr will define the categories and characteristics of the relevant web pages for the LAFT investigations.



## ***Activities needed to Develop the Project***

### **2) Compilation of Information Phase:**

- ❖ Management to obtain web addresses. The CPa will compile all those web address that analysts of different national agencies use in the development of its investigations. For this propose it is recommended to carry out meetings with the different institutional actors, in order to obtain the webs most used by each institution.



## ***Activities needed to Develop the Project***

### **3) Consolidation Phase:**

- ❖ Referral and consolidation of the information. The CPa will send the relation of web address identified to the CPr, who will responsible for the collection, consolidation and validation of all web address provided by Member States.
- ❖ Tool delivery. The final product will be available to the Presidency of GELAVEX, with the recommendation that it be uploaded to the CICAD website so that it is available to all investigators, prosecutors and analysts of Member States. It will be available to registered users by the countries, prior to the beginning of session.



## ***Activities needed to Develop the Project***

### **4) Broadcasting and Maintenance Phase:**

- ❖ Realization of Workshops. Workshops will be held onsite and/or virtual for the management and use of this platform of web pages of relevant information for the OAS Member States.
- ❖ Maintenance. It will require the support of the CPa regularly for monitoring and review of the operation of the link offered. Depending on this, the same will remain or will be update if required. Also they will be able to attend to the consultations of the users.



## ***Representation of the subject environment project tool***



## Member States



Next



## Peru

Name of the Coordinator - Country  
[e-mail](#)

|                                                                                                                     |                                                                                                                                                                               |                                                                                                                                            |                                                                                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"><li>• <b>MINJUS</b></li></ul> <b>Criminal Record</b>                              | <ul style="list-style-type: none"><li>• <b>RENIEC</b></li><li>• <b>MTC</b></li><li>• <b>SUNAT</b></li><li>• <b>Migraciones</b></li></ul> <b>Identification of individuals</b> | <ul style="list-style-type: none"><li>• <b>SUNARP</b></li><li>• <b>SUNAT</b></li></ul> <b>Identification of companies</b>                  | <ul style="list-style-type: none"><li>• <b>Sunarp Placa</b></li><li>• <b>Sunarp Ace</b></li></ul> <b>Asset Information</b>                                             |
| <ul style="list-style-type: none"><li>• <b>Equifax</b></li><li>• <b>Informa</b></li></ul> <b>Credit Information</b> | <ul style="list-style-type: none"><li>• <b>CLAD</b></li><li>• <b>CAL</b></li><li>• <b>CCPL</b></li><li>• <b>CIP</b></li><li>• <b>CMP</b></li></ul> <b>Professionals</b>       | <ul style="list-style-type: none"><li>• <b>MEE</b></li><li>• <b>OSCE</b></li><li>• <b>SUNAT CX</b></li></ul> <b>Commercial Information</b> | <ul style="list-style-type: none"><li>• <b>SIS</b></li><li>• <b>Poder Judicial</b></li><li>• <b>MIDIS</b></li><li>• <b>EsSalud</b></li></ul> <b>Economic Condition</b> |
| <ul style="list-style-type: none"><li>• <b>Osipitel</b></li></ul> <b>Services</b>                                   | <ul style="list-style-type: none"><li>• <b>La Contraloria</b></li><li>• <b>CNM</b></li><li>• <b>SERVIR</b></li><li>• <b>INFOGOB</b></li></ul> <b>PEPs</b>                     | <ul style="list-style-type: none"><li>• <b>BCRP</b></li></ul> <b>Others</b>                                                                |                                                                                                                                                                        |

Public  
Subject to  
payment

Member States



## ***Logistical Aspects***

- ❖ 2-day Event for full-time coordinators to gather for the Preparatory Phase of the project.
- ❖ 2-day Event for full-time coordinators to gather for the Consolidation Phase of the project.
- ❖ 2-day Event for full-time coordinators to gather for the Broadcasting Phase of the project. Training.

These meetings will be held as an additional skills GELAVEX come to organize, with the aim of reduce costs.



## ***Additional Aspects***

- ❖ The project would be considered as an addendum to the Strategic Planning 2015-2016, as an additional activity in the Sub-working group of Financial Intelligence Units and Organisms of Criminal Investigation.
- ❖ It is considered an additional coordination with the IT Department, for the purposes of hosting the deliverable of the project in the web of CICAD.



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