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Organization of American States

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INTER-AMERICAN DRUG ABUSE CONTROL COMMISSION

CICAD

Secretariat for Multidimensional Security

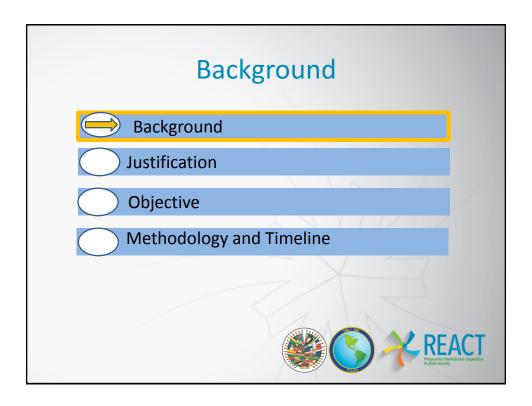
XLI MEETING OF THE GROUP OF EXPERTS FOR THE CONTROL OF MONEY LAUNDERING OCTOBER 1-2, 2015 LIMA, PERU

OEA/Ser.L/XIV.4.41 CICAD/LAVEX/doc.14/15 1 October 2015 Original: Español

PROPOSAL FOR THE CREATON OF AN AD-HOC GROUP FOR THE DEVELOPMENT OF GUIDELINES FOR ASSET RECOVERY (GAH-REACT)

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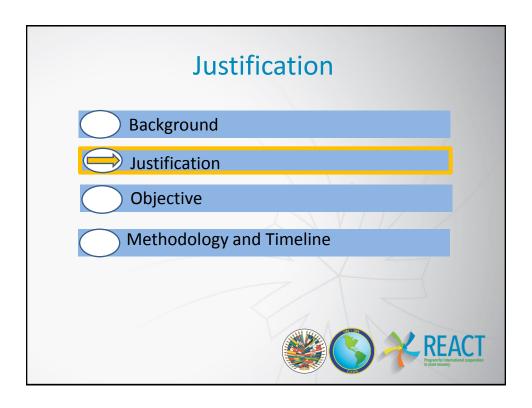




## Background

- GELAVEX's experience since its creation and through the Sub-Working Group on International Cooperation and Forfeiture;
- XXXVII GELAVEX Meeting (Brasilia): required ES/CICAD to create a proposal for a Program for International Cooperation on Asset Recovery, that was approved at the XXXIX Meeting (Montevideo)





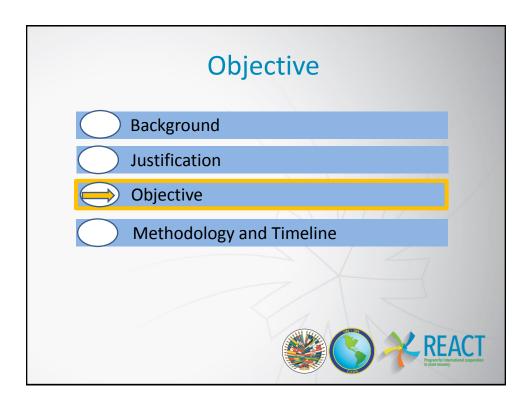
## **Justification**

- REACT components were established "as the funding allowed"
- Current stage:
  - Awareness of the importance and need of the Program,
  - Commitment to the received mandate



Lack of funds





## Objective

 To create an Ad-Hoc Group with the aim of developing guidelines that serve as a reference for OAS Member States to implement international standards in asset recovery



Methodology and Timeline
Background
Justification
Objetive
Methodology and Timeline
REACT Pogum for intended a cooperation in a cost recovery

