



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

Organization of American States

P. 202.458.3000  
[www.oas.org](http://www.oas.org)

**XLII MEETING OF THE GROUP OF EXPERTS FOR THE  
CONTROL OF MONEY LAUNDERING**

**Sub-Working Groups  
May 26-27, 2016  
Washington D.C., USA**

**ORDER OF BUSINESS**

**Friday, May 27**

***Third Section***

- 09:00-10:00** Presentation: progress report on the project **Open sources of information as a tool in the development of ML/TF investigations**. Daniel Linares Ruesta, Manager of Operational Analysis, Department of Operational Analysis, Financial Intelligence Unit, Peru; Jose Luis Choque Gomez, Chief of Information Technology Systems, Financial Investigations Unit, Bolivia.
- 10:00-10:30** Discussion and proposals
- 10:30-10:45** Break
- 10:45-11:45** **Sub-Working Group on Forfeiture and International Cooperation**. Coordinated by the Delegation of Costa Rica.
- Presentation: progress report on the **regional assessment on the status of implementation of forfeiture laws in OAS Member States**. Xiomara Cordero, Lawyer, Asset Recovery Unit, Costa Rican Drug Institute; Michael Burke, Senior International Counsel, Asset Forfeiture and Money Laundering Section, U.S. Department of Justice.
- 11:45-12:45** Presentation: **International Cooperation: strategies for the efficient recovery of illicit assets**. Andrea del Pilar Agudelo Sarmiento. Advisor on Persecution of Assets Program, Crime Prevention and the Justice Strengthening Area (PROJUST), UNODC Colombia.
- 12:45-13:00** Discussion and proposals
- 13:00-14:30** Lunch
- 14:30-15:30** Presentation: **Challenges for evaluating the effectiveness of the anti-money laundering systems in the Caribbean region**. Evaluation of the immediate results of the new round of mutual evaluations. Dawne Spicer, Deputy Executive Director, Caribbean Financial Action Task Force (CFATF); Roman Chavarria Campos, Chief of the Financial Intelligence Unit, Costa Rica.
- 15:30-16:00** ***Fourth Session***  
Proposals for the final report  
Conclusions and recommendations from the Group of Experts  
Other business  
Closing