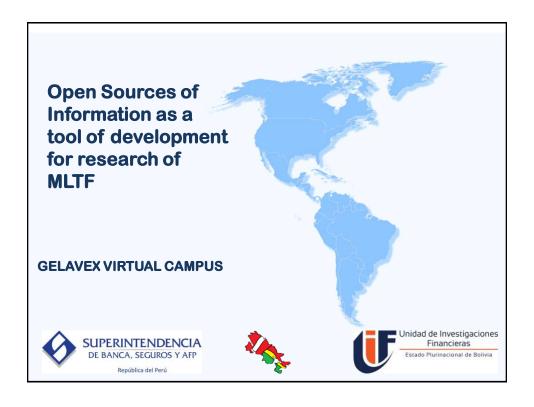


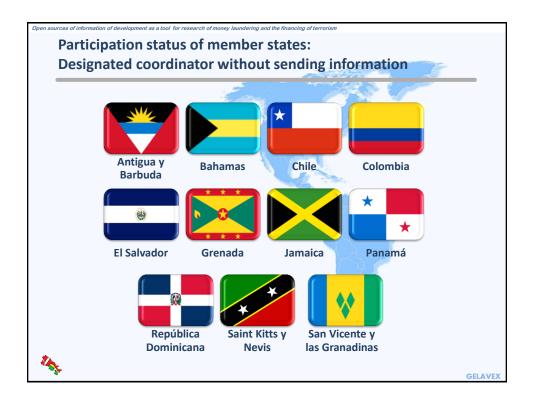
XLIII GRUPO DE EXPERTOS PARA EL CONTROL DE LAVADO DE ACTIVOS 28 y 29 de septiembre de 2016 Punta Cana, República Dominicana Secretariat for Multidimensional Security

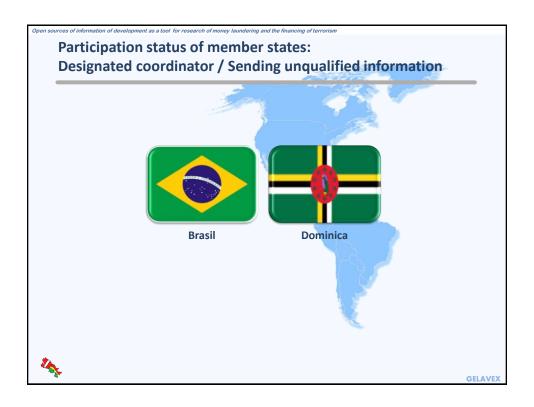
OEA/Ser.L/XIV. 4.43 DDOT/LAVEX/doc.8/16 26 September 2016 Original: Spanish

OPEN SOURCES OF INFORMATION AS A TOOL OF DEVELOPMENT FOR RESEARCH OF MLTF











## **Summary**

	~
Situation	Total
No participation	11
Designated coordinator without sending information	11
Designated coordinator / Sending unqualified information	2
Satisfactorily participation	11



EI AVEY

Open sources of information of development as a tool for research of money laundering and the financing of terrorism

## **Next steps**

- 1. Announcement of tool launch.
- 2. Member states who participated should send data of their users in order to be activated.
- 3. Suggest extend the term of the project for incorporating missing countries.



ELAVEX



