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United States of America

## Organization of American States

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**XLIV MEETING OF THE GROUP OF EXPERTS  
FOR THE CONTROL OF MONEY LAUNDERING  
September 25-26, 2017  
Asuncion, Paraguay**

**OEA/Ser.L/XIV. 4.44  
DDOT/LAVEX/doc.1/17  
August 18, 2017  
Original: Spanish**

### AGENDA

#### Monday, September 25

##### *Registration and Inaugural Session*

**08:30-09:45** Registration of participants

**10:00-10:30** Opening remarks:

**Dr. Wendy Lora**, Director of the Financial Analysis Unit of the National Committee against Money Laundering of Dominican Republic, outgoing Chair of the Group of Experts for the Control of Money Laundering.

**Emb. Diego Paz Bustamante**, Representative of the Organization of American States (OAS) in Paraguay.

**Oscar A. Boidanich Ferreira**, Executive Secretary, Secretariat for the Prevention of Money Laundering FIU-SEPRELAD, Incoming Chair of the Group of Experts for the Control of Money Laundering.

**Your Excellency Horacio Manuel Cartes Jara**, President of the Republic of Paraguay (to be confirmed).

##### *Second Session*

**10:30-10:45** Approval of the agenda and review of the topics

**10:45-11:00** **Activities Report 2016-2017.** Department against Transnational Organized Crime (DTCO/SMS/OAS).

**11:00-11:15** Break

**11:15-12:30** Panel: **Technical and Legislative Assistance on Bank Supervision based on risk ("de-risking" Problem).**  
International Monetary Fund (IMF)  
Discussion and proposals

- 12:30-13:30** Presentation: **The effective administration of seized companies:** Case Study. Delegation of El Salvador.
- Discussion and proposals
- 13:30-14:45** **Lunch – Free**
- 14:45-15:45** **Sub-Working Group on Forfeiture and International Cooperation.** Coordinated by the Delegation of Costa Rica.
- Presentation: **Study on best practices for the coordination between administrative and judicial authorities with the specialized agencies for the administration of seized and forfeited assets.** Delegation of Costa Rica and Project BIDAL.
- Discussion and proposals
- 15:45-16:45** Presentation: **Study on the needs of training on the topic of administration of seized and forfeited assets of the OAS Member States.** Delegation of Costa Rica and Project BIDAL.
- Discussion and proposals
- 16:45-17:00** Break
- 17:00-18:00** **Sub-Working Group on Financial Intelligence Units and Law Enforcement Agencies.** Coordinated by the Delegation of Chile.
- Presentation: **Diagnostic study on expert reports utilized by countries in cases of money laundering.**
- Discussion and proposals
- 18:00-18:30** **Signing of the Memorandum of Understanding between the FAU of Dominican Republic and SEPRELAD FIU of Paraguay.**
- 19:00-21:00** Welcoming reception – Location: The room adjacent to the Grand Salon of the Sheraton Hotel.

## **Tuesday, September 26**

### ***Third Session***

- 09:00-10:00** Presentation: **Increasing the effectiveness of the asset recovery in the region: the establishment of the Asset Recovery Interagency Network of the Caribbean (ARIN-CARIB).** Regional Security System (RSS) of the Caribbean.
- 10:00-10:45** Presentation: **The application of Special Investigative Techniques in Spain:** Case study. Delegation of Spain (to be confirmed).
- 10:45-11:15** Break

- 11:15-12:15** Presentation: **The use of virtual currency as a new typology of money laundering:** “Liberty Reserve” case study. Delegation of Costa Rica.
- 12:15-13:00** **Sub-Working Group on Financial Intelligence Units and Law Enforcement Agencies.**  
Coordinated by the Delegation of Chile.
- Presentation: **Study on new typologies of money laundering, especially in the use of virtual currency.** Delegation of Chile.
- Discussion and proposals
- 13:00-14:30** **Lunch – Free**
- 14:30-15:30** Presentation: **Trends and typologies detected in Money Laundering and Financing of Terrorism cases in Paraguay.** General Directorate of Financial Analysis – UIF SEPRELAD
- 15:30 - 15:45** Break
- 15:45-17:30** ***Fourth Session***
- Proposals for the Working Plan 2018-2020.  
Conclusions and Recommendations for the Plenary of the Inter-American Drug Abuse Control Commission (CICAD/OAS)  
Other business  
Closing