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Secretariat for Multidimensional Security

**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.15/17
September 21, 2017
Original: Spanish**

**PRESENTATION
THE INTERNATIONAL COOPERATION BETWEEN ASSET RECOVERY INTERAGENCY NETWORK OF
GAFILAT (RRAG) COUNTRIES**



International Cooperation with RR@G Member Countries

Grupo de Acción Financiera de
Latinoamérica



General background on RR@G

- The RR@G initiative was approved by the GAFILAT (then GAFISUD) Plenary on July 2010.
- RR@G has an on-line platform to securely Exchange requests and information, maintained by the FIU at the ICD of Costa Rica.
- Membership of RR@G consists of two contact points appointed by each member country; likewise, there are two contact points of Spain and one from France, both observers to GAFILAT.
- The Secretariat of the network is held by the GAFILAT Executive Secretariat.

Exchange of information at a glance

- Requests between RR@G member countries are exchanged and responded through the online platform.
- When a RR@G member country requires information from another country, or vice versa, the Secretariat liaises with the relevant network's Secretariat to obtain contact information:
 - CARIN: Mainly Europe, but also includes the USA and some Asian countries
 - ARIN-AP: Asia Pacific
 - ARIN-EA: East Africa
 - ARIN-SA: Southern Africa
 - ARIN-WA: West Africa
 - ARIN-Carib: Caribbean



RRAG | GAFILAT®

Sistema de la Red de Recuperación de Activos del GAFILAT

Autenticación de Usuarios

Usuario:

Contraseña:

Ingresar

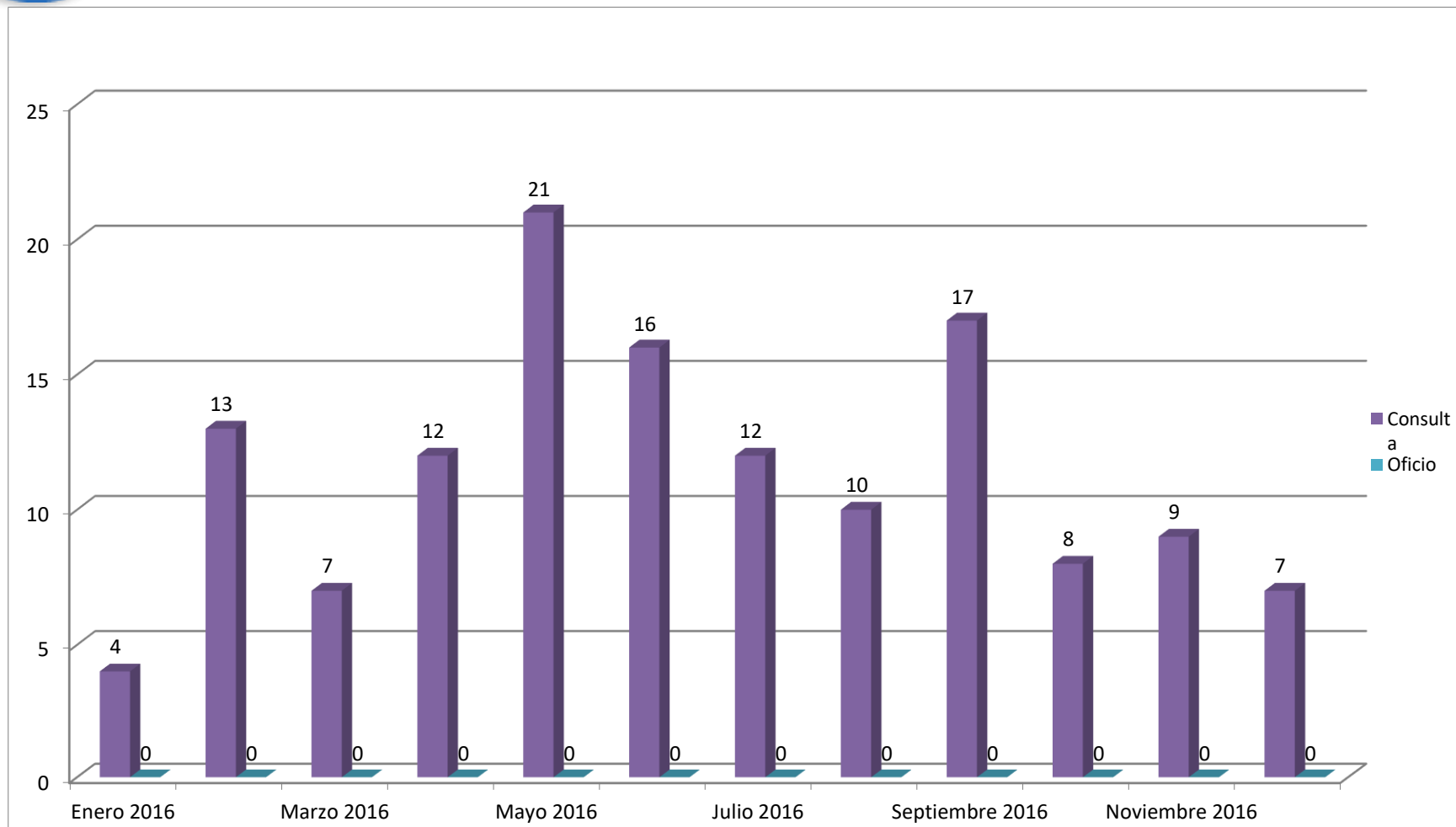
[Recuperar Contraseña](#)

[¿Problemas al ingresar?](#)

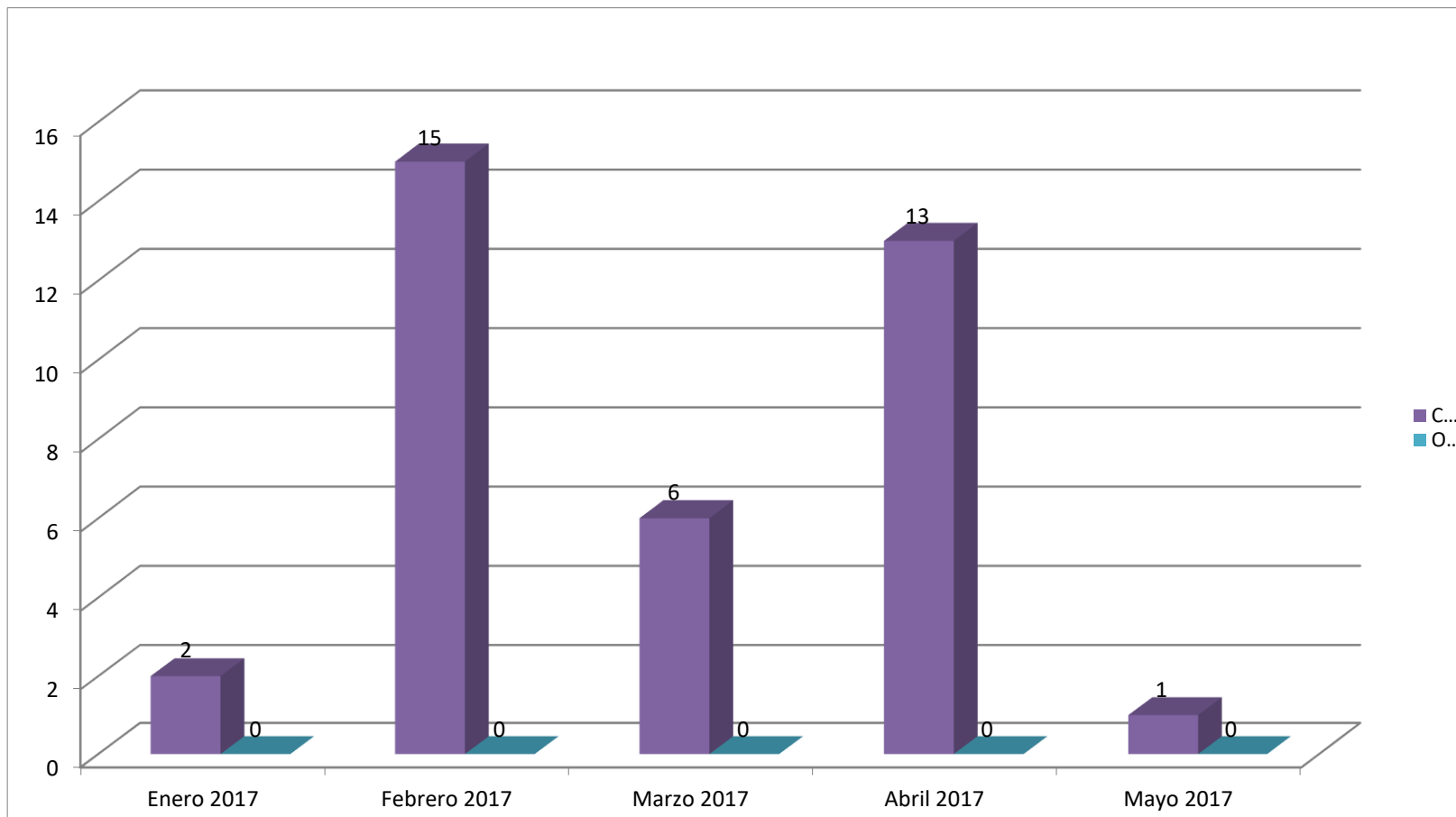
"RRAG GAFILAT es el Sistema de Transferencia de Información Confidencial que permite la entrega segura de información para la Red de Recuperación de Activos del GAFILAT."

Para ingresar como usuario autorizado debe especificar su nombre de usuario y su contraseña.

Exchange of information in 2016



Exchange of information in 2017 (May AGM)





Exchange of information with ARIN-Carib

- Two RR@G member countries have made requests for information to members of ARIN-Carib since the network was officially launched.
- Additionally, RR@G member countries have requested contact information of two Caribbean countries which are not members of ARIN-Carib, but have obtained it through the good Will and cooperation of the ARIN-Carib Secretariat.



Thank you

For more information regarding RR@G:
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RR@G Secretariat