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Organization of American States

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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**

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**PRESENTATION
STRATEGIC PLAN 2018- 2020**

SUB-WORKING GROUP ON FINANCIAL INTELLIGENCE UNITS AND LAW ENFORCEMENT AGENCIES

STRATEGIC PLAN 2018 - 2020



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Previous Plans of Action

Plan 2012 - 2014 (Meeting in Caracas)

1. Principles and best practices governing information shared between FIUs / ICO
2. Identification and analysis of risk factors in the areas of money laundering, terrorist financing and asset recovery products and instruments of criminal origin at the hemispheric level.
- 3. Elaboration of recommendations that allow countries to unify criteria regarding the information shared between FIUs and UCIs**



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Previous Plans of Action

Plan 2015 - 2017 (Meeting in Montevideo)

1. Patrimonial research (identification of source goods)
- 2. AML / CFT risk analysis**
3. Security of officials responsible for the prevention and combating of money laundering and their source crimes
4. Special investigative techniques
- 5. Expert examination (experts)**
- 6. New AML / CFT typologies**



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Topics to be Considered

- Review topics that were not fully developed from previous plans and deepen / update in their analysis
- Incorporate new topics of interest to the group as the interaction with the FSRB of the region (CFATF and GAFILAT), in aspects such as:
 - Conduct a cross-training needs study of the three entities
 - Coordinate the development of joint technical assistance activities and the development of mutual evaluations in the region



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From them, the topics would be:

Retrieve and deepen the analysis in:

1. AML / CFT risk analysis
2. Expert examination (experts)
3. New AML / CFT typologies
4. Elaboration of recommendations that allow countries to unify criteria regarding information shared between FIUs and UCIs
5. Conduct a cross-training needs study of the three entities (GELAVEX, CFATF, GAFILAT), coordinating the development of joint technical assistance activities and the development of mutual evaluations in the region

SUB-WORKING GROUP ON FORFEITURE AND INTERNATIONAL COOPERATION

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STRATEGIC PLAN 2012-2014

ACCOMPLISHED

1. Study to identify international cooperation mechanisms (formal and informal) that provide an adequate exchange of information to prevent and combat money laundering, the financing of terrorism and the recovery of assets of criminal origin
2. Study on procedures and/or criteria for international cooperation in asset sharing
3. Comparative report on work plans, products and contacts of GELAVEX strategic partners in matters of AML/CTF
with the aim of seeking the synergies that may be established
4. Regulatory aspects for the creation and the development of specialized bodies in Seized and forfeited assets management
5. Implementation of Asset Forfeiture Systems
6. Self-evaluation guide for the forfeiture and administration of assets
7. Guide for the management of seized businesses
8. International sharing of forfeited assets



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STRATEGIC PLAN 2015-2017

ACCOMPLISHED

1. Study on best practices in the coordination between administrative and judicial authorities with the specialized agencies for the administration of seized and forfeited assets
2. Analysis of the applicability and effectiveness of modern judicial instruments in the transfer of seized and forfeited assets
3. Study on challenges and solutions in the management of complex assets
4. Guide on Procedures for Soliciting Mutual Assistance in Locating and Recovering Assets. // 2. Mechanisms for sharing forfeited assets between countries. // 3. Complementary study on the procedures and/or criteria for international cooperation in asset sharing.
5. Study on the rights of victims and bona-fide third parties. // 5. Complementary study on the rights of victims and bona-fide third parties
6. Regional assessment on the implementation status of forfeiture laws in OAS member states
7. Study on training needs in the subject of administration of seized and forfeited assets for OAS member states



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LINES OF ACTION

- 1) Substitutive or special contracting processes for the efficient management of seized assets
- 2) Self-sustaining in the administration of seized assets
- 3) Liquidation or sale of seized assets. Valuation for its proper destination.
- 4) Challenges faced by OAS member states in asset recovery. Diagnosis that includes forfeiture laws and victims
- 5) Update of the Best Practices Document on Management of Seized and Forfeited Assets of Latin America and the Caribbean - BIDAS PROJECT
- 6) Confiscation of equivalent and mixed assets

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