



**XLV MEETING OF THE GROUP OF EXPERTS
FOR THE CONTROL OF MONEY LAUNDERING
October 4 and 5, 2018
Santa Cruz, Bolivia**

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OPENING ACT

THURSDAY, OCTOBER 4 REGISTRATION AND INAUGURAL SESSION

08:30-09:00 Registration of participants.

09:00-09:05 **OPENING**
Master of Ceremony: To be defined.

AUTHORITIES TABLE

- Dra. **María Epifanía González**, Minister Executive Secretary of the Secretariat for the Prevention of Money Laundering or Property FIU-SEPRELAD, and chair of the Group of Experts for the Control of Money Laundering.
- **Ana Teresa Morales Olivera**, Executive General Director Financial Investigation Unit (FIU) Bolivia
- Ing. **Mario Guillen Suarez** – Minister of Economy and Public Finance
- Dr. **Carlos Romero Bonifaz** - Minister of the Presidency
- Dr. **Diego Jimenez Guachalla** – Deputy Minister of Institutional Transparency and Fight against Corruption
- **Nelson Mena**, Department against Transnational Organized Crime, Secretariat for Multidimensional Security, OAS.

09:05-09:15 Intonation of the National Anthem of the Plurinational State of Bolivia and Anthem to the Sea.



- 09:15-09:30** Welcoming words by Mr. **Mario Guillen Suarez**, Minister of Economy and Public Finance and President of the National Council to Combat the Legitimization of Illicit Profits and Financing of Terrorism.
- 09:30-09:45** Welcome words by Dra. **María Epifanía González**, Minister Executive Secretary of the Secretariat or Prevention of Money Laundering or Property FIU-SEPRELAD, and chair of the Group of Experts for the Control of Money Laundering.
- 09:45-10:00** Assumption of the Pro-tempore Chair of the Group of Experts for the Control of Money Laundering (GELAVEX) and welcome words of Mrs. **Ana Teresa Morales Olivera** Executive General Director Financial Investigation Unit (FIU) Bolivia
- 10:00-10:20** Presentation by Mr. **Carlos Romero Bonifaz**, Minister of the Plurinational State of Bolivia and Member of the National Council to Combat the Legitimization of Illicit Profits and Financing of Terrorism.
- 10:20-10:25** Farewell to authorities and break.

Official Photo (members of the authorities' table, national authorities and heads of delegations).

TECHNICAL AGENDA

SECOND SESSION

- 11:00 -11:05** Approval of the agenda and review of the topics.
- 11:05-11:15** **Activities Report 2017-2018.** Department against Transnational Organized Crime (DTOC/SMS/OAS).
- 11:15-12:15** Presentation: Case study on asset forfeiture related to acts of corruption. Delegation of El Salvador.
Discussion and proposals.
- 12:15-13:00** Presentation: Administration of Forfeited Assets, the experience of Paraguay. Delegation of Paraguay.
- 13:00-14:30** **Lunch**



Sub-Working Group on Forfeiture and International Cooperation.

14:30-15:15

Presentation: **Study Liquidation or sale of seized assets. Valuation for its proper destination.** Co-coordinators of Sub-working Group and Project BIDAL.
Discussion and proposals.

15:15-16:00 Sub-Working Group on Financial Intelligence Units and Law Enforcement Agencies.

Presentation: **Study on expert evidence (experts) in cases of Money Laundering and Financing of Terrorism.** Co-coordinators of Sub-working Group.
Discussion and proposals.

16:00-16:15 Break - coffee break

16:15-17:00 Panel: The role of the International Union of Notaries (UINL) in the fight against Money Laundering and the Financing of Terrorism.

José Marqueño de Llano, President of the UINL.
Discussion and proposals.

19:00-21:00 Welcoming reception

**FRIDAY, OCTOBER 5
THIRD SESSION**

09:00-10:45 Panel: Virtual Currencies in operations linked to transnational organized crime crimes.

Analysis of cases from the region

To be confirmed: Delegations of Colombia and Peru.

Moderator: John Grajales, Technical Specialist, Department against Transnational Organized Crime (DDOT), Organization of American States (OAS).

Discussion and proposals.

10:45-11:15 Break – coffee break

11:15-12:15 Presentation: **Criminal Investigation and Confiscation of Virtual Currencies: the Caribbean experience.** Grenville Williams. Director of the Asset Recovery Unit of the Regional Security System.

Discussion and proposals.



12:15-13:00 Sub-Working Group on Financial Intelligence Units and Law Enforcement Agencies.

Presentation: **Diagnostic study on new AML / CFT typologies, including the use of virtual currency.** Co-coordinators of Sub-working Group.
Discussion and proposals.

13:00-14:30 Lunch

14:30-15:15 Sub-Working Group on Forfeiture and International Cooperation.

Presentation: **Study on Challenges faced by OAS member states in asset recovery. Diagnosis that includes forfeiture laws and victims.** Co-coordinators of Sub-working Group and Project BIDAL.
Discussion and proposals.

15:15-15:30 Break – coffee break

FOURTH SESSION

15:30-16:30 Conclusions and Recommendations for the Plenary of the Inter-American Drug Abuse Control Commission (CICAD/OAS): Working Plan 2018-2019.
Proposal of candidates for the Presidency and Vice-presidency for the period 2019-2020.
Other business.
Closing.