



OAS | More rights
for more people

Secretariat for Multidimensional Security

**XLV MEETING OF THE GROUP OF EXPERTS
FOR THE CONTROL OF MONEY LAUNDERING
October 4-5, 2018
Santa Cruz de la Sierra, Bolivia**

**OEA/Ser.L/XIV. 4.45
DDOT/LAVEX/doc.20/18
October 3, 2018
Original: Spanish**

**PRESENTATION
OPEN SOURCES OF INFORMATION AS A TOOL FOR THE DEVELOPMENT OF ML/FT INVESTIGATIONS**



SUPERINTENDENCIA
DE BANCA, SEGUROS Y AFP

República del Perú



SUPERINTENDENCIA
DE BANCA, SEGUROS Y AFP

República del Perú

OPEN SOURCES OF INFORMATION AS A TOOL FOR THE DEVELOPMENT OF ML/FT INVESTIGATIONS

Katia Ivone Pasco Arróspide
Financial Intelligence Unit of SBS
October 5, 2018

Objective and Background

Objective

Develop a technological tool that provides investigators in member countries timely access (online) to relevant public information (about citizens and companies, non-resident or foreign), which work in different web pages, within the framework of research of ML / TF and related crimes.

Background

- **Idea:** XL Meeting of the Group of Experts for the Control of Money Laundering, held on May 19 and 20, 2015, in Washington.
- **Approval.** XLI Meeting of the Group of Experts for the Control of Money Laundering, held on October 1 and 2, 2015, in Lima, Peru.
- **Validation.** Fifty-eighth regular session of CICAD, held in Trujillo, Peru, from November 11 to 13, 2015.

Why is this project important?



All ML / FT investigations includes the search of websites (national or foreign) of people, companies, asset information, commercial, professional, criminal, among others.



Finding a website that offers useful information takes investigators a significant amount of time.



This search time would be significantly avoided if there were direct access to the punctual websites to the ML/FT cases.

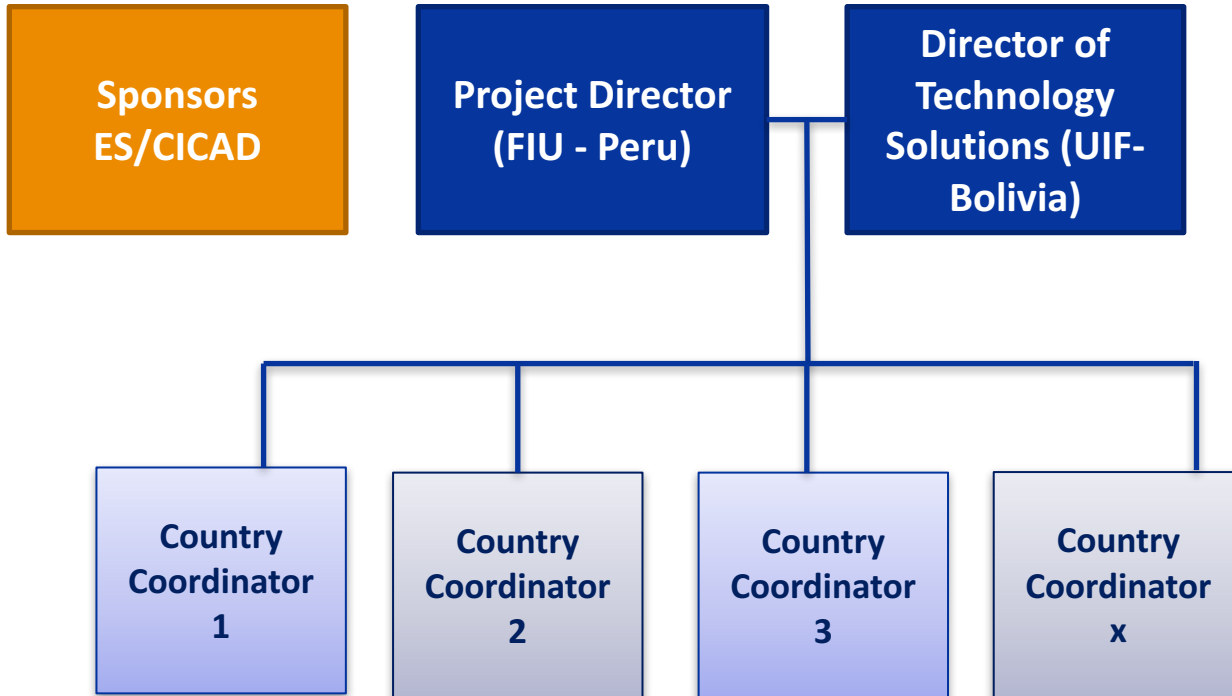


This project aims to address the need for access to information from member countries, through the collection of different web pages relevant to ML/FT research.



The use of this tool allows to optimize the search time, and gives access to timely and accurate information.

Project Organization Chart:



CAMPUS VIRTUAL

BIENVENIDO

USUARIO LOGIN

Nombre de usuario *

Contraseña *

Si has olvidado tu contraseña, [solicitar una nueva contraseña.](#)

CAPTCHA

Esta pregunta se hace para comprobar que usted es o no una persona real e impedir el envío automatizado de mensajes basura.

HH F H a

¿Qué código está en la imagen? *

Link:

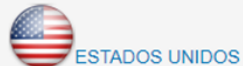
<https://campusvirtual.uif.gob.bo>

Goal of the GELAVEX Virtual Campus

The objective of the GELAVEX Virtual Campus is to implement the project "OPEN SOURCES", since through this virtual campus the links of the open sources that have been provided by the different countries will be published, within the necessary security parameters, and this will share knowledge.



Countries that send information:



Virtual Campus



CAMPUS VIRTUAL

BIENVENIDO *Mónica Milagros Acero Vicente de Sanchez*

AMBIENTE DE ACCESO A
FUENTES ABIERTAS DE
INFORMACIÓN



Visite los accesos a información pública de todos los países integrantes del SICAD

AMBIENTE DE
INTERCAMBIO DE
EXPERIENCIAS



Foro Colaborativo para compartir experiencias o consultas con el resto del Campus.

AMBIENTE DE
INTERCAMBIO DE
DOCUMENTACIÓN



Encuentra documentación compartida por los miembros del CICAD.

Virtual Campus



Identificación de Personas



Migraciones - Pasaporte
Migraciones-Extranjería
MTC - Papeleta
Sisfoh - Identidad
Reniec - Identidad

Identificación de Empresas



Sunat - RUC
SMV-Emisores
Minem-Minas
Minem-Contratista
Sunarp - Empresas

Perfil económico de las personas



Susalud - Afiliado
Pensión 65 - Afiliados
Onpe - Aportes
SIS - Personas

Perfil Económico de la Empresa



Sunat-Aduanas
SMV-Financiero
Seace - Contrataciones
Indecopi - PJ
BVL - Financiera

Información Crediticia



Infocorp - Creditos

Información Patrimonial



Sunarp - Vehículos
MTC - Setame
Sutran - Infracciones
PNP - Vehículos
SAT - Papeleta
Sunarp - Propiedades

Servicios



Osiptel - Celulares
Telefónica - Fijos
Claro - Fijos

Profesionales



Sunedu - Universidad
CAL - Abogado
CCPL - Contador
CIP - Ingeniero
CMP - Médico
CPP - Psicólogos

Otros



Minem-Peritos
RNSDD - Servir

PEPs- Personas expuestas públicamente



JNE - Infogob
CNM - Jueces
CGR - DJ
Manolo - Visitas

Antecedentes Criminales



PJ - Alimentarios
PJ - Corrupción
Onpe - Multas

Countries that send information:



Peru shares this information with 53 National Institutions, among which are:

- Financial Intelligence Unit.
- Public Prosecution Department.
- General Directorate of Intelligence of the PNP.
- General Directorate of Captaincies and Coast Guard.
- General Directorate of the PNP.
- National Directorate of Intelligence (DINI).
- Peruvian Army Ministry of Foreign Trade and Tourism (MINCETUR).
- Ministry of Justice and Human Rights (MINJUSDH).
- National Superintendence of Public Registries.
- Superintendence of the Stock Market.
- National Civil Service Authority.

Thank you

La Superintendencia de Banca, Seguros y AFP es la propietaria del presente documento. Ninguna parte de su contenido puede ser reproducida, almacenada, duplicada, copiada o distribuida en cualquier forma y por cualquier medio sin el consentimiento expreso previo de la Superintendencia de Banca, Seguros y AFP.