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Secretariat for Multidimensional Security

**XLVII MEETING OF THE GROUP OF EXPERTS
FOR THE CONTROL OF MONEY LAUNDERING
September 24 to 25, 2019.
Bogota – Colombia**

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September 24, 2019
Original: Spanish**

**PRESENTATION
CROSS-BORDER MOVEMENT AND TRANSPORTATION OF CURRENCY**



El emprendimiento
es de todos

Minhacienda



POR UNA **COLOMBIA**
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José Andrés Romero
Director General - DIAN



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Meeting of the Group of Experts for the Control of Money Laundering GELAVEX Cross-border Movement and Transportation of Currency

José Andrés Romero Tarazona
General Director - DIAN

MODERNIZATION DIAN



Strategic Pillars

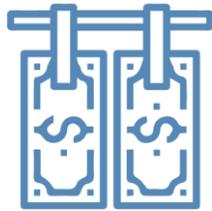


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The smuggling and physical movement of currencies as transnational crime

The smuggling and physical movement of currencies as transnational crime

▼
Value transfer
International trade
operations and physical
movement of currencies



Criminal Organizations

▶
Terrorism Financing and Money
Laundering

Drug trafficking
Trafficking in firearms
Trafficking in persons
Migrants smuggling

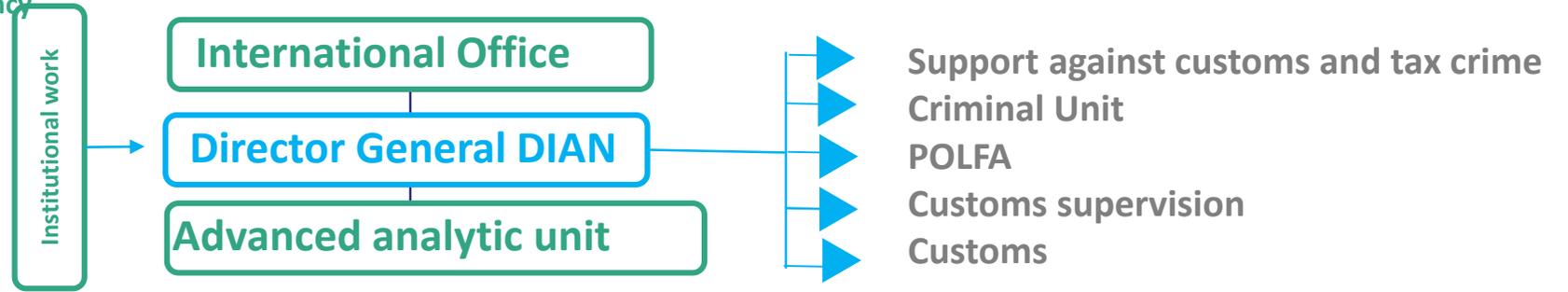
▼
Threat
World security



Administrative seizure

WHAT ARE WE DOING?

Structure in fight against smuggling, cross-border currency transport and money laundering



Interinstitutional coordinated work

13 Entities

Interinstitutional Commission
Anti-smuggling law



11 Initiatives counter smuggling, money laundering and tax evasion

Agreement DIAN-Migration Colombia
Mayo/2019

Joint Center for Migration Analysis CECAM

Public sector coordinated work

- Anti Smuggling high level groups
- ALAC

Inter-governmental Coordinated work

- Cross-border control operations with countries from the Pacific alliance.
- International cooperation agreements.





Inter-governmental coordination Transnational Criminal Organization

MOU USA
Department of
Security -CBP and
DIAN
(22-may/2019)

MOU DIAN y el
Customs services from
the Republic of Korea
(6-may/2019)

MOU Tax and
Customs of Belgium
and DIAN
(28-june/2019)

We can follow the
money in more than 70
jurisdictions that share
information of financial
accounts through CRS
and FATCA.

Pilot test with Panama
Previous information
exchange.

Andean Declaration of
the electronic value for
the exchange of
information with
countries **CAN**
Bolivia, Ecuador and
Peru.

MOU with United Nations and Colombia
Implementation of the global program on
containers

June 18, 2019

DIAN does technical tests to be part of the
**TTD Network “Cross-border currency
control” SICORE**
10 countries
Chile, Ecuador, Bolivia, Panama, El Salvador,
Guatemala, Honduras, Peru, México and
Costa Rica.

Approaching Smuggling as a Transnational Crime



El futuro
es de todos

Cancillería
de Colombia

The Commission on Crime Prevention and
Criminal Justice of the United Nations

From 20 to 24 of May Vienna, Austria



Approved by Consensus



Resolution No. E/CN.15/2019/L.9

“Countering the smuggling of commercial goods in cases falling within the scope of the United Nations Convention against Transnational Organized Crime”.

Urges States parties to:

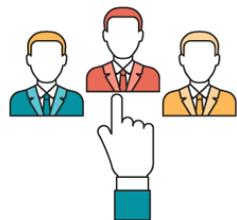
- International cooperation and best practices to investigate, prosecute, control and eliminate smuggling and corruption.
- Consider and typify smuggling as a crime .
- Urges member states and donors to provide extra-budget resources for these purposes.



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Currency entry and exit control Success histories

Estimation of the distortion in the value of Colombian importations in 2018



Open
US 726 Million FOB
23%.

Total Importations
US\$ 48,945 millions



1,5% of the
total M

Total smuggling 2018
US 4.900 million FOB

8,4% of
the total M



Technical by under-invoicing
US 4,173 million FOB

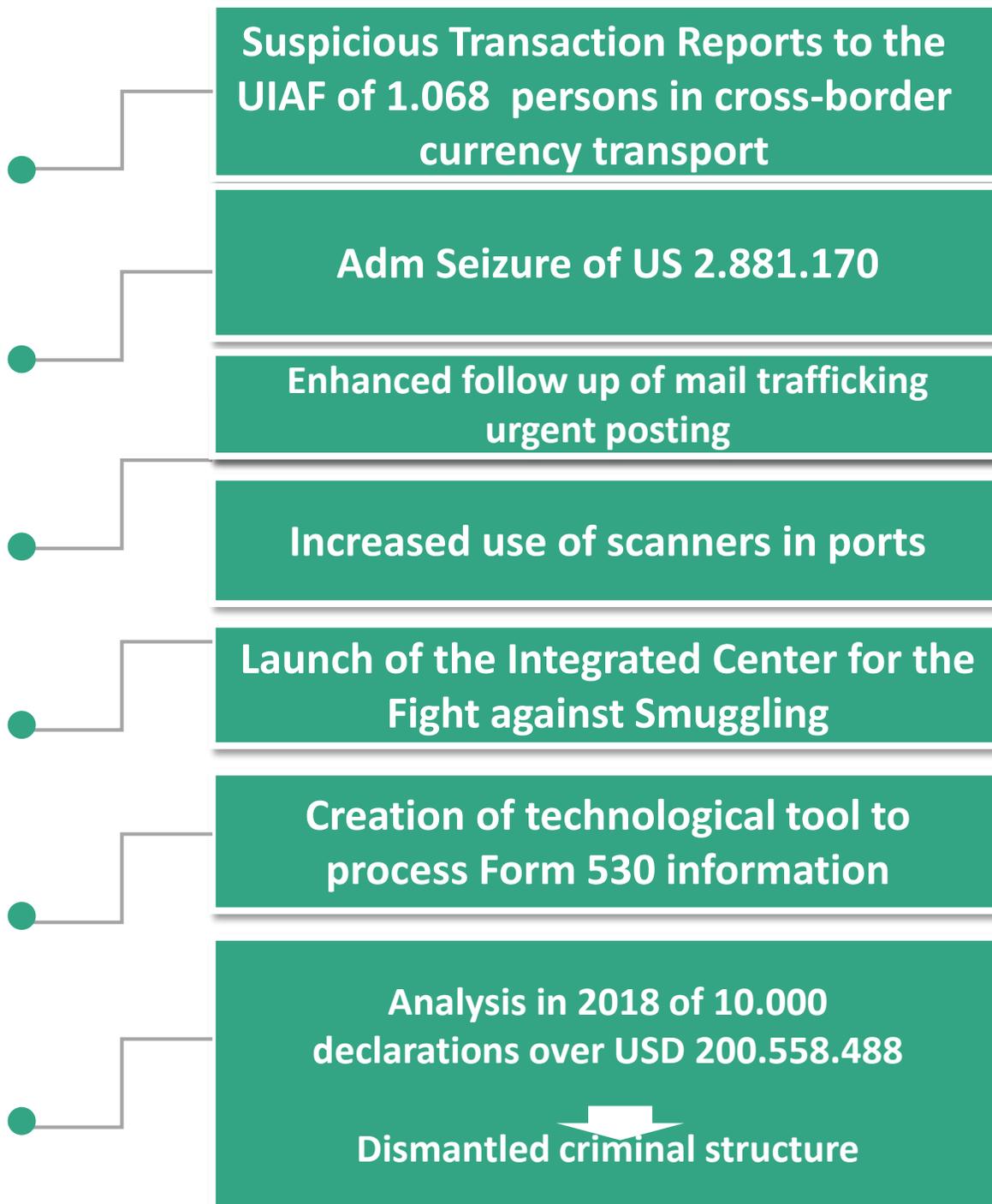
10%.

Open Smuggling 2017
846 million FOB

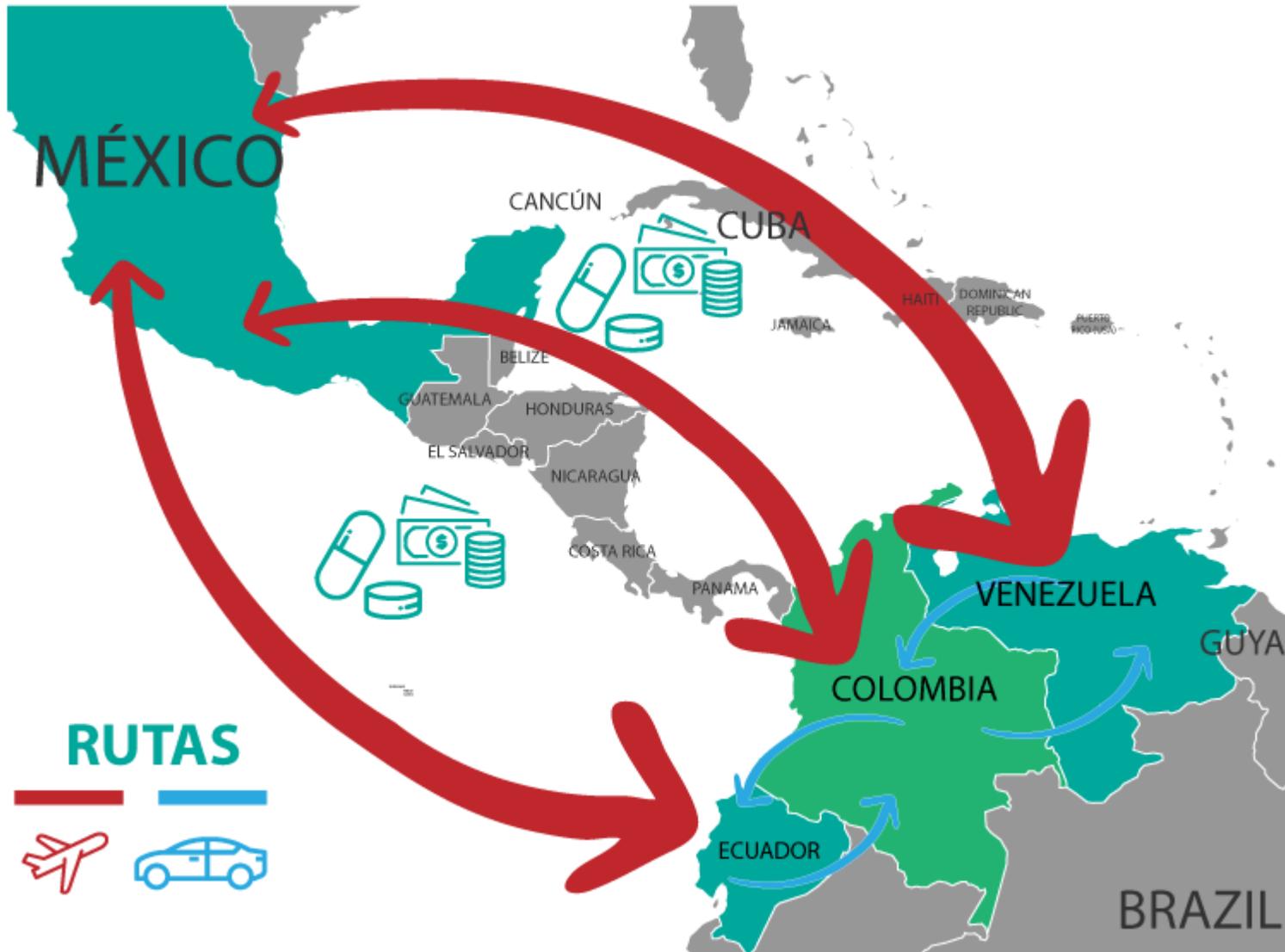
Total Importation 2017
US\$ 43,972 million

Technical smuggling 2017
US 4,176 million FOB

Results cross-border currency transport 2018- 2019



Dismantling structures



Eslabón Operation (AG's Office-Dian-Police-ICE)

- ✓ Transnational criminal Organization with criminal activities in 5 Colombian cities.
- ✓ They used routes Mexico-Ecuador-Colombia
- ✓ Mexico-Venezuela-Colombia
- ✓ US\$7.2 million seized
- ✓ 53 persons captured: 41 human "mail", 12 articulators y heads.

Dismantling Structures

INCA Operation (AG's office-Dian-Police)

- ✓ Criminal structure dedicated to money laundering and illicit enrichment.
- ✓ Profiling persons of low resources, students, unemployed people, that were used to transport currencies declared to the DIAN, through Form 530, but did not provide any support document with the origin and destination of the cash in dollars, euros and Mexican Pesos.
- ✓ Value: \$14.073 million
- ✓ 4 captured



Gracias



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