



**DEPARTMENT AGAINST TRANSNATIONAL ORGANIZED CRIME (DTOC)
ORGANIZATION OF AMERICAN STATES (OEA)**

**XLVIII (VIRTUAL) MEETING OF THE GROUP OF EXPERTS
FOR THE CONTROL OF MONEY LAUNDERING
June 30, 2020
Washington D.C. – USA.**

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9 June 2020
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**PRESENTATION
MISAPPROPRIATION OF EMERGENCY FUNDS: LEGAL STRUCTURES TO HIDE STOLEN PROPERTY***

***Unofficial translation done in house by the DTOC team.
*It is recommended to consult the original version in case of doubts.**



Stolen Asset Recovery Initiative

The World Bank • UNODC

Misappropriation of emergency funds: legal structures to hide stolen property



Structure of the presentation



1. COVID and mobilization of emergency funds
2. The AML / CFT Toolbox
3. Final Beneficiary Transparency
4. How are we supporting the countries?
5. What else can be done?





Foreign Assistance for Coronavirus (COVID-19)

Share

At President Trump's direction, and through the generosity of the American people, the United States has continued to demonstrate its global leadership in public health and humanitarian assistance in the face of the COVID-19 pandemic. The Administration is deploying the full range of U.S. resources to contain and prevent the spread of COVID-19 not just at home, but also across the globe:

- Since the outbreak of COVID-19, the U.S. Government has announced **more than \$1.2 billion** in State Department and U.S. Agency for International Development (USAID) emergency health, humanitarian, economic, and development assistance specifically aimed at helping governments, international organizations, and non-governmental organizations (NGOs) fight the pandemic. This funding, provided by Congress, will save lives by improving public health education; protecting healthcare facilities; and increasing laboratory, disease-surveillance, and rapid-response capacity in more than 120 countries.
- The State Department, **USAID**, and **CDC** are working together to support health systems, humanitarian assistance, and economic, security, and stabilization efforts worldwide with the \$2.4 billion in an emergency supplemental funding Congress has allocated.

giz Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH

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Focus Coronavirus

On behalf of the German Government, the Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH is supporting developing countries and emerging economies in their fight against the coronavirus pandemic. For a number of years, GIZ has been working in cooperation countries in the area of pandemic preparedness and is involved in the fields



1. COVID and mobilization of emergency funds

COMUNICADO DE PRENSA | MARZO 17, 2020

La respuesta del Grupo Banco Mundial a la COVID-19 aumenta a USD 14 000 millones para ayudar a sostener las economías y proteger el empleo

IFC encabeza la labor centrada en el sector privado y los trabajadores a fin de mitigar los impactos financieros y económicos de la crisis

CIUDAD DE WASHINGTON, 17 de marzo de 2020. Los Directorios Ejecutivos del Banco Mundial y la Junta de Directores de la Corporación Financiera Internacional (IFC) aprobaron hoy un aumento que lleva a USD 14 000 millones el paquete de financiamiento de desembolso acelerado para ayudar a las empresas y los países en sus esfuerzos por prevenir, detectar y atacar la rápida propagación de la COVID-19. Con este paquete se reforzarán los sistemas nacionales de preparación en la salud pública, en particular en lo que respecta a la contención, el diagnóstico y el tratamiento de la enfermedad.

IFC, miembro del Grupo Banco Mundial, incrementa su apoyo relacionado con la COVID-19 de USD 6000 millones a USD 14 000 millones como parte del paquete total de USD 14 000 millones.

ENLACES RELACIONADOS

BANCO MUNDIAL

Sitio web: La respuesta del Grupo Banco Mundial a la COVID-19 (coronavirus)

Información básica: Las formas en que el Grupo Banco Mundial ayuda a los países con COVID-19 (coronavirus)

Últimas noticias

"El FMI podría desembolsar rápidamente \$50.000 millones a través de sus servicios financieros de emergencia a países de bajos ingresos y mercados emergentes que se enfrentan al COVID-19"

Kristalina Georgieva
Directora Gerente, FMI

El Directorio Ejecutivo del FMI aprueba un acuerdo de dos años a favor de Perú por US\$ 11.000 millones en el marco de la Línea de Crédito Flexible

El Directorio Ejecutivo del FMI aprueba un acuerdo de dos años a favor de Chile por US\$ 11.000 millones en el marco de la Línea de Crédito Flexible - 29 de mayo de 2020

El Directorio Ejecutivo del FMI aprueba un acuerdo de dos años a favor de Chile por US\$ 11.000 millones en el marco de la Línea de Crédito Flexible - 29 de mayo de 2020

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expands-coverage-covid-19-and-public-health-risks-to



NEWS

NEWS RELEASES
June 09, 2020

IDB expands coverage for COVID-19 and public health risks in contingent loans

The Inter-American Development Bank (IDB) is expanding the risks covered under the Contingent Credit Facility for Natural Disaster Emergencies (CCF) to include public health risks and COVID-19.

The expanded facility includes both a one-time temporary coverage of COVID-19 given the unprecedented magnitude of the present outbreak, and a longer-term ex ante coverage for future pandemics and epidemics. The expanded facility seeks to improve countries' public contingent liabilities management. For the COVID-19 pandemic outbreak, countries can request up to \$90 million or 0.6% of GDP, whichever is less. Beyond the present outbreak, countries can request coverage for future public health emergencies for up to \$100 million or 1% of GDP, whichever is less.

While the CCF is designed to guarantee the availability of funds before a disaster occurs, the IDB will offer this one-time temporary coverage of COVID-19 given the unprecedented magnitude of the pandemic and its severely damaging effects on Latin America and the Caribbean. Going forward, the CCF will continue to serve its ex-ante role and provide ongoing coverage of financial risks due to public health emergencies in the future.

This ex-ante approach to disaster risk management is designed to help countries reduce vulnerability, build capacity, and strengthen institutions and information sources for disaster preparedness and response.

The IDB Board has approved the CCF expansion to \$90 million for the temporary coverage of COVID-19 and public health risks.

reliefweb

SEARCH UPDATES COUNTRIES DISASTERS ORGANIZATIONS TOPICS

RW COVID-19 page: Find latest updates on global humanitarian responses

World + 1 more

COVID-19: Switzerland strengthens international cooperation

Source: Govt. Switzerland • Posted: 4 May 2020 • Originally published: 30 Apr 2020 • Origin: View original #

The coronavirus is also spreading in developing countries, and the impact on them is especially severe. In the spirit of solidarity, Switzerland is responding quickly and effectively to the latest challenges through its international cooperation. It has already taken measures in a number of countries to alleviate the economic and social effects of the pandemic and has so far contributed CHF 101.42 million to the global response to COVID-19. On 29 April 2020, the Federal Council has decided that Switzerland will provide CHF 400 million to support international relief efforts in connection with the COVID-19 pandemic, particularly in developing countries.

The COVID-19 pandemic is having a drastic effect on people's health and social lives as well as on the economy, and it is hitting developing countries especially hard. Many of them do not have a functioning healthcare system, and their populations do not have savings, regulated working conditions or a stable social security apparatus to protect them against the loss of their livelihood. Malnutrition, HIV and tuberculosis also make many people in these countries more susceptible to this new lung disease. On top of this, social distancing is hard to implement where large families live together in very small homes, toilets are shared by a large number of people, and drinking water is in short supply. An outbreak of the virus in a refugee camp such as those in Syria and Bangladesh would thus be a humanitarian disaster. Many people are currently losing their livelihoods and will see no choice but to leave their homes.

Fast and unbureaucratic response in international cooperation

It is in Switzerland's interests to support other states in the fight to overcome the COVID-19 crisis in order

Primary country: World
Other country: Switzerland
Source: Government of Switzerland
Format: News and Press Release
Themes: Contributions / Help
Disaster type: Epidemic
Language: English

1. COVID and mobilization of emergency funds



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LA CRISIS DEL CORONAVIRUS >

Una oleada de casos de corrupción golpea Ecuador en medio de la pandemia

Cientos de irregularidades en compras de material médico descomponen los tres niveles de la Administración. Hay 17 detenidos, entre ellos el expresidente Bucaram



ESPAÑA

aquí - 04 JUN 2020 - 20:14 EDT



NEWSLETTER

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TE PUEDE INTERESAR

El móvil del presidente del Parlament fue objetivo de un programa espía que solo pueden comprar Gobiernos

Cómo se explica el fracaso continuo del ayuno intermitente

Muere el compositor Ennio Morricone a los 91 años

El programa espía Pegasus atacó también el móvil de Ernest Maragall



EN VIVO



#VANDERMOVIDO-19 #DESCONFIAMIENTO AMÉRICA LATINA EL UL Y CANADÁ FRANCIA EUROPA PROGRAMAS

América Latina

América Latina: la corrupción alcanza niveles alarmantes en medio de la crisis por el Covid-19

6K compartidos

Primera modificación: 21/06/2020 - 00:36



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LATINOAMÉRICA CORRUPCIÓN

El coronavirus favorece la pandemia de la corrupción en Latinoamérica

EFE | Bogotá | 20 jun. 2020



La COVID-19 no evita el virus de la corrupción en Latinoamérica

on-coronavirus-latinoamerica.html

The New York Times

coronavirus > Mapa de casos en EE. UU. El virus en América Latina Cómo se propaga el virus Todo sobre las mascarillas Qué es

AMÉRICA LATINA

Los villanos del virus en Latinoamérica: especuladores de equipos de protección y funcionarios corruptos

La pandemia ha devastado a América Latina. Y, según los fiscales de la región, solo ha empeorado debido a una ola de corrupción y lucro.



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Búsqueda ACTUALIDAD

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AMÉRICA LATINA CORONAVIRUS POLÍTICA ECONOMÍA CULTURA CIENCIA Y ECOLOGÍA ALEMANIA HOY

ACTUALIDAD CORONAVIRUS

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CORONAVIRUS

México: corrupción, especulación y volatilidad de precios en tiempos de COVID-19

Un Observatorio Regional de Precios de Medicamentos de COVID-19 ofrece a 20 países de América Latina y el Caribe un instrumento para transparentar compras, comparar precios y combatir la corrupción y la especulación.



Fecha 18.06.2020

Autor Eva Ural

Temas Instituto Nacional Electoral (INE) Elección "Normal" COVID-19 Violencia en México: CEPAL, TLACAN (NAFTA), Alfredo Daza, Compasión, Nahuatl

Palabras clave México: CEPAL, UNOPS, COVID-19, IMSS, Zok, Robledo, ISSSTE, corrupción

Consultas y observaciones

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Enlace permanente

https://p.dw.com/p/GdvWk



1. COVID and mobilization of emergency funds



- ★ Bilateral loans and disbursements or from international organizations
- ★ Public tenders or direct purchases of emergency medical equipment
- ★ Purchase of medicines
- ★ Incentives to the private sector
- ★ Direct benefit payment (G2P)



2. The AML / CFT Toolbox



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3. Final Beneficiary Transparency



- ★ The opacity on the FB is at the center and is the connecting point between all the topics of the day.
- ★ There is an agreement between the FATF and the Global Forum on the definition of the FB.
- ★ The FATF does not require the creation of FB registries, although there is a trend towards that option in the region. The EU did require it through AML5.
- ★ The registry should not be a simple repository of information.



3. Final Beneficiary Transparency

Immediate Outcome 5

- ★ Prevent the abuse of persons and legal structures
- ★ Ensure transparency
- ★ Ensure information is accurate and available in a timely manner

Immediate Outcome 2

- ★ How do the competent authorities respond to requests for cooperation in the identification and exchange of basic and beneficial ownership information on legal persons and structures?

Lima Commitment no. 37: Promote cooperation between law enforcement agencies and administrative authorities in investigations related to the 13 crimes of corruption, money laundering, bribery and transnational bribery



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4. How are we supporting the countries?

Loans

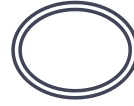
- ★ Priority anti-corruption, and anti-laundering actions in policy development loans (DPL)
- ★ Clauses in project contracts financed with World Bank funds

Technical Assistance

- ★ Risk assessments
- ★ Capacity building
- ★ Publications and knowledge products



What else can be done?



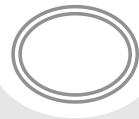
- ★ Publicity of FB records?
- ★ FB information requirement in public tenders?





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THANKS!

Ms. Yara Esquivel Soto

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