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EXPERT PRESENTATION ON “CROSS-BORDER TRANSFER OF CURRENCY OR ASSETS THROUGH INFORMAL SYSTEMS OR NETWORKS FOR USE IN THE FINANCING OF TERRORISM”

(Delivered by Mr. Jose Alberto Balbuena Balbuena,
National Coordinator of Mexico for GAFISUD,
at the Third Plenary Session, held on March 5, 2009)

<http://scm.oas.org/pdfs/2009/CICTE00444E.ppt>

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