

DEPARTMENT AGAINST TRANSNATIONAL ORGANIZED CRIME (DTOC) ORGANIZATION OF AMERICAN STATES (OAS)	
LIV EXPERT GROUP MEETING FOR THE CONTROL OF MONEY LAUNDERING (GELAVEX) May 23-24, 2023 Washington DC - United States of America Washington, D.C. Local Time (EDT)	OEA/Ser.LIV/LIV.54 DDOT/LAVEX/doc.2/23 Original: Spanish

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PREPARATORY MEETING	
MONDAY, MAY 22, 2023	
15:00 – 16:00	Coordination Meeting (review of agenda content, coordination of documents, and verification of logistical requirements). Room: GSB-804 – Building GSB- 8 Level .
LIV MEETING OF THE EXPERT GROUP FOR MONEY LAUNDERING CONTROL	
TUESDAY, MAY 23, 2023	
09:00 – 10:00	Registration opening OAS Headquarters: Room PADILHA VIDAL - Building GSB, TL Level . KUDO Platform: The link will be distributed individually according to each participant's profile.
10:00 – 10:15	INAUGURAL SESSION: Welcoming remarks Roberto Andrade Malo , General Director of the Financial and Economic Analysis Unit (UAFE) of Ecuador and Pro Tempore President of the Expert Group for Money Laundering Control (GELAVEX). Aileen Guzmán Coste , General Director of the Financial Analysis Unit (UAF) of Dominican Republic and Pro Tempore Vice President of the GELAVEX. Gastón Schulmeister , Director of Department Against Transnational Organized Crime (DTOC) of the Organization of American States (OAS) Luis Oliveira , Secretary of the Secretariat of Multidimensional Security of the OAS. * Master of Ceremonies: Mónica Espinoza , Program Officer at OAS DTOC.

10:15 – 10:30	Approval of the agenda and review of topics. * Technical Secretariat in charge of Nelson Mena , Legal Specialist at Department Against Transnational Organized Crime (DTOC) of the Organization of American States (OAS).
10:30 – 10:40	Report on the progress made in the implementation of the Work Plan 2021-2022, presented by the Presidency Pro Tempore GELAVEX .
10:40 – 10:50	Comments by Delegations.
10:50 – 11:10	Break
11:10 – 11:25	Presentation: Report on the progress of the implementation of asset forfeiture laws in the region and other forms of non-conviction-based confiscation. Coordination of the Subgroup on Asset Forfeiture and International Cooperation. Costa Rica, through the Asset Recovery Unit of the Costa Rica’s Drug Institute (ICD).
11:25 – 11:35	Discussions and Proposals.
11:35 – 11:50	Presentation: Report on the progress of the study of typologies related to illegal money laundering. Coordination of the Subgroup on Financial Intelligence Units and Criminal Investigation Agencies. Chile, Through the National Prosecutor's Office of Chile, Organized Crime Unit.
11:50 – 12:00	Discussions and Proposals.
12:00 – 12:45	Panel: Topic: Money laundering and new approaches to combat transnational organized crime. <ul style="list-style-type: none"> – Raul Aguilar, Deputy Assistant Director at Homeland Security Investigations (HSI) – US Homeland Security Department. – Salvatore Russo, Liaison Officer of Guardia di Finanza from Italy in Washington D.C. – Celina Realuyo, Professor of Practice at William J. Perry Center for Hemispheric Defense Studies. Moderator: Caio Pellim , Police Specialist at Department Against Transnational Organized Crime (DTOC) of the Organization of American States (OAS).
12:45 – 13:00	Comments from the Delegations.
13:00 – 15:00	Lunch break

<p>15:00 – 15:45</p>	<p>Panel: Topic: Importance of information exchange in the field of criminal and financial intelligence and multiple actors in the system.</p> <ul style="list-style-type: none"> - Wendell Blanhum, Head of Criminal Investigation Department, Guyana Police. - Isabel Vecchio Arófulo, National Coordinator and Technical Secretary of the National Commission against Money Laundering (CNBC) of Panamá - Carlos A. Vázquez Ara, Counselor for Internal Security, Embassy of Spain to the United States. - Alejandro Domínguez, President of the South American Football Confederation (CONMEBOL). <p>Moderator: Jose David Moreno, Technical Support Officer at Department Against Transnational Organized Crime (DTOC) of the Organization of American States (OAS).</p>
<p>15:45 – 16:00</p>	<p>Comments from Delegations.</p>
<p>16:00 – 16:30</p>	<p>Presentation: Topic. Program OAS - DTOC in Colombia. Strengthening the capacity of Colombian agencies to investigate and recover assets related to money laundering and corruption.</p> <p>John Grajales, Technical Specialist, Department Against Transnational Organized Crime (DTOC) of the Organization of American States (OAS).</p>
<p>16:30-16:40</p>	<p>Comments from Delegations.</p>
<p>16:40 – 17:10</p>	<p>Presentation: Topic. Importance of sectorial risk assessments: The experience of Ecuador.</p> <p>Ana Karen Román Cepeda, Directorate of Strategic Analysis (DAE) of the Financial and Economic Analysis Unit (UAFE) of Ecuador.</p>
<p>17:10-17:20</p>	<p>Comments from Delegations.</p>
<p>17:30</p>	<p>End of day sessions.</p>

WEDNESDAY MAY 24, 2023	
<p>09:00 – 10:00</p>	<p>Registration opening Headquarters: Room PADILHA VIDAL - Building GSB, TL Level. KUDO Platform: The link will be distributed individually according to each participant's profile.</p>
<p>10:00 – 10:15</p>	<p>Presentation. Report on progress in the technical guide and methodologies used</p>

<p>10:15 – 10:25</p>	<p>by member countries in the generation of strategic analysis for the strengthening of advanced analytical capabilities and the use of new technological systems and solutions. Coordination of the Working Subgroup on Financial Intelligence Units and Criminal Investigation Agencies.</p> <p>Guatemala, through the Special Verification Intendency (IVE) of the Superintendence of Banks of Guatemala.</p> <p>Comments from Delegations.</p>
<p>10:25 – 10:40</p> <p>10:40 – 10:50</p>	<p>Presentation: Progress Report on the guide of procedures and best practices in asset forfeiture processes, including virtual assets, their proper administration and return. Coordination of the Working Subgroup on Forfeiture and International Cooperation.</p> <p>Costa Rica, through the Asset Recovery Unit of the Costa Rica’s Drug Institute (ICD).</p> <p>Comments from Delegations.</p>
<p>10:50 – 11:10</p>	<p>Break</p>
<p>11:10 – 11:55</p> <p>11:55 – 12:05</p>	<p>Panel: Topic: Best practices for the generation of strategic analysis: Regional experience.</p> <ul style="list-style-type: none"> – Carlos del Valle, Head of the Strategic Department at Financial Analysis Unit (UAF) of the Dominican Republic. – Roberto de Michele, Division Chief at Inter – American Development Bank (IADB). <p>Moderator: Karoline Moraes, Program Officer, Department Against Transnational Organized Crime (DTOC) of the Organization of American States (OAS).</p> <p>Comments from Delegations.</p>
<p>12:05 – 12:35</p> <p>12:35 – 12:45</p>	<p>Presentation: Topic: Sanctions as an International Tool Against Money Laundering and Corruption.</p> <p>Greg Gatjanis, Associate Director at Office of Foreign Assets Control (OFAC), US Department of Treasury.</p> <p>Comments from Delegations.</p>
<p>12:45 – 14:30</p>	<p>Lunch Break</p>



Gastón Schulmeister, Director of the Department Against Transnational Organized Crime (DTOC) of the Organization of American States (OAS).

* Master of Ceremonies: **Mónica Espinoza**, Program Officer, OAS DTOC.