

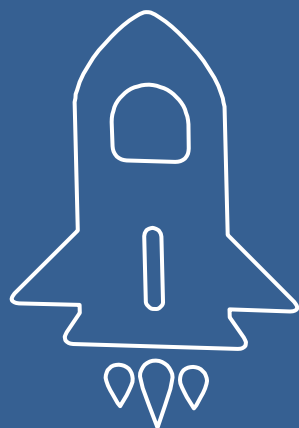
TECHNICAL GUIDE AND METHODOLOGY USED BY
MEMBER COUNTRIES IN GENERATING STRATEGIC
ANALYSIS FOR STRENGTHENING ADVANCED
ANALYTICAL CAPABILITIES AND THE USE OF NEW
TECHNOLOGICAL SYSTEMS AND SOLUTIONS.

UIF WORKING GROUP AND CRIMINAL INVESTIGATION
AGENCIES - GELAVEX



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BACKGROUND

Study on the Technical Guide and Methodology Used by Member Countries in Generating Strategic Analysis for Strengthening Advanced Analytical Capabilities and the Use of New Technological Systems and Solutions conducted within the framework of the 2021-2023 work plan.



Led by the Working Group of UIF and Criminal Investigation Agencies of countries within the jurisdiction of GELAVEX.



Overall Objective

To develop a descriptive guide of the methodologies used by the countries participating in the study.

Specific Objectives

1. Compile inputs available from the countries participating in the study for strategic analysis.
2. Determine the products generated from the strategic analysis in the countries involved in the study.

Methodology

**1**

Compilation of inputs or documents on web domains of international organizations.

2

Compilation of experiences from countries within the jurisdiction of GELAVEX in strategic analysis.

3

Observation, extraction, and description of relevant information for the methodological guide of strategic analysis.

Scope of the Guide

- The development of the Guide will consider the strategic analysis carried out by UIFs, in accordance with the provisions of paragraph 3 of the Interpretive Note to Recommendation 29:

*"Strategic analysis utilizes available and obtainable information, including data provided by other competent authorities, to identify trends and patterns related to money laundering and the financing of terrorism. This information is then used by the UIF or other state entities to determine threats and vulnerabilities related to money laundering and the financing of terrorism. Strategic analysis can help define policies and goals for the UIF or, in a broader sense, for other entities within the **ALA/CFT** regime."*

- **The final guide will be publicly available in its entirety.**



EXPECTED RESULTS



To have a descriptive guide of the methodologies and tools used by the countries participating in the study.



To have a descriptive guide of the products generated from the strategic analysis.

SHARING EXPERIENCES



The strategic analysis guide will be built with the purpose of strengthening analytical capabilities in financial intelligence and criminal investigation.



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PARAGUAY

PERÚ

GUATEMALA



**DOMINICAN
REPUBLIC**

CHILE

invitation to countries within the jurisdiction of GELAVEX to support with their experiences on the subject.

Speakers

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