



ORGANIZATION OF AMERICAN STATES

INTER-AMERICAN DRUG ABUSE CONTROL COMMISSION

cicad

**THIRTY-SECOND REGULAR SESSION
2–5 December, 2002
Mexico City, Mexico**

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19 November 2002
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**CANDIDACY FOR PRESIDENT OF THE GROUP OF EXPERTS
TO CONTROL MONEY LAUNDERING
AND OFFER TO HOST – BOLIVIA**

REPUBLIC OF BOLIVIA
MINISTRY OF FOREIGN AFFAIRS AND WORSHIP

493/2002/8085

CLASSIFICATION: Normal
CITE: VREC-DAE-Cs-

La Paz
Ref.: 16th meeting, Group of Experts
to Control Money Laundering

Dear Mr. Executive Secretary:

I have the pleasure of addressing you to express my country's interest in serving as chair of, and willingness to host, the sixteenth meeting of the CICAD-OAS Group of Experts to Control Money Laundering, to be held in July 2003, as expressed by the Bolivian delegation at the fifteenth meeting of the Group, held in July 2002 in Mexico City.

As you know, Bolivia has earned international recognition for its effective frontal assault on money laundering through the Financial Investigation Unit (UIF) of the Superintendency of Banks and Financial Institutions. This has placed us at an advantage in the region and motivated my Government's interest in serving as chair of the Group.

Very truly yours,

Ambassador Victor Rico Frontaura
Vice Minister of Foreign Affairs and Worship

Mr. David Beall
EXECUTIVE SECRETARY
INTER-AMERICAN DRUG ABUSE
CONTROL COMMISSION (CICAD)
Washington, D.C.
JCT/

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