XLI MEETING OF THE GROUP OF EXPERTS FOR THE
CONTROL OF MONEY LAUNDERING
October 1-2, 2015
Lima, Peru

AGENDA
Thursday, October 1, 2015

Registry and Inaugural Session

08:30-09:00  Registration of Participants
09:00-09:30  Opening Remarks

Carlos Díaz Fraga, Secretary General, Anti Money Laundering National Secretariat
Presidency of the Republic of Uruguay, Outgoing President of the Group of Experts
for the Control of Money Laundering.

Nelson Mena, Senior Specialist Anti-Money Laundering Section, Inter-American
Drug Abuse Control Commission (CICAD).

Sergio Espinosa Chiroque, Deputy Superintendent of the Financial Intelligence
Unit of Peru, Incoming President of the Group of Experts for the Control of Money
Laundering.

Second Session

09:30-09:45  Approval of the Agenda and Review of Topics
09:45-10:00  Report on the activities of the Anti-Money Laundering Section/CICAD, 2014-2015.
(ES/CICAD).
10:00-10:30  Break
Burke, Senior International Counsel, Asset Forfeiture and Money Laundering
Section, U.S. Department of Justice

Discussion and proposals
11:30-12:00  Presentation: CARICOM Crime and Security Strategy: Framework for the Sharing
of Recovered assets. CARICOM IMPACS. (to be confirmed)
Discussion and proposals

12:00-13:00  Effective management and disposal of seized and forfeited assets: Outcomes of the International Experts Group Meeting UNODC-Vienna. UNODC.

Discussion and proposals

13:00-14:30  Lunch


Discussion and proposals


Discussion and proposals

16:30-16:45  Break.


Discussion and proposals


19:30  Welcome reception hosted by the Delegation of Peru.
Friday, October 2, 2015

Third Session


09:45-10:30 Presentation: Open sources of information as a tool in the development of asset investigations. Delegation of Peru.

10:30-11:00 Break

11:00-12:00 Sub-Working Group on Financial Intelligence Units and Criminal Investigation Agencies. Coordinated by the Delegation of Chile.

Presentation: The asset investigation guide. Delegation of Chile.

12:00-13:00 Sub-Working Group on Financial Intelligence Units and Criminal Investigation Agencies. Coordinated by the Delegation of Chile.

Presentation: Recommendations and considerations for the safety and integrity of officials responsible for combating money laundering and related crimes. Delegation of Chile.

Discussion and proposals

13:00-14:30 Lunch

Forth Session

Conclusions and Recommendations of the Group of Experts

14:30-16:30 Proposals for the Final Report

Conclusions and Recommendations for the Plenary of the Group of Experts

Other business

Closing