XLIII MEETING OF THE GROUP OF EXPERTS FOR THE
CONTROL OF MONEY LAUNDERING
SEPTEMBER 28-29, 2016
PUNTA CANA, DOMINICAN REPUBLIC
AGENDA

Wednesday, September 28
Registration and Inaugural Session

08:00-09:00 Registration of participants

09:00-09:30 Opening remarks:

Daniel Linares Ruesta, Manager of Operational Analysis, Department of Operational Analysis of the Financial Intelligence Unit of the Superintendence of Banking, Insurance and PFA of Peru; representing the outgoing Chair of the Group of Experts for the Control of Money Laundering, Sergio Espinosa.

Nelson Mena, Legal specialist, Anti-money Laundering Area, Department against Transnational Organized Crime (OAS/SMS/DTOC).

Dulce María Luciano. Executive Director, Financial Intelligence Unit, National Committee against Money Laundering. Incoming Chair 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 Activities Report 2015-2016. Anti-money Laundering Area, Department against Transnational Organized Crime (DTOC/SMS/OAS).

10:00-10:30 Break

10:30-12:00 Panel: Freezing, administration and disposal of complex assets: United States’ experience
Asset Forfeiture and Money Laundering Section (AFMLS), Department of Justice, USA; Asset Administration and Disposal Service (SAE), Mexico (to be confirmed); Ministry of Justice, Colombia.

Discussion and proposals
12:30-13:00  Presentation: the importance of interagency coordination and efficient international cooperation for purposes of forfeiture. Delegation of Dominican Republic.

Discussion and proposals

13:00-14:30  Lunch


Discussion and proposals


Discussion and proposals

16:30-17:00  Break

17:00-18:00  Sub-working Group on Financial Intelligence Units and Criminal Investigation Agencies. Coordinated by the Delegation of Chile.

Presentation: progress report on the study on analysis of risks associated with money laundering and financing of terrorism. Delegation of Chile.

Discussion and proposals

Thursday, September 29

Third Section


Discussion and proposals

10:00-10:45  Presentation: progress report on the project Open sources of information as a tool in the development of ML/TF investigations. Department of Operational Analysis of the Financial Intelligence Unit, Peru; Financial Intelligence Unit, Bolivia.

Discussion and proposals

10:45-11:15  Break

12:15-13:00  Sub-working Group on Financial Intelligence Units and Criminal Investigation Agencies. Coordinated by the Delegation of Chile.

Presentation: **study on special investigation techniques**. Delegation of Chile

Discussion and proposals

13:00-14:30  Lunch

14:30-15:30  Presentation: **Data mining techniques and analysis of complex networks for the detection of new money laundering and terrorism financing typologies**. Information and Financial Analysis Unit (UIAF), Colombia.

15:30-15:45  Presentation: **complementary study on victims and third party rights**. Delegation of Chile and Department against Transnational Organized Crime (DTOC/SMS/OAS).

15:45-16:15  Presentation: **Training and professional development for administrators of seized and forfeited assets**. Asset Administration and Disposal Service (SAE), Mexico.

16:15-17:00  **Fourth Session**

Proposals for the Working Plan 2016-2017
Conclusions and Recommendations for the Plenary of the Inter-American Drug Abuse Control Commission (CICAD/OAS)
Other business
Closing