



17th St. & Constitution Avenue N.W.
Washington, D.C. 20006
United States of America

Organization of American States

P. 202.458.3000
www.oas.org

Secretariat for Multidimensional Security

XLIII GRUPO DE EXPERTOS PARA EL CONTROL DE LAVADO DE ACTIVOS
28 y 29 de septiembre de 2016
Punta Cana, República Dominicana

OEA/Ser.L/XIV. 4.43
DDOT/LAVEX/doc.8/16
26 September 2016
Original: Spanish

OPEN SOURCES OF INFORMATION AS A TOOL OF DEVELOPMENT FOR RESEARCH OF MLTF

Open Sources of Information as a tool of development for research of MLTF



GELAVEX VIRTUAL CAMPUS



SUPERINTENDENCIA DE BANCA, SEGUROS Y AFP

República del Perú



Unidad de Investigaciones Financieras
Estado Plurinacional de Bolivia

Open sources of information of development as a tool for research of money laundering and the financing of terrorism

Participation status of member states: No participation



Argentina



Barbados



Belize



Canadá



Cuba



Estados
Unidos



Guyana



Haití



Nicaragua



Santa Lucía



Suriname



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Open sources of information of development as a tool for research of money laundering and the financing of terrorism

Participation status of member states: Designated coordinator without sending information



Antigua y
Barbuda



Bahamas



Chile



Colombia



El Salvador



Grenada



Jamaica



Panamá



República
Dominicana



Saint Kitts y
Nevis



San Vicente y
las Granadinas



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Open sources of information of development as a tool for research of money laundering and the financing of terrorism

Participation status of member states: Designated coordinator / Sending unqualified information



Brasil



Dominica



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Open sources of information of development as a tool for research of money laundering and the financing of terrorism

Participation status of member states: Satisfactorily participation



Bolivia



Costa Rica



Ecuador



Guatemala



Honduras



México



Paraguay



Perú



Trinidad y Tobago



Uruguay



Venezuela



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Summary

Situation	Total
No participation	11
Designated coordinator without sending information	11
Designated coordinator / Sending unqualified information	2
Satisfactorily participation	11



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Next steps

1. Announcement of tool launch .
2. Member states who participated should send data of their users in order to be activated.
3. Suggest extend the term of the project for incorporating missing countries.



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GELAVEX VIRTUAL CAMPUS Presentation

<https://campusvirtual.uif.gob.bo>



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Thank you



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