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Organization of American States

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**INTER-AMERICAN DRUG ABUSE
CONTROL COMMISSION
CICAD**

Secretariat for Multidimensional Security

**XLIII GROUP OF EXPERTS FOR THE CONTROL
OF MONEY LAUNDERING
SEPTEMBER 28-29, 2016
Punta Cana, Dominican Republic**

**OEA/Ser.L/XIV.4.43
DDOT/LAVEX/doc.17/16
29 september 2016
Original: Español**

OPEN SOURCE OF INFORMATION AS A TOOL OF DEVELOPMENT FOR RESERACH 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

Participation status of member states:

No participation



Argentina



Barbados



Belize



Canadá



Cuba



Estados Unidos



Guyana



Haití



Nicaragua



Santa Lucía



Suriname



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



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



Brasil



Dominica



Participation status of member states: Satisfactorily participation



Bolivia



Costa Rica



Ecuador



Guatemala



Honduras



México



Paraguay



Perú



Trinidad y Tobago




Uruguay



Venezuela



Summary



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



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.**



GELAVEX VIRTUAL CAMPUS

Presentation

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



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Thank you



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