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Secretariat for Multidimensional Security

**XLVI MEETING OF THE GROUP OF EXPERTS
FOR THE CONTROL OF MONEY LAUNDERING**
June 4 and 5, 2019
Washington, D.C., USA

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PRESENTATION
MECHANISM FOR DISSEMINATING FINANCIAL INTELLIGENCE INFORMATION



SUPERINTENDENCIA
DE BANCA, SEGUROS Y AFP

República del Perú



Financial Intelligence Unit - Peru

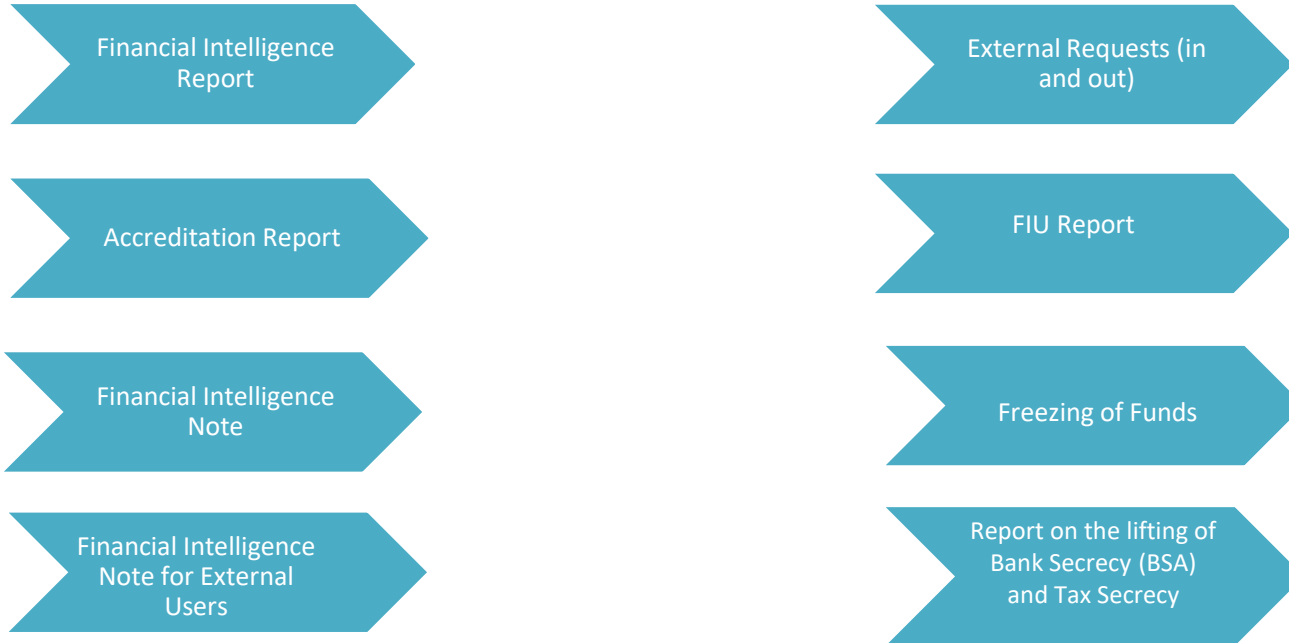
Alejandro Díaz Romero - Coordinator



Mechanism for Disseminating Financial Intelligence Information




Documents prepared by the FIU






Financial Intelligence Report

 SUPERINTENDENCIA DE BANCA, SEGUROS Y AFP <small>República del Perú</small>	INFORME DE INTELIGENCIA FINANCIERA Nº XXX-20XX-DA-UIF-SBS	1 Uno
		<u>dd/mm/aaaa</u>

1. OBJECTIVE
2. BACKGROUND
 - 2.1 Financial Intelligence Documents linked to the analysis
 - 2.2 Other national or foreign documents linked to the analysis
 - 2.3 Linked Person(s) identification(s)
 - 2.4 Identification of the possible linked Criminal Offence / Identification of the possible source of illicit funds
3. ANALYSIS
 - 3.1. Support of the case
 - 3.2. Additional Information
 - 3.3. Links identified among the subjects included in the FIR
 - 3.4. Assets potentially subject of freezing
4. CONCLUSIONS
5. GRAPHS AND DIAGRAMS
6. ANNEX

FIU Report (R-UIF)



 SUPERINTENDENCIA DE BANCA, SEGUROS Y AFP <small>República del Perú</small>	REPORTE UIF N° XXX-20XX-DA-UIF-SBS	1 Uno
		dd/mm/aa

1. RECIPIENT

2. OBJECTIVE

IDENTIFICATION OF PERSONS

OPERATIONS TO COMMUNICATE

4.1 [Statement of the Indicator 1]

4.2. [Statement of Sign 2]

5. FINAL CONSIDERATIONS

6. DIAGRAMS AND GRAPHICS (When applicable)

7. ANNEXES (When applicable)

Thanks

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