



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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June 5, 2019
Original: Spanish**

PRESENTATION

PROGRESS REPORT

**GUIDE ON BEST PRACTICES IN EXPERT REPORTS IN CASES OF MONEY
LAUNDERING. DELEGATION OF BOLIVIA**

Bolivia, Co-coordinator of the Sub-Working
Group on Financial Intelligence Units and
Law Enforcement Agencies



Organización de los
Estados Americanos

PROGRESS REPORT

"Guide to good practices in the use of expert reports to prove the
crime of money laundering"

OBJECTIVE

To have guidance for the use
and effective introduction of
the Financial and Accounting
Expert Reports in the criminal
process.





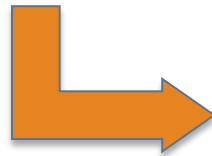
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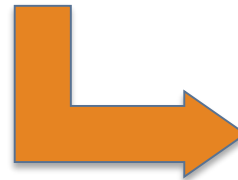
"Guide to good practices in the use of expert reports to prove the
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Design of a
Complementary
Questionnaire



Instrument that complements the information
gathered for the Diagnostic Study on Expert Reports
in Money Laundering cases, presented at the XLV
Meeting of GELAVEX.



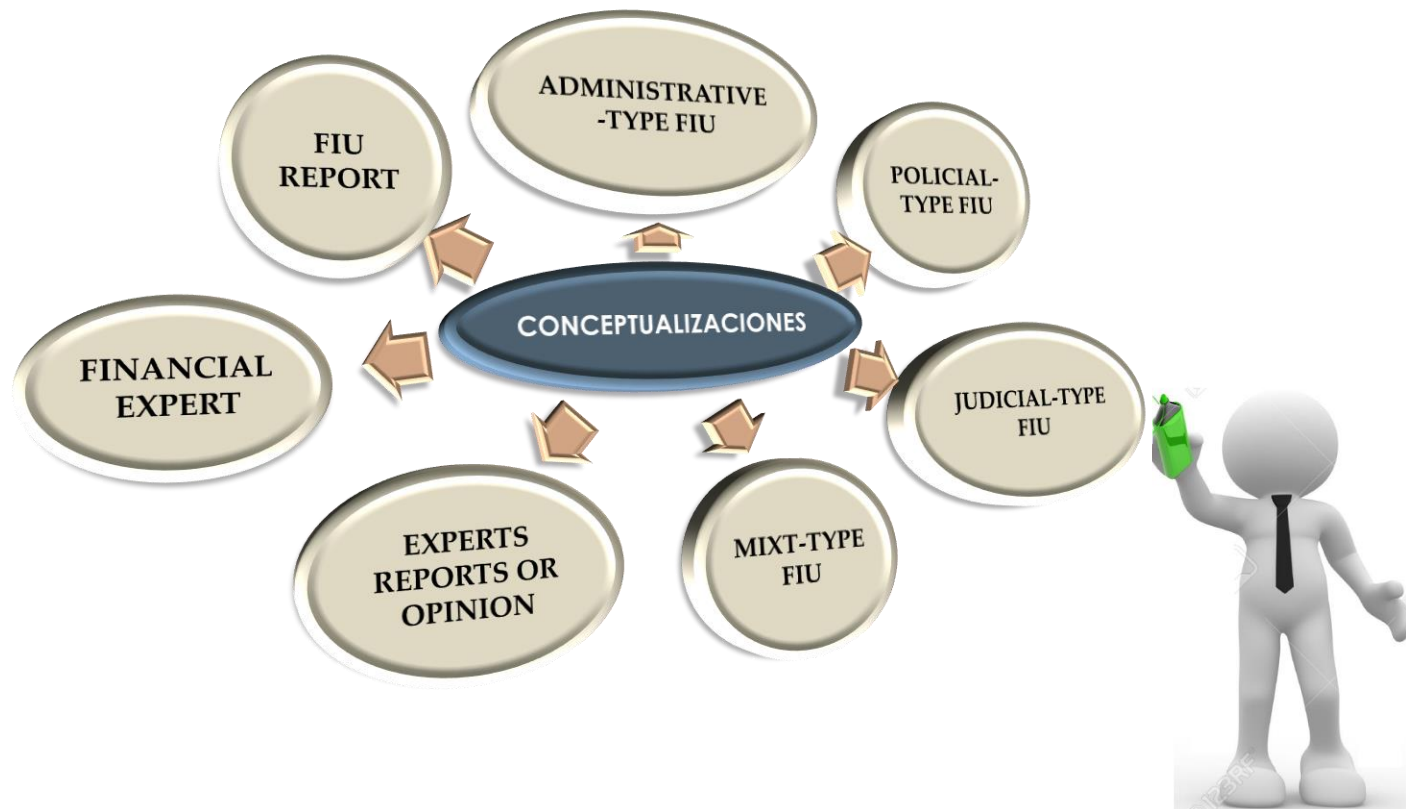
It contains conceptualizations to
contribute to the answers to be
sent by the countries.



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QUESTIONNAIRE DESIGN

1. ¿the FIU/UAF/UIAF Performs the Expert Reports IN your country?

- Yes
- No

2. In case the Reports issued by the UIF / UAF / UIAF of your country have quality of expertise, what are the minimum quality and safety standards that must be met?

- Answer: explanatory text



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3. ¿Who are the recipients of the Intelligence Reports issued by the UIF of your country?

- AG's Office
- * Police
- * Judge/Tribunal
- Other (Which)

4. In the case of Intelligence Reports that have the connotation of expertise, what is the degree of confidentiality applied to them?

- High (can not be informed before the trial)
- Medium (can be known by the parties during the investigation)
- Low (they are public)



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5. Which is the Competent Authority that can instruct Financial Expertise Reports?

- Judge
- Prosecutor
- Other (Which)



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6. Describe what is the procedure applied in your Criminal System for the integration of the Financial Expert Opinion to the ML investigation, from the requirement of drafting it, to its incorporation into the judicial file.

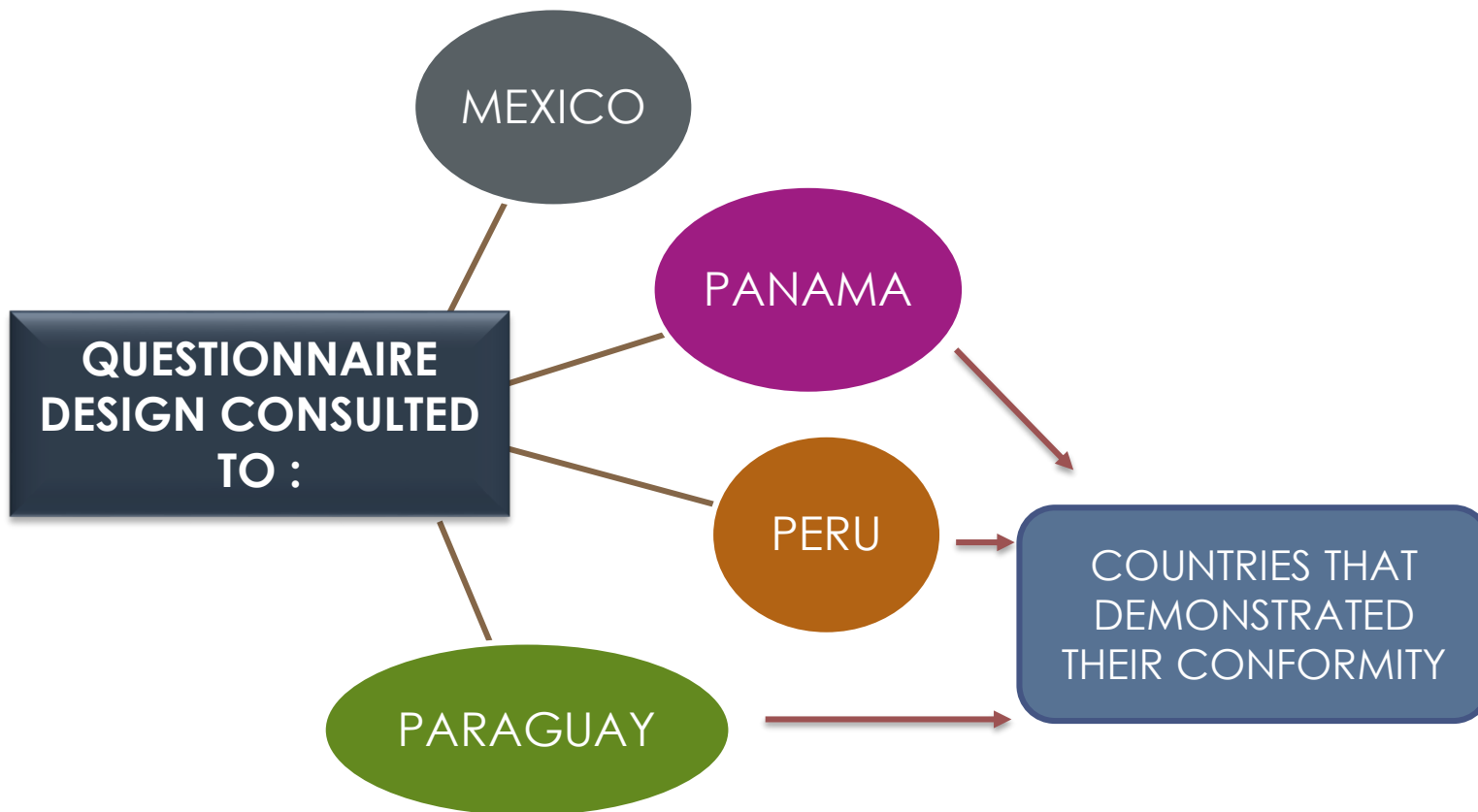
- Statement of the expert in court is incorporated in writing
- Statement of the police officer who incorporated it in his report
- It is not used in trial because it is a report considered intelligence



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TASKS IN PROCESS AND PENDING

1

- Sending of questionnaire to the Technical Secretariat of GELAVEX, for review and subsequent referral to member countries.

2

- Collection of questionnaires from member countries.

3

- Preparation and submission of the Preliminary Guide to the Secretary of GELAVEX.

4

- Conclusion of the Guide and preparation of presentations, to be discussed at the plenary meeting.

THANKS

