



Organization of
American States



“Seminar: Terrorism Financing and Money Laundering, Challenges for the Americas”

**Organized by:
The Organization of American States
(OAS/SMS/CICTE and CICAD)**

**In collaboration with:
The Executive Secretariat of the
Financial Action Task Force of South America (GAFISUD)**

Agenda

**OAS Headquarters, General Services Building,
Ruben Dario Conference Room
Washington D.C., United States of America
*August 21, 2012***



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MORNING	
THE UNIVERSAL AND REGIONAL LEGAL FRAMEWORK AGAINST TERRORISM FINANCING	
9:00 – 9:30	Registry – Rubén Darío Conference Room
9:30 - 10:00	<p>Opening Ceremony:</p> <ul style="list-style-type: none"> • Mr. Rafael Franzini, Deputy Executive Secretary, Inter-American Drug Abuse Control Commission (OAS/SMS/CICAD) • Mr. Alejandro Montesdeoca, Executive Secretary, Financial Action Task Force of South America (GAFISUD) • Mr. Neil Klopfenstein, Executive Secretary, Inter-American Committee against Terrorism (OAS/SMS/CICTE)
10:00 – 11:45	<p>PANEL: THE UNIVERSAL AND REGIONAL LEGAL FRAMEWORK AGAINST TERRORISM FINANCING:</p> <ul style="list-style-type: none"> • Ms. Elizabeth Joyce, UN Counter-Terrorism Committee Executive Directorate: Implementation of relevant UN Security Council Resolutions. UNSCR 1373 (2001). • Mr. Ignacio Ibáñez, Program Manager, Inter-American Committee against Terrorism of the OAS (OAS/SMS/CICTE): Universal and regional legal instruments against terrorism financing <p>[15 min. coffee break during the panel]</p>
11:45 - 12:00	Questions & Answers
12:00 – 12:45	<ul style="list-style-type: none"> • Mr. Alejandro Montesdeoca, Executive Secretary, Financial Action Task Force of South America (GAFISUD): FATF's new 40 Recommendations. Main challenges for the region.
12:45 - 1:00	Questions & Answers
1:00 - 2:15	Lunch break
AFTERNOON	
OPERATIONAL FRAMEWORK AGAINST TERRORISM FINANCING AND MONEY LAUNDERING	
2:15 – 3:45	<p>PANEL:</p> <ul style="list-style-type: none"> • Mr. John Grajales, Specialist, Executive Secretariat of the Inter-American Drug Abuse Control Commission (OAS/SMS/CICAD): Main typologies on money laundering and terrorism financing in the region. • Mr. John Tobon, Section Chief, U.S. Immigrations and Customs Enforcement (DHS/ICE): Bulk currency smuggling
3:45 – 4:00	Questions & Answers
4:00 - 4:15	Closing remarks