

REPORT 2006:

INTOSAI TASK FORCE FIGHT AGAINST THE INTERNATIONAL MONEY LAUNDERING - FAIML

I. INTRODUCTION

INTOSAI TASK FORCE, in the present year, has being developed the anticipated activities in the Working Plan approved, such as an International Symposium with respect to the Fight against International Money Laundering and the SAIs, as well as began with strategic approaches by International Organizations linked to Money Laundering System. These activities were carried out thanks to the efforts and the collaboration of the SAIs of Russia, United States and Peru.

Also this year, had to be carried out the V INTOSAI TASK FORCE Meeting on International Money Laundering, nevertheless due to difficulties of labour order, economic and political conjuncture of the EFS members of the Task Force has not been possible.

This anticipated meeting for September was going to be organized by the SAI of Lesotho, to whom we are deeply thankful for its gentile and understanding by the disadvantages that we could have caused.

II. INTERNATIONAL SYMPOSIUM MONEY LAUNDERING

In Moscow, on June 08 and 09, 2006 took place one of the fist anticipated activities of qualification and training previous in the Objective 3 of the approved Working Plan, the International Symposium "Fight against International Money Laundering: Development and national policies and procedures; Role of the Supreme Audit Institutions".

This event reunited diverse International Organizations, Financiers, Supreme Audit Institutions and National Institutions of the Russian Federation interested to develop and share strategies in the Fight against Money Laundering, such as the United Nations, World Bank, INTERPOL, SAI of Germany, SAI of Hungary, The National Audit Office of Spain and the one of Netherlands, SAI of United Kingdom, SAI of the United States, as well as the General Office of the judge Advocate General, Ministry of Internal Security and SAI of Russian Federation.

The main topics were related to "International Programs and Role of National Organizations in their Implementation" and "Interaction of the SAIs with other Organizations concerned at the National level".

Finally the INTOSAI TASK FORCE web page has the papers and conclusions of this event.

III. MEETINGS WITH INTERNATIONAL ORGANIZATIONS

EGMONT GROUP

Egmont Group reunites 101 countries with Financial Units of Intelligence, with the intention of stimulating the international cooperation, especially in the areas of the exchange of information, training and share skills or proficiency in the Fight against Money Laundering.

The Egmont Group President invited in March to the INTOSAI TASK FORCE – FAIML to his 14th Plenary Session taking place in June 15 and 16, 2006, in order the Group expose its work in front of this International Organization led to Money Laundering.

As result there has being initiated conversations to establish cooperation alliances or technical assistance between Egmont Group and this TASK FORCE, with the object to share knowledge and experiences, which will enrich INTOSAI members.

GAFISUD

Gafisud is an intergovernmental organization of regional base conformed by Argentina, Bolivia, Brazil, Chile, Colombia, Ecuador, Paraguay, Peru and Uruguay to Fight Money Laundering, through commitment of continuous improvement of the national policies against both subjects and the deepening in the diverse mechanisms of cooperation between the countries members. They participate like observers the Mundial Bank, the BID, the FMI, United Nations, the International Financial Action Group on Money Laundering (GAFI/FATF) and the OEA through the Inter-American Commission for the control of drug abuse (CICAD).

Peru CGR forms part of the delegation that participates in GAFISUD plenary meetings, being had in the reunion plenary of July of the present year, carried out in Brasilia, initiated conversations with the President of this International Agency in order to establish alliances in matter Money Laundering and to achieve that the Task Force have the quality of observer in GAFISUD, there being accepted before said anxiety

3) In the framework of what is established in the objective 1 of the work plan approved and for both cases, the TASK FORCE requires the authorization of the INTOSAI pertinent instance, for the improvement of said alliances with the referred International Organisms, with the purpose to position INTOSAI in the International System Money Laundering.

IV. NEXT STEPS

For the formalization of strategic alliances with Egmont Group and Gafisud, the INTOSAI TASK FORCE needs the following:

1. Approval to establish strategic alliances with Egmont Group and Gafisud.
2. Extend the official documents of presentation of the Group in front of the International Organisms.
3. Subscription of the Agreements when they take place.