



Intosai Task Force “Fight Against International Money Laundering”
Working Plan Approved by
Intosai General Assembly,
last October, 2004

MISSION

Promote a proactive role and international cooperation between INTOSAI & their members, in reference to fight against money laundering in a manner consistent with the competencies and authorities of Supreme Audit Institutions -SAIs- and independence requirements of INTOSAI.

OBJECTIVES AND ACTIVITIES

Objective 1

Promote international cooperation in the fight against money laundering, both among SAIs and with other international organizations

Activities

- Identify existing multilateral cooperative organizations.
- Encourage involvement by non participating nations.
- Determine forms and methods of cooperation with these organizations (e.g. information exchange and potential joint actions).
- Establish INTOSAI relations with international organizations

Objective 2

Identify and share policies and strategies for combating money laundering within competencies and authorities of SAIs.

Activities

- Identify existing guidelines promulgated by other international organizations.
- Identify materials and reports issued by other organizations concerning the topic.
- Establish a website link from the Peruvian SAI website for sharing anti money laundering practices, procedures, general information and activities.

Objective 3

Design and promote policies, strategies and actions within the international anti-money laundering legal framework of each SAI. Each SAI should use this initiative to evaluate and control the efficiency, effectiveness, operability and vulnerability/risk of the anti-money laundering system in its own country.

Activities

- Define general guidelines to develop policies and strategies for the SAIs in anti money laundering.
- Identify the activities required for SAIs involvement in fighting money laundering.
- Prepare general procedures for auditing the anti money laundering system.
- Diffusion of the actions (on this topic) made by the SAIs through INTOSAI.
- Promote training programs within the anti money laundering community.
- Promote training and exchange programs by SAIs and the IDI.