

## PRESENTATION



SEPRELAD, as part of the government law enforcement number 1015/97, in the fiscal period 2005 continues with the policy of strengthening and fortifying projects started in this administration and they are ongoing.

Due to this matter, we have signed agreements of cooperation among different institutions from the national public sector of the local and foreign economy, in order to exchange information and technical assistantship to strengthen the institution.

Currently, we are working on the first phase of the project, collecting reports from suspicious activity reports (SAR) and additional information received manually by the implied parties.

It is important to point out that up until now, and in spite of the need of the modification of the law number 1015/97, it was not passed yet. Having this law, we can insert the Republic of Paraguay among other nations that have already signed the agreement of the United Nations against money laundering and international terrorism.

Furthermore, it is to say that the due day that the Republic of Paraguay has to adapt its dispositions is the month of July 2007, if this does not happen that will mean a backward movement by the government to demonstrate to the international community the serious intention to respect the agreements.

With the effort of the whole SEPRELAD team, we hope to achieve our objectives and help the national government to have a sincere economy.

Carlos Roberto Yegros Pereira  
General Director  
UAF - SEPRELAD

## **What is money laundering?**

Money laundering refers to the activities and financial transactions done to hide the real origin of the receiving funds out of the illegal activities, in order to show a legal aspect.

Once these funds are issued, they can be used by criminal bands and terrorists.

## **The mission of the SEPRELAD**

To prevent and avoid the use of the financial system and other sectors of the economical activities, in order to avoid money laundering that comes from illegal activities.

## **Our Vision**

To prevent the organized crime against money laundering or goods and terrorist financing

## **Institutional Planning**

To fulfill this mission, vision and goals, we have established plans based on long, middle, and short terms. All of these are public domain by the employees. These are our objectives:

## **Long Term Goals**

Programs and projects that involved the policy of the authorities of the SEPRELAD are:

- The need to modify the Law #1015/97 is essential. Only obtaining these modifications, all what it is planned and decided can be accomplished within time. In this moment, the law does not allow any preventive or repressive actions, as well as autonomy and administrative efficiency.
- To promote the harmonization of administrative measures against the crime of money laundering, enforcing international technical resources and supervising the accomplishment of these norms that avoid the use of the national economic system and how to detect it.

## **Middle Term Goals**

They are based on processes related to strategical ones and operative activities:

- Acquire and implement a technological infrastructure to develop the intelligence analysis.
- Implementing network communication systems to obtain information transmission channel.
- Acquire and implement a database in order to have an automatic system of the intelligence tools.
- Development and implementation of the Pilot Project “Information Transmission System among banks and the SEPRELAD”.
- Acquisition e implementation of security systems, to protect the physical and technological data of the institution.

## **Short Term Goals**

- Centralize, systematize and analyze all kinds of information submitted by people involved that need to fulfill the law number 1015/97, likewise other kind of information other than the associated institutions may provide against money laundering. This information can be stored in their own database unless it is necessary to store it permanently at the Financial Analysis Unit of the SEPRELAD.
- Request all necessary records, that means reports and documents to all people involved, including government institutions that by law number 1015/97 need to provide in the time frame requested, in this way all this information can be processed in the intelligence units, in order to prepare the suspicious activity reports (SAR)
- Organize, keep and maintain files and database. If it is necessary that they can be integrated to other national or international networks to accomplish its role, under the terms framed by SEPRELAD
- Provide instructions and general procedures to people involved, in order to fulfill the enforcement of the law. In any moment, these can be checked for verification on what the law stipulates.

- Exchange information with other foreign peers. The Financial Analysis Unit (FIU) should check if they are using these data for the purpose requested and whether the other organizations are going to be willing to exchange information as well.
- Develop training programs for the employees and other Bureau offices to prevent, detect and report operations related to money laundering. Also, develop other necessary training tools for the intelligence processes, like different typologies and methodologies related to money laundering.
- Develop training courses for the employees according to their working areas.
- Have a manual of working roles.
- Have an Ethic manual.
- Have a digital control of attendance of the employees.
- Try to obtain a building for the SEPRELAD
- Have a security system for the SEPRELAD.
- Execute the budget of the SEPRELAD with efficiency and effectiveness
- Develop an annual plan of hiring system, according to the needs of the institution.
- Do all the necessary transactions with the Department of Treasury, in order to accept the SEPRELAD as a Financial Center.
- Establish all possible contacts to have connection with the metropolitan network. All the above mentioned will facilitate Seprelad to have access to the SIAF (Integrated Network System for Financial Administration in Spanish) and other public institutions.
- Establish necessary agreements to accept donations and record them in the general inventory of Seprelad.
- Standardize the organizational chart and manual of procedures and roles.
- Establish a methodology to evaluate all employees' performances and roles.
- Obtain and implement computer servers and workstations.
- Obtain and implement administrative servers to manage corporate domain resources.
- Implementation a loading report system for Suspicious Activity Reports. (ROS in Spanish)
- Implement tools of intelligence analysis like Visualink and Digital Information Gateway (DIG).
- Implementation and training of the electronic messengers and cooperation.
- Implementation of a wireless internet system.

- Implementation of a LAN network on the 14<sup>th</sup>. Floor.
- Implementation of the safe Egmont network (ESW)
- Implementation of a virtual private network among banks and the SEPRELAD, in order to test the pilot system.
- Implementation of a database to host a Suspicious Activities Report. (ROS in Spanish- SAR in English)
- Development of the application of a database transmission from the Piloting project.
- Implementation of the database transmission from the Piloting project.
- Training for the fulfillment officers of the piloting banks involved in the project.
- Training for the technology area managers in charged of the Pilot Project.
- Acquisition of RACKS to protect communication equipment and servers.
- Acquisition of firewall to control the access of internet by users.
- Implementation of an electronic control access for the main gate.
- Implementation of movement sensors in restricted area of the Analysis and the servers area.
- Implementation of a closed TV circuit to monitor event in real time.
- Implementation of fire detectors.

# FINANCIAL ANALISIS

## Mission

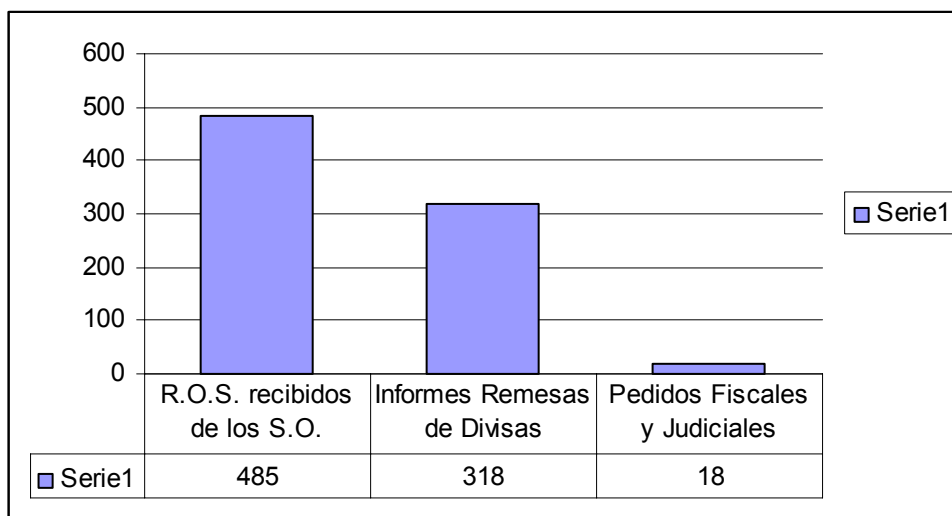
Evaluate and analyze the information received by the SEPRELAD. This organization is the only one allow to check confidential information about money laundering, criminal acts, fundraising of criminal bands, terrorist groups or terrorism itself, likewise exchange information with other foreign countries and similar international organizations.

## Evolution of the Database

The UAF (In Spanish) FIU (In English) has a centralized database unit in order to help the analysts to investigate all cases with efficiency.

By the end of the year 2005, we finished the data loading that was physically stored in folders since 1997. This was possible due to the technological infrastructure of the institution that allowed this matter. A special system for loading and managing of the Suspicious Activity Reports (SAR) (ROS in Spanish) was designed.

In parallel, during the year 2005, there were new cases of SAR's that totalized 485 by the end of the year. More reports were captured due to several requests of them, in cases with public institutions and other people. There were 318 reports on money shipment to other countries by local banks and exchange houses. We also cooperate on 18 cases along with the Public Ministry (Public prosecutors) and the Judicial Power (members of the



judge).

## Reports requests

In order to determine suspicious money laundering operations, the Analysis Department, in the year 2005, responded to 212 (two hundred and twelve) notes requesting information as well as copies of several documents to people and public institutions in relation to SAR's. These requests were asked, in mutual cooperation, by the Public Ministry (Attorney) and the Judicial Power (members of the judge), as well as international requests. All of these information was stored at the database of SEPRELAD for the intelligence analysis.

Enforcement of the law that establishes the regulations under which all banks, financial institutions, exchange houses and other organizations have to be under the supervision of the Bank Superintendence.

In October 11, 2005, The Resolution number 233, of the Paraguayan FIU was enforced. This document set up the parameters in which all financial organizations have to fulfill the regulations under the supervision of the Bank Superintendence, under the Article 28, clause 1 of the Law 1015/97. This law refers to prevention of suspicious activities for money laundering legitimation and allows the formation of administrative areas where institutions assume their roles on money laundering prevention and detection.

### Strategical Alliance and Agreement of Cooperation among institutions

Thanks to the effort of our Board to form an strategical alliance with other public and private institutions, as well as other financial institutions and Cooperatives. In October 5, 2005, we signed an agreement of mutual cooperation between the Paraguayan FIU (SEPRELAD in Spanish) and the National Institute of Cooperatives (INCOOP in Spanish). From hereafter, both institutions have the compromise to develop different mechanism and strategies to prevent and fight anything that can alter the country's economy, likewise contribute to the judicial system in the country. Having this into account, the SEPRELAD is working on an observance administrative project with the Cooperatives against money laundering.

Along with this cooperation and similarly, we have signed another with the National Committee of Values (CNV) and the Insurance Superintendence (SIS).



Lots of data exchange with other similar foreign entities through the secure website of Egmont.

Considering the need for data, our analysts requested information, outside the national borders, to Financial Crimes Enforcement Network (FinCEN), Cayman Islands, Lebanon, Taiwan, and the Republic of Uruguay.

The SEPRELAD (Paraguayan FIU) has also received requests from the FIU of Brazil (COAF), USA (FINCEN) and Uruguay.

All of the above data were sent through the secure website of the Egmont group, in which Paraguay is an active member.

## Training for the Financial Intelligence Unit Analysts

Thanks to a process of cooperation with foreign countries a training program for our analysts was developed. All these courses allowed our analysts to have a better knowledge and performance on the Visualinks software and the digital information Gateway (DIG), as well as other research techniques.

## United States government supporting to the Americas

Thanks to the Treasury Department (OTA) of the United States of America, this training was held at the Carmelitas Center in Paraguay. The topics were:

- Analytical Research Methods by International Intelligence Center and the SA de CV and Anacapa Sciences, Inc., was held from 3 to 7 of January, 2005, with 9 analysts,
- Analysis of financial management presented by the International Intelligence Center, the SA de CV and Anacapa Sciences, was held from the 10 to 14 of January, 2005. There were nine analysts in this course.
- Visualink course presented by Systech, Inc., official representative for Latin America of Visual Analytics Inc; it was held on January 24 until February, 2005. There were also nine analysts.
- For the Digital Information user Gateway – DIG presented by Systech, Inc. Official representative for Latin America. It was held from the 3<sup>rd</sup>. to the 4<sup>th</sup>. of February, 2005. There were nine analysts.
- In October 17, 2005, we had in Asunción the conference about **Money laundering and the Global Fight against Terrorism**, with the support of American speakers.

## Contribution of the CICAD/OEA

Thanks to the contribution of the Inter-American Commission for Drug Control and Abuse (CICAD) of the American States Organization (OEA in Spanish), and the support of ministeries of the Americas against drugs (CIFAD) of France. It was held at the Legislative Town Hall. The program was about Money Laundering and Terrorism Financing, from the 7 to 11 of February, 2005. There were three members of the Paraguayan FIU (SEPRELAD)

## Contribution from the South American Financial Group GAFISUD

With the support of GAFISUD a seminar was conducted by them about “**Money Laundering: Money transfer abroad and risk of money transfer at the border**”. It was held at the Multipurpose room of the Industries and Commerce Ministry, from the 10 to 13 of May, 2005. At that time there were nine analysts and the lawyer of the Seprelad.

Thanks to the GAFISUD, our FIU (SEPRELAD) was allowed to send three representatives to the city of Quito-Ecuador. The seminar was for “**Exchange Houses supervisors and money transfers**”. It was held from March 31 to April 1, 2005.

GAFISUD, again made it possible that SEPRELAD had a representative in the seminar of “**New Standards about Terrorist Financing**”, held from 18 to 20 of May, 2005 in Rio de Janeiro – Brazil.

From November 27 to December 2, 2005 in Rio de Janeiro-Brazil, with the support of GAFISUD, it was held “**The topology meeting**” and the workshop about Illegal Tributary”, presented by the Director of the Financial Intelligence Unit.

## Agreements with other countries

Thanks to agreements with other countries, especially with Colombia, three analysts were able to attend the “**II Open Door Forum of UIAF – Colombia**”, in Colombia from the 16 to 17 of May, 2005.

Through this agreements with the Vice Presidency of Paraguay and Colombia, there were several training programs about “**Integral Seminar on Kidnapping**”, which was held from 9 to 12 of August, 2005 at the Ministry of Commerce and Industry. One analyst from the SEPRELAD was designated to attend this seminar. Following this program, from August 30 to September 1, 2005, there was a “**Seminar of Training on Strategical Intelligence**” at the office of the Public Prosecutor of Asunción, Paraguay. There was a representative from the SEPRELAD as well.

## Support from the Secretary’s Office of Tributary

Thanks to this management, the secretary of Tributary organized the course about “**Basic Tributary Aspects**”, especially designed for the analysts. It was presented by instructors from the Human Resources from the Ministry of Tributary, from the 14 of October to the 16 of November, 2005.

Finally, you can see below the training program offered to other employees from the government where there were Paraguayan FIU as instructors:

- Seminar on “**Prevention on Money laundering and Terrorist Financing**”, organized by the Banco Nacional de Fomento, on June 17, 2005, in Asunción – Paraguay.
- Course on “**Techniques on Research on Financial Crimes**”, organized by the Department of Treasury and the embassy of the United States of America, from June 29 to July 1, 2005 in Asunción, Paraguay.

- Course on “**Basic Criminal Investigation**”, organized by the Department of Treasury and the embassy of the United States of America, from September 12 to October 7, 2005 in Asunción, Paraguay.

“**National Training course on Techniques on Investigation for the Arm Control, Ammunitions and Explosives**”, organized by the Regional Group of Arm Control of the Republic of Paraguay, with the assistantship of the Regional Center of Public Security Training (TREINASP), at the United Nations Regional Center, the Disarmament and Development of Latin America and the Caribbe (UNLIREC), The Interamerican Commission of Drug Abuse (CICAD) of the American States Organization (ASO) (OEA in Spanish), the International Criminal Police Organization (INTERPOL), the Peace University (UPAZ, created by the United Nations and the United Nations Development Program (PNUD), from November 21 to December 2, 2005 in Ciudad del Este, Paraguay.

#### **Pilot Project “Exchanging Data System between SEPRELAD (FIU) and Banks”**

With the goal accomplished on having the automatic SARs loading system by the institution. This means not only having the automatic SARs system , but also additional local information, therefore all parties would be allowed to load and send data electronically.

Bearing in mind this project, the Department of Technology has worked on a project called” **Pilot Project “Exchanging Data System between SEPRELAD (FIU) and Banks”**, based on the current problems of getting the SAR’s and additional information of all the involved parties.

The main goal of the project is to establish all the necessary transfer mechanism of the SARs and to obtain information from the banks to the SEPRELAD (Paraguayan FIU), having to use the highest technology available to ensure confidentiality, integrity and data authenticity.

Currently this project runs into the final draft testing, using fictitious data sent by three local banks connected to the Virtual Private Network (VPN).

Next step, after the trial period, will be to put into implementation the system. The SEPRELAD will obtain a tremendous benefit of this system, as well as the obligors, where there is a great cost saving on data exchange, and the simplicity of automatization for both parties.

### SEPRELAD'S OFFICIAL WEBSITE

In August, 2005 the Paraguayan FIU (SEPRELAD) has published its official website: [www.seprelad.gov.py](http://www.seprelad.gov.py). There you can find information about the institution, likewise useful information and links about money laundering.

Inside the website you can also find FAQ for guests who need to know about any of the monthly publications subscribed in our contact lists.

There is also another module for Laws, Decrees, and Norms, where you can download documents as the Law 1015/97, The Norms for the Banks, Financial Institutions, Exchange Houses (Resolution 233) and international documents among others.

### Money laundering website

SEPRELAD has assigned an agreement with the companies Lavaderodinero.com and MoneyLaunderingAlert.com. Both of these websites are the most updated ones on money laundering in Spanish and English.

Both of these sources are very valuable on money laundering. They talk about legislative areas, real cases, police procedures,

US regulations and around the world, as well as offering advice for the correct compliance of the laws and regulations.

As it was said, both of these sites are used as training tools for the financial institutions, as banks, brokers, insurance companies and government agencies.

They provide a continuous and unlimited access to news and information regulations and training about money laundering and laws about bank secrets.

Many financial and non financial institutions as well as government agencies around the world have licenses for all their employees. This flow of information allows to a big amount of data.

## **Sub Administration and Financial Unit**

### **Mission**

Do all the planning, economical programming, budgeting, financial programming and cash flow, budget implementation, accounting of the economical records, file accounting and accounting and financial balance presentations affecting the public budget of the institution.

### **Goals**

This subunit has as a role the management of human resources, financial and others, in order to contribute with the fulfillment of the goals of the institution.

This department of Administration and Finance of the institution is organized in:

Human Resources

Budgeting

Treasury

### **Accounting**

### **Hiring Unit**

By Resolution nr. 24/2005 the Secretary of Prevention and Money Laundering or Properties as a Financial Center that belongs to the Presidency of the country.

By the end of April 2005, the Ministry of Treasury assigned to the SEPRELAD the Unit number 113,000 having the unit SUAF (in Spanish) SubUnit of Financial Administration, abide by the Presidency of the Republic of Paraguay.

# **Human Resources**

## **Mission**

Development and implementation of programs for hiring and recruiting of personnel, induction, training and performance evaluation, keeping an updated database, accomplish all the institutional objectives, in accord to the legislations of this type of activities.

## **Personnel Recruiting**

Concerning to Personnel selection, in August 2005 by Resolution Nr. 201/05, we started an external hiring process according to the manual of procedures in order to hire a network manager for the institution.

This process was not successful due to the small number of applicants; therefore, it is not possible to obtain a good technical selection. Due to this effect the person in charge in the Human Resources requested the end of this process by Resolution Nr. 294/05.

## **Training**

All personnel of the institution received the benefits of training within and outside the country.

## **Evaluation of Performance**

Inside the Human Resources Department, we believe that working is the only way to achieve the objectives of the institution.

The work performed by the different areas is not easy to measure. There are different roles performed in different areas within the same working time.

Under this criteria, we found a correlation between the performance and their positions at the institution, where each employee is evaluated according to the results obtained within a giving period, in accordance to the role for which she/he was hired.

The system of evaluation of performance is the means used to evaluate the all employees' performance in their different working positions, hence in this way fluent communication exchange amount departments to measure their work. The analysis and search for solutions in combination with all departments for a better quality level.

It is imperative the implementation of norms as a guidance of performance by the different department

For all the above mentioned and according to what it was established in the Manual of performance. The norms approved by the Resolution Nr. 13/03 and 370/04 respectively are based on their performance; we have made the evaluation or lower and middle class employees.

These evaluation criteria used by the SEPRELAD were:

- Quality of work
- Quantity of work
- Knowledge of the position
- Cooperation
- Initiative
- Problem solving
- Responsibility
- Absenteeism
- Punctuality

## Psicotechnical Evaluation

By the General Director's instructions, the Human Resources Department made a psicotechnical evaluation to all employees of different classes in December 2005.

We measure the following aspects:

- Personality
- Aptitude
- IQ
- Interest

## Manual of Positions

This Unit of Financial Analysis of the Secretary of Money Laundering or Properties from the Presidency of the Republic of Paraguay, based on the reengineering by the end of 2003, has implemented several measures to improve administrative and technical processes to achieve the institutions goals.

A professional was hired to write the manuals of recruitment and selection, induction, training and evaluation of performance.

The manual describes each employees' profile, and their roles at the institution, so it can be used as a resource for recruitment, personnel selection, induction, training and evaluation, all the above was approved by Resolution 199/05.

Among the description of roles we have data about the position, department, to whom the personnel is reporting, which areas is supervising, alongside communication with peers of same hierarchical position and the number of personnel under his/her supervision. Also you can find the mission, objectives and other specifications of the position. The following are the specifications to being analyzed:

- Educational background
- Previous working experience
- Knowledge and skills
- Languages
- Supervision
- Responsibility on his job and assuming consequences on mistakes
- Responsibilities for contacts

- Responsibilities for supervision to third parties
- Responsibilities for equipment, values and goods
- Clients in general
- Physical effort
- Mental effort
- Complexity of roles
- Work environment
- Risk on acquiring diseases
- Risk on suffering accidents
- Being fire
- Needed requirements

## **Ethical Code**

From the very beginning current government authorities assume a serious role to fight corruption and promote transparency on the Public Administration. These transformations try to disassemble not only certain structures that contribute to corruption, but also to build up values like stability, equity, responsibility and efficiency among others.

Therefore, the Resolution number 13/03 of the Internal Working Rules of the SEPRELAD has a strong position to enforce the law with all personnel, no matter their position in the company.

In this regulation, in chapter II “about duties” , the article 47 e says: respect the regulations, the Ethical code of the Institution, the moral and good behavior. Observing an honorable behavior inside and outside work, as well as good manners with colleagues and others.

For the above mentioned, the SEPRELAD has hired a professional on that matter to write these General Principles to guide the personnel’s conduct inside the office. Some of these values are trust, prudence, justice, discreetness, skills and responsibility, having hereof some particular values derived on the ethic of the public employee; not only whatever it is related to honesty, trust, transparency, initiative, but also other values like quality in work, nice working environment and client’s attention. Also there are limitations on the acceptance of benefits and presents and the identify situations that obstruct their working relationship.

It is important to mention that, in order to write this code, we considered public work codes of other countries. This code of Ethic was approved by Resolution 250/05.

## ***Budget***

## ***Mission***

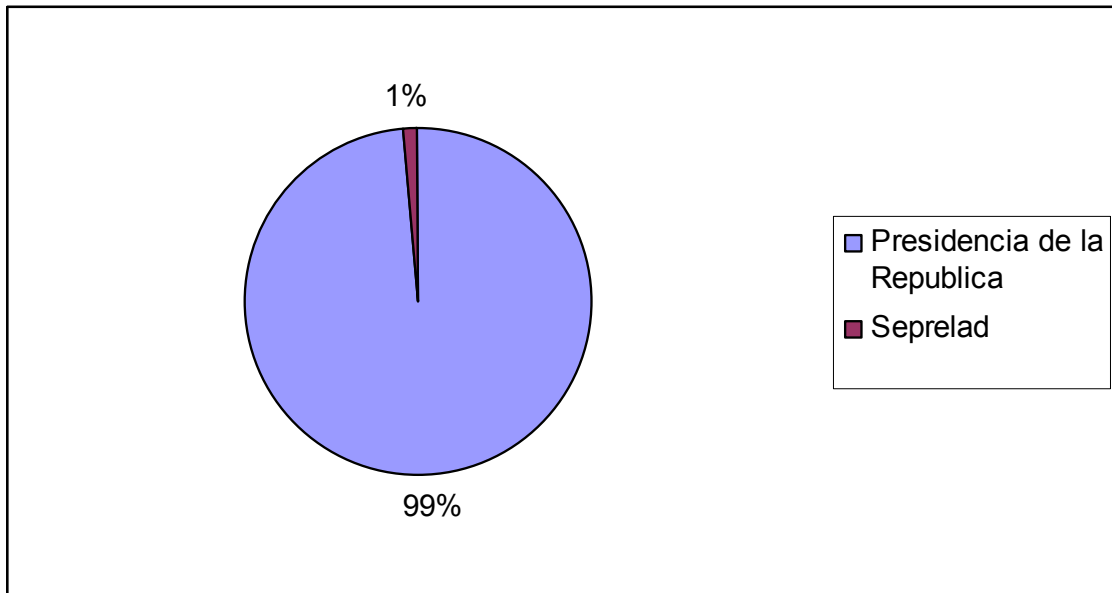
To plan and execute correctly all the activities mentioned in the Planning, financial programming, budget, management indicators, evaluation and control of the planning, reprogramming of the institution budget.

## **Origin**

SEPRELAD is a centralized public entity depends on the budget of the Presidency of the Republic of Paraguay.

The Law 2530/2004 by which is approved the budget of the Nation in the Fiscal year 2005, the Presidency of the Republic of Paraguay received the amount of Gs. 169,594,825,999 and the SEPRELAD was granted with a budget of Gs. 2,163,648,2011 which represents 1.28 % of the total amount Assigned to the Presidency.

Observing the following graph:



## Our Mission

SEPRELAD has as a mission to prevent and avoid the use of the financial system and other sectors of the economy to commit any criminal acts and, therefore; to contribute against corruption, terrorism financing and the fight against the organized crime for the benefit and welfare of the Paraguayan population and the transparency and trustiness of the financial system.

## Our Vision

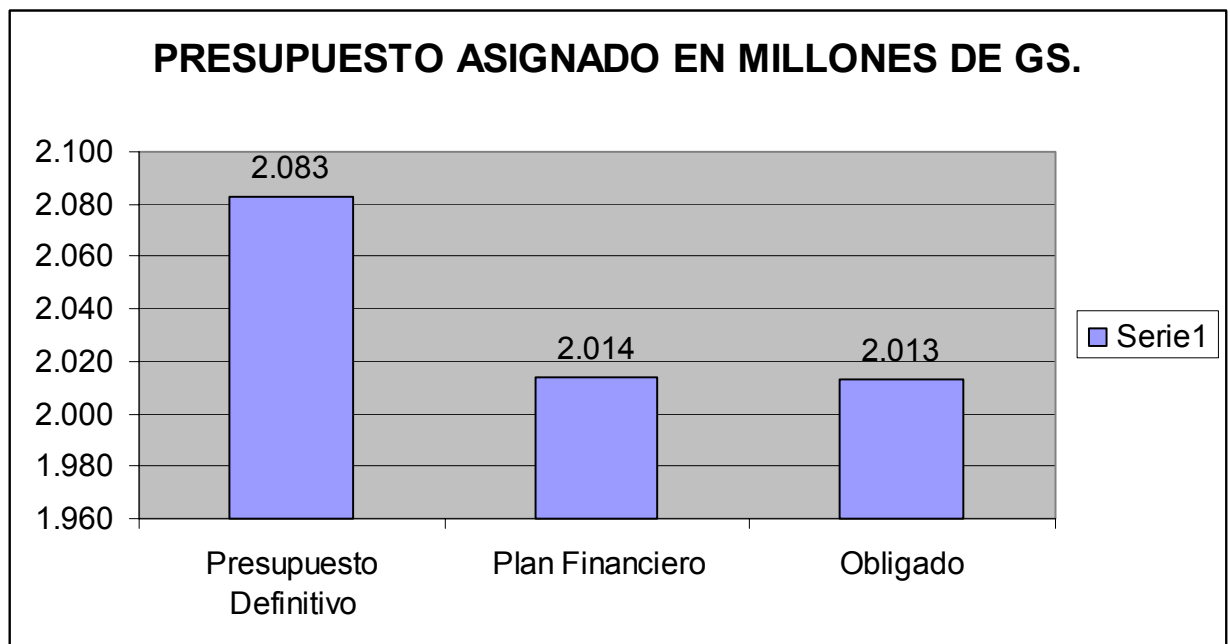
Prevent the organized crime against money laundering or property and the terrorism financing.

### Budgetary Execution

The budget assigned to the SEPRELAD was G. 2,163 millions, from this amount 80 millions were cut, remaining by the end of the fiscal year 2005, only G.2,083 millions.

The original financial plan assigned was of G. 2,014 millions, having another cut of G.69 millions by the end of the fiscal year 2005.

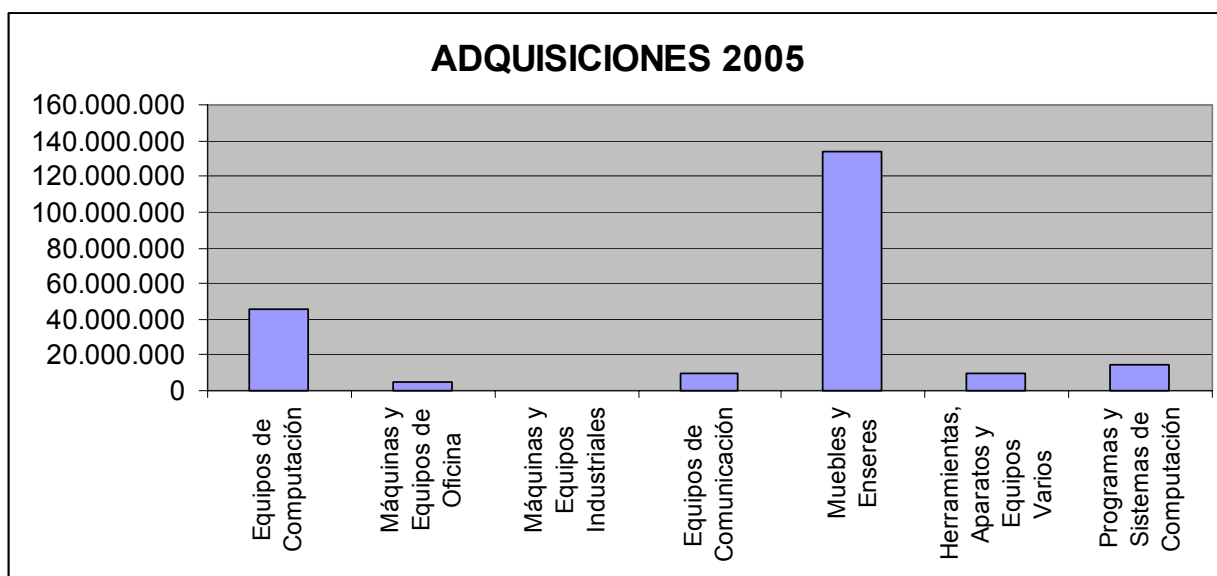
Finally, the relationship between the assigned budget versus the executed one represents 99.95% of the financial plan, as shown in the graph:



## Acquisitions made

With the budget assigned to the SEPRELAD, goods were bought for G 218,677,340 (guaranies two hundred eighteen thousand, six hundred, seventy seven thousand, three hundred and forty)

Goods	Amount in Gs.
Computer equipment	45,529,298.00
Office supplies and equipment	4,477,500.00
Industrial supply and equipment	190,000.00
Furniture and Kitchen supplies	133,602,830.00
Tools, devices and other equipment	9,988,275.00
Computer software	15,000,000.00
Total	218,677,340.00



## Treasury

### Mission

Manage and control of all incomes, financial analysis, apply limits to financial expenses, cash flow programming, budgetary execution and payments.

### Administrative Management System

From April on the Administrative Management System will be available. This will allow the Treasury Department to have a computerized payment system to issue the check for our suppliers and also have a database of the payments.

## Accounting

### Mission

Control all the accounting operations, record all the financial and accounting operations, file accounting, prepare financial and accounting reports.

### Metropolitan Network connection

By the end of December, fiber optics connection were made to connect SEPRELAD to the Metropolitan Network. It was finished in March 2006.

This connection to the Metropolitan Network allows all Administrative Departments register all accounting records, budgets and human resources in SEPRELAD.

### Future Projects

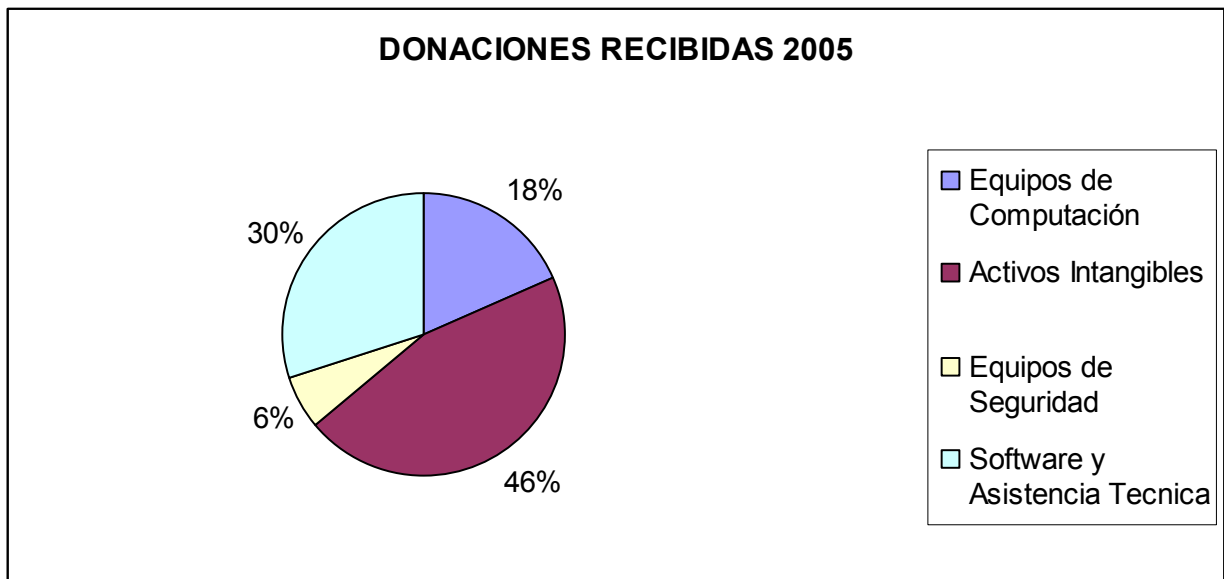
The plan for the Financial Area is to have connection to the Metropolitan Network, in order to have database connection with other areas of the public sector.

## **Goods received as Donations**

Thanks to the institutional agreement between the US Department of Treasury and Technical Office of the Money Laundering and Goods Prevention Office, donations for Gs. 152,207,508.00 (guaraníes one hundred fifty two millions, two hundred seven thousand, five hundred eight ) were accepted consisting on computer equipment. Intangible Asset for Gs. 379,320,956.00 (guaraníes three hundred seventy nine millions, three hundred twenty thousand, nine hundred fifty six.

In February, we have received Security equipment for Gs. 52,231,950.00 (guaranies fifty two millions, two hundred thirty one thousand, nine hundred fifty) donated by the US State Department.

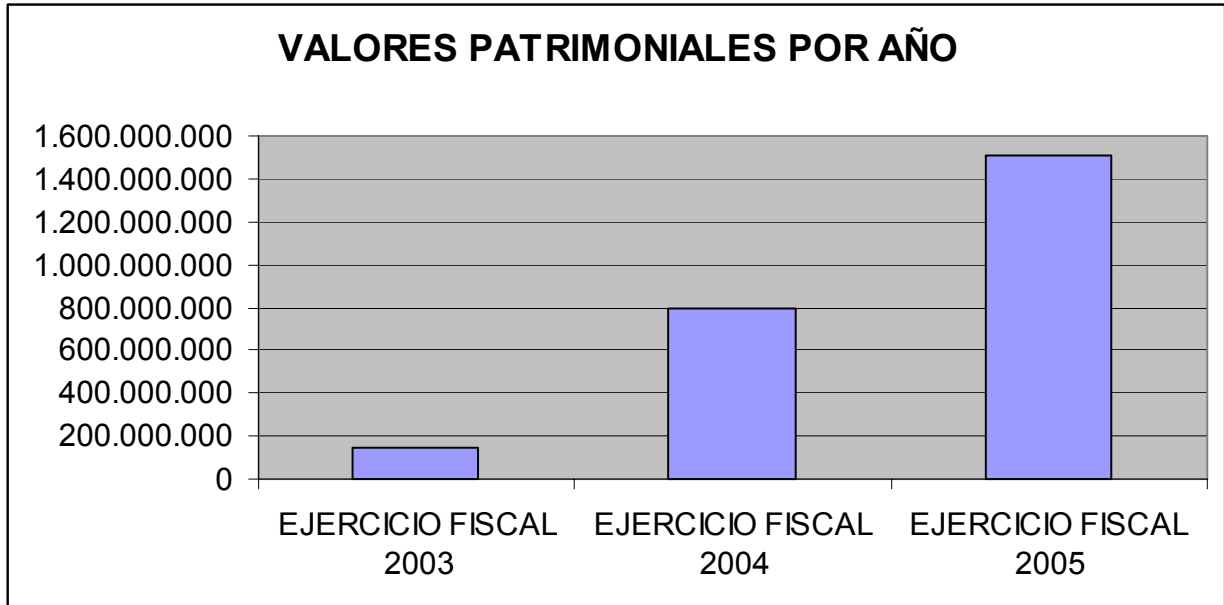
Also, SEPRELAD received assistantship from Systech to install the software D.I.C (Digital Information Gateway and VISUALINKS as well as maintenance. All of these were financed by the US Department of Treasury – The Office of Technical Assistantship, for the amount of G.222,534,000.00 (guaraníes two hundred, twenty two, million, five hundred thirty four thousand) and Gs. 27,293,700.00 (guaraníes twenty seven million, two hundred ninety three thousand, seven hundred). All of the above amounts mentioned were sponsored by the US Department of Treasury and The Office of Technical Assistantship.



## Increment of the patrimony of SEPRELAD

From its creation under the Law 1015/94 until the end of the fiscal year in 2003, SEPRELAD had properties for the amount of G. 146,022,429.00 (guaraníes one hundred forty six million, twenty two thousand, four hundred twenty nine), by the end of the fiscal year 2004, that amount varies, due to donations received to Gs. 795,050,573.00 (guaraníes seven hundred, ninety five millions, fifty thousand, five hundred seventy three), and by the end of the fiscal year 2005 the goods totalized an amount of G. 1,511,952,281 (one thousand, five hundred eleven millions, nine hundred fifty two thousand, two hundred, eighty one)

## PATRIMONIAL VALUES PER YEAR



## Conclusion

Seprelad has the responsibility to follow and evaluate all the preestablished goals according to the compromise of the national government. As well as the efficient use of the received goods and the correct record of them as international organizations.

The institutions has a firm decision to continue with the total implementation of the electronic reception system of the SAR's from the obligors related to the financial system like banks, financial institutions, bureaux de change.

Having accomplished these objectives, we believe that SEPRELAD will be positioned among the most intelligent units in relation to training of human resources and technology equipment, allowing to develop the investigation of cases with more effectiveness and efficiency.

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