



**Special Verification Intendancy -IVE-  
Guatemala  
Program on Conducting Financial Investigations  
November 2024**



# **Role of the FIU in Guatemala**

# DOMESTIC REGULATIONS

## Anti-Money Laundering Law



67-2001

## Regulation AML



118-2002

## Anti-Terrorism Financing Law



58-2005

## Regulation CTF



86-2006

## Ley de Extinción de Dominio



55-2010

# INTENDENCIA DE VERIFICACIÓN ESPECIAL –IVE– (FIU)

Central agency in charge of receiving information from reporting entities, which uses the available information for operational analysis to identify persons, accounts, other products and services and to trace particular activities or transactions and determine the links with the crime of money laundering, predicate offenses and the crime of terrorist financing.









Created within the Superintendency of Banks.

Special Verification Intendency (IVE), is an administrative body.

In charge of overseeing the object and compliance with the laws against Money Laundering and to Prevent and Suppress the Financing of Terrorism.

Performs the functions of a Financial Intelligence Unit (FIU) in accordance with international standards and treaties.

# FIU'S FUNCTIONS

							
Requesting and/or receiving information from obligated persons	Analyze information to confirm the existence of suspicious transactions	Prepare and maintain records and statistics	Exchange information with counterparts in other countries	In case of an indication of the commission of a crime, file legal reports to the Prosecutor's Office.	Provide the Public Prosecutor's Office with any assistance	Impose administrative fines on reporting entities	Others derived from the law



# PREVENTION, CONTROL AND SANCTION AML-CTF REGIME IN GUATEMALA





# **Financial intelligence**



## Strategic Analysis

## Operational Analysis



### Financial intelligence

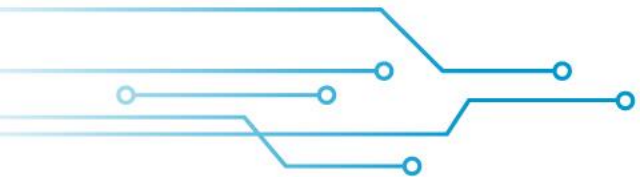
Identification of *patterns and general trends* to establish money laundering prevention strategies.

Identification of *specific objectives* and elaboration of profiles of analyzed subjects to justify sending or not sending legal reports to the Public Prosecutor's Office



- Internal and external data sources
- Technology application
- Data science





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