

Translated from Spanish

Republic of Paraguay

Secretariat for the Prevention of Asset- or Money-Laundering

Financial Intelligence Unit

Note UIF-SEPRELAD/SE No. 294/2020

Asunción, 19 May 2020

Sir,

The Secretariat for the Prevention of Asset- or Money-Laundering is pleased to write to you in reference to note VMRE/DGAE/No. 113/20 concerning United Nations General Assembly resolution 50/53 relating to the Declaration on Measures to Eliminate International Terrorism.

In that connection, and under its exclusive jurisdiction, the Secretariat is pleased to transmit herewith the 10-page report describing the measures and actions taken by the Secretariat that are currently in force to prevent and prosecute acts related to terrorism and its financing.

The report contains, inter alia, information relating to the updating of the national strategic plan, the national risk assessment and the legal and regulatory regime concerning money-laundering and the financing of terrorism.

Accept, Sir, the assurances of my highest consideration.

Carlos Adolfo Arregui Romero

05	Convention on the Prevention and Punishment of Crimes against Internationally Protected Persons, including Diplomatic Agents (1973)	Adopted: 14 December 1973 Signed: 25 October 1974 Approved: Act No. 529, 3 October 1975 Deposited: 20 February 1977	Act No. 4024, article 1(1) Code of Criminal Procedure, articles 105 and 112
06	International Convention against the Taking of Hostages (1979)	Act No. 2359 Promulgated:	

11	Protocol for the Suppression of Unlawful Acts against the Safety of Fixed Platforms Located on the Continental Shelf (1988)	Act No. 2380 Promulgated: 30 April 2004 Published: 11 May 2004	Act No. 4024, article 1(4) Code of Criminal Procedure, article 203
12	Convention on the Marking of Plastic Explosives for the Purpose of Detection (1991)	Act No. 2379 Promulgated: 20 April 2004 Published: 15 May 2004	Act No. 4024, article 1(4) Code of Criminal Procedure, articles 203 and 212
13	International Convention for the Suppression of Terrorist Bombings (1997)	Act No. 2372 Promulgated: 29 April 2004 Published: 11 May 2004	Act No. 4024, article 1(6) and 1(7) Code of Criminal 218, 274 and 288
14	International Convention for the Suppression of the Financing of Terrorism (1999)	N/A	N/A
15	International Convention for the Suppression of Acts of Nuclear Terrorism (2005)	Act No. 3677 Promulgation: 30 December 2008 Publication: 7 January 2009	

05	Act No. 4503/11, on the freezing of funds or financial assets	Act No. 6419/19, regulating the freezing of financial assets of persons linked to terrorism and the proliferation of weapons of mass destruction, and the dissemination, listing and delisting procedures relating to sanctions lists established pursuant to United Nations Security Council resolutions, and repealing Act No. 4503/11 on the freezing of funds or financial assets
06	Act No. 5895/17, establishing rules on transparency in the governance of joint-stock companies	Act No. 6399/19, modifying articles 3 and 4 of Act No. 5895/17, establishing rules on transparency in the governance of joint-stock companies, and establishing provisional measures
07	Act No. 6446/19, establishing an administrative register of legal persons and entities and a register of final beneficiaries in Paraguay	
08	Act No. 6379/19, establishing criminal jurisdiction over economic and organized crimes	
09	Act No. 5876/17, on the administration of seized or confiscated assets	Act No. 6396/19, amending article 46 of Act No. 5876/17 on the administration of seized or confiscated assets

In addition, several relevant executive decrees have been issued relating to anti-money-laundering and counter-terrorism financing:

Decree No. 3265/2020, establishing the frequency for updating the national money-laundering and terrorism financing risk assessment and reviewing the method used to conduct the assessment, and for updating the national strategic plan for combating money-laundering, terrorism and proliferation financing;

Decree No. 2307/2019, recognizing the designation of Al-Qaida and Islamic State in Iraq and the Levant as global terrorist organizations and of Hamas and Hizbullah as armed militias;

Decree No. 11200/2013, approving the national strategic plan for combating money-laundering and the financing of terrorism and the proliferation of weapons of mass destruction;

Decree No. 8413/2012, declaring as a national priority the drafting and development of the national strategic plan for combating money-laundering and the financing of terrorism, developed by the Secretariat for the Prevention of Asset- or Money-Laundering and the Central Bank of Paraguay, with the support of the International Monetary Fund and the Inter-American Development Bank;

Decree No. 4561/2010, setting out regulations in connection with Act No. 1015/97 and Act No. 3783/09, and approving the organizational and functional structure of the Secretariat for the Prevention of Asset- or Money-Laundering (SEPRELAD), which is under the Office of the President of the Republic;

Decree No. 5279/2005, setting out regulations in connection with Act No. 1340/88, as amended, Acts Nos. 108/91, 68/92, 171/93, 396/94 and 1881/02, and reorganizing the national anti-drug agency SENAD;

Decree No. 10144/2012, establishing the national anti-corruption agency SENAC, under the Office of the President of the Republic;

Decree No. 4937/2016, establishing and integrating the transparency and anti-corruption network coordinated by the national anti-corruption agency SENAC, under the Office of the President of the Republic;

SEPRELAD is the designated enforcement authority under Act No. 1015/97, on the prevention and suppression of illicit acts relating to asset-

in accordance with Act No. 1015/97 and the Acts amending it;

SEPRELAD Decision No. 50/2019, approving a regulation for identifying politically exposed persons and the due diligence measures to be applied by the reporting entities in line with a risk-based approach;

SEPRELAD Decision No. 255/2018, striking off from the reporting entities register of SEPRELAD natural and legal persons that have ceased to engage in operations regulated by Decision No. 085/2015 and have provided notification thereof;

SEPRELAD Decision No. 224/2018, establishing the procedure for encoding the names of reporting entities and SEPRELAD financial analysts in the intelligence reports submitted by SEPRELAD to the Office of the Public Prosecutor and to other government authorities;

SEPRELAD Decision No. 614/2017, concerning natural or legal persons engaged in the granting of cash-based credit or loans or the management of credit portfolios using their own capital.

Furthermore, SEPRELAD issues circulars regularly or as-needed to guide and educate reporting entities to facilitate the adoption of preventive measures and the monitoring of their operations, as appropriate to each sector and in accordance with the anti-money-laundering and counter-terrorism financing regulations:

Date	Circular Description
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February 2018	Announcing the start of the institutional training activities being offered by the General Directorate of Public Registries and the Centre for Capacity-building and Training
March 2018	Informing reporting entities of the anti-money-laundering and counter-terrorism financing system that the national risk assessment and the plan of action amended by Executive Decree No. 507/2018 had been published on the website of SEPRELAD

January
2019 Notifying

