

Action Plan 2023-2027
National Strategy to Prevent and Combat
Money Laundering, the Financing of Terrorism and
the Financing of Proliferation of Weapons of Mass Destruction



ACTION PLAN 2023-2027 (UPDATED VERSION - DECEMBER 2024)

Line ⁱ	Strategic initiative	Actions	Responsible	Term
L1	Promote the legal changes necessary to strengthen and make the criminal system of prevention and prosecution of LA/TF more effective, in line with international standards.	1. Collaborate in the processing of the bill that creates an Economic Intelligence Subsystem, Bulletin No. 15975-25, through: Indications to modify Law No. 19,913, considering the observations of the MER of Gafilat (new obligated entities, basic definition of ML/TF) and updates to the FATF standards; indications exempting the Public Prosecutor's Office, police and other agencies from restrictions contemplated in Law No. 19,628 on the protection of privacy or other, and indications to draft laws, such as the Bulletin N° 11144-07, which regulates the protection and processing of personal data and creates the Personal Data Protection Agency; and amendments to the Tax Code to allow police forces to access tax information.	UAF, MP, Carabineros, PDI, SII	2024-2027
		2. Collaborate in the drafting of a bill that defines the crime of false accounting.	Segpres, MP	2024
		3. Collaborate in the dissemination and processing of a bill that creates a National Registry of Beneficial Ownership of persons and legal structures.	MP, Segpres, UAF, SII, MH	
		4. Review and propose an amendment to Decree No. 214 (2020) of the Ministry of Foreign Affairs, which establishes measures that implement the UNSCRs for the prevention and repression of direct and indirect financing of activities that affect international peace and security.	Minrel, UAF	2025
		5. Analyze in the MT-AL of the MILAFT the feasibility of generating a change in the catalog of base crimes of ML.	MT-AL	2024-2025
L2	Improve investigative and criminal prosecution capabilities in matters of ML/TF.	6. Develop a procedure to freeze assets for TF, and disseminate it among all relevant institutions.	UAF, MP	2026 ⁱⁱ
		7. Deleted ⁱⁱⁱ		
		8. Conduct simulations to activate Article 38 of Law No. 19,913 and the expanded application of Decree No. 214 (2020) of the Ministry of Foreign Affairs.	UAF, MP	2024
	Strengthen mechanisms related to heritage research.	9. Update the Guide for Heritage Research in ML and Preceding Offenses, and disseminate it among the competent institutions.	MP, UAF	2025 ^{iv}
		10. Create a centralized data registry (statistical system) of seized, confiscated and confiscated assets and goods (in terms of ML/TF), including information from all relevant institutions.	Coordinators Committee	2025
		11. Generate a protocol between the relevant institutions for the identification of goods and assets related to the investigation of base crimes ML.	Coordinators Committee	2025 ^v
		12. Generate a diagnosis or inventory of the available information and existing mechanisms used by the relevant institutions regarding the seized, confiscated and confiscated assets and goods (in terms of ML/TF).	MP, police	
	Strengthen knowledge and understanding of criminal prosecution ML/TF.	13. Generate a communication plan and disseminate the results obtained in terms of criminal prosecution of the ML/TF.	MP, police, UAF	2024-2027
		14. Include topics of criminal prosecution in the field of ML/TF in the institutional training curricula of the relevant entities of the National System AML/CTF.	MP, police	
L3	Generate knowledge about criminal phenomena and trends for the understanding of ML/TF/PF.	15. Prepare a risk characterization study or analysis of ML/TF/PF of the NPO.	UAF	2026
		16. Prepare a risk characterization study or analysis of ML/TF/PF related to the clandestine timber trade.		2025
		17. Prepare a risk characterization study or analysis of ML/TF/PF of persons and legal structures (for profit and non-profit).		

Action Plan 2023-2027
National Strategy to Prevent and Combat
Money Laundering, the Financing of Terrorism and
the Financing of Proliferation of Weapons of Mass Destruction



		18. Prepare a risk characterization study or analysis of ML/TF/PF of free zone users.	UAF, SNA	2026
		19. Prepare a risk characterization study or analysis of ML/TF/PF online gambling (casinos) and sports betting.	UAF	2024
		20. Prepare a risk characterization study or analysis of ML/TF/PF from the trade of medicinal products.	ISP, UAF	2027
		21. Prepare a characterization study or analysis (of a confidential nature) related to economic crimes and their assets.	MP	2026
		22. Prepare a characterization study or analysis (of a confidential nature) related to corruption crimes and their assets.		2025
		23. Prepare a characterization study or analysis (of a confidential nature) related to organized crime and its assets.		2025 ^{vi}
		24. Prepare a characterization study or analysis (of a confidential nature) related to the sector dedicated to the purchase and sale of gold and merchants of precious metals and stones.	UAF, SNA	2025
		25. Prepare a characterization study or analysis (of a confidential nature) related to the information contained in the DPTE.	UAF, SNA	2025 ^{vii}
	Develop joint collaborations between the competent authorities, with the objective of identifying the available information and that which can be shared, to strengthen the analysis, characterization or study processes, related to the TF/PF.	26. Generate a survey and/or diagnosis of the available information held by each relevant institution, and analyze the form of exchange or flow in order to identify possible risk phenomena of TF/PF.	UAF, SNA	2024
L4	Develop a policy of inter-institutional coordination and cooperation in matters of supervision and regulation AML/CTF/CPF.	27. Approve a policy of inter-institutional coordination and cooperation in matters of supervision and regulation AML/CTF/CPF.	MILAFT	2023
	Update specific regulations AML/CTF/CPF of sectors that have such regulations.	28. Evaluate and/or update the regulations AML/CTF/CPF and sectors that have such regulations.	Coordination MT-SyR	2024-2027
	Issue specific AML/CTF/CPF regulations in sectors that do not yet have them.	29. Evaluate the incorporation of specific regulations AML/CTF/CPF for sectors that do not have such regulation.		
		30. Generate instances of collaboration in the regulatory field associated with sectors that do not have specific regulation AML/CTF/CPF.		
	Develop and implement supervisory actions through joint, coordinated and/or cooperative oversight ^{viii} , and based on the risks of ML/TF/PF.	31. Carry out joint inspection actions.		
		32. Generate actions for the exchange of information, feedback and training between institutions with oversight powers.		
		33. Carry out other actions within the scope of supervision.		
L5	Facilitate the exchange of relevant information between the different competent authorities, to strengthen their financial analysis processes linked to the prevention and detection of ML/TF or associated base crimes.	34. Generate and update a registry with the information needs required by the relevant institutions in order to carry out financial intelligence AML/CTF/CPF.	Secretaría de Modernización, MH	2024-2027
		35. Generate and update a registry of existing cooperation or collaboration agreements between institutions related to the transfer of information, to strengthen the detection processes of ML/TF or base crimes.	Coordination MT-IF	
		36. Identify gaps for the effective exchange of financial intelligence information.		

Action Plan 2023-2027
National Strategy to Prevent and Combat
Money Laundering, the Financing of Terrorism and
the Financing of Proliferation of Weapons of Mass Destruction



		37. Generate a diagnostic and recommendations document that addresses the main barriers to establishing information exchange agreements or bilateral projects to strengthen financial intelligence processes.		2025 ^x
	Standardize the formats of relevant information received by competent authorities to mitigate difficulties regarding the integration, management and use of third-party data.	38. Develop a guide to good practices on data governance standards and implementation, with common mechanisms and standards for formats and data, to facilitate the exchange of information for the prevention and detection processes of ML/TF or underlying crimes, aligned with the National Data Strategy of the Digital Government Division (or any strategy that replaces it).	Secretaría de Modernización, MH, in Coordination with the División de Gobierno Digital (or the one who replace it)	2025
	Strengthen financial analysis processes by promoting the exchange of information, knowledge and financial intelligence techniques among relevant institutions.	39. Analyze the establishment of a comprehensive inter-institutional, bilateral or multilateral coordination mechanism, which analyzes the instances of cooperation or coordination between the institutions that make up the National AML/CTF/CPF System.	Coordinators Committee	2024-2027
40. Sign bilateral or multilateral agreements to carry out internship actions between institutions that participate in the National AML/CTF/CPF System, and inter-institutional training on ML/TF issues.				
41. Carry out review and communication actions or activities between relevant participants of the National AML/CTF/CPF System regarding information related to new trends, typologies, findings and unusual patterns of criminality.		Coordination MT-IF	2025-2027	
42. Collect, review and communicate to relevant counterparts international experiences and recommendations on new trends related to LA/TF/PF.			2025-2027 ^x	
L6	Carry out actions and/or training activities for the actors of the National AML/CTF/CPF System.	43. Develop and implement an Annual Training Plan on ML/TF/PF risks.	Coordination MT-R	2024-2027
		44. Conduct a seminar on the subject of money laundering risk associated with the basic crime of human trafficking.	MISP, UAF	2024
	Disseminate information related to the topic of ML/TF/PF.	45. Create a site, portal or banner with information to inform persons or entities designated under UNSCR 1267/1989 of the existence of the UN Ombudsperson's Office, so that they are aware of the existing mechanisms for removal from such lists.	Minrel, UAF	
		46. Create a site, portal or banner with information to inform persons or entities designated under the UNSCRs on PF, the existing mechanisms for removal from said lists, specifically through requests for removal to the United Nations Focal Point, in accordance with the criteria established in UNSCR 1730/2006.		
	47. Disseminate information sent by the Chilean Embassy Network related to international threats associated with ML/TF/PF.	Minrel	2024-2027	
L7	Strengthen joint work initiatives between institutions involved in the prevention, detection and prosecution of LA/TF crimes.	48. Generate inter-institutional coordination actions with the priorities of the National Strategy for Public Integrity and the institutions linked to the implementation of the National Policy against Organized Crime, in order to align the measures adopted in each of them.	UAF	2024-2027
		49. Generate inter-institutional coordination actions for the exchange of intelligence information on ML/TF/PF with national institutions.	ANI, UAF	
		50. Generate coordination actions for the exchange of intelligence information on ML/TF/PF matters with foreign institutions.		
	Promote national and international cooperation	51. Generate coordination instances between the monitoring mechanisms of the National AML/CTF/CPF Strategy and the National Policy against Organized Crime.	MILAFT	

Action Plan 2023-2027
National Strategy to Prevent and Combat
Money Laundering, the Financing of Terrorism and
the Financing of Proliferation of Weapons of Mass Destruction



		52. Generate coordination instances between members of the National AML/CTF/CPF System and international organizations/agencies dedicated to the prevention, detection and prosecution of ML/TF/PF.		
		53. Promote the signing of agreements or collaboration agreements between institutions that participate in the National AML/CTF/CPF System.		
		54. Promote the signing of agreements or instruments of international cooperation to strengthen the National AML/CTF/CPF System.		

NEW ACTIONS INCORPORATED AT THE ACTION PLAN 2023-2027^{xi}

Line	Strategic initiative	Actions	Responsible	Term
L2	Improve investigative and criminal prosecution capabilities in matters of ML/TF.	55. Prepare a registry of police investigative units, specialized prosecutors and advisory units of the national prosecutor's office regarding money laundering investigations in Chile.	MP, police	2025
		56. Prepare a registry of support and contact points of public organizations relevant to the investigation of money laundering in Chile.	MP, police	
L3	Generate knowledge about criminal phenomena and trends for the understanding of ML/TF/PF.	57. Prepare a study or analysis to characterize the risk of virtual assets and Virtual Asset Service Providers (VASP).	UAF	2026
L5	Facilitate the exchange of relevant information between the different competent authorities, to strengthen their financial analysis processes linked to the prevention and detection of ML/TF or associated base crimes.	58. Prepare and/or update a registry with information and/or data that can be exchanged between the competent institutions to strengthen AML/CTF/CPF financial intelligence processes.	Coordination MT-IF	2024-2027
	Strengthen financial analysis processes by promoting the exchange of information, knowledge and financial intelligence techniques among relevant institutions	59. Prepare and approve a plan to strengthen capacities in matters of financial intelligence.	Coordination MT-IF	2025

ⁱ The lines of action are:

- Line 1(L1): Monitoring, analysis and legislative update proposals
- Line 2 (L2): Strengthening effective criminal prosecution of ML/TF crimes
- Line 3 (L3): Identification and evaluation of ML/TF/PF risks
- Line 4 (L4): AML/CFT/CFP supervision and regulation within the framework of inter-institutional coordination and cooperation
- Line 5 (L5): Facilitate the exchange and use of financial information to strengthen intelligence processes
- Line 6 (L6): Training to strengthen understanding and capabilities to prevent, detect and prosecute ML/TF/PF
- Line 7 (L7): National and international coordination and/or cooperation

ⁱⁱ In December 2024, Milaft agrees to extend the term from 2024 to 2026

Action Plan 2023-2027
National Strategy to Prevent and Combat
Money Laundering, the Financing of Terrorism and
the Financing of Proliferation of Weapons of Mass Destruction



ⁱⁱⁱ This action was eliminated by the plenary session of the Milaft in December 2024, and actions N° 55 and N°56 were lifted. Action 7 consisted of: “Generate an investigation procedure for ML and its base crimes, which considers the legal and administrative obstacles, to determine the form of collaboration of the different public agencies.” Its implementation was in charge of the Public Prosecutors’ Office and the Police, with an execution deadline of 2024. The elimination of this action was agreed unanimously in the MT of PP, because it was concluded that its execution exceeded the powers of the members of the MT and the Milaft, as it required legal changes for its implementation, which must be resolved by the legislative branch.

^{iv} In December 2024, Milaft agrees to extend the term from 2024 to 2025

^v Idem

^{vi} Idem

^{vii} Idem

^{viii} The modalities of joint, coordinated and cooperative supervision are defined in Annex No. 3 of the original action plan, “Interinstitutional coordination and cooperation policy on AML/CFT/CFP supervision and regulation.”

^{ix} Idem

^x In December 2024, Milaft agrees to extend the term from 2024 to 2025-2027

^{xi} In December 2024, Milaft agrees to incorporate actions 55 to 59 into the AML/CFT/CFP National Strategy Plan, following a proposal made by its Technical Boards and approved by the plenary session.