

IX Meeting of Experts on Combating Counterfeit Currency

Guatemala City

IN PERSON AND VIDEOCONFERENCE

October 2 and 3, 2025

Agenda

THURSDAY

2

OCTOBER
2025

(UTC -6)

09:00 – 09:20

Welcome and Inauguration

Funcionario, Cargo, Banco de Guatemala
Funcionario, Cargo, CEMLA

09:20 – 10:30

Presentations on the general counterfeiting situation in their countries and new developments in the techniques used by counterfeiters, *First block of countries*

10:30 – 11:00

International Counterfeiting Statistics, *Banco de España*

11:00 – 11:30

Procedure for sending counterfeit banknotes from Latin America (presentation on the case of Chile and exchange of other experiences), *Banco de España*

11:30 – 11:45

Break

11:45 – 12:15

Challenges in the authentication of currencies, *Panel-expositions*

12:15 – 13:00

Joint and articulated work between Banco República - Judicial Authorities from the approaches of specialized training and strategic dissemination, *Banco de la República-Colombia*

13:00 – 14:15

Lunch

14:15 – 15:00

Presentations on the general situation of counterfeiting in their countries and new developments regarding the techniques used by counterfeiters, *Second block of countries*

15:00 – 15:30

Regulatory-institutional structure for the effective fight against counterfeit currency, *Banco Central de Reserva del Perú*
Interventions against organized crime in monetary crimes and its impact on the retention of counterfeit currency in national and foreign currency, *Banco Central de Reserva del Perú*

15:30 – 15:45

Break

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15:45 – 16:30

Proposals for mechanisms to make the fight against counterfeit currency more effective and tasks to be accomplished *Panel presentations*

The Central Bank Counterfeit Deterrence Group (CBCDG) - Protecting banknotes in a digital world, *Banco Central Europeo*

16:30 – 16:50

Methodology and results of the counterfeit quality assessment in Mexico, with focus group validation, *Banco de México*

FRIDAY

3

OCTOBER
2025

(UTC -6)

09:00 – 09:20

Support from the Central Bank of Guatemala to government agencies and the general public to control and reduce the counterfeiting of quetzales, *Banco de Guatemala*

09:20 – 09:40

Exchange of best practices in the fight against counterfeiting, *Banco de México*

09:40 – 10:30

The role of central bank campaigns and educational activities in the fight against counterfeiting, *Round Table*

10:30 – 11:00

Development of centers for the analysis of counterfeit monetary material (Exchanges of experiences among Central Banks) *Round Table*

11:00 – 11:30

Technological platforms for the management of counterfeit currency), *Round Table*

11:30 – 11:45

Break

11:45 – 12:15

Forensic Document Analysis Laboratory, *Participation of the Instituto Nacional de Ciencias Forenses de Guatemala*

12:15 – 13:00

Farewell

13:00 – 14:15

Lunch