

Mexican Financial Intelligence Program | MFIP



México



Mar 2024 to Feb 2026



PADF

PAN AMERICAN DEVELOPMENT FOUNDATION

ABOUT THE PROJECT

This project aims to strengthen institutional capacities and professionalize personnel involved in financial intelligence, investigations, and the prosecution of crimes related to money laundering in Mexico. The project will implement a professionalization strategy with training modules adapted to the Mexican context and the various stakeholders involved in investigations and legal proceedings. Leveraging the expertise of the Consortium partners, we will design tools, methodologies, training sessions, events, and mock trials to enhance the skills and competencies of those involved in the collection, preparation, submission, and presentation of evidence in complex money laundering investigations. This approach ensures that investigators, prosecutors, and other key actors are equipped with the necessary tools to improve outcomes in money laundering related cases, contributing to a more efficient and transparent justice system.

STRATEGIC GOALS

- Strengthen the capabilities of Mexican State investigative, prosecutorial, and financial intelligence personnel to conduct more effective investigations of money laundering and related crimes.
- Enhance the capacity of Mexican State authorities to prosecute money laundering and related crimes that are impacting Mexico's security and financial systems.

SELECTED OUTCOMES



Mexican state investigators, prosecutors, and financial intelligence analysts are equipped with the skills and expertise to effectively investigate and generate intelligence on money laundering.



Mexican state investigators, prosecutors, and financial analysts are fully prepared to present complex money laundering evidence to state and federal authorities.

KEY FACTS

Donor

U.S. Department of State:
Bureau of International
Narcotics and Law Enforcement
Affairs (INL)



Partners | Beneficiary Stakeholders

The International Governance & Risk Institute (GovRisk), Basel Institute, International Centre for Asset Recovery (ICAR), State level Economic and Asset Intelligence Units, Ministry of Administration and Finance, Attorney General's Office, Specialized Prosecutor's Offices, Asset Forfeiture Courts, Criminal Courts for Corruption and ORPI Crimes, State General Comptroller's Office, State Investigative Police.

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