

## UNITED NATIONS OFFICE ON DRUGS AND CRIME

Country: Peru

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Topic: Money Laundering and Countering the Financing of Terrorism

Peru is ranked as the country with one of the lowest risk index scores of money laundering in Latin America. In 2021, Peru had an index score of 4.5, down from 4.53 reported the year before on money laundering. But the overall number of terrorist, drug trafficking and human trafficking is quite high.

On 28 August 2003, the Peruvian Truth and Reconciliation Commission reported that an estimated 69.280 person were killed in the international conflict in Peru from 1980 to 2000. These attacks continue. Terrorists are likely to try to carry out attacks in Peru. The internal terrorism of the 1980s and 1990s has largely ended but remnants of the Shining Path terrorist movement are still active in some of main coca growing areas in central Peru.

Another issue to be solved is; Peru is a source, transit, and destination country for men, women, and children subjected to trafficking in persons, specifically forced labor and forced prostitution. ... Forced child labor remains a problem, particularly in informal gold mines, cocaine production, and transportation.

To prevent these events, strengthening and increasing international agreements and defense policies; Increasing programs and institutions such as CFT, GAFILAT; regional and international cooperation is needed.