



Programme

Online Workshop on Statistical Methodologies to Measure Illicit Financial Flows Time Zone GMT+3

Session Chair Bartholomew Armah, *UNECA*

13:00 – 13:10 **Opening address**

Yeo Dossina, *AUC* & Bartholomew Armah, *UNECA*

13:10 – 13:35 **Conceptual framework for the statistical measurement of IFFs**

Enrico Bisogno, *UNODC* & Steve MacFeely, *UNCTAD*

13:35 – 13:45 **UN Development Account project on IFFs in Africa**

Allan Mukungu, *UNECA*

13:45 – 14:00 **Guidelines on the measurement of tax and commercial IFFs**

Bojan Nastav, *UNCTAD*

10 min BREAK

Session Chair Anu Peltola, *UNCTAD*

14:10 – 14:25 **Case study on IFFs in Ghana**

Bishop Akolgo, *ISODEC/Tax Justice Africa*

14:25 – 14:40 **Measuring BEPS: MNEs vs. comparable non-MNEs methods – Method#4**

Federico Sallusti, *ISTAT*

14:40 – 14:55 **Case study on tax-related illicit financial flows channeled via phantom trade**

Lucas Rodrigues Amaral, Luciana Barcarolo, *Secretariat of the Federal Revenue of Brazil*

14:55 – 15:10 **Preliminary results of the pilot to measure IFFs in Latin America**

Salomé Flores Sierra Franzoni, *UNODC-INEGI Center of Excellence for Statistical Information on Government, Crime, Victimization and Justice*

15:10 – 15:45 **Issues at stake – Q&A**

Discussant - Allan Mukungu, *UNECA*

15:45 – 16:00 **Closing remarks – Call for expressions of interest to join 2021 pilots**