



WAY FORWARD

Statistical Measurement of illicit financial flows in Ghana (2000 to 2022)



**GHANA
STATISTICAL SERVICE**

The product categories

- **The main Products: (@ HS 10)**

1. GOLD

2. DIAMONDS

3. MANGANESE

4. BOUXITE

5. PETROLEUM INCLUDE GAS

6. COCOA

7. TIMBER

8. HEAVY MACHINERY & TRANSPORT EQUIPMENT

Data and Sources

- Main data and Sources

1. Ghana trade data = Ghana Revenue Authority

2. Partner Country trade data = UN Comtrade, various countries

3. Data on MNEs global activities = GRA Transfer Pricing Unit

4. Data from major Trading Partners (USA, EU, China, Japan, South Africa, India, Russia)

Data Validation

- Check:
 1. Missing items
 2. Large numbers
 3. Additional Data

Methodology

- Three Methods :
 1. PFM
 2. PCM
 3. MNEs Profit Shifting

Data Processing

- Computation
- Draft IFFs figures
- Stakeholder Meeting

Dissemination

- Media
- Ministries, Departments, Agencies
- Parliament

Responsibilities and Timelines

- Responsibilities and Timelines for draft IFFs estimates:
 1. GSS Work
 2. Other Members
 3. From May 2024 to September 2025
 1. Data collection – May to July 2024
 2. Data validation – August 2024
 3. Processing – September 2024
 4. Draft IFFs validation – October to December 2024
 5. Dissemination - March 2025
 6. Linking IFFs measurement to Policy – April 2025

**Thank you for your
attention**



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