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