

AGENDA

Training Workshop on the statistical measurement of Illicit Financial Flows (IFFs) in Egypt

Date	27-31 March 2022
Venue	Cairo, Marriott Zamalek Hotel
Time	09:00 – 17:00 (Egypt time)
Language	The workshop will be conducted in English.

**Interpretation available:
English <> Arabic**

**Google drive
link for training
Materials**

<https://drive.google.com/drive/folders/13T0Kr1240FvBYULgycn6is5AnwyCtmig?usp=sharing>

Hybrid link

https://us06web.zoom.us/meeting/register/tZErc-igqT0uHdEw_BnCLXZRKE0VXfJNBuph

Sunday, 27 March 2022

Time	Topic	Speaker(s)
09:00-09:30	Opening and welcome remarks	<ul style="list-style-type: none"> ○ Dr. Ahmed Kamaly, Deputy Minister of Planning and Economic Development – Egypt ○ Mr. Scott Standley, Economist, Egypt UN Resident Coordinator Office
Session 1: Expert Group for statistical measurement of IFFs in Egypt – meeting <i>Chair: Nour Barnat, Statistician, Chief of Methodology Unit, UNCTAD</i>		
09:30 – 10:30	Introductory session Experts Group members (national and international entities)	
10:30 – 11:00	Coffee break	
Session 2: Expert Group for statistical measurement of IFFs in Egypt – meeting (continued) <i>Chair: Nour Barnat, Statistician, Chief of Methodology Unit, UNCTAD</i> <i>Co-chair: Lauraine Habib, Senior Policy Analyst, Ministry of Planning and Economic Development</i>		
11:00 – 12:30	<ul style="list-style-type: none"> • Presentation of the ESCWA regional roadmap • Presentation of the proposed national roadmap by UNCTAD • Discussion and inputs from national entities according to their work, mandates, and roles. (part 1)¹ 	Dr. Hisham Taha , Economic Advisor, ESCWA Bojan Nastav , Statistician, UNCTAD National Expert Group members
12:30 – 13:00	Coffee break	

¹ **Entities in order:** Ministry of Interior - Administrative Control Authority – MLCU - Ministry of Finance (Tax and Customs Authorities included) - Central Bank of Egypt - Egyptian Exchange - Financial Regulatory Authority

Time	Topic	Speaker(s)
Session 3: Mapping of agencies		
<i>Chair: Bojan Nastav, Statistician, UNCTAD</i>		
<i>Co-chair: Lauraine Habib, Senior Policy Analyst, Ministry of Planning and Economic Development</i>		
13:00 – 14:30	<ul style="list-style-type: none"> Discussion and inputs from national entities according to their work, mandates, and roles. (part 2)² Drafting an integrated mapping of agencies work on IFF in Egypt 	National Expert Group members Expert group members
14:30 – 15:30	Lunch	
Session 4: Mapping of agencies – consolidation		
<i>Chair: Bojan Nastav, Statistician, UNCTAD</i>		
15:30 – 17:00	Agree on a consolidated and comprehensive mapping of agencies	Expert Group members
17:00	Closing of the day	

² **Entities in order:** Accountability State Authority - Ministry of Justice - CAPMAS - Ministry of Trade and Industry - General Authority for Investment and Free Zones (GAFI) - Ministry of International Cooperation - NCCPIM&TIP - Ministry of Immigration and Egyptian Expatriates' Affairs - Addiction Treatment & Abuse Fund - Egyptian Drug Authority - Ministry of Health (MoH): Unit of Research in the General secretariat of Mental Health and Addiction Treatment (GSMHAT)

Monday, 28 March 2022

Time	Topic	Speaker(s)
Session 5: Tax and commercial IFFs: Trade misinvoicing <i>Chair: Nour Barnat, Statistician, Chief of Methodology Unit, UNCTAD</i>		
09:00 – 10:30	<ul style="list-style-type: none"> • Trade misinvoicing - method#1 'Partner Country Method (PCM)+' • Trade misinvoicing - method#2 ' Price Filter Method (PFM)+' • ESCWA presentation on trade misinvoicing • Q&A and discussion on methodologies and policy action 	<p>Bojan Nastav, Statistician, UNCTAD</p> <p>Valentina Gullo, Economic Affairs Office, ESCWA</p>
10:30 – 11:00	Coffee break	
Session 6: Tax and commercial IFFs: profit shifting <i>Chair: Nour Barnat, Statistician, Chief of Methodology Unit, UNCTAD</i>		
11:00 – 12:30	<ul style="list-style-type: none"> • Profit shifting - method#3 'Global distribution of MNEs' profits and corporate taxes' • Profit shifting - method#4 'MNE vs comparable non-MNE profit shifting' • ESCWA presentation on tax based illicit finance • Q&A and discussion on methodologies and policy action 	<p>Bojan Nastav, Statistician, UNCTAD</p> <p>Valentina Gullo, Economic Affairs Office, ESCWA</p>
12:30 – 13:00	Coffee break	

Time	Topic	Speaker(s)
Session 7: Anti-money laundering		
<i>Chair: Diana Camerini, Consultant at the data Dissemination and development unit, UNODC</i>		
13:00 – 14:30	<ul style="list-style-type: none"> • Anti-money laundering in Egypt • GoAML (Anti-money laundering system) application: a fully integrated software solution developed specifically for use by Financial Intelligence Units (FIUs) and is one of UNODC's strategic responses to financial crime, including money-laundering and terrorist financing. • Q&A and discussion on methodologies and policy action 	Mona Salem , Regional Project Coordinator (Anti-Corruption and Anti-Money Laundering) in the Regional office for the Middle East and North Africa, UNODC
14:30 – 15:30	Lunch	
Session 8: FIU data use		
<i>Chair: Mona Salem, Regional Project Coordinator (Anti-Corruption and Anti-Money Laundering), UNODC</i>		
15:30 – 17:00	<ul style="list-style-type: none"> • Possible methods to use of FIU data to measure income management IFFs • Q&A and discussion on methodologies and policy action 	Diana Camerini , Consultant at the data Dissemination and development unit, UNODC
17:00	Closing of the day	

Tuesday, 29 March 2022

Breakout room A: tax and commercial IFFs³

Time	Topic	Speaker(s)
Session 9A: Tax and commercial IFFs: trade misinvoicing – method #1: 'Partner Country Method (PCM)+		
09:00 – 10:30	Global data download: data preparation based on ComTrade (International Trade Statistics Database)	Carlotta Schuster , Associate Economic Affairs Officer, UNCTAD Bojan Nastav , Statistician, UNCTAD
10:30 – 11:00	Coffee break	
Session 10A: Tax and commercial IFFs: trade misinvoicing – method #1: 'Partner Country Method (PCM)+ (continued)		
11:00 – 12:30	Data cleaning: fixing or removing incorrect, corrupted, incorrectly formatted, duplicate, or incomplete data within the dataset.	Carlotta Schuster , Associate Economic Affairs Officer, UNCTAD Bojan Nastav , Statistician, UNCTAD
12:30 – 13:00	Coffee break	
Session 11A: Tax and commercial IFFs: trade misinvoicing – method #1: 'Partner Country Method (PCM)+ (continued)		
13:00 – 14:30	National data use: preparation and integration of national data	Bojan Nastav , Statistician, UNCTAD Carlotta Schuster , Associate Economic Affairs Officer, UNCTAD
14:30 – 15:30	Lunch	
Session 12A: Tax and commercial IFFs: trade misinvoicing – method #1: 'Partner Country Method (PCM)+ (continued)		
15:30 – 17:00	Calculation: compilation of the method #1 'Partner Country Method (PCM)+	Bojan Nastav , Statistician, UNCTAD Carlotta Schuster , Associate Economic Affairs Officer, UNCTAD
17:00	Closing of the day	

³ Concerned entities: CAPMAS, Ministry of Finance (including Egyptian Customs Authority and Egyptian Tax Authority), Ministry of Trade and Industry, General Authority for Investment and Free Zones, Central Bank of Egypt

Tuesday, 29 March 2022

Breakout room B: crime-related IFFs⁴

Time	Topic	Speaker(s)
Session 9B: Crime-related IFFs: drugs trafficking		
09:00 – 10:30	<ul style="list-style-type: none"> Guidelines review Previous experience from Latin America 	Diana Camerini , Consultant at the data Dissemination and development unit, UNODC
10:30 – 11:00	Coffee break	
Session 10B: Crime-related IFFs: drugs trafficking (continued)		
11:00 – 12:30	<ul style="list-style-type: none"> Egypt focus: status of data availability review and drug situation Discussion 	Diana Camerini , Consultant at the data Dissemination and development unit, UNODC
12:30 – 13:00	Coffee break	
Session 11B: Crime-related IFFs: drugs trafficking (continued)		
13:00 – 14:30	Practical exercises 1 and 2	Diana Camerini , Consultant at the data Dissemination and development unit, UNODC
14:30 – 15:30	Lunch	
Session 12B: Crime-related IFFs: drugs trafficking (continued)		
15:30 – 17:00	Discussion of exercises results and conclusions	Diana Camerini , Consultant at the data Dissemination and development unit, UNODC
17:00	Closing of the day	

⁴ Concerned entities: Ministry of interior, Financial Regulatory Authority, Ministry of International Cooperation, Egyptian Drug Authority, Addiction Treatment & Abuse Fund (Ministry of Social Solidarity), Ministry of Justice, Administrative Control Authority (ACA), MLCU, Ministry of Health (MoH): Unit of Research in the General secretariat of Mental Health and Addiction Treatment (GSMHAT)

Wednesday, 30 March 2022

Breakout room A: tax and commercial IFFs⁵

Time	Topic	Speaker(s)
Session 13A: Tax and commercial IFFs: trade misinvoicing – method #1: 'Partner Country Method (PCM)+ (continued)		
09:00 – 10:30	Calculation: applying method #1 'Partner Country Method (PCM)+	Bojan Nastav , <i>Statistician</i> , UNCTAD Carlotta Schuster , <i>Associate Economic Affairs Officer</i> , UNCTAD
10:30 – 11:00	Coffee break	
Session 14A: Tax and commercial IFFs: trade misinvoicing – method #2: Price Filter Method (PFM)+		
11:00 – 12:30	Data manipulation for the application of the method Price Filter Method (PFM)+	Bojan Nastav , <i>Statistician</i> , UNCTAD Carlotta Schuster , <i>Associate Economic Affairs Officer</i> , UNCTAD
12:30 – 13:00	Coffee break	
Session 15A: Tax and commercial IFFs: trade misinvoicing – method #2: Price Filter Method (PFM)+ (continued)		
13:00 – 14:30	Data manipulation for the application of the method Price Filter Method (PFM)+, continued	Carlotta Schuster , <i>Associate Economic Affairs Officer</i> , UNCTAD Bojan Nastav , <i>Statistician</i> , UNCTAD
14:30 – 15:30	Lunch	
Session 16A: Tax and commercial IFFs: trade misinvoicing – method #2: Price Filter Method (PFM)+ (continued)		
15:30 – 17:00	Setting a price filter, for each commodity to be used as a proxy for arm's length prices	Carlotta Schuster , <i>Associate Economic Affairs Officer</i> , UNCTAD Bojan Nastav , <i>Statistician</i> , UNCTAD
17:00	Closing of the day	

⁵ Concerned entities: CAPMAS, Ministry of finance (including Egyptian Customs Authority and Egyptian Tax Authority), Ministry of trade and industry, Central Bank of Egypt Ministry of International Cooperation, General Authority for Investment and Free Zones, Accountability State Authority, Administrative Control Authority

Wednesday, 30 March 2022

Breakout room B: crime-related IFFs⁶

Time	Topic	Speaker(s)
Session 13B: Crime-related IFFs: smuggling of migrants		
09:00 – 10:30	<ul style="list-style-type: none"> Guidelines review Previous experience from Mexico 	<i>Diana Camerini, Consultant at the data Dissemination and development unit, UNODC</i>
10:30 – 11:00	Coffee break	
Session 14B: Crime-related IFFs: smuggling of migrants (continued)		
11:00 – 12:30	<ul style="list-style-type: none"> Egypt focus: status of data availability review and smuggling of migrants situation Discussion 	<i>Diana Camerini, Consultant at the data Dissemination and development unit, UNODC</i>
12:30 – 13:00	Coffee break	
Session 15B: Crime-related IFFs: smuggling of migrants (continued)		
13:00 – 14:30	Practical exercise 1: Understanding main IFFs concepts – focus on drug trafficking-related IFFs Practical exercise 2: Understanding the conceptual framework and the main economic aggregates	<i>Diana Camerini, Consultant at the data Dissemination and development unit, UNODC</i>
14:30 – 15:30	Lunch	
Session 16B: Crime-related IFFs: smuggling of migrants (continued)		
15:30 – 17:00	Discussion of exercises results and conclusions	<i>Diana Camerini, Consultant at the data Dissemination and development unit, UNODC</i>
17:00	Closing of the day	

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⁶ Concerned entities: Ministry of interior, Administrative Control Authority (ACA), Ministry of Immigration and Egyptian Expatriates' Affairs, National Coordinating Committee for Combating and Preventing Illegal Migration and Trafficking in Persons (NCCPIM&TIP), MLCU

Breakout room A: Tax and commercial IFFs⁷

Time	Topic	Speaker(s)
Session 17A: Tax and commercial IFFs: trade misinvoicing – method #2: PFM+ (continued)		
09:00 – 10:30	Calculation: applying method #2 Price Filter Method (PFM)+	Bojan Nastav , Statistician, UNCTAD
10:30 – 11:00	Coffee break	
Session 18A: Tax and commercial IFFs: trade misinvoicing – method #2: PFM+ (continued)		
11:00 – 12:30	Calculation: applying method #2 Price Filter Method (PFM)+	Bojan Nastav , Statistician, UNCTAD

Breakout room B: AML/National Road map⁸

Time	Topic	Speaker(s)
Session 17B: Crime-related IFFs: GoAML - TBC		
09:00 – 10:30	AML	Mona Salem , Regional Project Coordinator (Anti-Corruption and Anti-Money Laundering) in the Regional office for the Middle East and North Africa, UNODC <i>Expert group members</i>
10:30 – 11:00	Coffee break	
Session 18B: Finalisation of the draft road map - TBC		
11:00 – 12:30	National Road map	<i>Expert group members</i>

⁷ The group working on Method 2: CAPMAS, Ministry of Finance, Ministry of Trade and Industry, Accountability State Authority, Administrative Control Authority (ACA), GAFI, Central Bank of Egypt

⁸ All participants.

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All participants		
12:30 – 13:00	Coffee break	
Session 19: Further steps to measure IFFs in Egypt		
<i>Chair: Nour Barnat, Statistician, Chief of Methodology Unit, UNCTAD</i>		
13:00 – 14:30	<ul style="list-style-type: none"> • Other methods to measure IFFs • Action plan for statistical measurement of IFFs 	Bojan Nastav , Statistician, UNCTAD Diana Camerini , Consultant at the data Dissemination and development unit, UNODC
14:30 – 15:30	Lunch	
Session 20: Closing and next steps		
<i>Chair: Bojan Nastav, Statistician, UNCTAD</i>		
15:30 – 17:00	<ul style="list-style-type: none"> • Results and lessons learned • Next steps • Closing 	Nour Barnat , Statistician, Chief of Methodology Unit, UNCTAD Mona Salem , Regional Project Coordinator (Anti-Corruption and Anti-Money Laundering) Dr. Mona Esam , Head of Sustainable Development Unit, MPED
17:00	Closing of the training workshop	