



Workshop on the measurement of Illicit Financial Flows and policy formulation

Programme
16-18 April 2024

Location La Palm Royal Beach Hotel, Accra
Date Tuesday 16th to Thursday 18th of April 2024

Material:

1. Conceptual Framework: <https://unctad.org/publication/conceptual-framework-statistical-measurement-illicit-financial-flows>
2. Towards a Statistical Framework for the measurement of tax and commercial IFFs: <https://unctad.org/publication/towards-statistical-framework-measurement-tax-and-commercial-illicit-financial-flows>
3. Video of presentations on the different methods: <https://www.youtube.com/playlist?list=PLji49uujoC9o0E2QBbsrZbWMOFE4Td8o7>

All participants to pre-install the following software packages before arrival at the training:

- Install Anaconda navigator
- Install Python 3+(Version 3 and above)
- Create working space in Anaconda by:
 - o Creating an environment for bamboolib
- Install pandas, NumPy, seaborn, matplotlib in the new environment
- Install bamboolib

Day 1 – Tuesday, 16 April

09:30-10:00	Opening remarks <ul style="list-style-type: none"> - Professor Samuel Kobina Ananim, GSS - Mr. Charles Abani, RCO - Mr. Bojan Nastav, UNCTAD
10:00-10:30	Session 1: Project and Workshop overview <ul style="list-style-type: none"> - Ms. Amandine Rushenguziminega, UNCTAD - Ms. Grace Gondwe, UNCTAD
10:30-11:00	Tea/coffee break
11:00-12:30	Session 2: Statistical concept Method #1 - Partner Country Method (PCM+) & Method #2 - Price Filter Method (PFM+) <ul style="list-style-type: none"> - Mr. Bojan Nastav, UNCTAD Q&A
12:30-13:30	Lunch break
13:30-15:00	Session 3: Statistical concept Method #3 Global distribution of MNEs' profits and corporate taxes - Method #4 - MNE vs comparable non-MNE profit shifting <ul style="list-style-type: none"> - Mr. Bojan Nastav, UNCTAD Q&A
15:00-15:30	Tea/coffee break
15:30-17:00	Session 4: Preparation for application of methods <ul style="list-style-type: none"> - Dr. Bishop Akolgo, national consultant Proposed strategy and work programme for 2024 Data, data quality and preparation Assignment of responsibilities

Day 2 – 17 April

Please bring a laptop with MS Excel for the data workshop.

09:30 – 10:30	Session 5: Linking measurement to Policy <p>The role of policies in curbing IFFs</p> <ul style="list-style-type: none"> - Ms. Grace Gondwe, UNCTAD <p>Potential products for policy analysis</p> <ul style="list-style-type: none"> - Mr. Asuo Afram, GSS Q&A
10:30 - 11:00	Tea/coffee break

11:00 – 12:00	Session 6: Linking measurement to Policy Tax and other relevant policies affected by IFFs <ul style="list-style-type: none"> - Dr. Bishop Akolgo, national consultant Institutional framework for curbing IFFs <ul style="list-style-type: none"> - Dr. Bishop Akolgo, national consultant Q&A
12:00 - 13:00	Session 7: Preparation for Practice in 4 groups 2013 to 2017 import and export data <ul style="list-style-type: none"> - Dr. Bishop Akolgo, national consultant
13:00-14:00	Lunch
14:00 -15:30	Session 8: Practice in 4 groups - continuation <ul style="list-style-type: none"> - Dr. Bishop Akolgo, national consultant
15:30 - 16:00	Tea/coffee
16:00 - 17:30	Session 9: Practice in 4 groups - continuation <ul style="list-style-type: none"> - Dr. Bishop Akolgo, national consultant

Day 3 – 18 April Please bring a laptop with MS Excel for the data workshop.	
09:30 -11:00	Session 10: Quality of analysis Method #1 - Partner Country Method (PCM+) & Method #2 - Price Filter Method (PFM+) <ul style="list-style-type: none"> - Dr. Bishop Akolgo, national consultant - Mr. Bojan Nastav, UNCTAD
11:00 – 11:30	Tea/coffee
11:30 - 13:00	Session 11: Quality of analysis Method #3 Global distribution of MNEs' profits and corporate taxes - Method #4 - MNE vs comparable non-MNE profit shifting <ul style="list-style-type: none"> - Dr. Bishop Akolgo, national consultant - Mr. Bojan Nastav, UNCTAD
13:00- 14:00	Lunch
14:00 - 16:00	Session 12: Linking measurement to Policy: key priorities as per AU/UNECA HLP Report Sharing of responsibilities and agreeing deadlines for draft estimates for validation
16:00	Closing tea