

Joint Measurement and Policy Workshop on Illicit Financial Flows (IFFs)

3 to 7 February 2025

Palais des Nations, Room XXVII
Geneva

Programme

03–07 February 2025, 10 a.m to 6 p.m. (CET)
Room XXVII, Palais des Nations, Geneva

Monday, 03 February

10:00 – 10:30 Welcome, opening remarks and introduction of participants

Opening remarks Ms. Anu Peltola, Director of Statistics Service, UNCTAD

Moderation Ms. Amandine Rushenguziminega, UNCTAD Statistics

10:30 – 11:30 Country Case Study, Methods #1 and #2, Ghana
Session 1 Measurement methodology

Presentation by Mr. Asuo Afram, Ghana Statistical Service
Mr. Bishop Akolgo, National consultant

Moderation Mr. Bojan Nastav, UNCTAD Statistics

11:30 – 12:00 Coffee break and group photo

12:00 – 13:00 **Country Case Study, Methods #1, #2 and #4, Namibia**
Session 2 **Measurement methodology**

Presentation by Mr. Lazarus Amukeshe, Bank of Namibia
Ms. Indileni Nanghonga, National consultant

Moderation Ms. Amandine Rushenguziminega, UNCTAD Statistics

13:00 – 14:30 **Lunch break**

14:30 – 15:30 **Country Case Study, Methods #1 and #3, Zambia**
Session 3 **Measurement methodology**

Presentation by Mr. Shebo Nalishebo, National consultant

Moderation Ms. Diana Camerini, UNCTAD Statistics

15:30 – 16:00 **Coffee break**

16:00 – 17:30 **Dissemination of IFF statistics and reporting to**
Session 4 **SDG indicator 16.4.1**

Presentation by Mr. Bojan Nastav & Ms. Diana Camerini, UNCTAD Statistics

Moderation Ms. Amandine Rushenguziminega, UNCTAD Statistics

Tuesday, 04 February

10:00 – 11:30 **National action plans for sustained compilation of IFF statistics**
Session 5

Presentation by Mr. Bishop Akolgo, National consultant, Ghana
Ms. Indileni Nanghonga, National consultant, Namibia
Mr. Shebo Nalishebo, National consultant, Zambia

Moderation Mr. Bojan Nastav, UNCTAD Statistics

11:30 – 12:00 **Coffee break**



12:00 – 13:00 Existing national institutional set up to compile IFF statistics
Session 6

Presentation by Ms. Penelao Kapenda, Bank of Namibia

Moderation Ms. Diana Camerini, UNCTAD Statistics

13:00 – 14:30 Lunch break

14:30 Welcoming participants from the Expert Group Meeting on Policy

Ms. Amandine Rushenguziminega, UNCTAD Statistics

14:30 – 16:00 Introduction to measurement work
Session 7

Presentation by Mr. Bojan Nastav & Ms. Diana Camerini, UNCTAD Statistics

Moderation Ms. Amandine Rushenguziminega, UNCTAD Statistics

16:00 – 16:30 Coffee break

16:30 – 18:00 Existing system supporting measurement of IFFs
Session 8

Presentation by Customs' systems:
Mr. Raouf Benzarti, ASYCUDA

Anti-IFF Policy Tracker Tool:
Mr. Francis Kairu, Tax Justice Network Africa (TJNA) (*online*)

Moderation Mr. Shebo Nalishebo, National consultant, Zambia



Wednesday, 05 February

09:50 – 10:10 Welcome, opening remarks

Opening remarks Mr. Paul Akiwumi, Director, Division for Africa, Least Developed Countries and Special Programmes (ALDC), UNCTAD

Moderation Ms. Habiba Ben Barka, Chief of Africa Section, Research and Policy Analysis Branch, Division for Africa, Least Developed Countries and Special Programmes (ALDC), UNCTAD

**10:10 – 11:40 Missing Dollars Presentation
Session 9 Illicit Financial Flows from Commodity Trade – Panel Discussion
Intervention from Ghana and Zambia**

Presentation by Mr. Gilles Carbonnier, Professor of Development Economics, Geneva Graduate Institute (IHEID)

Plenary panel Ms. Penelao Kapenda, Deputy Director Financial Surveillance, Bank of Namibia

Mr. Allan Mukungu, Economic Governance and Public Finance Section, Macroeconomics and Governance Division, UN Economic Commission for Africa (UNECA)

Mr. Junior Davis, Head of Policy Analysis and Research Branch, Division for Africa, LDCs and Special Programmes (ALDC), UNCTAD

Ms. Ruth Wamuyu Maina – Ndung'u, Research and Teaching Associate, PhD Candidate, WU Global Tax Policy Center

Mr. Gilles Carbonnier, Professor of Development Economics, Geneva Graduate Institute (IHEID)

Intervention from Ghana
Zambia

Moderation Ms. Habiba Ben Barka, Chief of Africa Section, Research and Policy Analysis Branch, Division for Africa, Least Developed Countries and Special Programmes (ALDC), UNCTAD

11:40 – 12:00 Coffee break and group photo



12:00 – 13:00 A policy Framework approach

Session 10

- Presentation by Ms. Christine Awiti, Economic Affairs Officer, Africa Section, Division for Africa, LDCs and Special Programmes (ALDC), UNCTAD
- Ms. Anastasia Maga, Consultant, Statistics Division, Economic and Social Commission for Asia and the Pacific (UN ESCAP)
- Ms. Diana Camerini, Associate Statistician, UNCTAD
- Moderation Ms. Anja Slany, Economic Affairs Officer, Africa Section, Division for Africa, LDCs and Special Programmes (ALDC), UNCTAD

13:00 – 15:00 Lunch break

15:00 – 16:30 Assess: An overview of African economies - macroeconomy and economic structure

Session 11

- Presentation by Ms. Anastasia Nesvetailova, Director, Macroeconomic and Development Policies Branch, GDS, UNCTAD
- Mr. Clovis Freire Junior, Chief of Commodity Research and Analysis Section, Commodities Branch, UNCTAD
- Mr. Léonce Ndikumana, Distinguished Professor of Economics, University of Massachusetts Amherst
- Moderation Ms. Habiba Ben Barka, Chief of Africa Section, Research and Policy Analysis Branch, Division for Africa, Least Developed Countries and Special Programmes (ALDC), UNCTAD

16:30 – 16:45 Coffee break

16:45 – 17:30 Group Discussions on Assess

Session 12

Thursday, 06 February

10:00 – 11:30 Analyze: Presentation on past policies and linkage to IFFs

Session 13

- Presentation by Mr. Allan C.K. Mukungu, Economic Governance and Public Finance Section Macroeconomics and Governance Division, UN Economic Commission for Africa (UNECA)



	Mr. Lucas Millán, Research Fellow, Council on Economic Policies, Zurich
	Ms. Ama Asantewah Ahene-Codjoe, Lecturer in Department of Agricultural Economics and Agribusiness, University of Ghana (UG)
Moderation	Ms. Amina Ebrahim, Research Fellow, United Nations University World Institute for Development Economics Research (UNU-WIDER)
11:30 -11:50	Coffee break
11:50 – 12:50 Session 14	Group Discussions on Analyze
12:50 – 15:00	Lunch break
15:00 – 16:30 Session 15	Apply: Presentation on policies to combat IFFs
Presentation by	Mr. Bojan Nastav, Acting Chief of Statistical Analysis, UNCTAD
	Ms. Ruth Wamuyu Maina – Ndung'u, Research and Teaching Associate, PhD Candidate, WU Global Tax Policy Center
	Ms. Amina Ebrahim, Research Fellow, United Nations University World Institute for Development Economics Research (UNU-WIDER)
	Mr. Clovis Freire Junior, Chief of Commodity Research and Analysis Section Commodities Branch, UNCTAD
Moderation	Ms. Ama Asantewah Ahene-Codjoe, Lecturer in Department of Agricultural Economics and Agribusiness, University of Ghana (UG)
16:30 – 16:45	Coffee break
16:45 – 17:30 Session 16	Group Discussions on Apply
17:30 – 19:00	Cocktail reception



Friday, 07 February

10:00 –11:00 **Plenary – A policy Framework**

Session 17

Plenary
panel

Mr. Asuo Afram, Ghana Statistical Service

Ms. Indileni Nanghonga, National consultant, Namibia

Mr. Shebo Nalishebo, National consultant, Zambia

Moderation

Mr. Léonce Ndikumana, Distinguished Professor of Economics,
University of Massachusetts Amherst

11:00 –11:10 **Closing remarks**

Closing remarks

Mr. Junior Davis, Head of Policy Analysis and Research Branch,
Division for Africa, LDCs and Special Programmes (ALDC),
UNCTAD

Ms. Anu Peltola, Director of Statistics Service, UNCTAD

Moderation

Mr. Léonce Ndikumana, Distinguished Professor of Economics,
University of Massachusetts Amherst

11:10 – 11:30 **Coffee break and departure for all other participants**

11:30 – 13:00 **Meeting with National Consultants and Country Focal Points**

Session 18

Discussion

UNCTAD
Country Focal Points and Consultants

Moderation

UNCTAD ALDC

13:00 **Lunch break and departure**

