

UNODC-UNCTAD Regional Technical Meeting

Measuring *Illicit Financial Flows* related to criminal activities for SDG Indicator 16.4.1

The reduction of Illicit Financial Flows (IFFs) is considered a key strategy in a number of policy areas, including the fight against organised crime, corruption and against the erosion of public resources through tax evasion and other practices.

The international commitment to counter IFFs is clearly reflected in the Sustainable Development Goal (SDG) Indicator 16.4.1, "*Total value of inward and outward illicit financial flows, in current United States dollars*" which has been defined as one of the global metrics of Target 16.4 "*By 2030, significantly reduce illicit financial flows and arms flow, strengthen the recovery and return of stolen assets and combat all forms of organised crime*".

As custodian agencies of this SDG Indicator, UNODC and UNCTAD have developed a draft statistical framework to measure IFFs and guidelines to test the methodology to measure IFFs related to criminal activities are being developed. As part of this programme, it is envisaged to pilot the methodology in a number of volunteer countries of Latin America and from other regions.

This Regional Meeting will gather representatives from national institutions and international agencies on the measurement of IFFs related to criminal activities. The specific goals of the meeting are as follows:

- Present and discuss the statistical framework to measure IFFs related to criminal activities;
- Present and discuss the methodological guidelines to measure IFFs related with selected illegal activities;
- Discuss and draft national workplans to conduct the pilot activities.

Draft guidelines for measuring illicit financial flows related to criminal activities is currently under preparation and it will be sent to participants before the meeting.

The meeting will be structured around interactive discussions among participating experts. The meeting will be held in English and Spanish, with simultaneous interpretation.

Agenda

Date:	20-22 November 2018
Location:	Fiesta Americana Reforma Hotel Paseo de la Reforma 80, Juárez, 06600 México City - México
Note:	The meeting will be held in English and Spanish. Interpretation will be provided.

Day 1 – Tuesday, 20 November 2018

Time	Topic
9:00 – 9.30	Introduction and objectives of the meeting
9:30 – 10.00	Presentation of participants
10.00 – 10:45	<p>National experiences in measuring illegal activities and illicit flows (Part I):</p> <ul style="list-style-type: none"> • Prevention of Money Laundering, Financing of Terrorism and Financing of Proliferation of Weapons of Mass Destruction by Mr. Rolando R. Johnson M., National Institute of Statistics and Census of Panama • Strategy for combating illicit economies and their financial flows by Mr. Javier Alberto Gutiérrez López, General Director of the Information and Financial Analysis Unit of Colombia • PPATK’s perspective in combating transnational crime by Ms. Indah Isniati, Analyst of the Financial Transaction Reports and Analysis Centre of Indonesia
10:45 – 11.00	Questions and answers
11.00 – 11.20	<i>Coffee break</i>
11.20 – 11:50	<p>National experiences in measuring illegal activities and illicit flows (Part II):</p> <ul style="list-style-type: none"> • Calculation of the production and destination of coca leaf and its derivatives and comments on the calculation of smuggling in the context of the compilation of national



	<p>accounts by Mr. Máximo Fajardo Castillo, Deputy National Director of National Accounts, National Institute of Statistics and Informatics of Peru</p> <ul style="list-style-type: none"> • Considerations for a satellite account of the illicit economy and the security expenditure by Mr. Raul Figueroa, Director of Satellite Account, National Institute of Statistics and Geography of Mexico
11:50 – 12:00	<i>Questions and answers</i>
12.00 – 13:15	A statistical framework to measure illicit financial flows related to criminal activities
13:15 – 14:30	<i>Lunch break</i>
14:30 – 15:30	Group exercise 1 to discuss and understand the overall statistical framework
15:30 – 15:45	<i>Coffee break</i>
15:45 – 17:00	Group exercise 2 to discuss and understand the overall statistical framework
17:00 – 17:15	Conclusions

Day 2 – Wednesday, 21 November 2018

Time	Topic
9:30 – 10:30	Methodological approach to measure drugs trafficking -related IFFs
10.30 – 11:30	Group exercise 3 to discuss and understand the approach to measure drugs trafficking-related IFFs
11.30 – 11.45	<i>Coffee break</i>
11.45 – 13.00	Discussion of group exercise 3
13:00 – 14:30	<i>Lunch break</i>
14:30 – 15:30	Methodological approach to estimate value of IFFs from drug trafficking income management
15:30 – 15:45	<i>Coffee break</i>



15:45 – 17:00	Group exercise 4 to discuss and understand the methodological approach to estimate value of IFFs due to drugs trafficking income management
17:00 – 17:15	Conclusions

Day 3 – Thursday, 22 November 2018

Time	Topic
9:30 – 11:00	Group exercise 5 for developing workplan of pilot activities at country level
<i>11:00 – 11:15</i>	<i>Coffee break</i>
11:15 – 12:00	Conclusions

Contact Persons	
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