Regional Workshop
Measurement of illicit financial flows (IFFs)

From 16 to the 17 of June 2021
Which agencies have expertise and data on IFFs in your jurisdiction? What national initiatives, inter-agency collaboration, plans and strategies to address IFFs have been adopted and developed? Kindly mention three of them.

Based on your current understanding, which IFFs is the most relevant in your jurisdiction? Which flows, industries, activities, and commodities are most affected?

What is your expectation for the pilot project? (e.g., to estimate a particular IFF). Kindly mention three expectations.
Which agencies have expertise and data on IFFs in your country? What national initiatives, inter-agency collaboration, plans and strategies to address IFFs have been developed and adopted? Kindly mention three.

- The Agencies which have data on IFFs are: General Attorney (PGR); Criminal Investigative Service (SIC); Financial Intelligence Unit (FIU)?

- We have a National Financial Crime working group- inter-governamental agencies working together

- Coordenate National Risk Assessment Process.

- Mutual Evaluation Assessment process.
Based on your current understanding, which IFFs are most relevant in your jurisdiction? Which flows, industries, activities, and commodities are most affected?

- Confiscation and asset forfeiture
- Repatriation of the proceeds of corruption
- Public contracts
- Banking sector
- Informal sector
What are your expectations for the pilot project? (e.g., Estimate a particular IFF). Kindly mention three expectations.

- Analysis of specific cases from Financial crime working group
- Asset recovery process for any particular cases
- Fighting against informal Exchange Money market.
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THANK YOU