



**UNIDADE DE INFORMAÇÃO  
FINANCEIRA**

# **Regional Workshop Measurement of illicit financial flows (IFFs)**

From 16 to the  
17 of june 2021





## GENERAL OBJECTIVE

- ▶ 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
- Coordinate 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**