



# **Regional workshop of pilot countries on statistical methods to estimate illicit financial flows**

## **Introducing Burkina Faso**

# Presentation outline

- **A. National structures in charge of IFF issues**
- **B. IFFs relevant to Burkina Faso**
- **C. Expectations for the pilot project**

# A. National structures in charge of IFFs

## National structures to tackle IFF's

- General Directorate of Criminal Justice and the Seal of the Ministry of Justice
  - The High Courts (for parallel investigations on the fight against money laundering and terrorist financing)
- National Financial Information Processing Unit (CENTIF).
- Directorate General of Customs (DGD).
- Directorate General of Taxes (DGI).
- Higher authority for state control and the fight against corruption (ASCE-LC)
- Ministry of Foreign Affairs.
- Ministry of Security.
- The National Network for the fight Against Corruption (RENLAC).

# A. National structures in charge of IFFs

## National level initiatives

- Since 2017, the Ministry of Justice, with the support of the DGI, the DGD and the CENTIF, has developed an action plan to combat illicit financial activities in Burkina Faso. Plan not implemented due to lack of resources.
- RATIFICATION OF THE CONVENTION ON ADMINISTRATIVE ASSISTANCE IN TAX MATTERS (about to deposit the instruments with the Global Forum).
- RATIFICATION OF THE MULTILATERAL CONVENTION TO IMPLEMENT TAX TREATY MEASURES TO PREVENT BASE EROSION AND PROFIT SHIFTING.
- MEMBER OF THE INCLUSIVE FRAMEWORK ON BEPS (Executive Capacity Building on International Tax Evasion).
- MEMBER OF THE GLOBAL FORUM which facilitates the implementation of international standards of transparency and exchange of information (Burkina Faso is at the Exchange of Information on Request for the moment).
- Stakeholder of the WORLD FORUM "TRAIN THE TRAINER" Pilot Programme.
- Beneficiary of the Tax Inspectors Without Borders (TIWB) programme.
- member of the Tax Transparency in Africa Initiative.

## B. IFFs relevant to Burkina Faso

- Tax evasion
- Money laundering
- Corruption
- Embezzlement of public funds
- Cybercrime

## C. Expectations for the pilot project

- Training on IFFs identification and investigation methods
- IFFs estimation methods
- Practical cases of IFFs estimation