

Kick-off meeting of pilot activities for measuring illicit financial flows (IFFs) in Africa

General project overview



United Nations
Economic Commission
for Africa

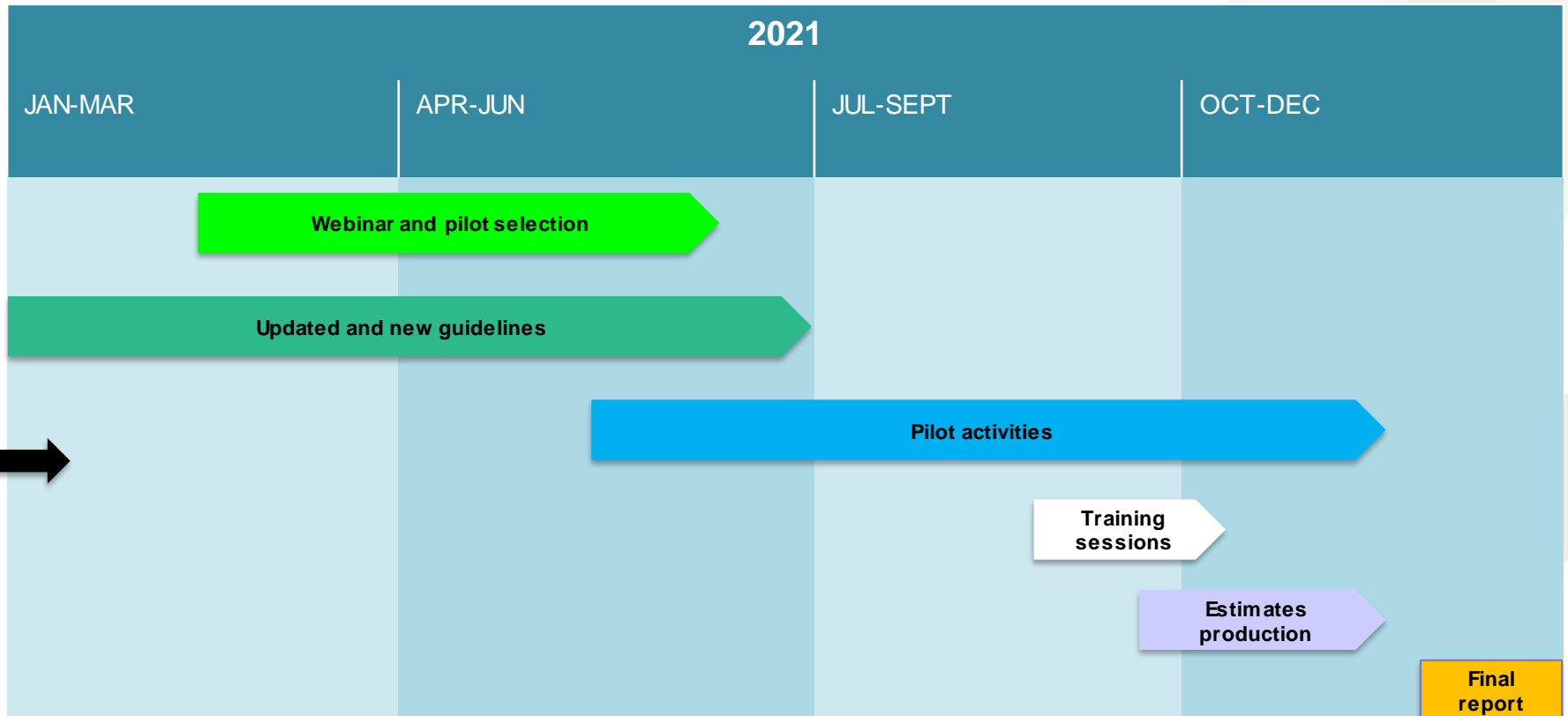


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UNCTAD**



UNITED NATIONS
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Planned timeline and activities



Project milestones

Pilot countries selection

Data review and gathering

Compilation of estimates

February
2021

Feb-May
2021

June 2021

By August
2021

By
September
2021

By
November
2021

Dec 2021

Regional Workshop
and call for
expression of interest

Pilots Kick-off Workshop

Training

Final reporting
and sharing of
experience

Countries expressing interest

Pilot activities for measuring illicit financial flows in African countries

Pilot countries



- **Angola**
- **Benin**
- **Burkina Faso**
- **Cameroon**
- **Egypt**
- **Gabon**
- **Ghana**
- **Mozambique**
- **Namibia**
- **Nigeria**
- **Senegal**
- **South Africa**
- **Zambia**

(The boundaries and names shown and the designations used on this map do not imply official endorsement or acceptance by the United Nations)

Tools and Resources



Resources

- ✓ Conceptual Framework
- ✓ Methodological Guidelines
 - ✓ Part III: Guidance for national authorities



Tools

- ✓ Self-Assessment Questionnaire (SAQ)
- ✓ Mapping of agencies
- ✓ IFF Risk Assessment
- ✓ Model ToR for Technical Working Group
- ✓ Evaluation framework for methodologies
- ✓ Methods fact sheets
- ✓ Pilot report template
- ✓ Action plan template

National consultants

Role: support national authorities in the pilot testing of the measurement of selected IFFs in support by UNCTAD and UNECA.



- IFF Risk Assessment
- Mapping of agencies
- Technical Working Group (TWG) on IFFs
- Training and resources
- Data availability review
- Support during pilot testing
- Wrap-up meeting and action plan

Project Team

UNECA

Macroeconomics and
Governance Division

Overall project
management and
coordination

UNCTAD

Development Statistics
and Information Branch

Methodological
development
Technical support

UNODC

Research and Trend
Analysis Branch

Methodological
development

ADDIS ABABA



GENEVA



VIENNA



Thank you!



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UNODC

**Kick-off meeting of pilot
activities for measuring illicit
financial flows in Africa
16-17 June 2021**