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

General project overview

Amandine
Rushenguziminega
UNCTAD
# Planned timeline and activities

<table>
<thead>
<tr>
<th>2021</th>
<th>JAN-MAR</th>
<th>APR-JUN</th>
<th>JUL-SEPT</th>
<th>OCT-DEC</th>
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<tbody>
<tr>
<td><strong>Webinar and pilot selection</strong></td>
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<td><strong>Updated and new guidelines</strong></td>
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<td><strong>Pilot activities</strong></td>
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<td><strong>Training sessions</strong></td>
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<td><strong>Estimates production</strong></td>
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<td><strong>Final report</strong></td>
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Project milestones

- Regional Workshop and call for expression of interest: February 2021
- Pilot countries selection: Feb-May 2021
- Data review and gathering: June 2021
- Pilots Kick-off Workshop: By August 2021
- Training: By September 2021
- Compilation of estimates: By November 2021
- Final reporting and sharing of experience: Dec 2021
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
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
Kick-off meeting of pilot activities for measuring illicit financial flows in Africa
16-17 June 2021

Thank you!