

Self-assessment questionnaire

Responses

Nour BARNAT



TAX AND COMMERCIAL
ILLICIT FINANCIAL FLOWS

SAQ

- **Four parts:**
 - National framework and agencies
 - National practice and priorities
 - Availability and quality of specific data
 - National capacity and support needed
- Contact information

SAQ

- Launched **1 Sep 2021**
- **9/14** responses
 - Ministry of International Cooperation
 - CAPMAS
 - Central Bank of Egypt – AMLCU
 - Ministry of trade and industry
 - General Authority for Investment and Free Zones
 - Egyptian Exchange
 - Customs Authority
 - Financial Regulatory Authority
 - Ministry of Immigration

SAQ

- Background information to **prepare for measurement of IFFs**
 - Existing work
 - Prominent types of IFFs
 - Data availability
 - Requirements
- Feed into **IFF Risk Assessment**



<https://stats.unctad.org/iffs>

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National validation Workshop of pilot activities for measuring IFFs in Egypt – 22 Nov 2021

<https://unctad.org/meeting/national-validation-workshop-pilot-activities-measuring-illicit-financial-flows-iffs-egypt>

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Thank you

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