Measuring and Curbing Illicit Financial Flow: Expectation from the Project

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Operational Strategy

- Assessing the feasibility of applying appropriate methodologies to measure tax and commercial IFF
- Establish Coordination mechanism among the relevant stakeholders
- Formation of Central Committee on Measuring IFF
- Arrange National Level Workshop for the relevant officials
  - Sensitizing about measuring IFF
  - Making aware of the methodology to measure IFF
- Recruiting National Consultant
  - Coordinate with BFIU, ESCAP and relevant stakeholders
Technical Assistance

- **Capacity development**
  - Arrange Training, Workshop for the relevant officials
  - Enhance expertise through first hand exchange programs with the countries that already assessed the tax and commercial related IFF
  - Scope of development of the methodology to align with the specific needs of the country to measure IFF

BFIU: National Central Agency to Receive, Analyze and Disseminate STR/SAR related to ML & TF
Expected Outcomes and Way Forward

- Engagement with experts and Bangladesh Government regarding the result of the study
- Arrange National Level Conference for Dissemination of Project Outcome
- Amendment of Stolen Asset Recovery Strategy Paper and Formulation of other Policy Directions for curbing IFF and fight money laundering
- Assistance with framing policy response and strategy to address IFFs
THANK YOU!