



# 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**



# 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!**

