



Further actions to IFFs Measurement in the Kyrgyz Republic

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Steps to do (Methodology)

- With the ESCAP assistance a Draft methodology is developed for collecting, processing and analyzing data in order to measure IFFs from foreign trade using two main methods: Partner Country Method and the Price Filter Method.
- At the moment this document is under consideration and inclusion of proposals, amendments and comments by the responsible NSO officials. After that, this document will be sent to the relevant departments of the NSO and interested state agencies of the Kyrgyz Republic for discussion, agreement and submission of possible proposals and comments.
- Upon the completion of all necessary procedures, the Methodology for collecting, processing and analyzing data for measuring IFFs from foreign trade (official document) will be approved, based on which the NSO will be able officially to measure IFFs from foreign trade using the PCM and PFM methods, as part of the measurement of the SDG indicator 16.4.1.



Steps to do (Alternative Methods)

- In order to continue the estimation of IFFs from “Grey re-export” and “Remittances of labor migrants” there is a need to conduct necessary surveys to obtain certain indicators (for example, indicators on domestic consumption of certain goods, average wages, average spending, etc.).
- After that NSO, having received these indicators based on the results of the relevant surveys, will be able to apply these indicators while measuring IFFs from “Grey re-export” and “Remittances of labor migrants”, without referring to other formal/informal sources.



Steps to do (IFFs from Illegal Markets)

- To launch IFFs measuring from drug trafficking and human trafficking.
- There is some basis in Kyrgyzstan for measuring IFFs from drug trafficking and human trafficking, for example (previously, certain surveys were conducted on the issues mentioned and there are necessary indicators/data, as well as a methodology that can be taken as a basis for developing required tool):
 - *“Control over the circulation of narcotic drugs, psychotropic substances and their precursors in the Kyrgyz Republic”*
 - *“Crime and Public Order in the Kyrgyz Republic”*
 - *“Methodological bases for conducting a survey of facts of violence against women and children”*
 - *“Methodological provisions on crime statistics”*



Way Forward

Adaptation of IFFs measurement methods to national characteristics (conditions)

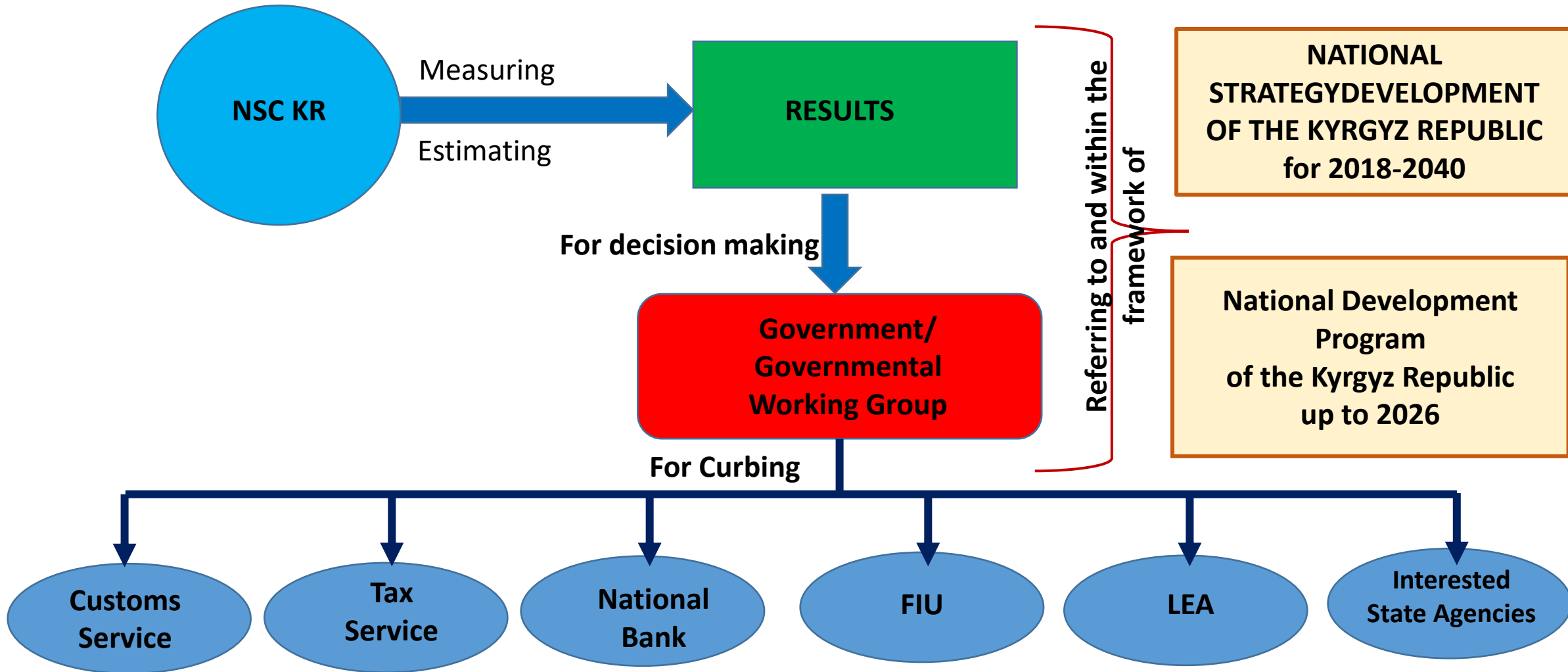
Conducting training events with the specialists from state bodies (ministries, departments) involved in IFFs measurement process

Development of national entitlement mechanisms and tools for the further implementation of the proposed methods for IFFs measuring

Measuring not only trade and tax IFFs, but also IFFs from criminal activity, in particular from drug trafficking, human trafficking and etc.



Measuring and Curbing Illicit Financial Flows



Thank you for your attention!!!



National Statistical Committee of the Kyrgyz Republic