### Tool for mapping of national agencies and their roles

The below table has been designed to help identify and map out various national agencies relevant for the compilation of IFF statistics, including their roles in the process. For ease of use, we provide an example table, listing various agencies under different stakeholder groups as identified in Part III, Chapter 2, and how they contribute to the measurement of IFFs and what their corresponding roles are.

#### Example of mapping of national agencies and their roles

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Graphical user interface, text  Description automatically generated | | | | | | Graphical user interface  Description automatically generated with medium confidence | | | | | | | | | Graphical user interface, text, application  Description automatically generated | | | | | | | | | | Graphical user interface  Description automatically generated with medium confidence | | | | | | | | | | | Graphical user interface  Description automatically generated | | | | | | | | | | | A picture containing graphical user interface  Description automatically generated | | | | | | | |
| **S1** | *NSO* | | | | | **E1** | | *Chamber of commerce* | | | | | | | **P1** | | *Bank A* | | | | | | | | **G1** | | | | *FIU* | | | | | | | **L1** | | | | *Police* | | | | | | | **C1** | | | | *NGO A* | | | |
| **S2** | *Central Bank* | | | | | **E2** | |  | | | | | | | **P2** | | *Bank B* | | | | | | | | **G2** | | | | *Ministry of Planning* | | | | | | | **L2** | | | | *Customs control* | | | | | | | **C2** | | | |  | | | |
| **S3** | *Customs statistics* | | | | | **E3** | |  | | | | | | | **P3** | | *IM-EX forwarder* | | | | | | | | **G3** | | | |  | | | | | | | **L3** | | | |  | | | | | | | **C3** | | | |  | | | |
| **S4** |  | | | | | **E4** | |  | | | | | | | **P4** | | *EXPORT Gold Ltd* | | | | | | | | **G4** | | | |  | | | | | | | **L4** | | | |  | | | | | | | **C4** | | | |  | | | |
| **S5** |  | | | | | **E5** | |  | | | | | | | **P5** | | *IMPORT Tech Ltd* | | | | | | | | **G5** | | | |  | | | | | | | **L5** | | | |  | | | | | | | **C5** | | | |  | | | |
| **Contributing** | **S1** | | **S2** | **S3** | **S4** | **S5** | **E1** | **E2** | | **E3** | | | **E4** | | **E5** | | **P1** | | **P2** | | **P3** | | **P4** | | **P5** | | **G1** | | **G2** | | | **G3** | | **G4** | | **G5** | | **L1** | | **L2** | | | **L3** | | **L4** | | **L5** | | **C1** | | **C2** | | **C3** | **C4** | **C5** |
| Data |  | |  |  |  |  |  |  | |  | | |  | |  | |  | |  | |  | |  | |  | |  | |  | | |  | |  | |  | |  | |  | | |  | |  | |  | |  | |  | |  |  |  |
| Expertise |  | |  |  |  |  |  |  | |  | | |  | |  | |  | |  | |  | |  | |  | |  | |  | | |  | |  | |  | |  | |  | | |  | |  | |  | |  | |  | |  |  |  |
| Other |  | |  |  |  |  |  |  | |  | | |  | |  | |  | |  | |  | |  | |  | |  | |  | | |  | |  | |  | |  | |  | | |  | |  | |  | |  | |  | |  |  |  |
| **Roles** | **S1** | | **S2** | **S3** | **S4** | **S5** | **E1** | **E2** | | | **E3** | **E4** | | **E5** | | **P1** | | **P2** | | **P3** | | **P4** | | **P5** | | **G1** | | **G2** | | | **G3** | | **G4** | | **G5** | | **L1** | | **L2** | | | **L3** | | **L4** | | **L5** | | **C1** | | **C2** | | | **C3** | **C4** | **C5** |
| Lead agency |  | |  |  |  |  |  |  | | |  |  | |  | |  | |  | |  | |  | |  | |  | |  | | |  | |  | |  | |  | |  | | |  | |  | |  | |  | |  | | |  |  |  |
| Supporting agency |  | |  |  |  |  |  |  | | |  |  | |  | |  | |  | |  | |  | |  | |  | |  | | |  | |  | |  | |  | |  | | |  | |  | |  | |  | |  | | |  |  |  |
| Other stakeholder |  | |  |  |  |  |  |  | | |  |  | |  | |  | |  | |  | |  | |  | |  | |  | | |  | |  | |  | |  | |  | | |  | |  | |  | |  | |  | | |  |  |  |
| Compiling agency |  | |  |  |  |  |  |  | | |  |  | |  | |  | |  | |  | |  | |  | |  | |  | | |  | |  | |  | |  | |  | | |  | |  | |  | |  | |  | | |  |  |  |
| Data-providing agency |  | |  |  |  |  |  |  | | |  |  | |  | |  | |  | |  | |  | |  | |  | |  | | |  | |  | |  | |  | |  | | |  | |  | |  | |  | |  | | |  |  |  |

*Tool for mapping of national agencies and their roles*

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
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| **S1** |  | | | | | **E1** | |  | | | | | **P1** |  | | | | **G1** | |  | | | | **L1** | | |  | | | | | | | **C1** | | |  | | | |
| **S2** |  | | | | | **E2** | |  | | | | | **P2** |  | | | | **G2** | |  | | | | **L2** | | |  | | | | | | | **C2** | | |  | | | |
| **S3** |  | | | | | **E3** | |  | | | | | **P3** |  | | | | **G3** | |  | | | | **L3** | | |  | | | | | | | **C3** | | |  | | | |
| **S4** |  | | | | | **E4** | |  | | | | | **P4** |  | | | | **G4** | |  | | | | **L4** | | |  | | | | | | | **C4** | | |  | | | |
| **S5** |  | | | | | **E5** | |  | | | | | **P5** |  | | | | **G5** | |  | | | | **L5** | | |  | | | | | | | **C5** | | |  | | | |
| **Contributing** | **S1** | | **S2** | **S3** | **S4** | **S5** | **E1** | **E2** | | | **E3** | **E4** | **E5** | **P1** | **P2** | **P3** | **P4** | **P5** | **G1** | **G2** | | **G3** | **G4** | **G5** | **L1** | | **L2** | | | **L3** | | **L4** | | **L5** | | **C1** | **C2** | | **C3** | **C4** | **C5** |
| Data |  | |  |  |  |  |  |  | | |  |  |  |  |  |  |  |  |  |  | |  |  |  |  | |  | | |  | |  | |  | |  |  | |  |  |  |
| Expertise |  | |  |  |  |  |  |  | | |  |  |  |  |  |  |  |  |  |  | |  |  |  |  | |  | | |  | |  | |  | |  |  | |  |  |  |
| Other |  | |  |  |  |  |  |  | | |  |  |  |  |  |  |  |  |  |  | |  |  |  |  | |  | | |  | |  | |  | |  |  | |  |  |  |
| **Roles** | **S1** | | **S2** | **S3** | **S4** | **S5** | **E1** | **E2** | | **E3** | | **E4** | **E5** | **P1** | **P2** | **P3** | **P4** | **P5** | **G1** | **G2** | | **G3** | **G4** | **G5** | **L1** | **L2** | | | **L3** | | **L4** | | **L5** | | **C1** | | **C2** | | **C3** | **C4** | **C5** |
| Lead agency |  | |  |  |  |  |  |  | |  | |  |  |  |  |  |  |  |  |  | |  |  |  |  |  | | |  | |  | |  | |  | |  | |  |  |  |
| Supporting agency |  | |  |  |  |  |  |  | |  | |  |  |  |  |  |  |  |  |  | |  |  |  |  |  | | |  | |  | |  | |  | |  | |  |  |  |
| Other stakeholder |  | |  |  |  |  |  |  | |  | |  |  |  |  |  |  |  |  |  | |  |  |  |  |  | | |  | |  | |  | |  | |  | |  |  |  |
| Compiling agency |  | |  |  |  |  |  |  | |  | |  |  |  |  |  |  |  |  |  | |  |  |  |  |  | | |  | |  | |  | |  | |  | |  |  |  |
| Data-providing agency |  | |  |  |  |  |  |  | |  | |  |  |  |  |  |  |  |  |  | |  |  |  |  |  | | |  | |  | |  | |  | |  | |  |  |  |

*Lead agency has the statistical expertise and data or access to them, but it is not necessarily the agency that carries out the calculations.*

*Supporting agency provides administrative data, methodological, infrastructural (field, IT), legal, administrative, substantive, or other support.*

*Other stakeholders are agencies, whose input and feedback can be essential or who have substantive knowledge and insights into specific IFFs.*

For more definitions and explanations on various roles of relevant national agencies, refer to UNCTAD (2021), Part III, Chapter 2.