### Outil de cartographie des agences nationales et de leurs rôles

Le tableau ci-dessous a été conçu pour aider à identifier et à cartographier les diverses agences nationales pertinentes pour la compilation des statistiques des FFI, y compris leurs rôles dans le processus. Pour faciliter l'utilisation, nous fournissons un exemple de tableau, listant diverses agences sous différents groupes de parties prenantes tels qu'identifiés dans la Partie III, chapitre 2, et comment elles contribuent à la mesure des FFI et quels sont leurs rôles correspondants.

#### Exemple de cartographie des agences nationales et de leurs rôles

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **STATISTIQUES** | **ÉCONOMIE & COMMERCE** | **SECTEUR PRIVÉ** | **GOUVERNEMENT & POLITIQUE** | **MAINTIEN DE L’ORDRE** | **SOCIÉTÉ CIVILE** |
| **S1** | *INS* | **E1** |  | **P1** | *Banque A* | **G1** | *FIU* | **L1** | *Police* | **C1** | *ONG A* |
| **S2** | *Banque centrale* | **E2** |  | **P2** | *Banque B* | **G2** | *Ministère de la planification* | **L2** | *Contrôle douanier* | **C2** |  |
| **S3** | *Statistiques douanières* | **E3** |  | **P3** | *Transporteur* *IM-EX* | **G3** |  | **L3** |  | **C3** |  |
| **S4** |  | **E4** |  | **P4** | *EXPORT Gold Ltd* | **G4** |  | **L4** |  | **C4** |  |
| **S5** |  | **E5** |  | **P5** | *IMPORT Tech Ltd* | **G5** |  | **L5** |  | **C5** |  |
| **Contribution** | **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** |
| Données | [x]  | [x]  | [x]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [x]  | [x]  | [x]  | [x]  | [x]  | [x]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  |
| Expertise | [x]  | [x]  | [x]  | [ ]  | [ ]  | [x]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [x]  | [x]  | [ ]  | [ ]  | [ ]  | [x]  | [x]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  |
| Autre  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [x]  | [ ]  | [ ]  | [ ]  | [ ]  |
| **Rôles** | **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** |
| Agence principale | [x]  | [x]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  |
| Agence de soutien | [ ]  | [ ]  | [x]  | [ ]  | [ ]  | [x]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  |
| Autre partie prenante | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [x]  | [ ]  | [ ]  | [ ]  | [x]  | [x]  | [ ]  | [ ]  | [ ]  | [x]  | [ ]  | [ ]  | [ ]  | [ ]  |
| Agence de compilation | [x]  | [x]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  |
| Agence fournissant des données | [ ]  | [x]  | [x]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [x]  | [x]  | [x]  | [x]  | [x]  | [x]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  |

*Outil de cartographie des agences nationales et de leurs rôles*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **STATISTIQUES** | **ÉCONOMIE & COMMERCE** | **SECTEUR PRIVÉ** | **GOUVERNEMENT & POLITIQUE** | **MAINTIEN DE L’ORDRE** | **SOCIÉTÉ CIVILE** |
| **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** |  |
| **Contribution** | **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** |
| Données | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  |
| Expertise | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  |
| Autre  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  |
| **Rôles** | **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** |
| Agence principale | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  |
| Agence de soutien | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  |
| Autre partie prenante | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  |
| Agence de compilation | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  |
| Agence fournissant des données | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  |

*L'agence principale possède l'expertise et les données statistiques ou y a accès, mais ce n'est pas nécessairement l'agence qui effectue les calculs.*

*L'agence de soutien fournit des données administratives, un soutien méthodologique, infrastructurel (terrain, informatique), juridique, administratif, substantif ou autre.*

*Les autres parties prenantes sont les agences, dont la contribution et le retour d'information peuvent être essentiels ou qui possèdent des connaissances et des idées substantielles sur des FFI spécifiques.*

Pour plus de définitions et d'explications sur les différents rôles des agences nationales concernées, reportez-vous à CNUCED (2021), Partie III, chapitre 2.