



UNODC

United Nations Office on Drugs and Crime

**Expert meeting on statistical methodologies for
measuring illicit financial flows (IFFs)
(SDG 16.4.1)**

Geneva, 16-17 July 2019

Why is the AML toolbox so useful:

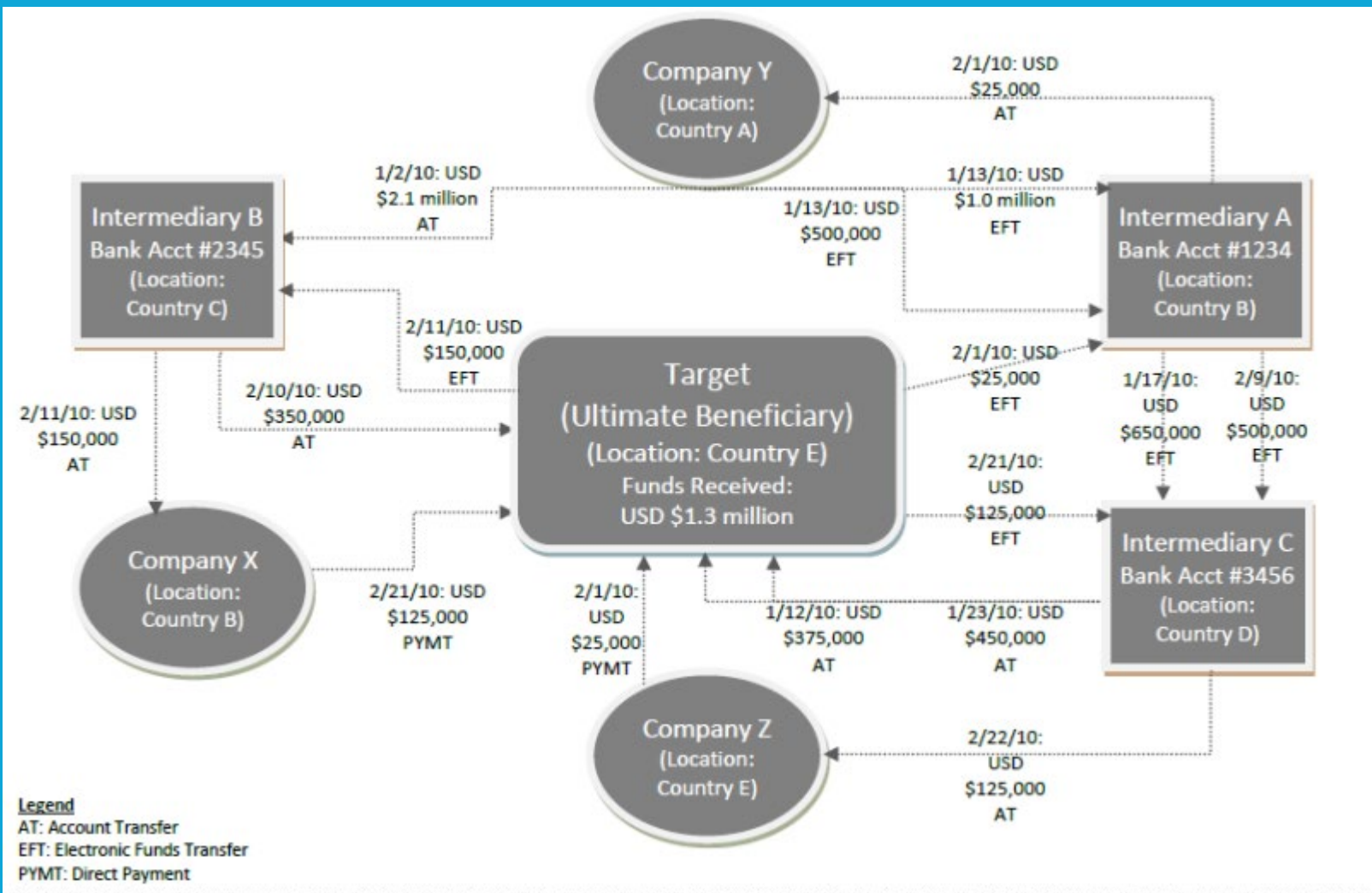
Following the money trail; It is an excellent witness



Confiscation; Helps to take the money away from the Criminals



Sample flow chart



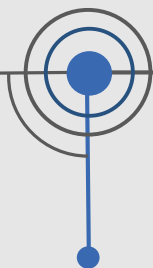
AML Timeline



UN Convention against
Illicit Traffic in Narcotic

The September 11 attacks

1980s



Discover AML as an effective
tool against drug traffickers

1988



1989



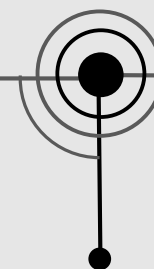
The Financial Action Task
Force (FATF) established

2001



The September 11 attacks

2003



FATF: Revised set of
recommendations

Collection

Reporting Entity

Report

Banks

Casinos

Lawyers

Accountants

Others

Suspicious
Transactions
Reports

Other types
of reports

Analysis

FIU Database

Government
Databases

Foreign FIU

Other data

Financial Intelligence

Dissemination

Law
enforcement
agencies

Foreign FIU

Prosecutors

FIU analysis

The FIU's own data:

e.g. Earlier STRs, CTRs

Public information:

e.g. Company registers

Police & Criminal Justice Database:

E.g. Convictions, Investigations

Administrative Data:

e.g. Property, Vehicles, births/marriages, Taxation,

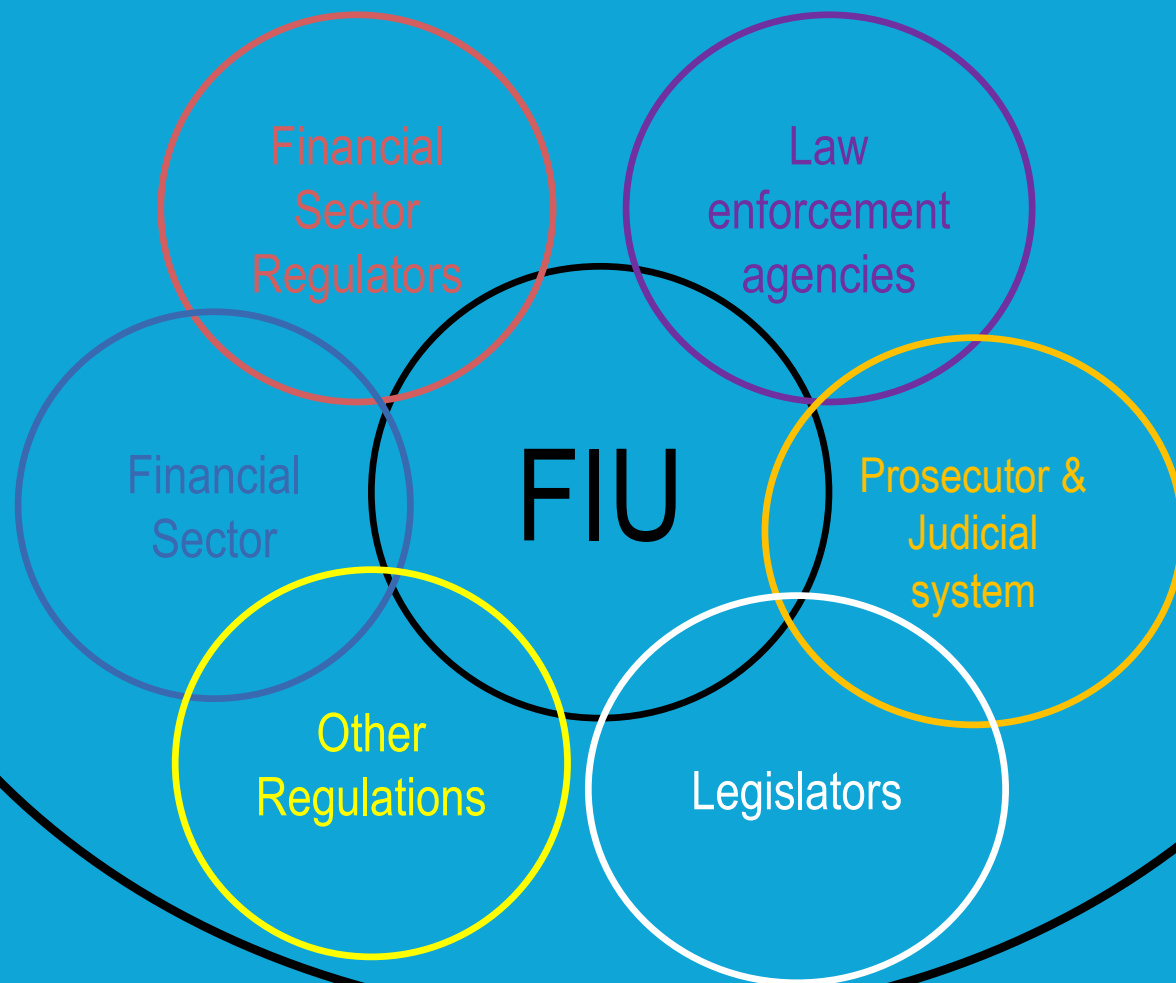
Financial information(rarely direct info):

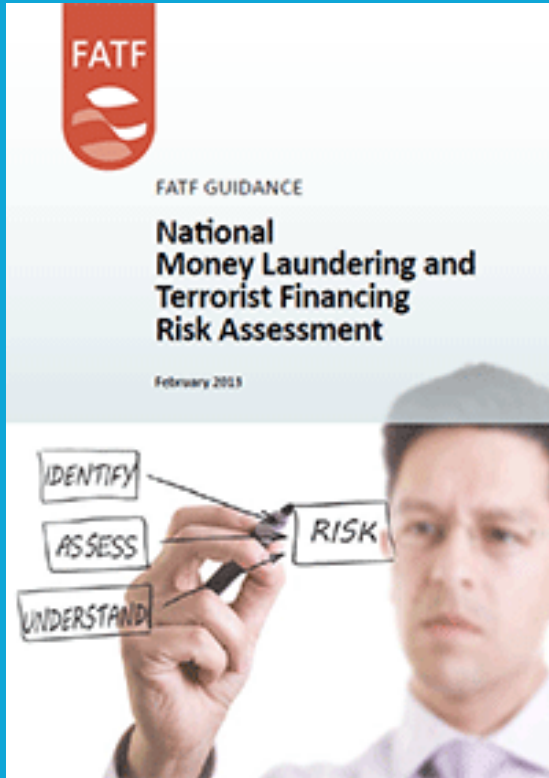
e.g. Accounts or customer relationship or Transaction records

International information:

Information from other FIUs or other counterparts

Government Policy/Strategy





We want to look into what is available





What information will we look for

- Will look at 3 specific crime types
 - I. Drugs
 - II. Human trafficking
 - III. Migrant Smuggling
- Will have focus on both income generation and income management
- Both Qualitative and quantitative data

Will check availability and quality of data relevant for the framework

Quantitative: we are mainly interesting in what is available, e.g.

Indicator	Drug type	Data available	Type of source	Information source	Notes
Total estimated area under illicit drug crop cultivations (in hectares)	Cannabis				
	Opium poppy				
	Coca bush				

Quantitative: confidence and the base for the estimate for these.

IFF	Best estimate	Confidence in estimate	Base for estimate	Information source
Approx. what % of producers income is sent abroad				
Approx. what % of retail sellers income is sent abroad				
Approx. what % of wholesale traffickers income is sent abroad				

Will also check what data is available from

- FIU
- Assets confiscation
- International cooperation



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