**PILLAR II: ILLICIT FINANCIAL FLOWS**

The second pillar of the Vienna Declaration on detecting and blocking financial flows linked to illicit traffic in opiates aims to undermine organized crime networks by:

- enhancing the exchange of information;
- provision of effective mutual legal assistance;
- encouraging the further study of means to detect and block illicit financial flows;
- exchanging best practices and enhancing cooperation with the private sector; and
- providing support to developing national legislation, expertise, enforcement and administrative procedures consistent with established international standards.

**February 2012:**
Adoption of the Vienna Declaration

**June 2013:** Launch of Phase IV of the Paris Pact Initiative

**February 2013:**
EWG on Illicit Financial Flows, Tri-fold EWGs – Europol / The Hague, the Netherlands

**April 2014:**
EWG on Illicit Financial Flows Deriving from the Trafficking of Opiates Originating in Afghanistan – UNODC / Vienna, Austria

**June 2015:**
EWG on Illicit Financial Flows, Tri-fold EWGs – CARICC / Almaty, Kazakhstan

**January 2017:**
EWG on Illicit Financial Flows – UNODC / Vienna, Austria

**UNODC supports Pillar II at the regional and global level with inter alia:**
- Sub-Programme 2, RP ANC including through: - Central Asia and Southern Hub Initiative (CASH)
- Sub-Programme 1 & 4, Programme for Central Asia
- Sub-Programme 1, RP SEE
- AOTP
- Global Programme against Money-Laundering, Proceeds of Crime and the Financing of Terrorism (GPML)
- BENATOC:
  - Networking the Networks Initiative
- goAML – UNODC software system for Financial Intelligence Units

**Organizations active in Pillar II expert discussions:**

**Paris Pact partners**
- CARICC
- CSTO
- CIS
- Council of Europe

**Observer**
- Asia-Pacific Group on Money Laundering (APG)