

## Workplan and implementation strategy for the measurement of illicit financial flows in Asia

Illegal markets and other crime-related IFFs

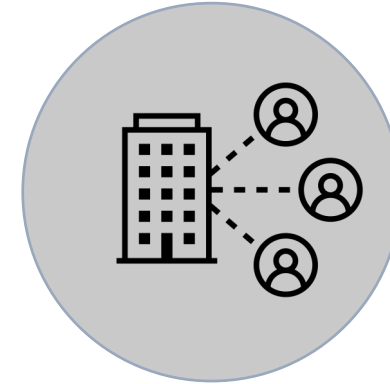
Kick-off meeting of pilot activities for measuring illicit financial flows in Asia-Pacific countries - 26 May 2021

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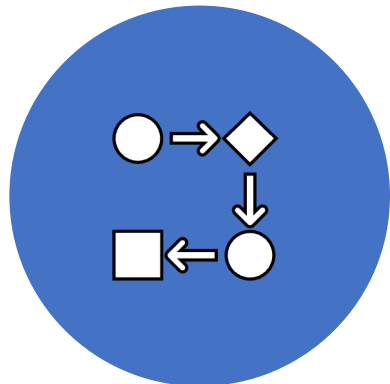
# Outline



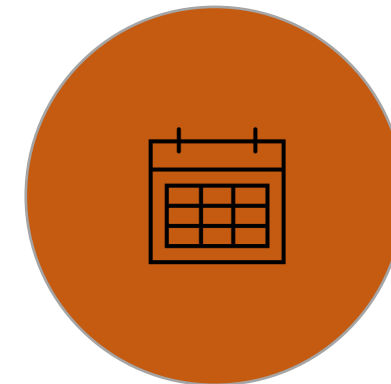
1. PILOT



2. ACTIVITIES



3.  
STRUCTURE  
OF THE  
PILOT



4.  
WORKPLAN  
AND NEXT  
STEPS

## Pilot activities on crime-related IFFs

**Objectives:** *improve the statistical capacity* of the participating countries to measure IFFs by:

- i) developing** new and updating existing guidelines to measure crime-related IFFs and
- ii) pilot testing** its application.

### Countries and illicit markets:

Bangladesh	→	drugs
Maldives	→	drugs; trafficking in persons
Nepal	→	drugs; trafficking in persons
Viet Nam	→	wildlife; counterfeiting

### Implementing partners:

- Government institutions of the countries
- UNODC Headquarters, Data Development and Dissemination Section
- UNODC Regional Office for Southeast Asia and the Pacific (ROSEAP)
- UNODC Office for Viet Nam
- UNODC Project Office for Bangladesh

**Time span:** 2021-2022

# Crime-related IFFs pilot activities

Phase 1

Phase 2

Phase 3

Phase 4

Phase 5

Phase 6

National coordination mechanism

Data collection

Methodology testing

Capacity building

Estimates production

Results

INPUTS

List of relevant institutions	Expert consultation	Analysis of available data	National workshops (review methods and share collected data).	Joint exercise between UNODC and the institutions	Final review estimates
List of suitable consultancy candidates	Desk review	Review of existing + development of new methodological guidelines	Regional trainings (interactive activities focused on methods, data collection tools, exercises).	Estimates refinement	Summary of pilot results and final report drafts

OUTPUTS

National coordination mechanism established	Data availability assessed	Methodological guidelines testing	Increased technical capacity of the involved institutions	Preliminary estimates	Summary of results and final reports published
Consultants hired in each country	Data collected	Consolidated methodological guidelines	Training modules	Consolidated estimates	Final regional meeting

# Pilot structural organization for crime-related IFFs

**UNODC HQs,**

Research and Trend Analysis Branch

- Overall project management and coordination
- Methodological inputs (guidelines and data collection tools)
- Quality assurance

**UNODC ROSEAP**

**UNODC Bangladesh  
Project Office**

Bangladesh

National Consultant

Leader institution



*Institutions' technical experts*

Maldives

National Consultant

Leader institution



*Institutions' technical experts*

Nepal

National Consultant

Leader institution



*Institutions' technical experts*

**UNODC Viet Nam  
Office**

Viet Nam

National Consultant

Leader institution



*Institutions' technical experts*

*UNODC ROSEAP +  
field offices  
providing technical  
assistance on:*

- Institutional networking
- Data availability assessment
- Data collection
- Estimates production
- Trainings



# Crime-related IFFs workplan for 2022

			JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
PHASE	ACTIVITIES	RESPONSIBLE												
<b>4. CAPACITY BUILDING</b>	National workshops	UNODC field offices												
	Regional trainings	UNODC field offices												
<b>5. ESTIMATES PRODUCTION</b>	Estimates production	PILOT COUNTRIES assisted by UNODC field offices												
	Preliminary estimates	PILOT COUNTRIES assisted by UNODC field offices												
	Estimates revision and validation	UNODC ROSEAP + HQs												
<b>6. CONSOLIDATION AND DISSEMINATION OF FINAL RESULTS</b>	Summary pilot results	UNODC ROSEAP												
	Final report	UNODC ROSEAP + HQs												
	Final regional meeting	UNODC ROSEAP												

## Summary of next steps – Q3 2021

### UNODC HQs

1. Finalization of guidelines on illicit drugs
2. Preparation of guidelines on wildlife trafficking
3. Data collection tools



**UNODC  
ROSEAP,**  
with support of  
UNODC Viet Nam  
and Bangladesh

assist



### PILOT COUNTRIES FOCAL POINTS

1. Identify potential candidates for national consultancy
2. Consolidate the list of relevant institutions
3. Establish national coordination mechanism among relevant institutions
4. Familiarize with the methodologies
5. Participate in expert consultation and desk review
6. Support in administering data availability assessment



# Thank you!



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