2nd Quarter 2021

1. Recruitments of Consultants [Underway]
2. IFF Taskforce Meeting on Methods [Done]
3. Preparatory Meeting with Focal Points [Dome]
4. Project inception Meeting [26 May 2021]
5. Identification of key national agencies and their roles [June 2021]
6. Self assessment questionnaire from agencies [June 2021]

3ʳᵈ Quarter 2021

7. Share research and studies, existing knowledge, information and estimates of IFFs and statistics

8. Review, analyse and take stock of existing research, knowledge, information and estimates of IFFs and statistics [July-Aug 2021]

9. Preliminary meeting to discuss self-assessment questionnaire, confirm national stakeholders, determine details for the kick-off workshop [7Aug 2021]

10. Kick off Workshop [17 Aug 2021]

11. Interviews with experts to finalise the risk assessment with deeper insight on tax evasion risks and types [Sept 2021]

4th Quarter 2021

12. Agree on short- and long-term priorities for statistical work on IFF [Nov 2021]

13. Review available data held by different agencies [Nov 2021]

14. Pilot Testing Plan [Nov 2021]

15. Training [Nov 2021]

16. Pilot Testing [Dec 2021]

Beyond 4th Quarter 2021

- Action Plan
- Dissemination

Key Issues for Consideration

- Setting up of national working group with different agencies
  - Modalities of work [Meetings/Sharing of Information]
- Regular/Monthly Project Meetings on Project Progress

National Agencies

Kyrgystan

1. National Statistical Committee of the Kyrgyz Republic
2. State Financial Intelligence Service of the Kyrgyz Republic
3. State Tax Service
4. Value Added Tax Department

Uzbekistan

1. General Prosecutor Office

   Department for Combating Economic Crimes

2. State Tax Committee

3. Ministry of Planning, Ministry of Finance

4. Financial Intelligence Unit

Next Steps

- Confirmation of National Agencies
- Names and titles of contact persons