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Economic and Social Commission for Asia and the Pacific



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

General project overview



26 May 2021



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# Project milestones

Pilot countries selection

Data collection

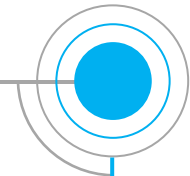
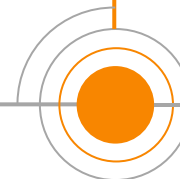
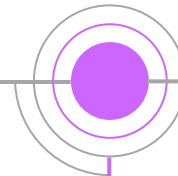
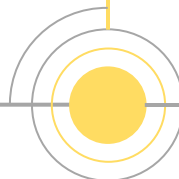
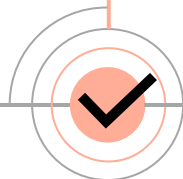
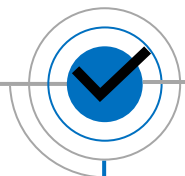
Trainings

September  
2020

May 2021

By Aug  
2022

Dec 2022



December  
2020

By Dec  
2021

By Oct  
2022

Stats Café' +  
Launch call  
expression of interest

Kick-off meeting

Estimates production

Final meeting





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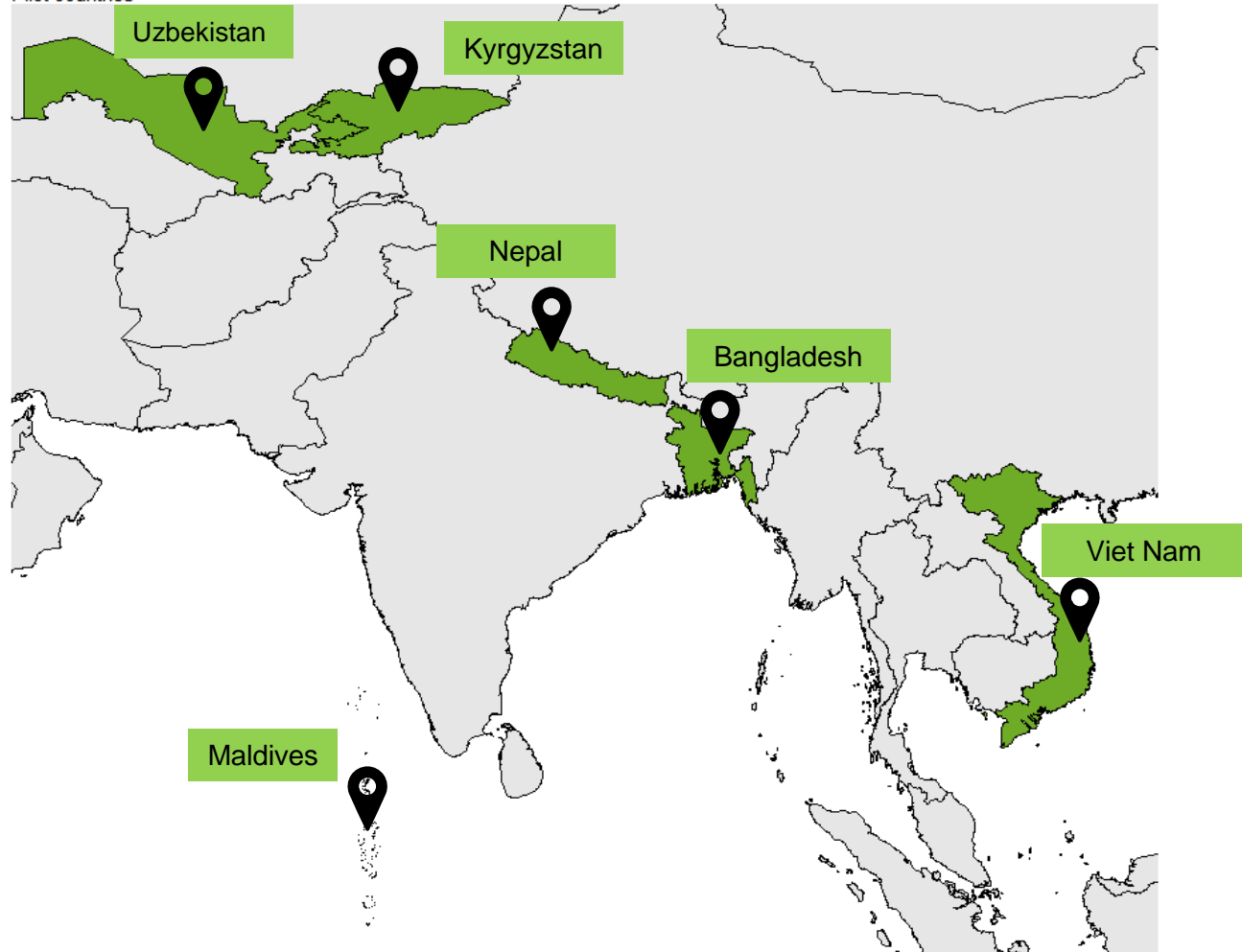
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## Countries selected for pilot activities

Pilot activities for measuring illicit financial flows in Asia-Pacific countries

Pilot countries



(The boundaries and names shown and the designations used on this map do not imply official endorsement or acceptance by the United Nations)



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## Initial focus areas

IFFs from illegal markets  
and other criminal  
activities



- ✓ Viet Nam
- ✓ Bangladesh
- ✓ Nepal
- ✓ Maldives

IFFs from illicit tax-related  
and commercial practices



- ✓ Kyrgyzstan
- ✓ Uzbekistan

## Project teams

IFFs from illegal markets and other criminal activities

### UNODC HQs - Vienna

Research and Trend Analysis Branch

**Role:**

- overall project management and coordination
- methodological development
- quality assurance



### UNODC ROSEAP - Bangkok

**Role:**

- field implementation and coordination
- capacity building



### UNODC Project Office Bangladesh - Dhaka

**Role:** project implementation support



### UNODC Country Office Viet Nam – Hanoi

**Role:** project implementation support



IFFs from illicit tax-related and commercial practices

### UNCTAD - Geneva

Development Statistics and Information Branch

**Role:**

- Methodological development
- quality assurance



### ESCAP - Bangkok

Statistics Division

**Role:**

field implementation and coordination





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**Thank you!**