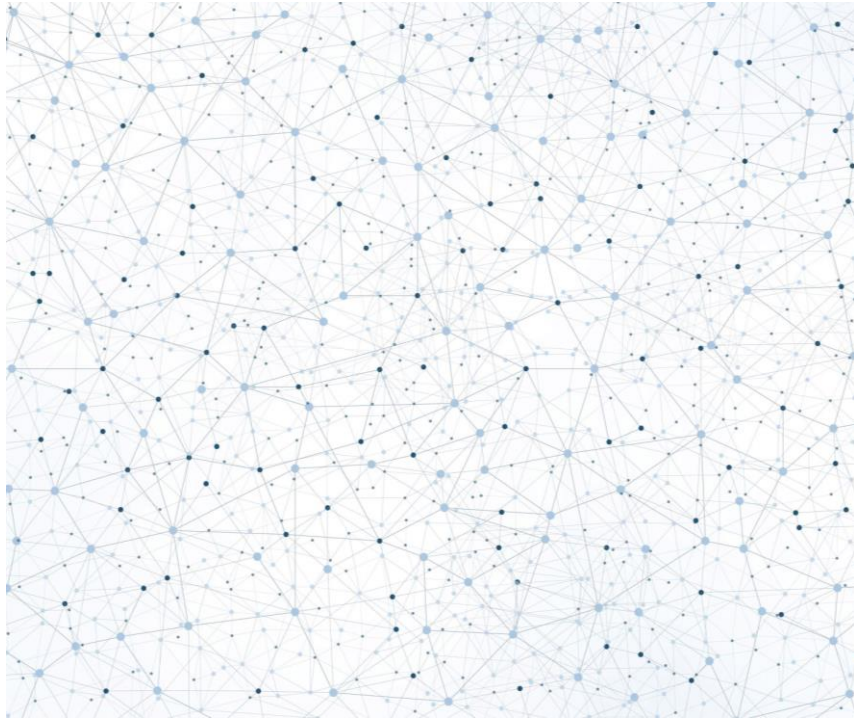


Statistics and Data to Measure Illicit financial flow in Asia and the Pacific: Uzbekistan

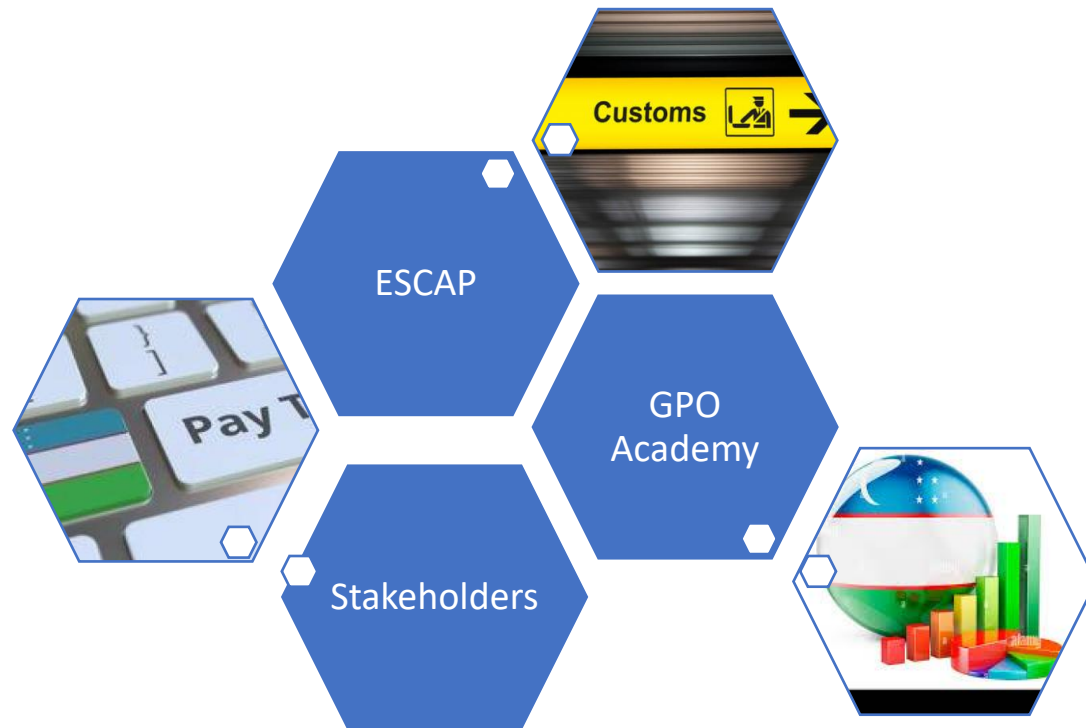


Anastasia Maga

*Regional consultant on Illicit
Financial Flows,
ESCAP*

Project implementation in Uzbekistan

Project participants



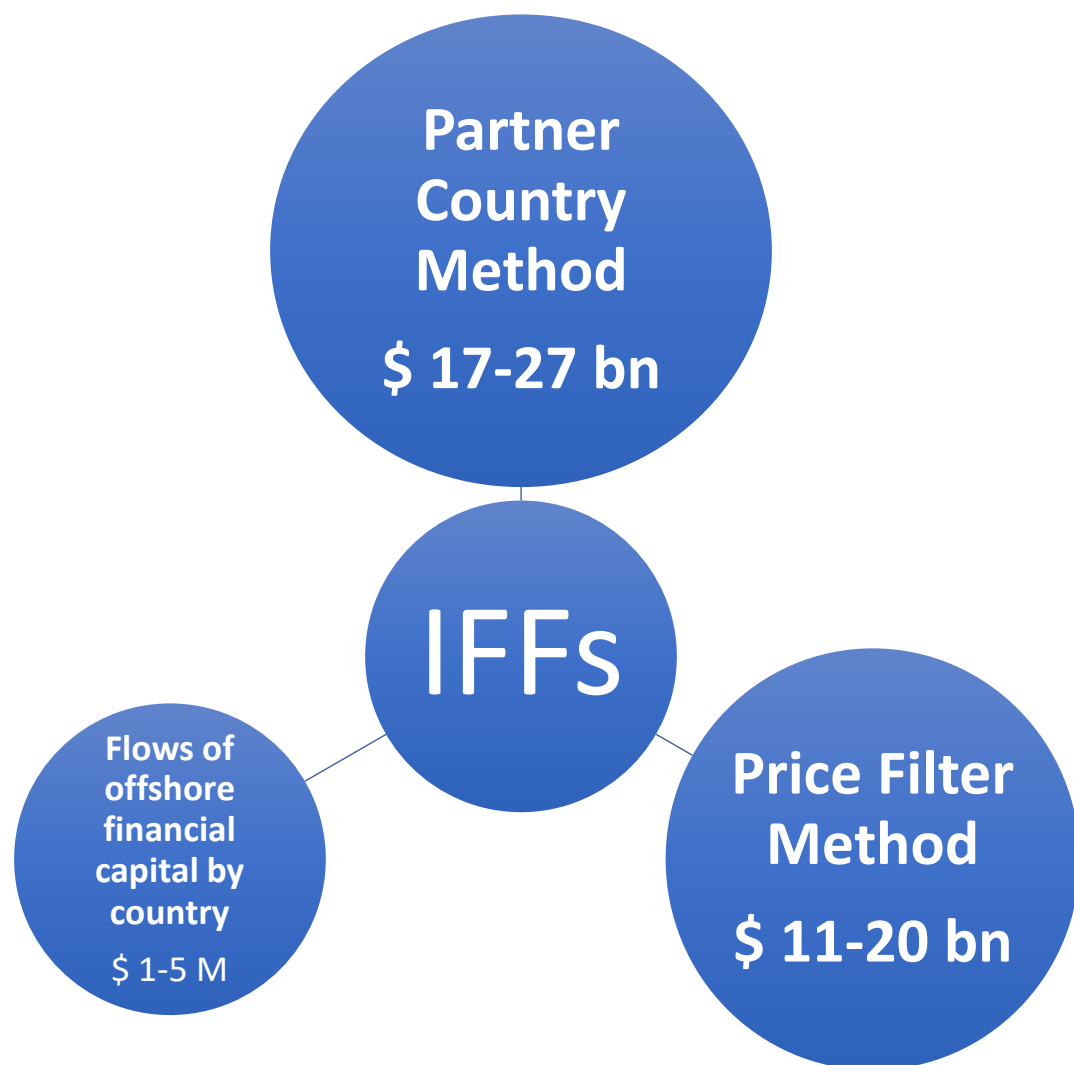
IFF Risks

Trade-related offenses

Tax evasion by individuals, SMEs

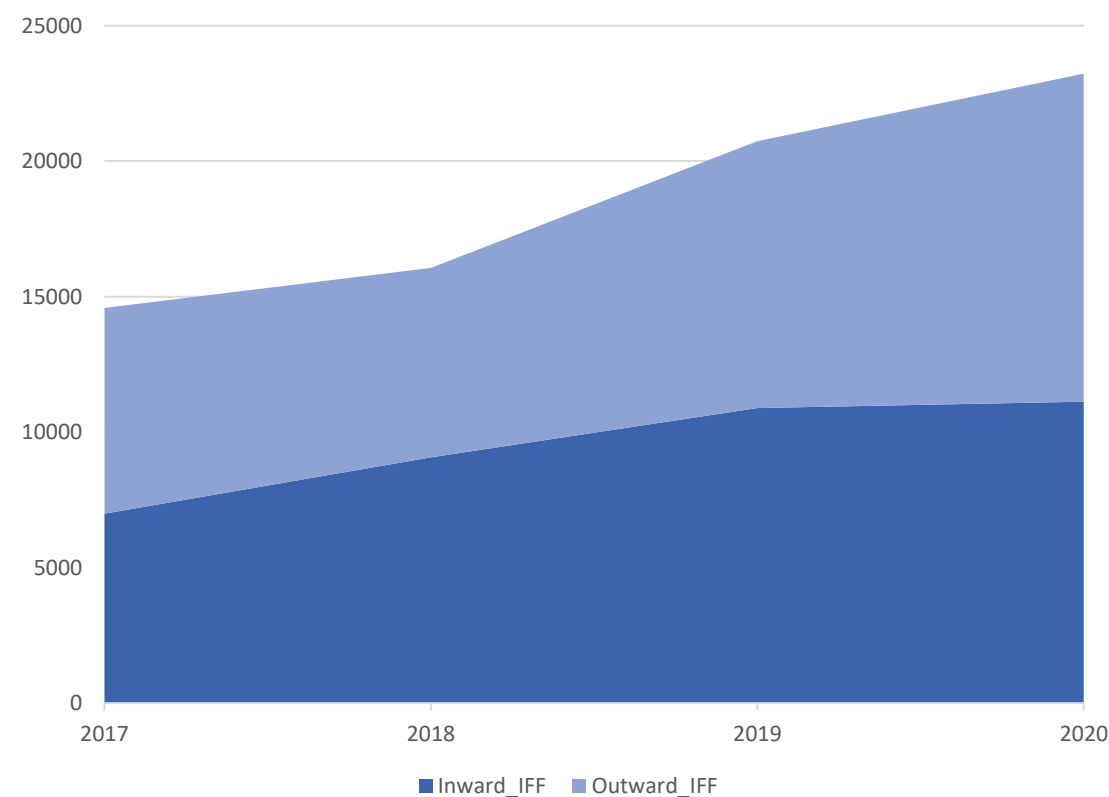
Remittances

Methods of assessment



Results

- Total trade-related IFFs in 2017-2020 ranged \$ 11-17 billion



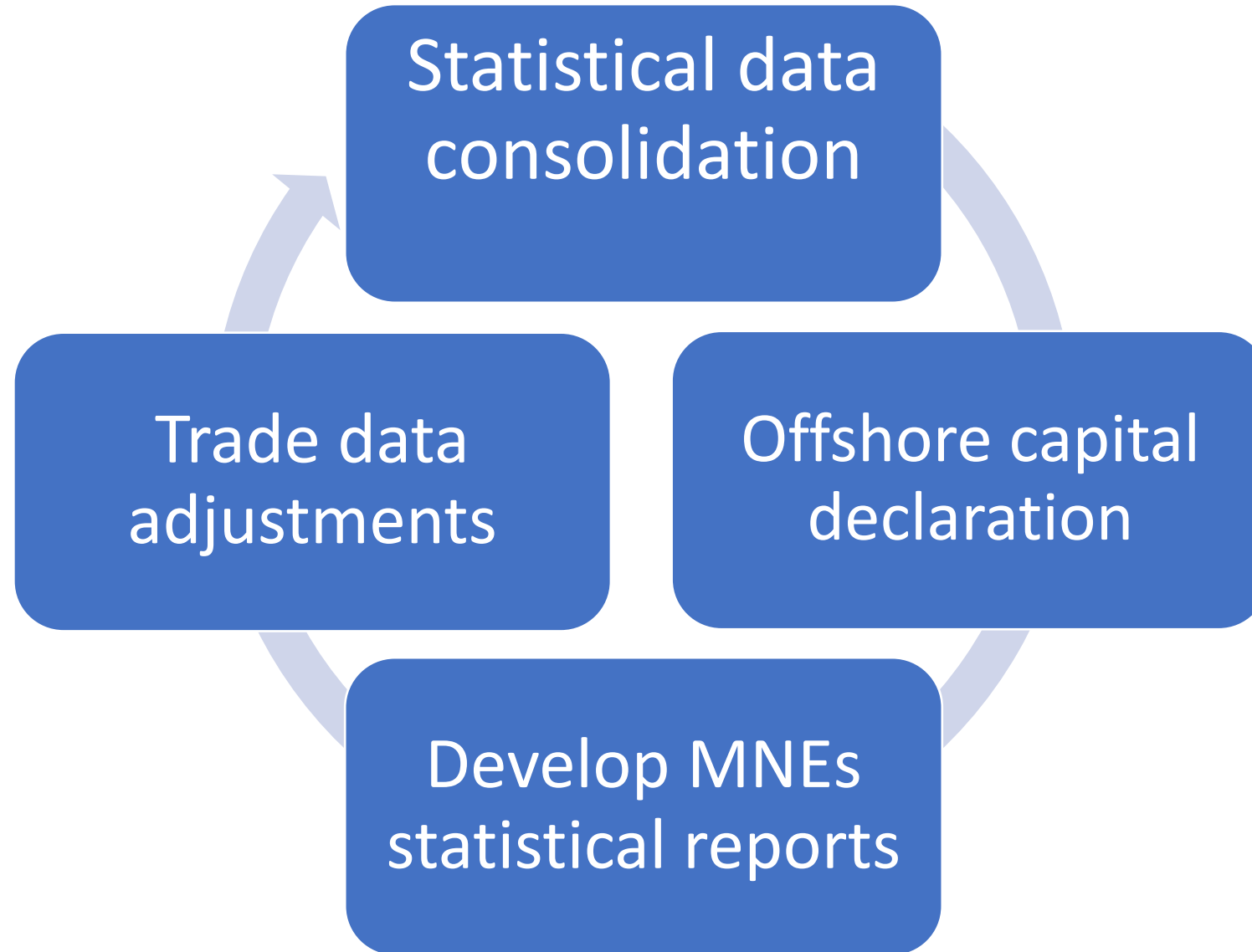
Challenges

Data availability

Institutional challenges, data sharing

Statistical capacity challenge

Lack of formalization of the indicator



Way Forward

Adaptation of IFFs measurement methods to national characteristics

Conducting training events with the specialists from state bodies (ministries, departments) involved in IFFs measurement process

Development of national mechanisms and tools for the further implementation of the proposed methods for IFFs measuring

Measuring not only trade and tax IFFs, but also IFFs from criminal activity, in particular from drug trafficking, human trafficking and etc.

Thank you for your attention!!!