



## 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
- ECO
- EAG
- European Union: Europol
- Interpol
- OSCE
- SCO

### *Observer*

- Asia-Pacific Group on Money Laundering (APG)