



On the Occasion of the Seventh Session of the Conference of the States Parties to the
United Nations Convention against Corruption

The permanent Mission of Israel and Israel Money Laundering and Terror Financing
Prohibition Authority (IMPA)
have the pleasure to invite you to a special event

The role of FIUs in combating corruption: How financial intelligence reveals and assists in corruption investigations

8 November, 9:00 - 11:00, Room M7



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As Financial Intelligence Units (FIUs) hold unique financial intelligence, monitoring and analysis IT tools and professional analysis expertise and are part of an international intelligence network, they are significant players in identifying, initiating and assisting global corruption investigations, as envisioned by several UNCAC provisions.

This Special event will focus on the central role FIUs have in combating global corruption and will discuss the broad experience of the Israeli FIU, based on domestic and international cooperation with other law enforcement authorities, while outlining best practices and lessons learned along its significant experience in the field, emphasizing the need for a proactive approach to efficiently combat corruption.

Topics for discussion:

- FIU unique information and contribution
- Practical examples and case studies
- Best practices and lessons learned

Opening remarks:

Adv. Emi Palmor, Director General at Israeli Ministry of Justice

Jason Reichelt, Crime Prevention and Criminal Justice Officer, UNODC

Presentations

Dr. Shlomit Wagman, Head of FIU - Israel Money Laundering and Terror Financing Prohibition Authority (IMPA)

Mr. Gil Bareket, Head of Research Department, IMPA

Commentator:

Daniel Thelesklaf, Director, Financial Intelligence Unit, Principality of Liechtenstein