

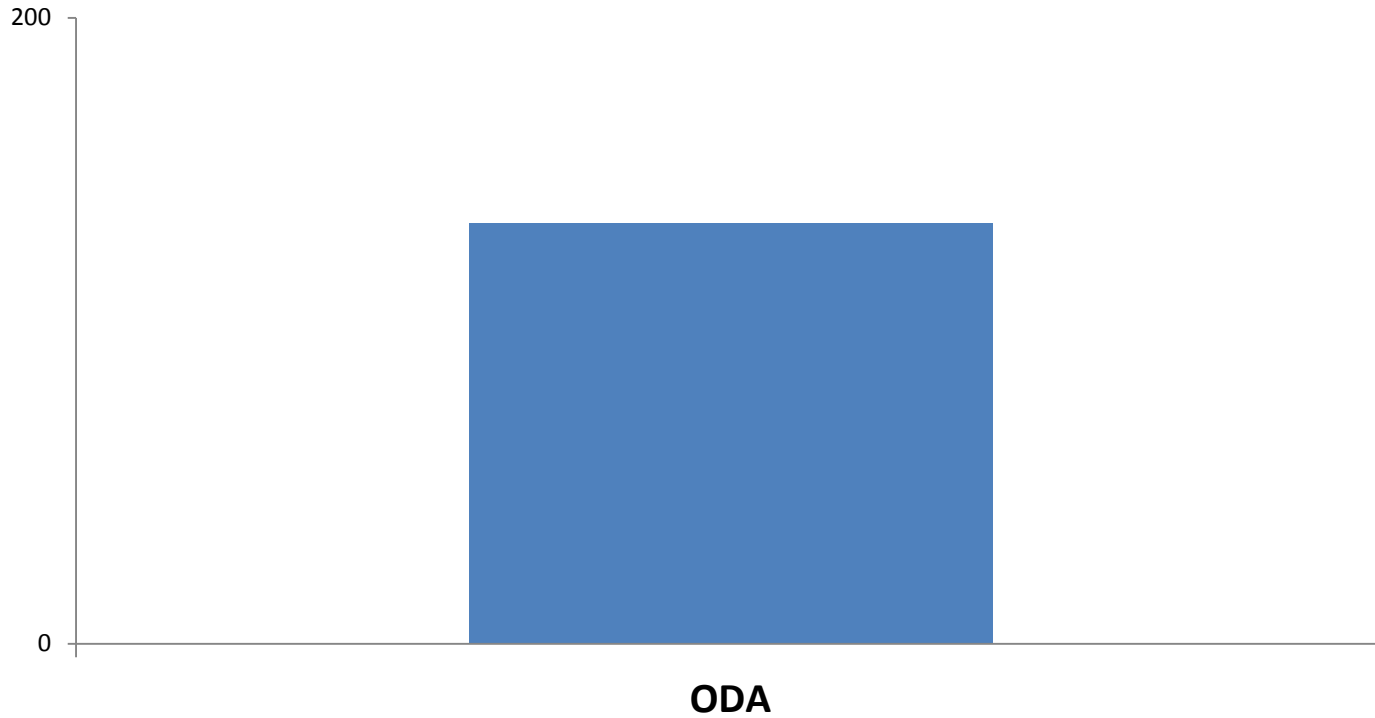


Policy Coherence and Illicit Financial Flows

PCD Focal Points Workshop, 31 March 2015

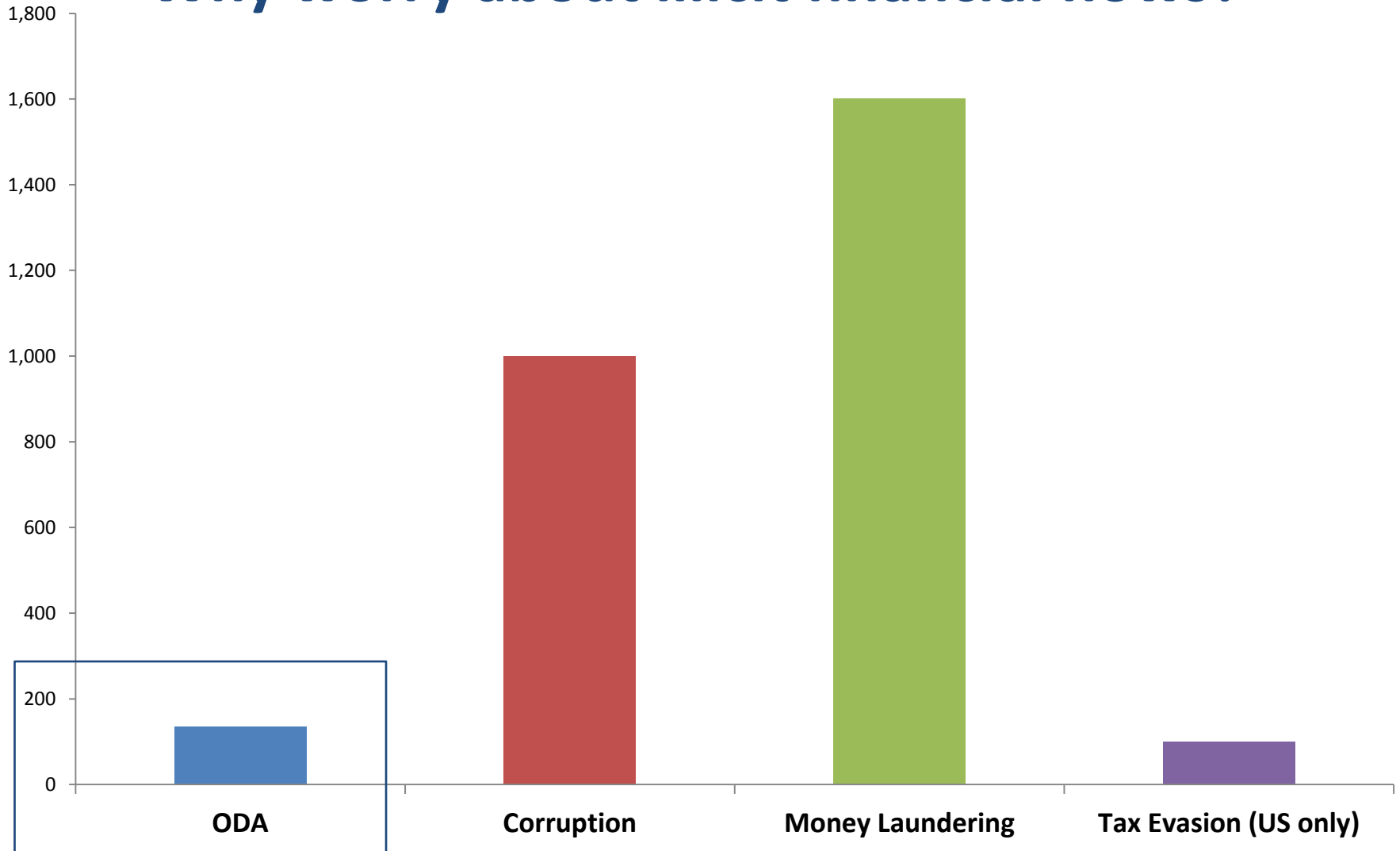


Why worry about illicit financial flows?



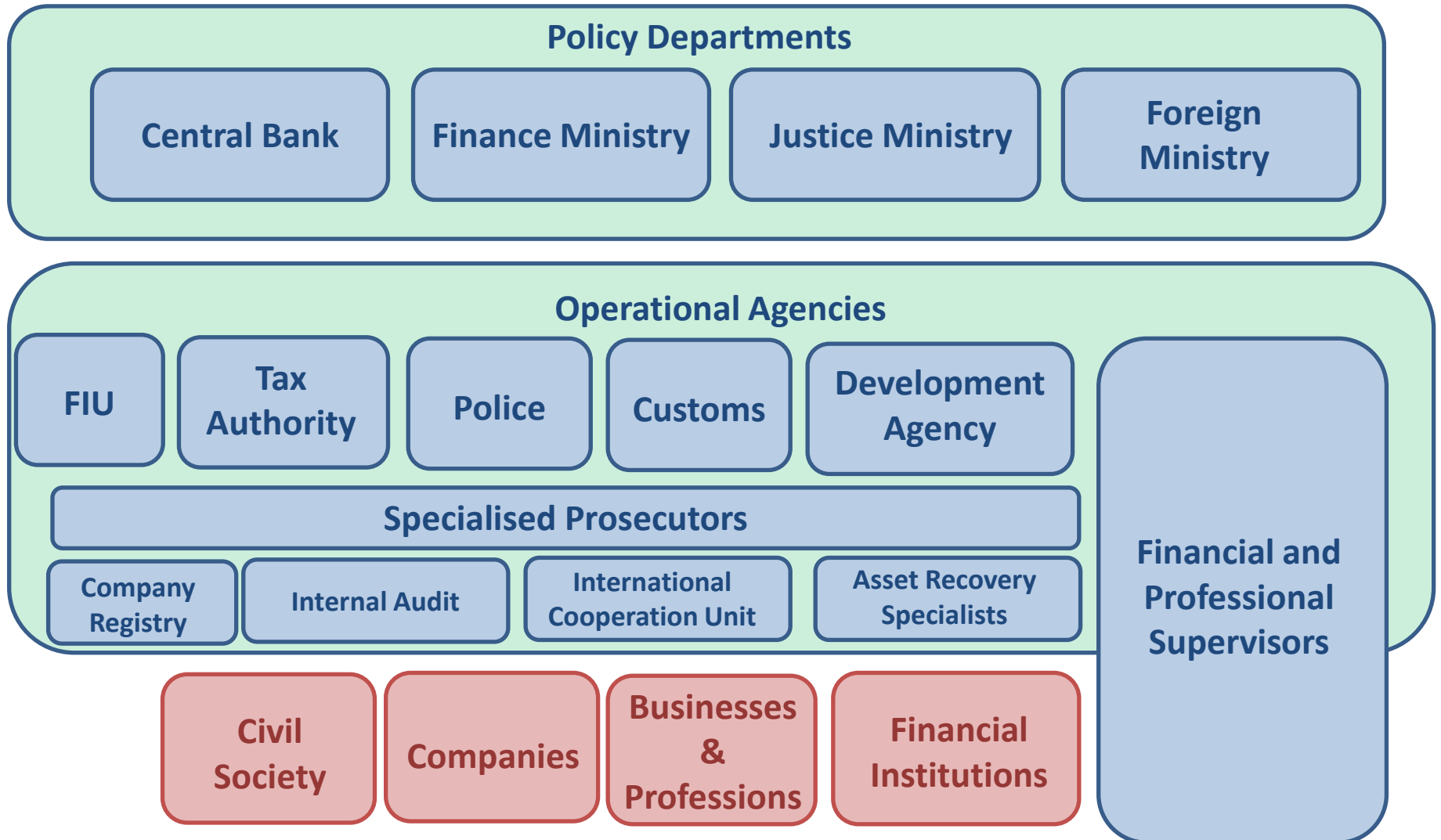


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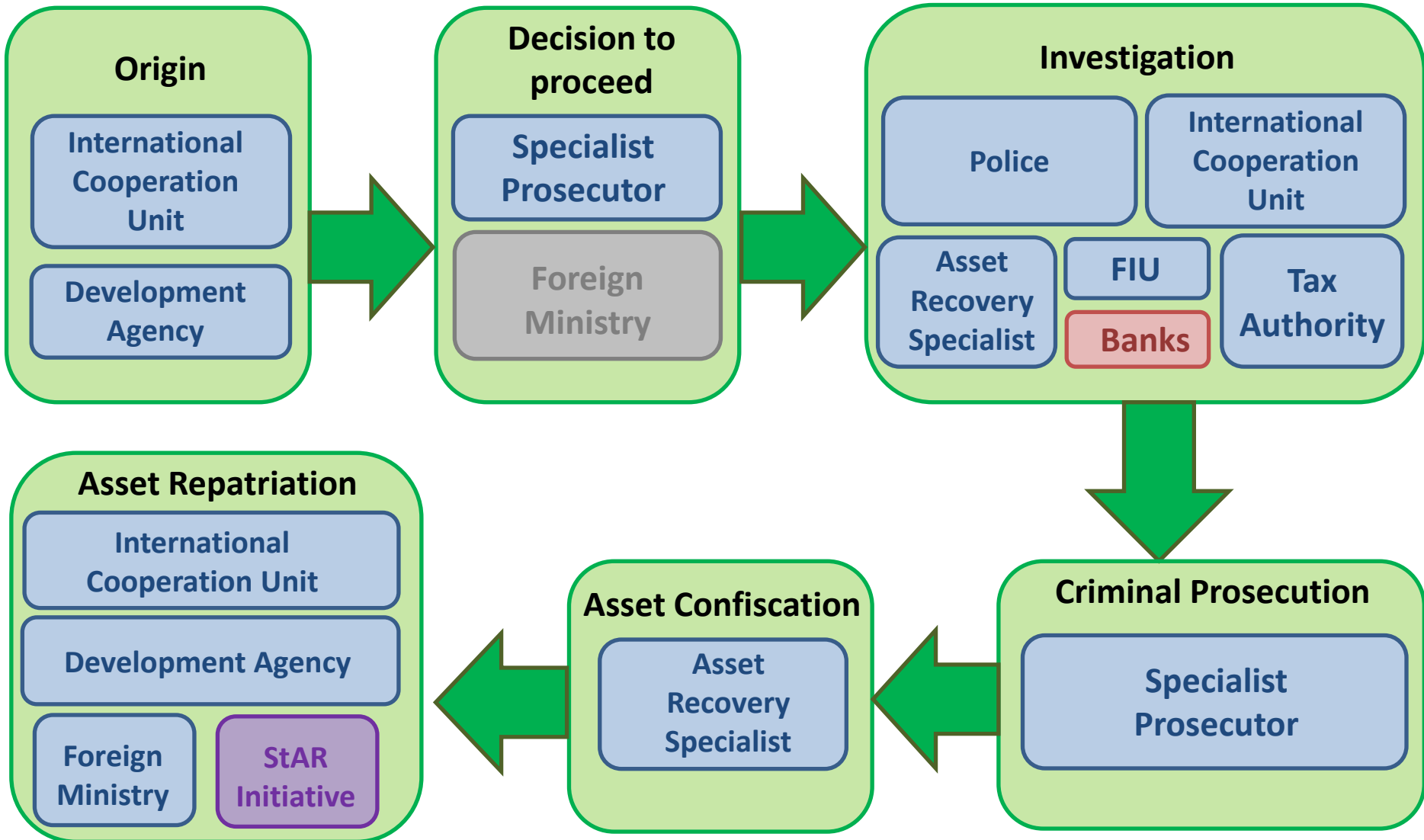


Why is coherence a problem for IFFs: National Organisation





Why is coherence a problem for IFFs: A case example





Why is coherence a problem for IFFs: International Normative Framework

Universal Legal Obligations:

- Vienna Convention;
- Palermo Convention;
- Merida Convention;
- Terrorist Financing Convention;
- Various Security Council Resolutions

International standards:

- Tax:
- OECD Model Tax Convention;
 - Convention on Mutual Administrative Assistance in Tax Matters;
 - Global Forum on Transparency and Exchange of Information for Tax Purposes.
- Anti-Bribery Convention
 - Financial Action Task Force

Voluntary and Regional Codes, standards, initiatives and bodies