

Curbing Illicit Financial Flows for Domestic Resource Mobilisation and Sustainable Development in the Post-2015 Era



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SIDE EVENT

#IFFs2015



Co-hosted by Australia, Mexico and the OECD

Wednesday, 24 September 2014, 11:00 – 13:00 hrs.
United Nations, General Assembly Building, Conference Room 7, New York, NY

PROGRAMME

11:00-11:15 INTRODUCTION

Opening remarks: **José Angel Gurría**, OECD Secretary-General

11:15 -12:30 MODERATED PANEL:

The magnitude and drivers behind illicit financial flows. What are the major challenges? How do we tackle them? What can we suggest for an achievable IFF target in the Post-2015 agenda?

Panellists:

- **Ngozi Okonjo-Iweala**, Minister of Finance of Nigeria
- **Barrister Akere Muna**, Member of the High Level Panel on IFFs from Africa
- **Tom Cardamone**, Managing Director, Global Financial Integrity
- **Clare Walsh**, G20 Chair Development Working Group
- **Juan Manuel Valle Pereña**, Head of the Mexican Agency for International Development Cooperation (AMEXCID)
- **Jim Mintz**, Founder and President of the Mintz Group

Discussants:

- **Eric Postel**, Assistant Administrator for the Bureau of Economic Growth, Education and Environment, USAID.
- **Ingrid-Gabriela Hoven**, Deputy Director General, BMZ
- **Jason Reichelt**, Senior Adviser, Crime Prevention and Criminal Justice, United Nations Office on Drugs and Crime (UNODC)

Moderator:

- **Zeinab Badawi**, BBC

12:30-12:45 Q&A

12:45-13:00 CONCLUSIONS

Final comments by all panellists and **Wrap up** by Moderator

13:00 End of the session