

Exercise 4 – Preparations for Piloting the Estimation of IFFs at Country-Level

Indicative Timeline for Pilot Activities on Measuring IFFs

- *Develop guideline documents for estimating IFFs by UNODC (December 2018-January 2019)*
- *Pilot exercises in participating countries, incl. technical support visits by UNODC in each participating country (January-April 2019)*
- *Meeting of pilot countries to present and discuss results from pilot activities (May-June 2019)*

1. Which institutions should be involved in estimating IFFs in your country?

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2. Which institution(s) might be best-suited to lead the pilot process for estimating IFFs in your country?

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3. Which illicit markets do you think should be included for estimating IFFs in your country?¹

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4. In relation to each of the above-mentioned illicit markets, which data sources are available in your country, or—if unavailable—should be developed? Also indicate, which institution in your country hosts or should develop these data?

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5. What major methodological/data challenges do you identify with regard to estimating IFFs in your country?

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¹ Please indicate no more than three illicit markets. Also, please note that money-laundering should not be considered an illicit market for this purpose, as it forms part of the Income Management Operations related to various illicit markets (cross-cutting issue).

