

Minute of the meeting

Topic	National Technical Meeting on the Measurement of Illicit Financial Flows (FFI)				
Place	Videoconference				
Date	November 17 th 2020	Hour	09:00 hrs.	Author	DR

Institutions
Financial Intelligence Unit
National Center of Planning, Analysis and Information for the Fight against Crime Tax Administration Service
National Banking and Securities Commission
National Commission against Addiction
Bank of Mexico
UNODC-CoE

Topics	
1	The background and objectives of the pilot were presented in accordance with indicator 16.4.1 of the UN Agenda 2030 Sustainable Development Goals, i.e. to estimate the "total value of inward and outward illicit financial flows" (IFF). This is a joint exercise with four participating countries (Colombia, Ecuador, Mexico, Peru) whose results will be shared internally among the party institutions.
2	The CoE presented: (i) the conceptual framework for measuring IFFs (ii) The results of the measurement of IFFs related to drug trafficking in Mexico
3	The difficulty of estimating the value of inward IFFs related to drug trafficking was highlighted due to the insufficient information regarding the proportion of the incomes earned by both Mexico residents and Mexico's non-residents (those operating in the US).