

Minute of the meeting

Topic	National Technical Meeting on the Measurement of Illicit Financial Flows (Peru)				
Place	Videoconference				
Date	November 6 th 2020	Hour	09:00 hrs.	Author	DR

No.	Instituciones
1	National Institute of Statistics and Informatics (Peru)
2	Superintendence of Banking and Insurance (Peru)
3	Ministry of the Interior (Peru)
4	Ministry of Justice (Peru)
5	National Commission for Development and Life without Drugs (Peru)
6	National Superintendence of Customs and Tax Administration (Peru)
7	Center for Information and Education for the Prevention of Drug Abuse (CEDRO) (Peru)
8	UNODC-CoE (Mexico)

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 among the party institutions.
2	IFFs' estimates were presented by the CoE with the following information: (i) Key variables (ii) Market value (iii) Value of inward IFFs
3	The existence of two main cocaine export routes from Peru to the South American region (by land and air) and to extra-continental markets, such as North America, Europe or Asia, mainly by sea, was mentioned.
4	The importance of taking into account the differences between manufacturing prices, in clandestine tracks and in regional and international borders was highlighted.
5	One of the key points pointed out by the participants was the measurement of the chemical inputs needed to process cocaine hydrochloride (both quantities and purchase prices), as well as to consider the cocaine paste since it is a product of the coca leaf that is consumed, and is part of the productive chain of cocaine hydrochloride.
6	Two important related publications were mentioned: the Conceptual Framework for the Measurement of IFFs, which will be available in Spanish in December 2020, as well as the report of the results of the pilot on the measurement of illicit markets in the participating countries, to be published during the first quarter of 2021.