





# IFFs: Strategic efforts & achievements

Strategic Efforts	Measuring IFFs	Preventing underlying activities	Preventing IFFs and recovering assets
Improve measurement of IFFs	X		
Integrate efforts at country level		X	X
Explore lessons from StAR		X	X
Build capacity in critical areas through operations		X	X

# Efforts to combat IFFs over the next 18-24 months

## 1. Improve measurement of IFFs

- Construction of a Rapid Assessment Tool (RAT) to assess country risk
- Refine measurement methodologies for specific countries and flows
- Continue anti-money laundering and combatting the financing of terrorism (AML/CFT) National Risk Assessments (NRAs)
- Development and piloting of Regional Assessment Tool

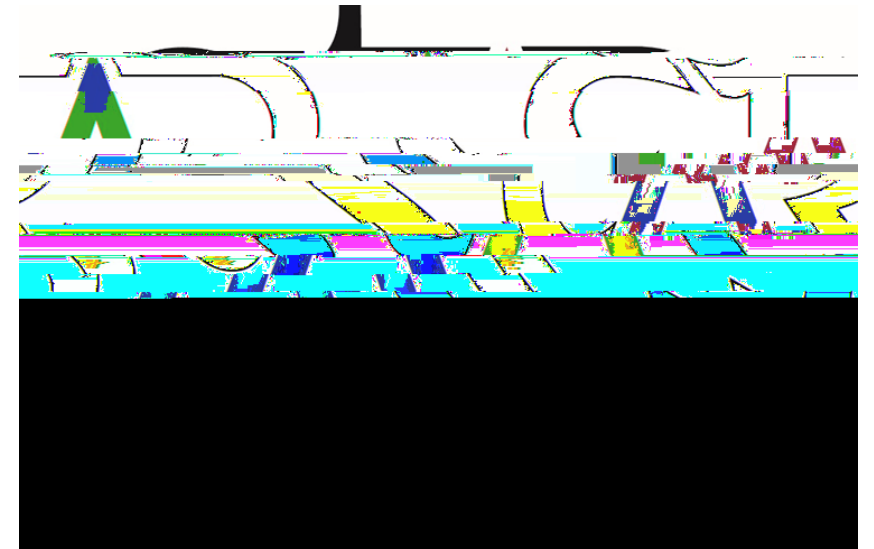
## 2. Integrate efforts at country level

- Establishing guidelines for treatment of IFFs in Systematic Country Diagnostics (SCDs)
- Working with country teams on developing IFF country strategy/support plans

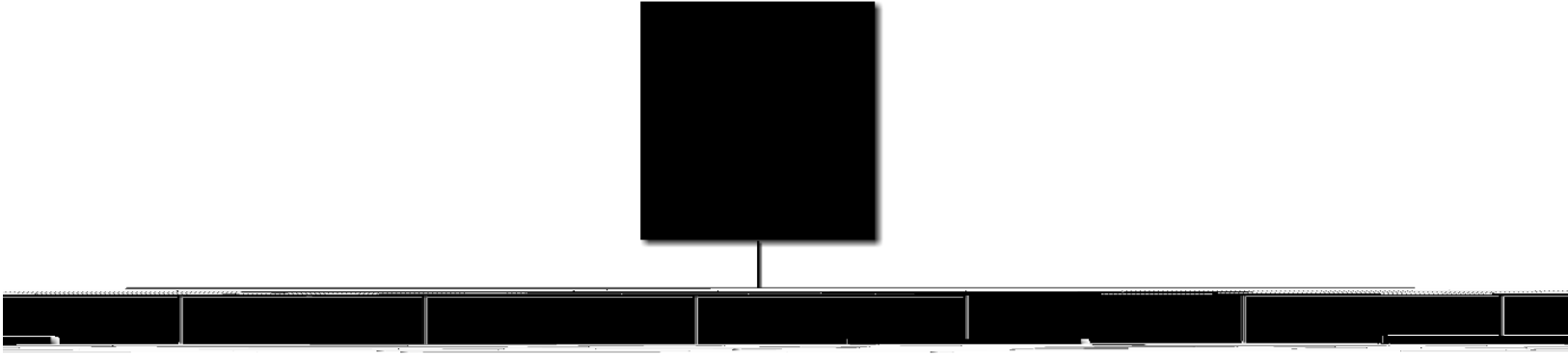
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# What is the Stolen Asset Recovery (StAR) Initiative?

- To end safe havens for corrupt funds
- To bolster international efforts to confiscate and recover assets taken by corrupt officials
- To secure the return of stolen assets to their legitimate owners
- Partnership UNODC / World Bank
- UN Convention against Corruption (UNCAC) Chapter V on asset recovery



# StAR workplan



# What lessons have we learned?

## Impact

Significant progress in policy and standards development – global and country

Evidence of StAR benefits / impact in country engagement

Cross fertilization global and country engagements

## Challenges

Selectivity and prioritization

Better leverage partnerships

Expectations management

