

WORKSHOP ON FIGHTING CORRUPTION AND TACKLING ILLICIT FINANCIAL FLOWS FROM AFRICA



Day 1 CONSULTATION ON BANK GROUP POLICY AND STRATEGY ON ILLICIT FINANCIAL FLOWS (IFFS)

08:30 - 09:00 Registration

09:00 - 09:15 Opening

- Welcome Remarks: **Mr. Abdoulaye Coulibaly**, *Officer-in-Charge, Governance, Economic Reforms and Financial Management Department (AfDB)*
- Key Note Address: **Mr. Alberic Kacou**, *Vice President Corporate Services (AfDB)*

09:15 - 09:45

- Presentation and Discussion on the Policy and Strategy on IFFs
Chair: **Mr. Isaac Ndoumbe Lobe** (*Cameroon*)
- Overview of the Policy and Strategy on IFFs:
Mr. Samuel Ijeh, *Chief Financial Economist (AfDB)*
- Panel Discussion
Panelists: **Mr. Madicke Niang**, *Inter-Governmental Action Group Against Money Laundering in West Africa*
Mr. Tom Malikebu, *Eastern and Southern Africa Anti-Money Laundering Group*
Mr. Adam B. Elhiraika, *Director Macro-Policy Division (United Nations Economic Commission for Africa)*
Ms. Cari Votava, *Senior Financial Sector Specialist, World Bank*

9:45 - 10:45 Open Discussion

10:45 - 11:00 Coffee Break

11:00 - 12:30 Break-Away Sessions

Moderators drawn from the participants with rapporteurs from the Bank.

- Group I: *National Anti-Corruption Institutions, Financial Intelligence Units and Financial Action Task Force (FATF) Style Regional Bodies*
Meeting Room 2E (Language English)
- Group II: *National Anti-Corruption Institutions, Financial Intelligence Units and Financial Action Task Force (FATF) Style Regional Bodies*
Meeting Room 2H (Language French)
- Group III: *Civil Society, Private Sector Media*
Meeting Room 13D (Language English and French)
- Group IV: *Development Partners and International Organizations*
Meeting Room 19E (Language English and French)

12:30 - 14:30 Lunch Break

14:30 - 15:00 Group Report Back

Chair: **Mr. Abdoulaye Coulibaly**, *Officer-in-Charge, Governance, Economic Reforms and Financial Management Department (AfDB)*

15:00 - 16:00 Discussions

16:00 - 16:30 Conclusion and wrap up of Day 1

Day 2 PARTNER INITIATIVES AND LAUNCH OF KNOWLEDGE PRODUCTS

9:00 - 10:45

- Update on the Partnership on Illicit Finance
Chair: **Mrs. Bernadette Dia Kamgnia**, *Acting Director African Development Institute (AfDB)*
- Opening Remarks: **Dr. Siphso Moyo**, *Chief of Staff and Director of Cabinet (AfDB)*
Panelists: **Ms. Lisa Kubiske**, *Ambassador, Deputy Assistant Secretary, U.S. Department of State*
Mr. Waly Ndour, *Chief Executive, Financial Intelligence Unit (Senegal) (TBC)*
Mr. Alex Cuffy, *Executive Director, Financial Intelligence Unit (Liberia)*
Ms. Susan Driano, *Director of the Office of African Nations, U.S. Department of the Treasury*

- Questions, Comments and Discussions

10:45 - 11:00 Coffee Break

11:00 - 12:30

- Launch of the Anti-Bribery Policy Compliance Guidance for African Companies
Chair: **Barrister Akere Muna**, *Chairman International Anti-Corruption Conference Council, AfDB Sanctions Commissioner and Member of the African Union High Level Panel on Illicit Financial Flows (TBC)*
- Opening Remarks: **Mrs. Anna Bossman**, *Director, Integrity and Anti-Corruption Department (AfDB)*
Mr. Patrick Moulette, *Head of Anti-Corruption Division, Directorate for Financial and Enterprise Affairs Organization for Economic Cooperation and Development (OECD)*
- Presentation of the Anti-Bribery Policy and Compliance Guidance for African Companies : **Ms. Sandrine Hannedouche-Leric**, *Senior Legal Analyst, Anti-Corruption Division (OECD)*
Discussants: **Ms. Anissah Farida Subratty**, *Independent Commission against Corruption (Mauritius)*
Mr. Alfred Etom, *National Anti-Corruption Commission (Cameroon)*
Mr. Tagbo Agbazue, *Influence Africa (South Africa)*

12:30 - 13:00

- Formal launch of the Compliance Guidance and Interaction with the press

13:00 - 14:30 Lunch

14:30 - 16:00

- Knowledge Work on Illicit Financial Activity in Africa
Chair: **Mr. Wilfrid Abiola**, *Acting Manager Governance, Economic Reforms and Financial Management Department (AfDB)*
- Presentation of the Study on 'Addressing Illicit Trade in Natural Resources'
Ms. Sheila Khama, *Director African Natural Resources Center (AfDB)*
- Presentation of the Study on Illicit Financial Activity in West Africa
Ms. Marcena Hunter, *Senior Research Analyst, Global Initiative against Transnational Organized Crime*
Discussants: **Prof. Nthuli Ncube**, *Professor of Public Policy, University of Oxford (London, United Kingdom)*
Prof. Amoako Tuffour, *Director African Center for Economic Transformation (ACET) (Accra, Ghana)*
Ms. Cari Votava *Senior Financial Sector Specialist (World Bank)*
- Discussions

16:00 - 16:15 Closure/Vote of Thanks

Ms. Evelynne Change, *Chief Governance Officer (AfDB)*



AFRICAN DEVELOPMENT BANK GROUP

Contact: iffconsultation@afdb.org