R13: Illicit Financial Flows and Money Laundering

Purpose of collecting these data:

The module aims at measuring the latest trends on how traffickers process, move and launder their income. The information collected in this module sheds light on the 2016 UNGASS and 2009 Plan Of Action commitments, while providing information on the indicator to monitor SDG target 16.4.

Items	Type	Description	Response options	Definitions / Specific instructions	Disaggregation	Metadata	Justification
Availability of information	I	Availability of information on income of drug traffickers, money laundering and asset confiscation	Yes, no, unknown	"Net income": income minus expenditures related to drug trafficking / production	Type of information: - Net income - All income - Other (specify)	*Not applicable*	**UNGASS:** 3. g. [...] prevent, monitor and counter [...] other drug related crimes such as [...] illicit financial flows, smuggling of bulk cash and money-laundering 3. o. foster international cooperation against money-laundering 3. q. domestic coordination, including information sharing, integrated financial investigations into interdiction operations, cooperation with the private sector **PoA:** 51.a, 51.b, 51.c **EWG:** - Shorter set of questions focusing on data about investigations, prosecution, convictions related to money-laundering connected to drug trafficking offences and on the value or number of asset confiscations and seizures for money-laundering offences related to drug trafficking
Ranking and trends in income of drug traffickers	I	Rankings of drugs that have generated the most income for traffickers	1,2,3,...	Glossary	• Drug class: cannabis, opioids (specify main), cocaine, amphetamines (specify main), ecstasy type, NPS (specify main), sedatives and tranquilizers, others. Primary sources used for the qualitative assessment: • national data (specify collection method) • periodic government report (link) • specific study (link) • expert assessment • other (specify) • Information refers to all activities or to drug-trafficking only	Information on the procedure used for the qualitative assessment: specify number of experts, affiliation, method (e.g. Delphi).	
		Trends related to the income of drug traffickers	Large increase, Some increase, Stable, Some decrease, Sarge decrease, Unknown				
International routes of illicit financial flows related to drug trafficking	II	Proportion of income from drug trafficking activities that exits the country	< 25%, 25-50%, > 50%	If not possible to disaggregate drug trafficking from other activities, report all activities	*Not applicable*		
		Top 3 countries of destination of financial flows generated from trafficking of drugs in the country	Free text				
		Top 3 countries of origin of financial flows generated from trafficking of drugs that enter the country	Free text				
		New developments in illicit financial flows routes: new emerging routes, routes that ceased to be used, other available information	Free text				

Criminal Justice data related to money laundering	II	Number of persons brought into formal contact with the police in connection to money laundering that were linked to drug trafficking activities over the reporting period.	Statistical data	If not possible to disaggregate drug trafficking from other activities, report all activities	• Sex • Year	• Data refers to all activities or to drug-trafficking only • Reference years • Geographical coverage: national vs subnational, # provinces / states	- Information could also be collected on studies, reports or publications that examine patterns and trends of money-laundering related to drug trafficking at country level.
		Number of persons prosecuted in connection to money laundering that were linked to drug trafficking activities over the reporting period.	Statistical data				
		Number of persons convicted in connection to money laundering that were linked to drug trafficking activities over the reporting year	Statistical data				
Information on Money Laundering of income from illicit drug trafficking activities	II	Methods of laundering income from wholesale / high level drug trafficking in country	Cash, Cryptocurrency, Informal remittance, Banks, Construction / Real estate, Other businesses (specify), Other (specify).	Glossary	*Not applicable*	Information on the procedure used for the qualitative assessment: specify number of experts, affiliation, method (e.g. Delphi). Primary sources used for the qualitative assessment: • national data (specify collection method) • periodic government report (link) • specific study (link) • expert assessment • other (specify)specific study (link) • other (specify) • Information refers to all activities or to drug-trafficking only	
		Ranking of different methods based on how often they are used by traffickers.	1, 2, 3, 4, 5, 6, 7				
		Proportion of income laundered abroad vs domestically	Estimated value				
		Examples of 3 most important cases / investigations on money laundering due to drug trafficking activities during the last two years	Free text				
Confiscation of assets	III	Value of assets confiscated due to illicit drug trafficking activities	Statistical data	If not possible to disaggregate drug trafficking from other activities, report all activities	Type of asset: • Cash • Financial assets • Vehicles • Real estate • Other assets (specify)	• Data refers to all activities or to drug-trafficking only • Reference years • Geographical coverage: national vs subnational, # provinces / states	
Availability of studies / research / surveys	III	Link to any studies, typology reports or other research on illicit	Provide link		*Not applicable*	*Not applicable*	

		financial flows of income generated through drug trafficking activities and money laundering have been done in your country in the last 5 years					