



Under the High Patronage
of His Majesty King Mohammed VI

FRIDAY MARCH 20, 2020

Dakhla (Morocco)

in the framework of the Crans Montana Forum's session

The **IUHEI Crans Montana Institute** offers a session of information dedicated to the improvement of global governance in the fight against illegal financial activities

**FOR A CREDIBLE AND STRUCTURING GOVERNANCE :
PREVENTION AND FIGHT AGAINST ILLICIT FINANCIAL FLOWS**



Information collection and sharing : collecting, sharing and processing financial intelligence at national and international levels

Boosting international Police cooperation : cooperation between the various financial intelligence units and setting-up effective and technical assistance to the least prepared or weakest countries

New possibly perverse practices : reflecting on the reality and the excessive scale of the use of anonymous payment methods, new financial technologies resulting from fintech (in particular crypto-actives), mobile banking and alternative financing channels

Operational governance : implementing a legal and operational framework for the collection and sharing of information, the fight against anonymity and illicit accumulation, transparency and traceability of financial flows, the prevention of documentary fraud and identity theft

Improving the fight thanks to technical innovations : the private sector has improved in developing processes and algorithms which become the best tools for prevention and prosecution authorities

INFORMATION AND REGISTRATION :
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