



FINANCIAL INTEGRITY

The mission of the **IUHEI Crans Montana Institute's Integrity Unit** is to help countries build capacity to identify and fight the "dirty money" that flows through the global financial system with a huge impact on Global Security, Economy and the rule of law.

Emerging Economies mainly suffer of this situation specially in Africa and the South-South Region.

Criminals gain every day new abilities to move funds across borders. Detection remains often impossible and it is time to improve the capacity of societies to uncover and prosecute but also to prevent such movements in the future.

The **IUHEI Crans Montana Institute** advise and provide client countries with tools for increasing transparency and for preventing and pursuing illicit financial flows to reinforce the integrity of the financial system.

The **IUHEI Crans Montana Institute** provide assistance to Governments in the evaluation and the choice of technical companies from the private sector able to deliver the necessary services.

The **IUHEI Crans Montana Institute** enjoys the collaboration of dedicated teams able to provide assistance in anti-money laundering and countering the financing of terrorism.

The Institute's Experts can offer innovative approach for fighting such criminal activities including corruption, financial inclusion and the ease of doing business.

As an exemple, the **IUHEI Crans Montana Institute** support countries by :

- Organising assessments around the risks and impacts of money laundering and terrorist financing
- Implementing a risk based-approach and developing counter-measures
- Reviewing the effectiveness of laws, regulations and institutional frameworks to recommending improvements
- Building capacity for systematic data collection on proceeds of crimes and associated financial flows



- Interviewing and evaluating the capacity and credibility of private sector's service providers
- Building the investigative capacity of investigators, prosecutors and judges including with regards to international information exchange
- Promoting financial inclusion by simplifying the customer due diligence and other requirements in low-risk financial products and services, as appropriate
- Designing and implementing effective asset disclosure systems for public officials
- Promoting the best practices around new financial products, such as electronic money