

COMBATTING ILLICIT FINANCIAL FLOWS

UNDERSTANDING SOCIO-ECONOMIC
IMPACTS, MEASUREMENT
METHODOLOGIES AND POLICY
INTERVENTIONS

UNITED NATIONS SELF-PACED ONLINE COURSE

RSVP
by 2 Jan
2026



12 January 2026 to 15 March 2026



5 Modules with the opportunity to progress
onto the Advanced Measurement Course

Course Outline



Course is Free

Register now to book your seat - using the QR code or the link!

[Click here to register](#)

NOTE: Once you have registered, you will receive a confirmation email if you have been accepted

1

Understanding IFFs

2

Conceptual Framework for
Statistical Measurement of
IFFs

3

Measuring Tax and
Commercial IFFs

4

Measuring Criminal or
Illegal IFFs

5

Policy Levers and Toolkits

Illicit Financial Flows (IFFs) drain billions of dollars from developing countries each year, hampering investments in public goods, services and infrastructure for development.

This self-paced intermediate online course, equips you with the knowledge and tools to curb IFFs. Over four weeks, you will explore core concepts, trends, and the socio-economic impact of IFFs, before moving into hands-on measurement and policy levers and toolkits.

Using UNCTAD and UNODC's globally endorsed conceptual frameworks, you will take a deep dive into the different methods to measure tax-related, trade-related and crime-related IFFs. Case studies, short videos and guided readings bring the material to life, while end-of-module quizzes help you consolidate learning. The intermediate course does not require you to conduct actual measurements, merely to gain an understanding of the suite of methods.

Having passed the intermediate course, you may opt to do the advanced course, where you will be required to actually measure different types of IFFs using the different methods.

The course targets statisticians, policy makers, law-enforcement officials, regulators, legislators, researchers, journalists and civil society actors who need a rigorous yet accessible introduction to IFFs.



if you have queries email:

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