Economic Governance Report I

INSTITUTIONAL ARCHITECTURE TO ADDRESS





United Nations Economic Commission for Africa

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ECONOMIC GOVERNANCE REPORT INSTITUTIONAL ARCHITECTURE TO ADDRESS ILLICIT FINANCIAL FLOWS FROM AFRICA

Economic Governance Report I

INSTITUTIONAL ARCHITECTURE TO ADDRESS ILLICIT FINANCIAL FLOWS





United Nations Economic Commission for Africa

Contents

| Abbreviations | |
|--|------|
| Foreword | xii |
| Acknowledgements | xiv |
| Executive Summary | xv |
| Institutions and illicit financial flows | xvi |
| Tax-motivated illicit financial flows | xvii |
| Trade mis-invoicing | xix |
| Illicit financial flows through the financial system | ХХ |
| Anti-corruption measures | xxi |
| | |

| СН | APTER 1: Illicit Financial Flows and Africa's Institutional Architecture: The Conceptual | |
|------|---|----|
| Frai | nework | 1 |
| | Context | 2 |
| | Previous work | 5 |
| | Objectives of the economic governance report | 5 |
| | Methodology | 6 |
| | Taxonomy of illicit financial flows and the institutional architecture | 7 |
| | Analytical framework for illicit financial flows in an institutional context | 13 |
| | Structure of the report | 19 |
| | References | 20 |
| СН | APTER 2: Tax Avoidance and Tax Evasion by Multinational Enterprises | 23 |
| | Key messages | 24 |
| | Taxonomy of tax-motivated illicit financial flows in Africa | 24 |
| | Institutional arrangements for addressing tax avoidance and tax evasion | 30 |
| | Regional and international cooperation for addressing tax-motivated illicit financial flows | 33 |
| | Conclusion and policy recommendations | 40 |
| | References | 48 |
| | | |

| CHAPTER 3: Institutional Architecture for Addressing Trade Mis-Invoicing | 51 |
|---|--|
| Key messages | 52 |
| Incidence of trade-based illicit financial flows in Africa | 53 |
| Taxonomy of trade-based illicit financial flows in Africa | 55 |
| Institutions for addressing trade-based illicit financial flows | 57 |
| Trade-focused cooperative arrangements for addressing illicit financial flows | 63 |
| Conclusions and policy recommendations | 73 |
| References | 79 |
| CHAPTER 4: National Financial System Architecture to Address Illicit Financial Flows | 83 |
| Key messages | 84 |
| African financial systems: structure, institutions and functions | 85 |
| How the financial system aids illicit financial flows | 88 |
| Combatting money laundering and illicit financial flows through the financial system | 99 |
| Summary and conclusion | 109 |
| Recommendations | 109 |
| References | 112 |
| | |
| CHAPTER 5: Anti-Corruption Measures to Curb Illicit Financial Flows | 115 |
| CHAPTER 5: Anti-Corruption Measures to Curb Illicit Financial Flows Key messages | 115 116 |
| | |
| Key messages | 116 |
| Key messages International anti-corruption frameworks and instruments | 116 119 |
| Key messages International anti-corruption frameworks and instruments Anti-corruption instruments relating to natural resources | 116 119 126 |
| Key messages International anti-corruption frameworks and instruments Anti-corruption instruments relating to natural resources Case study country laws and standards for fighting against corruption and illicit financial flows | 116 119 126 129 |
| Key messages International anti-corruption frameworks and instruments Anti-corruption instruments relating to natural resources Case study country laws and standards for fighting against corruption and illicit financial flows National and local anti-corruption enforcement agencies in case study countries | 116 119 126 129 130 |
| Key messages International anti-corruption frameworks and instruments Anti-corruption instruments relating to natural resources Case study country laws and standards for fighting against corruption and illicit financial flows National and local anti-corruption enforcement agencies in case study countries Improving the implementation of anti-corruption measures to curtail illicit financial flows | 116 119 126 129 130 132 |
| Key messages International anti-corruption frameworks and instruments Anti-corruption instruments relating to natural resources Case study country laws and standards for fighting against corruption and illicit financial flows National and local anti-corruption enforcement agencies in case study countries Improving the implementation of anti-corruption measures to curtail illicit financial flows Data and measurement issues | 116 119 126 129 130 132 133 |
| Key messages International anti-corruption frameworks and instruments Anti-corruption instruments relating to natural resources Case study country laws and standards for fighting against corruption and illicit financial flows National and local anti-corruption enforcement agencies in case study countries Improving the implementation of anti-corruption measures to curtail illicit financial flows Data and measurement issues Conclusion and recommendations | 116 119 126 129 130 132 133 134 |
| Key messages International anti-corruption frameworks and instruments Anti-corruption instruments relating to natural resources Case study country laws and standards for fighting against corruption and illicit financial flows National and local anti-corruption enforcement agencies in case study countries Improving the implementation of anti-corruption measures to curtail illicit financial flows Data and measurement issues Conclusion and recommendations References | 116 119 126 129 130 132 133 134 140 |
| Key messages International anti-corruption frameworks and instruments Anti-corruption instruments relating to natural resources Case study country laws and standards for fighting against corruption and illicit financial flows National and local anti-corruption enforcement agencies in case study countries Improving the implementation of anti-corruption measures to curtail illicit financial flows Data and measurement issues Conclusion and recommendations References | 116 119 126 129 130 132 133 134 140 143 |
| Key messages International anti-corruption frameworks and instruments Anti-corruption instruments relating to natural resources Case study country laws and standards for fighting against corruption and illicit financial flows National and local anti-corruption enforcement agencies in case study countries Improving the implementation of anti-corruption measures to curtail illicit financial flows Data and measurement issues Conclusion and recommendations References | 116 119 126 129 130 132 133 134 140 144 |
| Key messages International anti-corruption frameworks and instruments Anti-corruption instruments relating to natural resources Case study country laws and standards for fighting against corruption and illicit financial flows National and local anti-corruption enforcement agencies in case study countries Improving the implementation of anti-corruption measures to curtail illicit financial flows Data and measurement issues Conclusion and recommendations References CHAPTER 6: Conclusions and Policy Recommendations Institutional architecture for addressing illicit financial flows from Africa Tax avoidance and tax evasion | 116 119 126 129 130 132 133 134 140 143 144 145 |
| Key messages International anti-corruption frameworks and instruments Anti-corruption instruments relating to natural resources Case study country laws and standards for fighting against corruption and illicit financial flows National and local anti-corruption enforcement agencies in case study countries Improving the implementation of anti-corruption measures to curtail illicit financial flows Data and measurement issues Conclusion and recommendations References CHAPTER 6: Conclusions and Policy Recommendations Institutional architecture for addressing illicit financial flows from Africa Tax avoidance and tax evasion Curbing trade-related illicit financial flows | 116 119 126 129 130 132 133 134 140 143 144 145 145 145 |

Boxes

| Box 2.1. Foreign direct investment round-tripping in India and Mauritius | 27 |
|---|----|
| Box 2.2. Tanzania's tussle with asset recovery | 29 |
| Box 2.3. Tanzania's experience with multinational enterprise illicit financial flows | 32 |
| Box 3.1. Anatomy of the four pathways of trade mis-invoicing | 55 |
| Box table 1. Motives behind trade-based illicit financial flows through trade mis-invoicing | 55 |
| Box 3.2. GFTrade tool | 63 |
| Box 3.3. Risk management in United Republic of Tanzania | 67 |
| Box 3.4. The role of customs integrity measures in addressing trade mis-invoicing | 69 |
| Box 3.5. Customs risk assessment | 70 |

Tables

| Table 1.1. Illicit financial flows: Motivations, manipulations and channels | 11 |
|--|-----|
| Table 1.2. Tracking illicit financial flows through trade | 13 |
| Table 1.3. Main types and common purposes of trade mis-invoicing | 13 |
| Table 1.4. Examples of banking features used for illicit transfer of funds | 14 |
| Table 1.5. Financial secrecy indicators | 17 |
| Table 2.1. Institutional architecture for combatting tax-motivated illicit financial flows | 30 |
| Table 2.2. Implementation of Base Erosion and Profit Shifting Action 13, by country, end-2018 | 34 |
| Table 2.3. African countries' progress in joining the Multilateral Convention, February 2019 | 36 |
| Table 2.4. Commitments of African countries towards Automatic Exchange of Information (AEOI), January 2020 | 36 |
| Table 2.5 Transfer pricing legislation and large taxpayer units in African countries, December 2019 | 38 |
| Table A2.1. African countries' institutional arrangements and legal frameworks for curbing tax avoidance and tax evasion | 42 |
| Table 3.1. African countries engagement in transparency initiatives | 59 |
| Table A3.1. Institutional architecture for addressing trade mis-invoicing in Africa, by country | 76 |
| Table 4.1. Use of mobile money, select countries, 2019 | 87 |
| Table 4.2. Banking features used for illicit financial flows | 88 |
| Table 4.3. Digital technologies and illicit financial flows | 95 |
| Table 4.4. Digital technology contributions to preventing, investigating and detecting illicit financial flows | 96 |
| Table 4.5. Membership of the Financial Action Task Force and its regional bodies | 107 |
| Table A4.1. Institutional architecture to address illicit financial flows through the financial system, by country | 110 |
| Table 5.1. Anti-corruption measures and their scope | 121 |
| Table 5.2. Illicit financial flow risk analysis data, 2008–2018 | 133 |

Figures

| Figure 1.1. Africa's total revenue as a share of GDP | 3 |
|--|-----|
| Figure 1.2. Illicit financial flow-induced tax losses as a percentage of total tax | 4 |
| Figure 1.3. Elements contributing to global illicit financial outflows | 7 |
| Figure 1.4. The vicious cycle of illicit financial flows and weak institutions | 8 |
| Figure 1.5. The institutional architecture for illicit financial flows | 9 |
| Figure 1.6. Interactions between the sources and actors of illicit financial flows | 10 |
| Figure 1.7. Illicit financial flow typology | 12 |
| Figure 1.8. Corruption-illicit financial flows interactions | 16 |
| Figure 2.1. Anatomy of tax avoidance | 25 |
| Figure 2.2. Anatomy of tax evasion | 28 |
| Figure 3.1. Average annual illicit outflows through trade mis-invoicing from selected African countries, 2000–2016 | 53 |
| Figure 3.2. Average annual outflows by sector in Africa, 2000–2016 | 54 |
| Figure 3.3. Top destinations of outflows from African countries with average annual outflows, 2000–2016 | 55 |
| Figure 4.1. Financial development indicators: Africa and other regions, 2000–2018 | 86 |
| Figure 4.2. Banks in the money laundering process | 92 |
| Figure 4.3. Three stages of professional money laundering | 98 |
| Figure 4.4. Pillars of the infrastructure for combatting illicit financial flows and money laundering | 101 |
| Figure 4.5. Elements of assessing the effectiveness of the anti-money laundering/combatting the financing of terrorism (AML/CFT) framework | 104 |

Abbreviations

| ΑΑΑΑ | Addis Ababa Action Agenda for financing sustainable development |
|----------|--|
| ABC | Automatic exchange of tax information, Beneficial Owners registers, and Country by Country reporting |
| ABoC | Advisory Board on Corruption |
| ACC | Anti-Corruption Commission |
| ACI | Advanced Cargo Information |
| AEC | African Economic Community |
| AEOI | Automatic Exchange of Information |
| AEO | Authorized Economic Operator |
| AfCFTA | African Continental Free Trade Area |
| AGR | African Governance Report |
| AML | Anti-Money Laundering |
| AMU | Arab Maghreb Union |
| APRM | African Peer Review Mechanism |
| ARIN-EA | Asset Recovery Network -East Africa |
| ARIN-WA | Asset Recovery Network -West Africa |
| ARIN -SA | Asset Recovery Network -Southern Africa |
| ATA | ATA Carnet for the Temporary Admission of Goods [ATA Convention]) |
| ATAF | African Tax Administration Forum |
| ATM | Automatic Teller Machines |
| AU | African Union |
| AUABC | African Union Advisory Board on Corruption |
| AUC | African Union Commission |
| ASYCUDA | Automated Systems for Customs Data |
| BCEAO | Banque Centrale des Etats de l'Afrique de l'Ouest |
| BEPS | Base Erosion and Profit Shifting |
| BPI | Bribe Payers Index |

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