



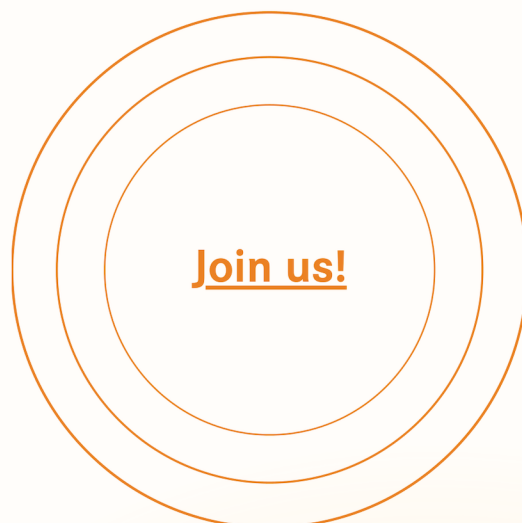
## Follow-The-Money (FTM) Working Group

### Background

- *Follow-the-money techniques are essential to detect, investigate and prosecute environmental criminals and their corrupt facilitators.*
- *Practitioners all over the world are starting to follow the money... but face challenges and often work alone.*
- *The FTM Working Group is part of the Countering Environmental Corruption Practitioners Forum, a platform for the conservation and anti-corruption communities to share know-how and expertise.*

### Who can join?

Any professional working (or aspiring) to tackle the illicit finances of environmental criminals



### What will it involve?



**Member-driven network**



**Monthly online meetings to share best practices, challenges and updates**



**Meeting topics will be announced in advance, members can join according to their interest**



**Do you want to present your work or a case study? Let us know!**

Meetings will be held under the Chatham House rule.  
Meetings take place in English with simultaneous interpretation in Spanish. It may be possible to launch regional groups in other languages.

*The working group is part of a broader Countering Environmental Corruption Practitioners Forum created in late 2022 by a consortium of leading conservation and anti-corruption organizations: WWF, TRAFFIC, Transparency International and the Basel Institute on Governance. The Follow-The-Money Working Group is coordinated by the Basel Institute.*

More information:



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