









LIECHTENSTEIN

Follow-the-Money working group monthly meeting

Illicit financial flows and environmental crimes: new perspectives from South America and Europe

Join us for the next **Follow-the-Money (FTM) working group** meeting. This month, the speakers will present the findings from their recent reports on financial flows and environmental crimes before opening the floor for Q&A and discussion.

The meeting will be held virtually via <u>Zoom</u>. By following this link you can also book all subsequent meetings in your calendar. Simultaneous interpretation is offered in Spanish and French.

SPEAKERS



Melina Risso: Research Director at Igarapé Institute.

Melina is also a co-founder of the Agora! Movement, a member of the Fórum Brasileiro de Segurança Pública and a consultant at the Inter-American Development Bank. She has worked on public safety issues for over 15 years.



Ben Brock: Senior Wildlife Crime Analyst at <u>TRAFFIC</u>.

Before his role at TRAFFIC, Ben worked as an Inspector within the UK's National Crime Agency and built over 15 years of experience in tackling a range of transnational organised crimes.

RESOURCES

- **Igarapé Institut**e - <u>"Follow the money: connecting anti-money laundering systems to</u> <u>disrupt environmental crime in the Amazon"</u>. April 2023.

 - Igarapé Institute - <u>"Global Futures Bulletin: Money laundering from environmental crime"</u>. June 2023.

- **TRAFFIC & WWF** - <u>"Wildlife Money Trails: Building financial investigations from wildlife</u> and timber trafficking cases in the European Union". June 2023.



20 SEPTEMBER 2023

15.00 PARIS/08.00 LIMA





ENGLISH, SPANISH, FRENCH