

*Second specialised three-day regional training for R2G4P members*

## **Innovative tools and methodologies for tracking illicit financial flows, state capture and corruption**

18-20 May 2022

Central European University, Budapest, Nádor street 9 and [in Zoom](#)

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# Conceptual framework of illicit finance and offshore wealth: specifics and methods of operation

*Draft Agenda, Day 1 (18 May 2022)*

- 12:00 CET** *Welcoming Remarks*  
**Todor Galev**, Director of Research, Center for the Study of Democracy  
**Mihály Fazekas**, Director, Government Transparency Institute, Hungary
- 12:15 CET** *Illicit finance: Definitions and methodologies for tracking*  
**Michele Riccardi**, Deputy Director and Senior Researcher, Transcrime
- Q&A session*
- 13:30 CET** **Dr. Vanya Petrova**, Senior Analyst, Economic Program, Center for the Study of Democracy (**online**)
- Q&A session*
- 14:30 CET** *Coffee break*
- 14:45 CET** *Illicit finance: Introduction to the offshore system, types of data and their analysis*  
**Dr. Rodrigo Fernandez**, Senior researcher, SOMO, the Netherlands (**online**)
- 16:30 CET** *The Role of the Financial Intelligence Units in the Fight against Illicit Finance, Money Laundering and Terrorist Financing*  
**Viktor Ivanov**, Policy Officer, Anti-Money Laundering and Countering Financing of Terrorism, DG FISMA, European Commission
- 16:50 CET** *Illicit Financial Flows: The Importance of Disaggregation*  
**Prof. Peter Reuter**, School of Public Policy, University of Maryland (**online**)
- Q&A session*
- Moderator: Todor Galev*, Director of Research, Center for the Study of Democracy
- 17:30 CET** *Closing*

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# Use of statistical and big data for assessing corruption: focus on asset declarations and public procurement

## *Draft Agenda, Day 2 (19 May 2022)*

- 09:00 CET** *Opening*  
**Daniela Mineva**, Senior Analyst, Economic Program, Center for the Study of Democracy
- 09:05 CET** *Hands-on training: How to use public procurement data to identify and investigate risky organizations?*  
**Mihály Fazekas & Peter Horn**, Government Transparency Institute, Hungary
- *Presentation by project partners of key challenges / solutions during the analysis of the procurement data in Year 2*
  - *Practical exercises / online polls*
  - *Q&A session*
- 11:00 CET** *Coffee break*
- 11:15 CET** *Hands-on training: How to use public procurement data to identify and investigate risky organizations? (continuation)*
- 12:30 CET** *Lunch*
- 13:30 CET** *Hands-on training: Asset declarations, corruption risks and public procurement*  
**Viktoriia Poltoratskaia**, Government Transparency Institute, Hungary  
**Todor Galev**, Director of Research, Center for the Study of Democracy
- *Key challenges / solutions during the data gathering and analysis*
  - *Next steps: calculating and interpreting the results; formulating policy recommendations*
  - *Practical exercises / online polls*
  - *Q&A session*
- 15:15 CET** *Coffee break*
- 15:30 CET** *Using asset and interest declarations for corruption risks analysis: Sources of data and possible analysis. The role of the International Treaty on Exchange of Data for the Verification of Asset Declarations*  
**Tanya Karlebach**, International Consultant, Public Sector Reform, Eunoia Limited (online)  
**Aneta Arnaudovska**, Senior Anti-corruption Advisor, Regional Anti-Corruption Initiative
- *Q&A session*
- Moderator: Daniela Mineva*, Senior Analyst, Center for the Study of Democracy / **Aneta Arnaudovska**, Senior Anti-corruption Advisor, Regional Anti-Corruption Initiative
- 17:00 CET** *Closing*

# Achieving impact through policy research and advocacy

*Draft Agenda, Day 3 (20 May 2022)*

- 09:00 CET** *Opening*  
**Daniela Mineva**, Senior Analyst, Economic Program, Center for the Study of Democracy
- 09:05 CET** *What should we advocate for? Theories and evidence from anti-corruption*  
**Dr. David Jackson**, Senior Adviser, U4 Anti-Corruption Resource Centre, Christian Michelsen Institute, Norway  
- *Q&A session*
- 10:00 CET** *How to create and use online surveys to assess corruption and anti-corruption – from programming to export and cleaning of data*  
**Dr. Aleksandar Gerganov**, Senior Analyst at the Center for Study of Democracy and Assistant Professor at the Institute Philosophy and Sociology, Bulgarian Academy of Sciences, Sofia  
- *Presentation by project partners of key challenges / solutions during the analysis of MACPI data in Year 2*  
- *Practical exercises / online polls*  
- *Q&A session with focus on MACPI*  
  
Moderator: **Dr. Mihály Fazekas**, Director, Government Transparency Institute, Hungary
- 11:45 CET** *Coffee break*
- 12:00 CET** *How to write an impactful regional report. Practical training course*  
**Daniela Mineva**, Senior Analyst, Economic Program, Center for the Study of Democracy  
  
- *Q&A session*  
  
Moderator: **Todor Galev**, Director of Research, Center for the Study of Democracy
- 12:45 CET** *Closing*
- 13:00 CET** *Lunch*

*The working language will be English.*

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