

Leveraging Data to Expose Potential Sanctions Evasion and Harmful Supply Chains

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The Role of CSOs in Uncovering and Combating Illicit Economic Activities

- **Watchdogs:** CSOs act as watchdogs, uncovering and spotlighting cases of potential sanctions evasion, corruption, and illicit financial flows.
- **Pressure through Public Awareness:** By publicising findings and partnering with journalists and media, we can generate public pressure on companies and officials implicated in these activities.
- **Political advocacy:** Investigations can be followed by direct advocacy to catalyse the creation of stronger regulations and legislation to prevent future malpractice.
- **Flagging for enforcement:** Provide leads and evidence that can prompt enforcement agencies to take up formal investigations.

Using Commodity Data to Enrich Investigations

- Physical commodity flows:
 - Shipping and freight
 - Import/export data
 - Satellite imagery
 - Corporate ownership
 - Govt. contracts and procurement

- Sourcing and combining data

- Challenges when using varied data sources



ARTICLE | AUG. 24, 2022

French cash, Russian fuel, Ukrainian blood



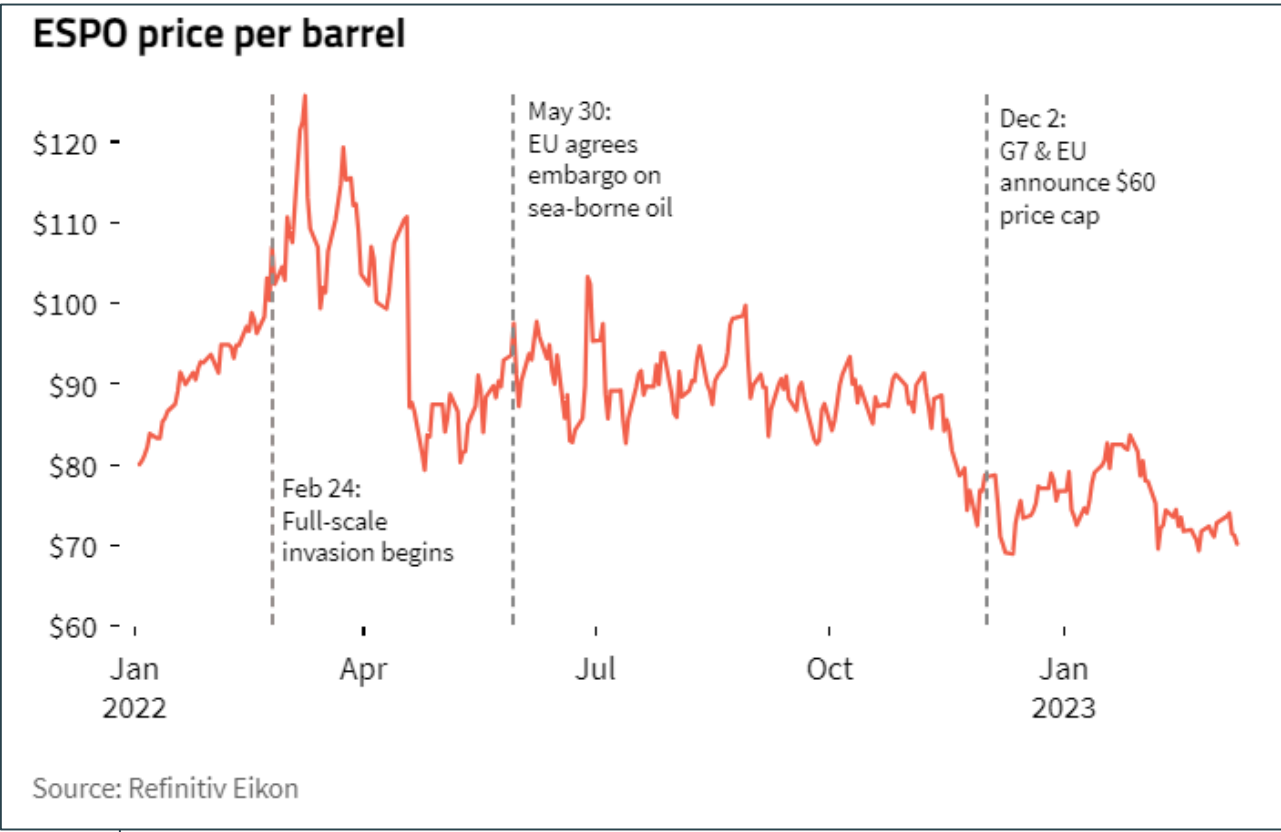
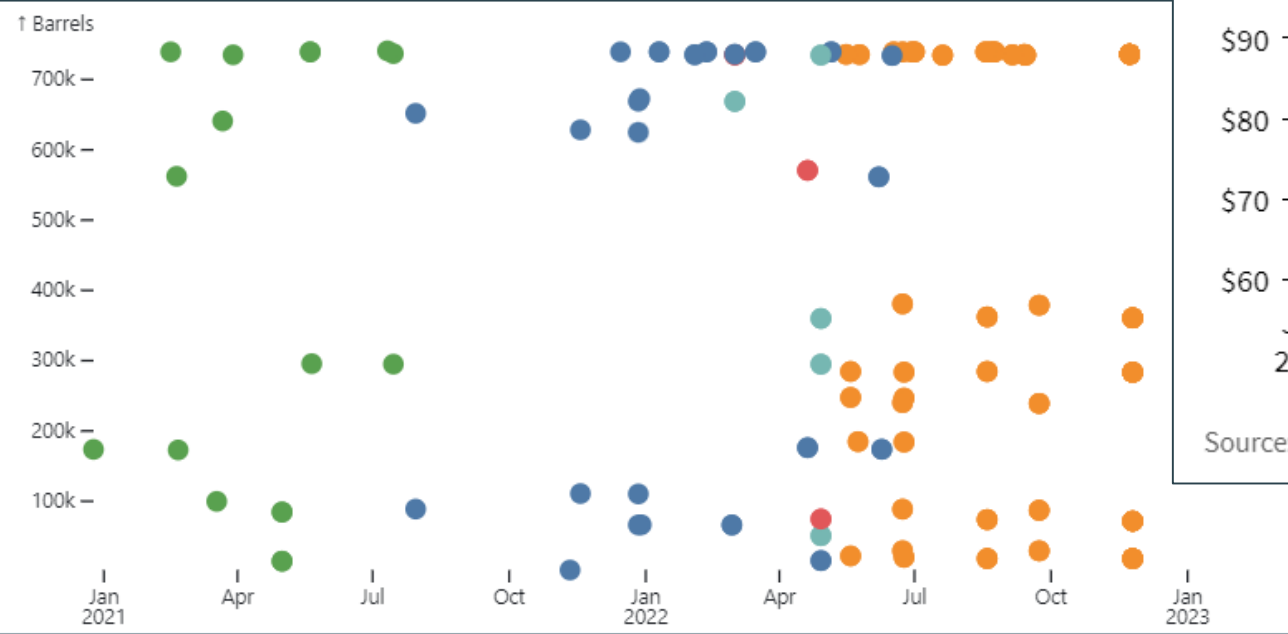
RAIL TANK CARS AT MOROZOVSK AIR BASE ON JULY 31 2022. SATELLITE IMAGERY © 2022 MAXAR TECHNOLOGIES

[Link to article: French cash, Russian fuel, Ukrainian blood | Global Witness](#)



ARTICLE | MARCH 20, 2023

The price ain't right



Link to article: [The price ain't right | Global Witness](#)

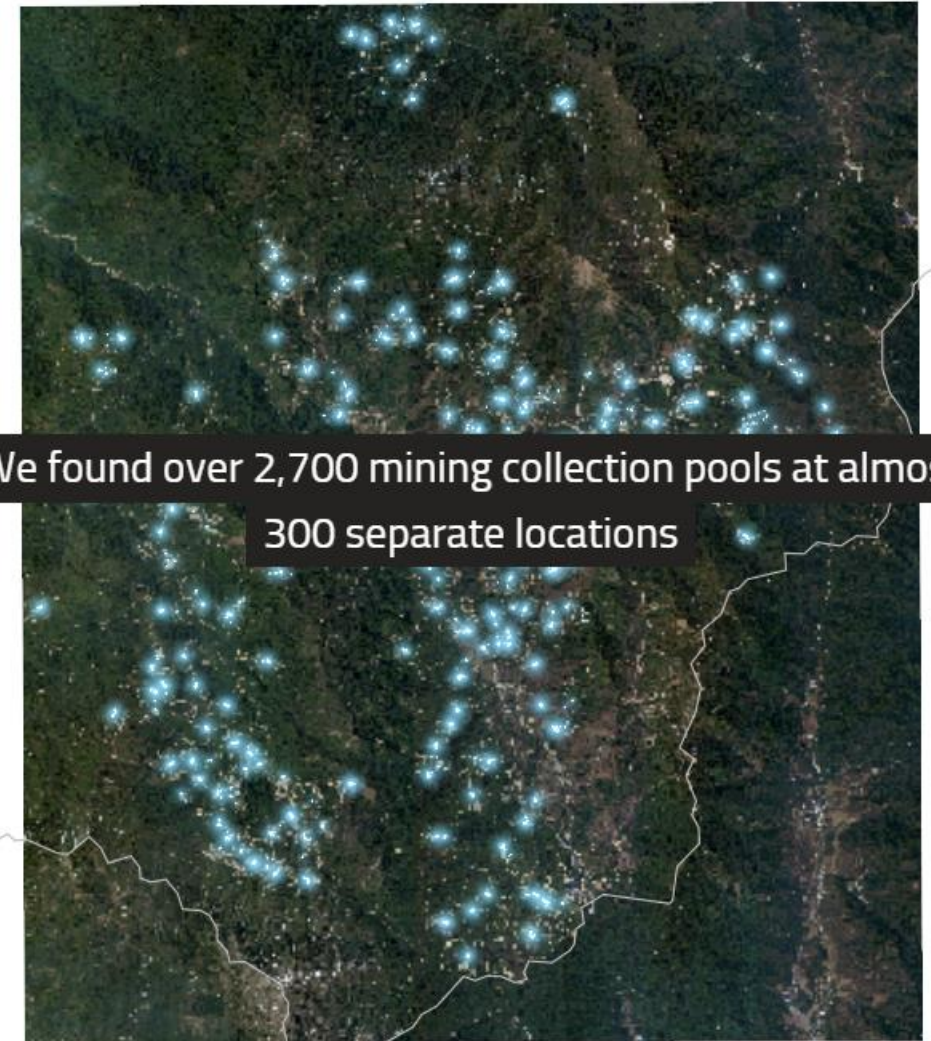
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BAGS OF RARE EARTH ARE PILED UP AT A MINE TO BE PROCESSED BEFORE BEING EXPORTED TO CHINA



We found over 2,700 mining collection pools at almost 300 separate locations

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