



Virtual Symposium  
28 – 29 September



**GLOBAL FORUM**  
on Illicit Financial Flows and  
Sustainable Development

**LA UNIDAD DE INTELIGENCIA FINANCIERA DEL ICD  
PARTICIPA EN EL PANEL DEL EVENTO:**

# **Combating Illicit Financial Flows: Implementing International Standards Effectively, Coherently, and in a Development-Oriented Manner**



14:40 (Alemania) y 06:40 (Costa Rica).

Hosted by



Norwegian Ministry  
of Foreign Affairs

Implemented by



# CATALYSTS OF CHANGE:

Building partnerships to follow the money of environmental crimes



**Juhani Grossmann**  
Basel Institute on Governance



**Román Chavarría Campos**  
Financial Intelligence Unit (FIU) of Costa Rica



**Edwin Wanyonyi**  
Kenya Wildlife Service (KWS)



**Che Sidanius**  
Refinitiv



**Anne-Marie Weeden**  
Royal United Services Institute (RUSI)



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