

Programme

Workshop on illicit financial flows

Dates: 22 and 30 June 2022

Venue: Online via Zoom

Time zone: Denmark (UTC+2)

Following the second call for proposals under the project [Detecting and countering illicit financial flows](#), 7 applications had a successful outcome. At this workshop, each researcher or group of researchers has the opportunity to present their work in progress to the organizing team at the University of Copenhagen and each other.

The workshop will take place as an online event for participants via Zoom.

Each paper session includes a presentation of 20 minutes followed by 5 minutes for peer group feedback and 5 minutes for core group feedback and general discussion. Since everyone is working on closely related topics and since an opportunity to walk around and talk during the breaks is non-existing, we encourage participants to contact other presenters with whom they might have insights to share.

The online meeting will be chaired by Professors Finn Tarp and Niels Johannesen. The project *Detecting and countering illicit financial flows* is implemented by UNU-WIDER in partnership with the University of Copenhagen (UCPH), with financial support from the Norwegian Agency for Development Cooperation (Norad) and is part of a larger Domestic Revenue Mobilization ([DRM](#)) programme.

See next page for the workshop programme.

For further information and inquiries, please contact finn.tarp@econ.ku.dk and/or niels.johannesen@econ.ku.dk.

Programme (UTC+2)

Day 1 – Wednesday 22 June

- 16:00 – 16:10 **Welcome and introduction to the *Illicit financial flows* project**
Finn Tarp and Niels Johannesen
- 16:10 – 16:40 **Sanctions busting through tax havens**
Giovanna Marcolongo
Peer group feedback: Juliana Londono-Velez
- 16:40 – 17:10 **Does beneficial ownership transparency in real estate dissuade offshore investment? Evidence from the UK**
David Szakonyi
Peer group feedback: Giovanna Marcolongo
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- 17:10 – 17:15 **Coffee break**
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- 17:15 – 17:45 **How to Reveal 21% of GDP in Hidden Assets: Evidence from Argentina’s Tax Amnesties**
Juliana Londono-Velez
Peer group feedback: David Szakonyi

Day 2 – Thursday 30 June

- 16:00 – 16:05 **Welcome back**
Finn Tarp
- 16:05 – 16:35 **Trade sanctions and informal employment in a middle-income country**
Roberto Nisticò
Peer group feedback: Mohammed Mardan
- 16:35 – 17:05 **Misinvoicing and banks’ cross-border exposures in offshore centres**
Catalin Florinel Dragomirescu-Gaina
Peer group feedback: Roberto Nisticò
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- 17:05 – 17:10 **Coffee break**
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- 17:10 – 17:40 **So close and yet so far: The ability of mandatory disclosure regimes to crack down on offshore tax evasion**
Mohammed Mardan
Peer group feedback: Catalin Florinel Dragomirescu-Gaina
- 17:40 – 17:50 **Concluding remarks**
Finn Tarp and Niels Johannesen