Follow-The-Money (FTM) Working Group

Background

Follow-the-money techniques are essential to detect, investigate and prosecute environmental criminals and their corrupt facilitators.

Practitioners all over the world are starting to follow the money... but face challenges and often work alone.

The FTM Working Group is part of the Countering Environmental Corruption Practitioners Forum, a platform for the conservation and anti-corruption communities to share know-how and expertise.

Who can join?

Any professional working (or aspiring) to tackle the illicit finances of environmental criminals

What will it involve?

Member-driven network

Monthly online meetings to share best practices, challenges and updates

Meeting topics will be announced in advance, members can join according to their interest

Do you want to present your work or a case study? Let us know!

Join us!

Meetings will be held under the Chatham House rule.

More information:

isabella.romero@baselgovernance.org