



Follow-The-Money (FTM) Working Group

Background

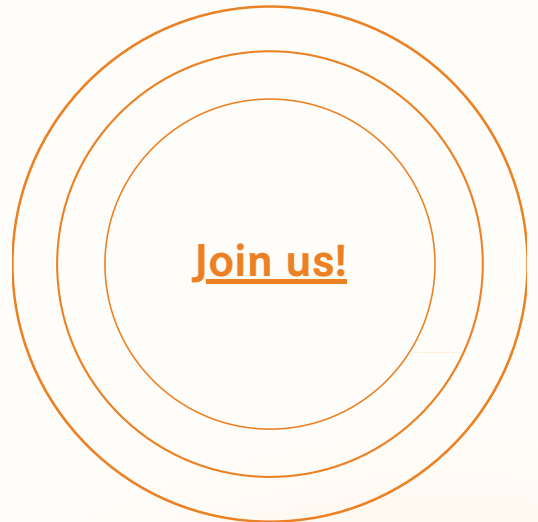
→ Follow-the-money techniques are essential to detect, investigate and prosecute environmental criminals and their corrupt facilitators.

→ 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!

Meetings will be held under the Chatham House rule.

The working group is part of a broader [Countering Environmental Corruption Practitioners Forum](#) created in late 2022 by a consortium of leading conservation and anti-corruption organizations: WWF, TRAFFIC, Transparency International and the Basel Institute on Governance. The Follow-The-Money Working Group is coordinated by the Basel Institute.

More information:



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