



James Morgan / WWF

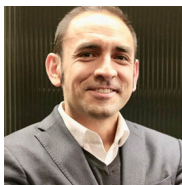
Virtual Panel: Trade Discrepancy Analysis: A Tool to Identify Environmental Corruption and Associated Illicit Financial Flows

September 14, 2021 | 9:00am – 10:30am Eastern Time

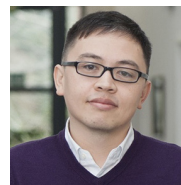
Corruption is a significant facilitator behind illegal logging, timber laundering, and associated international trade, undermining efforts to conserve and sustainably use forest resources. Under the Targeting Natural Resource Corruption project, researchers are developing new evidence on factors that can affect the success and failure of anti-corruption interventions in the biodiversity and natural resource management space. Join us for a presentation of forthcoming research findings from an examination of trade data on timber to and from Vietnam, and discussion of the implications and potential applications of this and similar research. This event will share insights on how trade data is being used to “follow the money” and find discrepancies that indicate possible illicit financial flows and associated corruption.

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Dr. Camilo Pardo
*Researcher, Terrorism,
Transnational Crime and
Corruption Center, GMU*



Dr. Thomas Chung
*Forests Campaigner, Environmental
Investigation Agency*



Hin Keong Chen
*Senior Advisor – Forest
Governance and Trade, TRAFFIC*



Dr. Louise Shelley (Moderator)
*Director, Terrorism, Transnational
Crime and Corruption Center, and
Professor, Schar School of Policy and
Government, George Mason University*

Interested in learning more about the Targeting Natural Resource Corruption project? [Join our mailing list.](#)



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