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.

Click here for full speaker bios and more information

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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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