



Uniting Gatekeepers Against Illicit Financial Flows – A Framework for Action

2 June 2021, 9:00 AM ET / 3:00 PM CET

[Link to session below](#)

About the event

High-profile investigations have demonstrated how, through the intentional or inadvertent assistance of gatekeepers, illicit funds flow out of developing or middle-income countries into major financial centers far removed from people and places in need of public investment. Parties to the UNGASS, including G20 countries, have, on several occasions, discussed the need to enhance the effective implementation of measures to prevent illicit financial flows, including through private sector intermediaries. However, progress will only be possible when regulation and other government-driven initiatives are complemented by value-based and private sector-led approaches that effectively harness the potential and expertise of Gatekeepers themselves.

Organized on the margins of the **United Nations General Assembly special session against corruption**, this event will serve to launch and showcase an innovative approach to enlisting Gatekeepers from highly regulated to nearly unregulated sectors to abide by the same core set of value-based practices, collectively referred to as the “Unifying Framework”.

The event is organised by the government of Slovakia and co-hosted by the Italian [G20](#) Presidency, the World Economic Forum’s Partnering Against Corruption Initiative ([PACI](#)) and Global Future [Council](#) on Transparency and Anti-Corruption, as well as the World Bank-UNODC [StAR](#) Initiative.

Speakers

- **Mary Bilbrey**, Global Chief Human Resources Officer and member of the Global Executive Board, JLL
- **Nicola Bonucci**, Partner, Litigation Department, Paul Hastings / Chair, World Economic Forum Gatekeepers Taskforce
- **Italo Borrello**, Director at the Analysis and Institutional Relations Directorate, FIU Italy, G20 Presidency
- **Julie Linn Teigland**, EMEA Area Managing Partner, EY
- **Michal Novotný**, State Secretary, Ministry of Justice of the Slovak Republic
- Representative of World Bank-UNODC StAR

Moderator: **Delia Ferreira Rubio**, Chair, Transparency International

Event coordinator: **Katja Bechtel**, Lead, PACI, World Economic Forum

Access the event

- To join the webinar, follow this link: <https://weforum.zoom.us/j/95826352812>