



Agenda for the Estimation of Illicit Financial Flows (IFF) Workshop

Follow-up Workshop - Estimation of Illicit Financial Flows Through Trade Misinvoicing Using Partner Country Method+ and Price Filter Method+

(Monday, 19th January 2026 – Friday, 23rd January 2026)

Venue: Reiz Continental Hotel, Central Business District, Abuja

Duration: 5 days (9:00 am - 5:30 pm daily)

Background: Illicit Financial Flows (IFFs) significantly impact Africa's economic growth and development by draining critical resources needed for infrastructure, education, and healthcare. Addressing IFFs is essential for sustainable development and achieving the African Union's Agenda 2063. However, a key challenge remains the lack of capacity to accurately measure and monitor these flows. In May 2025, the United Nations Economic Commission for Africa (UNECA), in conjunction with the Nigeria Revenue Service (Federal Inland Revenue Service) organised a 2-day training workshop on the measurement of IFFs in Nigeria. The workshop was well attended by the members of the technical working group (TWG) on the measurement of IFFs in Nigeria. This workshop is a follow-up to the earlier workshop to deepen the knowledge of Nigerian officials in the estimation of IFFs.

Objective: The objective of the training is to equip the NCS staff and other relevant officials with the skills in the use of Partner Country Method+ and CM+ and Price Filter Method+ to estimate IFFs and conduct risk-based audits. The training will aim at improving the capacity of the NCS staff to conduct effective risk assessment, estimate IFFs on a regular basis, evaluate the effectiveness of internal controls and risk management processes and recommend effective measures to curb IFFs through trade misinvoicing.

Expected Results:

1. Improved understanding of the nature and scope of IFFs in Africa.
2. Improved capacity to track IFFs from the customs import and export data;
3. Improved monthly reports on import and export and actionable recommendations to curb IFFs due to trade misinvoicing;

Opening Ceremony

09:00 – 10:00	Registration
10:00 – 10: 20	Welcome Address by the Permanent Secretary, Federal Ministry of Finance
10:20 – 10:50	Good will messages: <ul style="list-style-type: none">• Prof Bolaji Owasaonye, SAN, OFR: Coord. Director, Proceeds of Crime and Illicit Financial Flows (Represented by Mr. Abdullahi Mohammed Idris, Assistant Director, Federal Inland Revenue Services and Focal Point of the Technical Working Group on IFF,)• Mr. Allan Mukungu: UNECA Representative
10:50 – 11:20	Opening remarks by the Chairman of the occasion – Hon Minister of State for Finance Dr Doris Uzoka Anite
11: 20 – 11:30	Vote of Thanks by the Coordinator of the Technical Working Group of IFFs in Nigeria, Director, Idris Abdullahi
11:30 – 11: 40	Group Photograph
11:40 - 12: 10	Tea Break
12: 10 – 01:10	Introduction to Measurement of Illicit Financial Flows <i>Methods 1& 2 (Partner Country Method and Price Filter Method)</i>
01:10 – 02:10	Lunch
02:10 – 04:30	Deep Dive into Method 2 (Price Filter Method)
04:30 – 04:40	PM Tea break
04:40 – 05:20	Wrap Up and Closing

Day 2

09:00 – 09:10	Recap of Day 1
09:10 - 09:40	Implementation of Method 2 (Review of the Report of the Preliminary Analysis of Trade data in Nigeria to show what can be achieved using Method 2)
	Questions and Answers
09:40 - 11:10	Introduction to Microsoft Excel
11:10 – 11:40	Tea Break
11:40 – 01:10	Microsoft Excel Training suited for Method 2
01:10 – 02:10	Lunch
02:10 – 03:40	Method 2 on synthetic dataset (in Microsoft Excel)
03:40 – 03:50	PM Tea Break
03:50 – 05:10	Method 2 on synthetic dataset (in Microsoft Excel)
05:10 – 05:20	Wrap Up and Closing

Day 3

09:00 – 09:30	Recap of the main Microsoft Excel functions for Method 2
09:30 - 11:00	Method 2 and Nigeria Customs data (how to clean up the data and Method 2 details)
11:00 – 11:30	Tea Break
11:30 – 01:00	Cleaning and Preparing Customs dataset (synthetic data but similar to Customs data)
01:00 – 02:00	Lunch
02:00 – 03:30	Cleaning and Preparing Customs dataset (synthetic data but similar to Customs data)
03:30 – 03:50	PM Tea Break
03:50 – 05:00	Cleaning and Preparing Customs dataset (synthetic data but similar to Customs data)
05:00 – 05:20	Wrap up and Closing

Day 4

09:00 – 09:30	Recap of Method 2 and data preparation
09:30 - 11:00	Implementation of Method 2 in Microsoft Excel
11:00 – 11:30	Tea Break
11:30 – 01:00	Implementation of Method 2 in Microsoft Excel
01:00 – 02:00	Lunch
02:00 – 03:30	Implementation of Method 2 in Microsoft Excel
03:30 – 03:50	PM Tea Break
03:50 – 05:00	Implementation of Method 2 in Microsoft Excel
05:00 – 05:20	Wrap up and Closing

Day 5

09:00 – 09:30 Microsoft Excel	Recap of Day 4: Implementation of Method 2 in
09:30 - 11:00	Policy Recommendations and Next Steps
11:00 – 11:30	Tea Break
11:30 – 01:00	Policy Recommendations and Next Steps
01:00 – 02:00	Lunch and Departure

5. Monitoring and Evaluation

- **Pre-Workshop:** Secure confirmations, finalize agenda, and ensure logistics readiness.
- **During Conference:** Distribute evaluation forms to participants to capture feedback.
- **Post-Conference:** Compile a report summarizing outcomes, key resolutions, and next steps