



## IEWG PLAN ON A PAGE

*The Egmont Information Exchange Working Group (IEWG) business plan 2019 – 20, outlines the IEWG's primary tasks for the period 1 July 2019 to 30 June 2020.*

*The IEWG provides a forum for Egmont Group Financial Intelligence Units (FIUs) and Egmont Observers to leverage the synergies associated with their operational and strategic activities, to enhance cooperation and information exchange among them and to address challenges faced by FIUs in the fight against ML and TF. In its work, the IEWG focuses on achieving tangible outputs that deliver added value to EG members and enable an increased quality and quantity of the financial information shared.*

**With its focus on achieving the strategic objectives of the Egmont Group, the mandate of the IEWG has been shaped to comprise the following three key pillars:**

- » Promoting, supporting and facilitating the bilateral and multilateral exchange of operational and strategic information
- » Jointly developing approaches and methods among FIUs to share knowledge and specific insights into global ML/TF threats, new typologies and best practices
- » Strengthening the IT capabilities of FIUs and utilizing advancements in technology to improve the collaboration and exchange of information of FIUs

**Work is conducted under 3 streams:**

**STREAM 1** (Responsible Vice-Chair: Ms. Alexandra BOBYLKOVA)

Promotion, Support and Facilitation of Bilateral and Multilateral Exchange of Financial Intelligence and Strategic Information

**STREAM 2** (Responsible Vice-Chair: Ms. Heather MOYE)

Increasing the Level of Knowledge and Understanding on Key ML/TF threats and National Security Risks

**STREAM 3** (Responsible Vice-Chairs: Mr. Ken O'BRIEN and Mr. Elad WIEDER)

IT Innovations and Enhancing of Data Analytics

**The ongoing IEWG projects:**

- 1. Combatting online child sexual abuse and exploitation;**
- 2. Money laundering of serious tax crimes enhancing FIUs' capacities on detection and foster exchange of information at the domestic and international level;**
- 3. Cybercrime Risks and FinTech;**
- 4. Conclusions from large scale cross-border Money Laundering schemes;**
- 5. CTF research with specific focus on international cooperation within the pre-investigative phase;**
- 6. Flexible, Consistent Information Exchange Standards (implementation phase);**
- 7. Customs-FIU Cooperation Handbook, Joint EG-WCO project (final phase);**
- 8. Human Trafficking – Phase II (White Paper).**

### THE LEADERSHIP

**Chair**

Mr. Marko STOLLE (FIU Germany)

**Vice-Chairs**

Mr. Ken O'BRIEN (FinCEN, United States)

Ms. Alexandra BOBYLKOVA (Rosfinmonitoring, Russian Federation)

Mr. Elad WIEDER (IMPA, Israel)

Ms. Heather MOYE (FinCEN, United States)