

Indicator Sheet - Aggregated Reference Indicators (ARIs)	
GO3 Governance - Illicit financial flows: capacities yy governmental institutions and civil society organizations with strengthened capacities in preventing corruption, money laundering and tax evasion	
Priority theme of Dispatch 2017-2020	<i>Governance</i>
Definition (description, specification, qualification)	<p><i>Substantial economic relations with partner countries can be measured through</i></p> <ul style="list-style-type: none"> - <i>Foreign trade statistics (disaggregated by country)</i> - <i>Gold trade statistics (disaggregated by country)</i> - <i>Securities Statistics of the Swiss National Bank (disaggregated by Swiss and foreign citizenship)</i> <p><i>Strengthen capacities in preventing corruption, money laundering and tax evasion means the building of technical and administrative capacities and competences of public authorities and civil society actors on all levels in the following thematic fields:</i></p> <ul style="list-style-type: none"> - <i>public finances</i> - <i>legal investigation and prosecution in criminal financial matters</i> - <i>international and legal cooperation in criminal financial matters</i> <p><i>For example current SDC activities in the field of Justice and Anti-Corruption are activities</i></p> <ul style="list-style-type: none"> - <i>to support civil society and the media</i> - <i>to establish a legal basis</i> - <i>to promote transparency of public institutions.</i> <p><i>Activities with multilateral institutions on country level (e.g. Worldbank, UNO) are activities</i></p> <ul style="list-style-type: none"> - <i>in the field of technical assistance and enhancement of the normative framework</i> - <i>to support the return of stolen assets.</i>
Measurements	
Measuring unit 1	<i>yy governmental institutions and civil society organizations with strengthened capacities in preventing corruption, money laundering and tax evasion</i>
Observation period	To be specified in the Annual report
Countries covered (for global, regional and NGO programmes)	To be specified in the Annual report
Disaggregation of personalised data e.g. by gender or by poverty status?	<i>None.</i>
Data source - where do we find data?	<ul style="list-style-type: none"> - <i>Annual reporting cooperation offices</i> - <i>Financial and operational reporting by programme and contract with implementation organizations</i>
Data collection method - how do we collect data?	<i>Document analysis</i>

Responsibility - who collects data?	Cooperation offices
Possible messages directed to the public	
<i>In order to fight the main causes of illicit financial flows, such as corruption, money laundering and tax evasion, the SDC has enhanced the capacities of yy authorities and civil society organizations in xx countries. Capacities were strengthened at the local level, namely on tax matters, detection and prosecution of financial crimes, as well as international cooperation in legal and tax matters.</i>	
Links to Dispatch 2017-2020 and SDGs	
Effectiveness Goal EG (Wirkungsziel WZ)	<p>EG 5 Governance</p> <p><i>The SDC contributes to strengthening democratic and fair governance, on a global scale as well as in its partner countries, namely on the municipal level. In particular, the SDC focuses on social cohesion, economic development and poverty reduction.</i></p> <p>EG 8 Transition</p> <p><i>Switzerland supports the transition process to democratic systems and social market economies ensuring inclusion in political decision making processes and equal access to resources, service and security to all population groups concerned.</i></p>
Field of observation	<p>South: <i>Contribution to an efficient and transparent management of public finances and taxes of local communities promoting economic development and poverty reduction and enhancing service delivery for women, men, girls and boys.</i></p> <p>East: <i>Capacity of States to fight corruption.</i></p>
Links to SDG Targets & Indicators	<p>Target 16.4 <i>By 2030, significantly reduce illicit financial and arms flows, strengthen the recovery and return of stolen assets and combat all forms of organized crime</i></p> <p>Target 16.5 <i>Substantially reduce corruption and bribery in all their forms</i></p> <p>Target 17.1 <i>Strengthen domestic resource mobilization, including through international support to developing countries, to improve domestic capacity for tax and other revenue collection</i></p> <p>Target 17.14 <i>Enhance policy coherence for sustainable development</i></p>
Thematic responsibility	Senior Policy Adviser PCD, Division Analysis & Politics