

Indicator Sheet - Aggregated Reference Indicators (ARIs)	
GO4	
Governance - Illicit financial flows: accountability	
yy supported processes for increased accountability in the field of illicit financial flows	
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>Supporting processes for increased accountability in the field of illicit financial flows means</i></p> <ul style="list-style-type: none"> - <i>promotion of accountability in the fields of public finances and tax policy</i> - <i>promotion of international legal assistance in tax matters and reclaim/return of stolen assets</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 supported processes</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?	<i>Cooperation offices</i>
Possible messages directed to the public	
<i>The SCD promoted xy accountability processes in xx1 countries, strengthening democratic control and transparency in the area of public finance and fiscal policy, and facilitating international cooperation against illicit financial flows.</i>	
Links to Dispatch 2017-2020 and SDGs	
Effectiveness Goal EG	EG 5 Governance

(Wirkungsziel WZ)	<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