Virtual technical training on

From Environmental Crime to Illicit Financial Flows: Uncovering the Networks Behind Illegal Gold Trade and Other Illicit Activities

Date: Monday, 16 November 2026
Time: 15.00-16.35hrs (Mauritius Time)

Register now

Background

The technical training aims to examine the vulnerabilities of gold supply chains to money laundering, corruption and other financial crimes, highlighting emerging trends, red flags and relevant international policy frameworks and regulatory responses.

It will explore investigative approaches to tracing illicit financial flows, identifying beneficial owners, intermediaries and financial networks, and uncovering how commercial transactions may conceal the origins of gold and illicit proceeds.

Drawing on the OECD's policy perspectives and The Sentry's investigative experience, including a case study from the Democratic Republic of the Congo (DRC), the webinar will identify practical approaches to strengthening financial crime detection, prevention and international cooperation.

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	Opening remarks/ address
15:00-15:05	Mr Nicolas Pinaud, Deputy Director for the Directorate for Financial and Enterprise Affairs & Head of Delegation, OECD to FATF
	Keynote address
15:05-15:10	Mr Titrudeo Dawoodarry, Director-General - Financial Crimes Commission, Mauritius
Session 1	**Financial Crime Risks in Gold Supply Chains: Emerging Trends and Policy Responses - OECD**
15:10-15:35	How gold supply chains work; Vulnerabilities of gold supply chains to money laundering, corruption and other financial crimes with related red flags; Relevant international policy frameworks and regulatory responses. **Speaker:** Mr Luca Maiotti, Policy Analyst, Mineral Supply Chains, OECD Centre for Responsible Business Conduct
15:35-15:50	Questions and Answers
Session 2	**Following the Money Behind Illicit Gold-The Sentry**
15:50-16:15	Investigative approaches to tracing proceeds linked to illicit gold trading and other relevant illicit activities; identifying beneficial owners, intermediaries and financial networks; examining how companies and commercial transactions may obscure the origin of gold and the movement of illicit proceeds; and lessons from relevant investigations. Case study of DRC **Speaker:** Mr Sasha Lezhnev, Senior Policy Advisor, The Sentry
16:15-16:30	Questions and Answers
	Concluding Remarks
16:30- 16:35	Key takeaways
Coordination by Ms Kheertee Ramsohok, Head of the Regional Centre of Excellence	