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

The Regional Centre of Excellence of the Financial Services Commission, Mauritius, with the participation of the Organisation for Economic Co-operation and Development, and in collaboration with the Bank of Mauritius, will host a virtual technical training on From Environmental Crime to Illicit Financial Flows: Uncovering the Networks Behind Illegal Gold Trade and Other Illicit Activities on **Monday, 16 November 2026 at 15:00-16:35 hrs (Mauritius Time)**.

Overview

The technical training aims to examine vulnerabilities in 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.

Participants will be entitled up to 1.5 CPD units from the ACCA & up to 1.5 PL credits from the CFASM.

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