



2 VIRTUAL PANEL DISCUSSION SERIES

# Elucidating Transversal Themes: Corruption and Environmental Crime

Join us for the second of out of a three-part webinar series, where the key transversal questions between environmental crimes and corruption will be outlined and explained. Corruption is one of the principal drivers of environmental crimes and enables them along the whole supply chain. As such, any approach to fight environmental crimes must tackle corruption.

The second webinar will focus on the key cross-cutting themes relevant to addressing corruption in environmental crime, namely beneficial ownership, financial investigations, and crime convergence.

The content of the second webinar is the sequel from the first one held in October 2021, where leading figures discussed the manifestation of corruption in wildlife trafficking, fishery crime and illegal logging in detail. The final webinar in the series will take place in February 2022, addressing the best law enforcement methods to tackle environmental crimes related to corruption.

## MODERATOR

**Eduard Ivanov**

Senior Researcher

International Anti-Corruption Academy, IACA

## SPEAKERS

**Beneficial ownership transparency:**

**Mashudu Masutha**

Legal Researcher, Corruption Watch

**Financial investigations:**

**Atuweni Agbermodji**

AML/CFT Adviser, UNODC

**Crime convergence:**

**Olivia Swaak-Goldman**

Executive Director, Wildlife Justice Commission

WHEN

**8 DEC 2021  
14:00 CET**

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**ZOOM LIVE EVENT**

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## COMING NEXT IN SERIES

February  
2022

Corruption and Law Enforcement Efforts  
to Tackle Environmental Crimes