



Call for G20 action to tackle illicit financial flows

We, the undersigned civil society organisations, urge the Group of Twenty Countries (G20) to:

- recognise the link between illicit outflows of capital from developing countries, absorption of those resources by tax havens and secrecy jurisdictions, and the adverse impact those flows have on poverty alleviation and economic development;
- call on the Financial Action Task Force to amend its recommendations 33, 34, and VIII to provide that the beneficial ownership of all companies, trusts, foundations and charities be made a matter of public record;
- reiterate the need for all jurisdictions to help recover the proceeds of bribery, embezzlement and other forms of corruption, and in particular to call on states to increase resources to investigate and prosecute corruption cases; to encourage the use of both criminal and non-conviction based asset forfeiture methods, and to provide coordinated, timely and effective mutual legal assistance, as promised by the G8 Justice and Home Affairs Ministerial Declaration of 11 May 2004;
- instruct the International Accounting Standards Board to recommend that all multinational corporations report their income and taxes paid on a country by country basis; and
- call on the OECD to create and promote a single multilateral agreement for effective tax information exchange between all jurisdictions.

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Organisation	Country	Organisation	Country
Access Info Europe	International	Rainbow Warriors Core Foundation	Aruba
ActionAid	International	Mitigating Endemic Democratic Problems	Australia
Anti Slavery International	International	Transparency International Australia	Australia
Cafod	International	Uniting Church in Australia	Australia
Christian Aid	International	EITI - NGO's for Extractive Industries Transparency	Azerbaijan
Commonwealth Human Rights Initiative	International	Transparency International Azerbaijan	Azerbaijan
Global Alliance Against Trafficking in Women	International	Bahrain Transparency Society	Bahrain
Global Witness	International	Bangladesh NGO Network for Radio and Communication	Bangladesh
International Council of Women	International	BRAC University	Bangladesh
International Trade Union Confederation	International	Voice	Bangladesh
Islamic Relief Worldwide	International	Credcentre	Benin
La Strada International	International	Club-Journalists against corruption	Bulgaria
Public Services International	International	Buddhsim and Society Development Association	Cambodia
Tax Justice Network	International	Pact	Cambodia
Tearfund	International	Cameroonian League for Human Rights	Cameroon
Tiri	International	Federation of Environmental and Ecological Diversity for Agricultural Revampment and Human Rights (FEEDAR & HR)	Cameroon
Transparency International - Secretariat	International	Global Network for Good Governance	Cameroon
UNICORN - Global Unions Anti-corruption Network	International	Humanus International	Cameroon
SNAPAP	Algeria	Research Alliance for Development	Cameroon
Asociacion Civil por la Igualdad y la Justicia	Argentina	Canadians For Accountability	Canada
Fundacion Mujeres en Igualdad	Argentina	FAIR (Federal Accountability Initiative for Reform)	Canada
Grupo de Mujeres de la Argentina - Foro de VIH Mujeres y Familia	Argentina	Transparency International Canada	Canada
Poder Ciudadano	Argentina	Chile Transparente	Chile
Transparency International Armenia	Armenia	Partnership for Social Development	Croatia

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Organisation	Country	Organisation	Country
Oziveni	Czech Republic	Transparency in Nigeria	Nigeria
Ibis	Denmark	Women Environment & Development Network (WEDEN)	Nigeria
AICO- Arab Organization for International Cooperation		Women in Publishing (WIP)	Nigeria
Arab Thought Forum	Egypt	Women's Right to Education Programme (WREP)	Nigeria
Center for Egyptian Women's Legal Assistance	Egypt	Zero Corruption Coalition	Nigeria
Participatory Development Program (PDP)	Egypt	Attac	Norway
Fundacion Nacional para el Desarrollo (FUNDE)	El Salvador	Norwegian Church Aid	Norway
Youth Education Forum	F.Y. Republic of Macedonia	DISCOVER	Pakistan
Foundation Open Society Institute	F.Y. Republic of Macedonia	GINI -Governance Institutions Network International	Pakistan
Transparency Zero Corruption	F.Y. Republic of Macedonia	PILDAT - Pakistan Institute of Legislative Development & Transparency	Pakistan
Transparentnost Macedonia	F.Y. Republic of Macedonia	Society for the Empowerment of People-STEP	Pakistan
CCFD-Terre Solidaire	France	Transparency International Pakistan	Pakistan
Helio International	France	AMAN -Transparency International Palestine	Palestine
Plate Forme Paradis Fiscaux et Judiciaires	France	Grupo de Trabajo Contra la Corrupcion (GTCC) / Work Group against Corruption	Peru
Sherpa	France	National Human Rights Coordination Body	Peru
Transparency International France	France	Proetica	Peru
NGO ArtIdea	Georgia	Business for Integrity 2020	Philippines
TRACC - Georgia	Georgia	Global watch	Philippines
The Johanniter	Germany	Public Services Labor Independent Confederation (PSLINK)	Philippines
Transparency International Germany	Germany	Transparency and Accountability Network	Philippines
Ghana Integrity Initiative	Ghana	Transparency International Philippines	Philippines
Centre for European Constitutional Law	Greece	Ummah Fi Salam	Philippines
Accion Ciudadana	Guatemala	Asociatia Romana pentru Transparenta	Romania
Stat View International	Guinea	Trade Union Elie Radu	Romania
Afrikaplatform	Hungary	Transparency International Russia	Russia
Civil Society Development Foundation	Hungary	Transparency International Rwanda	Rwanda
Foundation for Development of Democratic Rights	Hungary	Forum Civil	Senegal
K-Monitor	Hungary	REPAOC	Senegal
National Confederation of Hungarian Trade Unions	Hungary	Africa Youth for Peace and Development	Sierra Leone
Centre for Applied Sociology	India	Youth Partnership for Peace and Development	Sierra Leone
Gram Bharati Samiti	India	Open Society Foundation (OSF)	Slovakia
The National Center For Peace & Development	India	Transparency International Slovakia	Slovakia
Transparency International India	India	Integriteta-association for ethics in public service	Slovenia
Indonesia Corruption Watch	Indonesia	Transparency International Solomon Islands	Solomon Islands
LEIP	Indonesia	Human Rights Trust of Southern Africa	South Africa
National Law Reform Consortium	Indonesia	Institute for Security Studies (ISS)	South Africa
Partnership for Governance Reform / Kemitraan	Indonesia	T.F.A.C (The Fight Against Corruption)	South Africa
Telapak	Indonesia	Heungsadan (Young Korean Academy) Transparency Movement	South Korea
Transparency International Indonesia	Indonesia	K-Pact Council	South Korea
Iraqi Center For Transparency and Corruption	Iraq	Transparency International Korea	South Korea
Kurdistan Anti Corruption Network	Iraq	Transparency International Sri Lanka	Sri Lanka
Dochas	Ireland	Transparency International Sweden	Sweden
Transparency International Ireland	Ireland	Basel Institute on Governance - ICAR	Switzerland
OMETZ	Israel	Transparency International Switzerland	Switzerland
Campagna per la Riforma della Banca Mondiale (CRBM)	Italy	Uniting Church in Australia	Synod of Victoria and Tasmania
AfricCOG - Africa Centre for Open Governance	Kenya	Transparency International Chinese Taipei	Taiwan
Bunge la Mwananchi	Kenya	Luta Hamutuk Institute	Timor Leste
Kenya tuitakayo: Citizens' Coalition for Constitutional Culture	Kenya	Transparency Institute	Trinidad and Tobago
Transparency International Kenya	Kenya	TRANSPARENCY International Uganda	Uganda
Kuwait Transparency	Kuwait	Water Governance Institute	Uganda
Public Investigation Bureau	Latvia	Association for Accountancy and Business Affairs	United Kingdom
Actions for Genuine Democratic Alternatives (AGENDA)	Liberia	Partnership for Transparency Fund	United Kingdom
Center for Transparency & Accountability	Liberia	Protimos	United Kingdom
Transparency International Lithuania	Lithuania	Rights & Accountability in Development (RAID)	
Transparency Zero Corruption	Macedonia	Tax Research UK (Richard Murphy, Director)	United Kingdom
Baholalao Integrity Safeguard Committee	Madagascar	The Corner House	United Kingdom
Centre for Public Policy Studies	Malaysia	The office of Lord Brennan, UK	United Kingdom
Libertad en accion	Mexico	Trades Union Congress (TUC)	United Kingdom
Transparencia Mexicana	Mexico	Transparency International UK	United Kingdom
MANS	Montenegro	War on Want	United Kingdom
Etica y Transparencia	Nicaragua	World Wildlife Fund UK	United Kingdom
Association Nigérienne de Lutte contre la Corruption (ANLC)	Niger	American Bar Association Rule of Law Initiative	United States
African Network for Environment and Economic Justice (ANEEJ)	Nigeria	Financial Intelligence Council	United States
African Youth Empowerment	Nigeria	Hills Program on Governance	United States
Blossom Nigeria Project	Nigeria	Project on Organizing Development Education and Research	United States
Equity Advocates	Nigeria	The Jus Semper Global Alliance	United States
Grass Root Anti-Corruption Awareness Network Initiative	Nigeria	Transparency International USA	United States
Independent Advocacy Project (IAP)	Nigeria	Observatorio Hannah Arendt	Venezuela
Moms Club International Nigeria	Nigeria	Provea	Venezuela
Nigeria Labour Congress	Nigeria	Transparencia Venezuela	Venezuela
NPA Nigeria	Nigeria	Citizens Forum	Zambia
Publish What You Pay/NEITI	Nigeria	Transparency International Zambia	Zambia
Save Earth Nigeria	Nigeria		
Socio-Economic Rights & Accountability Project (SERAP)	Nigeria		