

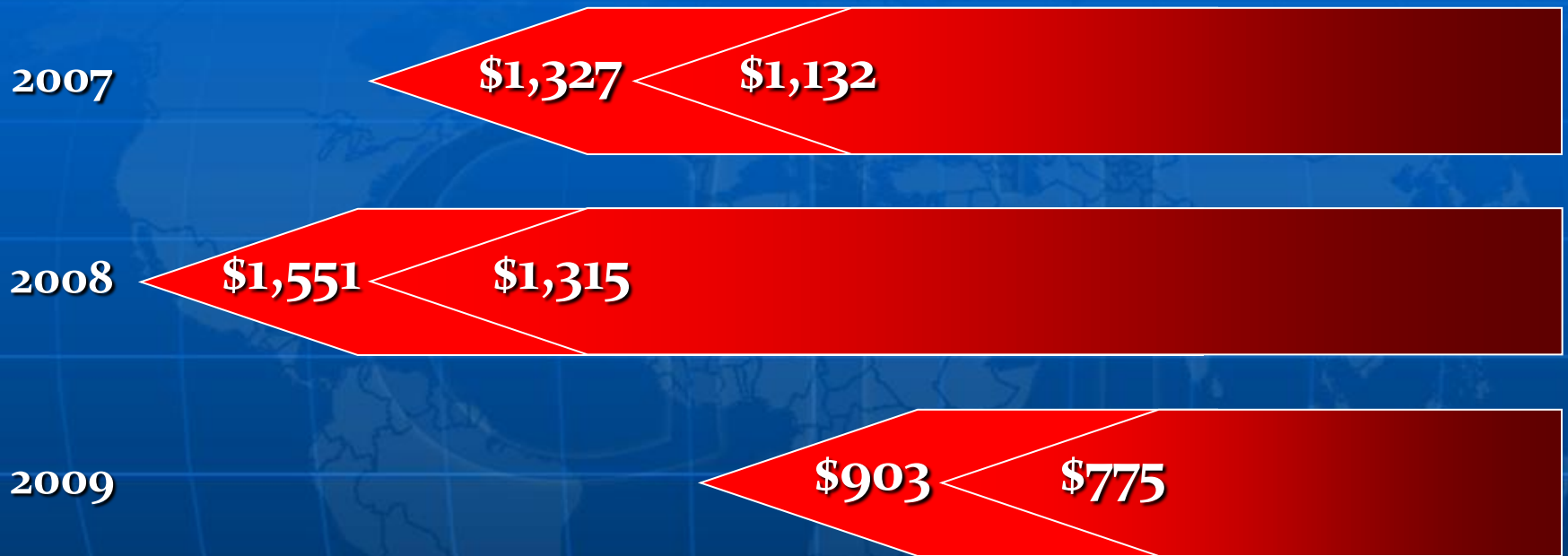


# Illicit Financial Outflows

Compared to

## Foreign Aid Inflows

### Outflows



(in billions of USD)

**Inflows**

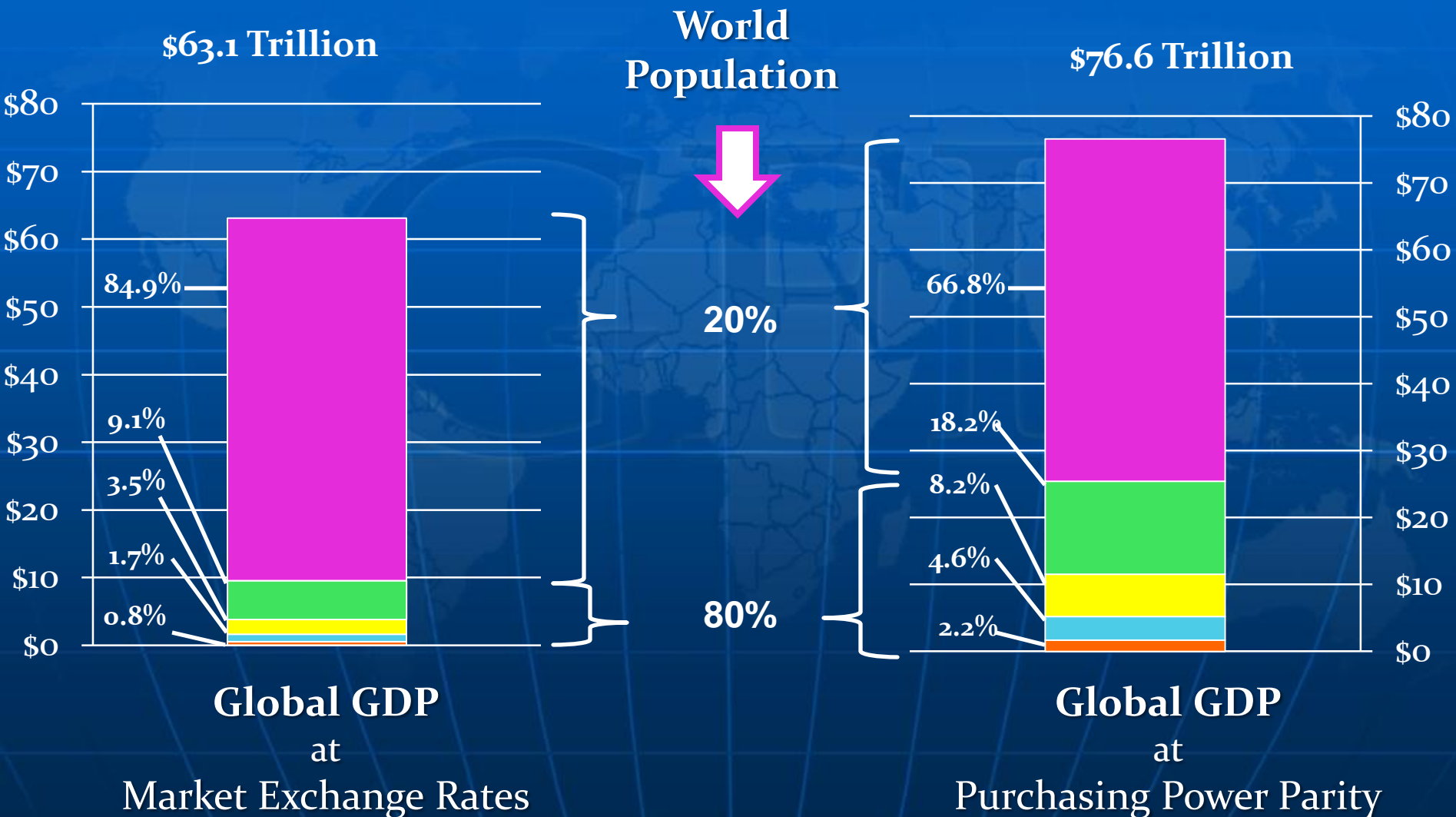
**\$120**

2000s  
(in billions of USD)



# Global Income Shares of GDP

(20 percent population groupings)



Source: Calculations based on World Bank data from *World Development Indicators 2011*



# Global Shadow Financial System

- Tax Havens
- Offshore Secrecy Jurisdictions
- Disguised Corporations
- Anonymous Trusts
- Fake Foundations
- False Documentation
- Falsified Pricing
- Money Laundering
- Loopholes Left in Laws of Western Countries





# Illicit Financial Outflows from Africa

Compared to  
Foreign Aid Inflows to Africa  
(in millions of USD)

**Outflows**

**\$169,000**

**\$90,000**

Current Estimate: 2008

**ODA Inflows**

**\$44,000**





# Mozambique: Illicit Financial Flows, 2000-2010

(in millions of U.S. dollars or in percent)

