The Role and Responsibilities of Gatekeepers in the Fight against Illicit Financial Flows: A Unifying Framework

The Unifying Framework is a value-based, self-regulatory framework for private sector intermediaries who are strategically positioned to prevent or interrupt illicit financial flows – collectively referred to as “gatekeepers”. It was developed by a cross-sectoral task force of industry leaders convened by the World Economic Forum Partnering Against Corruption Initiative (PACI) and the Global Future Council on Transparency and Anti-Corruption. In an effort to achieve integrity, transparency and accountability within this area of the global economy, all gatekeepers are invited to endorse, implement and uphold the framework and its core practices.

(As of 24 June 2022)

Companies that endorsed the “Unifying Framework” for Gatekeepers

- Baker McKenzie
- Boston Consulting Group (BCG)
- Citigroup
- Clifford Chance
- EY
- IBA Anti-Corruption Committee
- International Federation of Accountants (IFAC)
- JLL
- Nedbank Group
- Paul Hastings
- Standard Chartered Bank
- Šunjka Law
- Taylor Wessing
- UBS

Organisations that support the “Unifying Framework” for Gatekeepers

- Royal Institution of Chartered Surveyors (RICS)
- The Antiquities Coalition
- The Responsible Art Market (RAM) Initiative
- UNODC-World Bank Stolen Asset Recovery (StAR) Initiative
- World Economic Forum Global Future Council on Transparency and Anti-Corruption
- World Economic Forum Partnering Against Corruption Initiative (PACI)

For more information, please contact:
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