

World Economic Forum

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 18 June 2021)

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
Sumitomo Mitsui Banking Corporation
Šunjka Law
Taylor Wessing
UBS

Organisations that support the “Unifying Framework” for Gatekeepers

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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