DFI chaired a session at a Commonwealth meeting on “Perspectives on the Panama Papers”, looking at the current efforts being made to combat illicit financial flows by sharing information among countries and citizens. Panelists debated the role of “tax havens” in developed and developing countries and discussed a series of measures which small island developing states and UK crown dependencies in particular could take to contribute to global tax transparency and accountability. The outcome statement from the event is available here

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To coincide with the seminar, the Commonwealth published this report on the impact of anti-money laundering and counter terrorist financing (AML/CFT) regulations in Commonwealth Developing Countries.