



ECOFEL's brand and digital presence is currently under construction. In the meantime, you can find more information via the Egmont Group's website, LinkedIn and Twitter.

MISSION STATEMENT

Driving innovation to develop FIU leadership, excellence and capacity building.



CONTACT

We invite you to connect with us...

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 Egmont Group

 @EGFIU



ECOFEL

Egmont
Centre
Of
FIU
Excellence and
Leadership

WHAT IS ECOFEL?

ECOFEL is an engine and hub partnering with Financial Intelligence Units (FIUs) as they strive towards capacity building, leadership, and excellence within the global AML/CFT community.

ECOFEL aims to...

Develop resources and **share expertise** and best practices amongst FIUs

Introduce **new** and **innovative** tools for FIU operations and development

Build and **strengthen** networks within the AML/CFT community of professionals

Strengthen **coordination** with **international** partner organizations

Empower FIUs to position themselves **domestically, regionally, and internationally** as leaders.

ECOFEL will include capacity building activities for Egmont members and candidates.



Mentoring and Coaching



Analysis and Research Products



Specialized Training Courses



Library of Reference Materials



E-Learning Platform launch



Staff Exchanges

...and other innovative mechanisms of support.

THE TEAM

ECOFEL is led by Program Manager Liat Shetret and a group of professionals who have vast experience working within FIUs, the Egmont Group, and the AML/CFT environment.

ECOFEL has been active since April 2018 and is an operational arm of the Egmont Group's Technical Assistance and Training Working Group (TATWG).

ECOFEL receives advice and guidance from the ECOFEL Program Team (EPT).

ECOFEL is currently funded by UK aid from the UK Government, and is also developing a financial sustainability strategy.

ECOFEL is fully integrated in the Egmont Group and located within the Egmont Group Secretariat in Canada.