



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...

### General Inquiry

[ECOFELadmin@egmontsecretariat.org](mailto:ECOFELadmin@egmontsecretariat.org)

[www.egmontgroup.org](http://www.egmontgroup.org)

 Egmont Group

 @EGFIU



# ECOFEL

Egmont  
Centre  
Of  
FIU  
Excellence and  
Leadership

## WHAT IS ECOFEL?

ECOFEL has been created as an engine and hub to partner with Financial Intelligence Units (FIUs) as they strive towards leadership, effectiveness, and excellence within the global AML/CFT community.

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

## THE TEAM

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

### ECOFEL aims to...

Develop resources to further **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 **cooperation** with **international** partner organizations

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



**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.**

**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 voluntarily supported by our seed donor, the UK Department for International Development (DfID), and is developing a financial sustainability strategy.**

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