IADB - Transcrime Research on Illicit Financial Flows (IFFs) – Brief Online Survey

Dear Colleagues,

The Inter-American Development Bank and [Transcrime](https://www.transcrime.it/en/), [Università Cattolica del Sacro Cuore](https://www.unicatt.it/) are currently conducting a research project on Illicit Financial Flows (IFFs).

The purpose of this research is to evaluate how institutional reforms and capabilities can contribute to the control of IFFs in Latin America and the Caribbean. In order to achieve this, we kindly request your participation in a brief online survey aimed at selected stakeholders. The survey aims to assess the policy relevance of IFFs, the utilization of measures to guide policies, and the effectiveness of policies in curtailing IFFs.

Given your expertise in this field, we would greatly appreciate if you or someone within your institution could take a few moments to complete the questionnaire. The survey should take approximately 10 minutes to complete. Your participation would be of immense value to our research. Participation is entirely voluntary.

[**Start the questionnaire**](https://www.surveymonkey.com/r/N9WFJ52)

To ensure the protection of the information provided by respondents, the following provisions are established:

* For the purpose of this study, data will be processed in line with current privacy and personal data protection regulations.
* The information collected through this questionnaire will be used and managed exclusively by the Inter-American Development Bank and Transcrime at the Università Cattolica del Sacro Cuore.
* In accordance with confidentiality requirements, the data will be processed anonymously and analyzed at an aggregated level along with responses from other participants.
* The information, data, names, and contacts collected through this survey will not be shared or used for commercial purposes.
* Once the questionnaire is submitted, consent for the processing of the information contained therein cannot be revoked.

You can find more information on the data treatment in the Privacy Notice provided below.

Should you have any questions or require additional information, please don't hesitate to contact Alberto Aziani ([alberto.aziani@unicatt.it](mailto:alberto.aziani@unicatt.it)) or Michele Riccardi ([michele.riccardi@unicatt.it](mailto:michele.riccardi@unicatt.it)).

Thank you for your time and consideration. Your input will contribute significantly to our research on combating Illicit Financial Flows in the region.

Best regards

**Privacy Notice**

**INTRODUCTION**

The Inter-American Development Bank or IDB is an international organization [established by treaty](https://www.iadb.org/document.cfm?id=EZSHARE-1893006000-106) and, as such, is subject to its own policies and procedures, such as the [Personal Data Privacy Policy](https://www.iadb.org/document.cfm?id=EZSHARE-1893006000-232).

This privacy notice applies to the personal data that the IDB (or a third party on behalf of the IDB) collects from the surveys you respond to.

Your privacy is important to us, and we are committed to protecting your personal data. This privacy notice explains how we collect and handle your personal data. For the purposes of this notice, personal data means any information relating to an identified or identifiable living individual.

**DATA WE MAY COLLECT ABOUT YOU**

Information You Provide to Us:

The information that you voluntarily provide to us, such as your name, employer, phone number and email address.

**REASONS FOR WHICH WE MAY USE YOUR PERSONAL DATA**

We may use your personal data to contact you for follow-ups and additional questions regarding your responses to the survey.

Anonymized data will be used to summarize the findings on how institutional reforms and capabilities can contribute to the control of IFFs.

**HOW WE PROTECT YOUR INFORMATION**

We have appropriate technical and organizational measures to safeguard your personal data to prevent unauthorized use and accidental loss, damage, or destruction. This includes measures to ensure role-based access where we follow a “need to know” principle, in which we provide access for those who have a legitimate business reason to access your data. We also have procedures in place to deal with any suspected data security breach.

**WITH WHOM DO WE SHARE YOUR PERSONAL DATA?**

We may share the personal data we collect within the research team, and with IDB service providers who perform services for us. These service providers are not authorized by us to use or disclose the personal data, except as necessary to perform specific services for the IDB. We require our service providers to appropriately safeguard the privacy and security of personal data they process on our behalf. Where appropriate, we enter into data protection agreements with such third parties. **We do not sell personal data.**

**INTERNATIONAL DATA TRANSFERS**

By providing your personal data to the IDB, whether directly or indirectly though the survey or otherwise, you are in acceptance of the transfer of your information to the United States or any other member country of the IDB, in accordance with the measures of protection described in this notice.

When you submit information to us through the survey, including any personal data, such information will be processed by our consultant Transcrime, Università Cattolica del Sacro Cuore based in Milan, Italy. Data collection through the online questionnaire is conducted using the SurveyMonkey platform. The settings selected for this questionnaire ensure the absolute anonymity of the respondent and do not allow SurveyMonkey Inc. to record the respondent's IP address or access their responses. For more information on the location of SurveyMonkey Inc.'s servers and data protection measures, please refer to the privacy policy available [here](https://www.surveymonkey.com/mp/legal/privacy/).

**HOW LONG WE KEEP YOUR PERSONAL DATA**

Your personal data will be kept only as long as necessary for the reasons set out in this notice and in accordance with the IDB’s applicable records retention periods. The specific length of time will depend on the type of personal data, the reason for which it is used, and other obligations under IDB's policies and procedures.

**YOUR RIGHTS IN RELATION TO YOUR PERSONAL DATA**

Our privacy policy gives you certain rights when it comes to your personal data subject to certain limitations.

If you would like to withdraw before you submit, then simply close the window and do not click submit. If you would like to withdraw from the survey after submitting it, please contact Alberto Aziani ([alberto.aziani@unicatt.it](mailto:alberto.aziani@unicatt.it)).

For more information about your rights and how to exercise them, please contact [dataprivacy@iadb.org](mailto:dataprivacy@iadb.org).

**EXTERNAL LINKS AND THIRD PARTIES**

Information will be processed by our consultant Transcrime, Università Cattolica del Sacro Cuore based in Milan, Italy. The legal basis for the processing is the data subject's consent, in accordance with Article 6(1)(a) of the European Union GDPR.

**CONTACT US**

Should you have any questions or comments about the survey, please contact Alberto Aziani ([alberto.aziani@unicatt.it](mailto:alberto.aziani@unicatt.it)).

If you have any questions about the IDB’s our privacy practices or the use of personal data, email us at [dataprivacy@iadb.org](mailto:dataprivacy@iadb.org).