



GLOBAL FINANCIAL INTEGRITY

Global Financial Integrity Networks, Collaborations and Engagements 2009 - Current

Financial Transparency Coalition (Formerly: Task Force on Financial Integrity and Economic Development) – Launched by GFI in 2009

Coordinating Committee

Centre for Budget and Governance
Accountability Christian Aid
European Network on Debt and Development
(Eurodad)
Fundación SES
Global Financial Integrity – Vice Chair
Global Witness
Latin American Network on Debt, and
Development (LATINDADD)
Tax Justice Network
Tax Justice Network – Africa
Transparency International

**Yale Conference on Human Rights – Dec. 2009,
Co-hosted by GFI**

Amnesty International
Australian National University
Basel Institute on Governance
Center of Concern
Christian Aid
Civil Associations for Equality and Justice
Fund for Constitutional Government
Global Justice Program – Yale University
Global Witness USA
Human Rights Watch
Open Society Institute
Open Society Justice Initiative
Opportunity International
Oxfam International
Plan USA
Tax Justice Network
World Bank

**Yale Conference on Socially Responsible
Investing – Dec. 2010, Co-hosted by GFI**

Domini Social Investments
Global Justice Program – Yale University
Global Witness USA
Interfaith Center on Corporate Responsibility
Minority Bank Fund
Social Investment Forum
Strategic Counsel on Corporate Responsibility
Tax Research UK
Wealth for the Common Good

**Pocantico Conference – Jan. 2011 and Feb.
2017, GFI is one of primary organizers**

ActionAid UK
AFL-CIO
Arca Foundation
Canadians for Tax Fairness
C S Mott Foundation
Citizens for Tax Justice
Domini Impact Investments LLC
Fair Share
Friends of the Earth
Fund for Constitutional Government
Global Alliance for Tax Justice
Global Integrity
Global Witness USA
Institute on Taxation and Economic Policy
Interfaith Center for Corporate Responsibility
International Corporate Accountability
Roundtable
Jubilee USA
Justice Project OSI
Main Street Alliance
New Rules for Global Finance
NORAD

Oxfam America
Tax Justice Network
Taxpayers for Common Sense
The B Team
Transparency International-USA
US PIRG
Wealth for the Common Good

**Financial Accountability and Corporate
Transparency (FACT) Coalition, Co-founded by
GFI in 2011 – GFI on Steering Committee**

ActionAid USA
Americans for Democratic Action
American Federation of Labor – Congress of
Industrial Organizations (AFL-CIO)
American Federation of State, County and
Municipal Employees (AFSCME)
American Sustainable Business Council
Campaign for America's Future
Center for Economic and Social Rights (CESR)
Citizens for Responsibility and Ethics in
Washington (CREW)
Citizens for Tax Justice
EarthRights International
EG Justice
Enough Project
Fair Share
Fair Share Education Fund
Financial Transparency Coalition
Friends of the Earth U.S.
Fund for Constitutional Government
Global Financial Integrity
Global Witness
Government Accountability Project
Institute for Policy Studies – Program on
Inequality and the Common Good
Institute on Taxation and Economic Policy
JPIC Ministry – Missionary Oblates
Jubilee USA Network
Leadership Conference of Women Religious
The Main Street Alliance
National Priorities Project
New Rules for Global Finance
OpenTheGovernment.org
Oxfam America
Pacific Environment
Polaris
Project On Government Oversight (POGO)

Public Citizen
Sargent Shriver National Center on Poverty Law
Service Employees International Union (SEIU)
Small Business Majority
Tax Justice Network USA
U.S. Public Interest Research Group (PIRG)
U.S. Public Interest Research Group (PIRG)
Education Fund
U.S. UNCUT
Arizona Fair Share
Arizona Public Interest Research Group
California Fair Share
California/Venezuela Region – Religious Sisters
of Charity
California Public Interest Research Group
Jubilee Bay Area
Main Street Alliance of California
Colorado Fair Share
Colorado Main Street Alliance
Colorado Public Interest Research Group
Connecticut Fair Share
Connecticut Public Interest Research Group
Delaware Americans for Democratic Action
(Delaware ADA)
Florida Fair Share
Florida Public Interest Research Group
Main Street Alliance of Florida
Georgia Fair Share
Georgia Public Interest Research Group
Idaho Main Street Alliance
Citizen Action / Illinois
Illinois Fair Share
Illinois Public Interest Research Group
Iowa Citizen Action Network
Iowa Citizens for Community Improvement
Iowa Fair Share
Iowa Farmers Union
Iowa Main Street Alliance
Move to Amend – Iowa Chapter
Kentucky Fair Share
Main Street Alliance of Minnesota
Minnesota Fair Share
Maine Small Business Coalition
Maryland Fair Share
Maryland Public Interest Research Group
Massachusetts Fair Share
Massachusetts Public Interest Research Group
Michigan Fair Share
Michigan Public Interest Research Group

Missouri Public Interest Research Group
Montana Fair Share
Montana Small Business Alliance
Nevada Fair Share
New Hampshire Fair Share
New Hampshire Public Interest Research Group
New Jersey Main Street Alliance
New Jersey Public Interest Research Group
New Mexico Public Interest Research Group
Fair Share in North Carolina
North Carolina Public Interest Research Group
North Dakota Fair Share
Ohio Fair Share
Ohio Public Interest Research Group
Main Street Alliance of Ohio
Jubilee Oregon
Main Street Alliance of Oregon
Oregon Fair Share
Oregon State Public Interest Research Group
Pennsylvania Fair Share
Pennsylvania Public Interest Research Group
SEIU Local 668, Pittsburgh, PA
UFCW Local 23, Western PA
South Carolina Small Business Chamber of
Commerce
Texas Fair Share
Texas Public Interest Research Group
Main Street Alliance of Vermont
Virginia Fair Share
Main Street Alliance of Virginia
Main Street Alliance of Washington
Washington Public Interest Research Group
Wisconsin Fair Share
Wisconsin Public Interest Research Group

G20 Advocacy Coalition – (2013) Led by GFI

ActionAid USA
Caux Round Table
Center for Transforming India
CIDSE
EarthRights International
Global Witness USA
International Institute of Monetary
Transformation
New Rules for Global Finance
ONE
Oxfam America
Sustainable Business Network of Washington

Tax Justice Network USA
World Business Academy

FCPA Support Effort (2010-2013)

GFI teamed with ICAR, ONE, Global Witness and Earthrights International on a campaign to oppose efforts in the U.S. House of Representatives to weaken standards in the Foreign Corrupt Practices Act.

UNCAC Coalition – GFI on Coordination Committee

The UNCAC Coalition consists of over 300 civil society organizations in over 100 countries committed to promoting the ratification, implementation and monitoring the UN Convention Against Corruption.

International Corporate Accountability Roundtable (ICAR)

A coalition of three dozen human rights, environmental, labor, and development organizations that creates, promotes, and defends legal frameworks to ensure corporations respect human rights.

G8/G20 Network

A network of approximately 20 organizations, coordinated by InterAction, focused on several issues relevant to the G8 and G20 including sustainable development, anti-corruption and financial transparency. GFI chairs the Financial Transparency and Tax Fairness group.

Post 2015 Task Force

A network of approximately 20 organizations, coordinated by InterAction, organized to build upon the High-Level Panel report to advocate for a development framework that is effective in creating a more just, prosperous, peaceful world and focuses on eradicating extreme poverty.

Transparency, Accountability and Participation (TAP) Network

The TAP Network consists of roughly 165 civil society organizations in more than 45 countries working to promote goals, targets and indicators in the SDG process that promote measurable and achievable steps toward global development.

Governance Data Alliance

An effort, coordinated by Results for Development, focused on improving coordination in the production of governance data while simultaneously establishing and strengthening feedback loops between producers and actual users of those data.

AidData
Amida
Centre for Law and Democracy
Freedom House
Global Integrity
International Budget Partnership
Millennium Challenge Corporation
Natural Resource Governance Institute
OECD
Omidyar Network
Open Government Partnership
Pronacom (Programa nacional de Competitividad de Guatemala)
Results for Development
The William and Flora Hewlett Foundation
Transparency International
USAID
World Bank Group
World Justice Project
World Resources Institute

South Africa Conference on Financial Transparency and Human Rights

Asmae Aour Emanull
Bomme Isago Association
Center for Applied Legal Studies
Corruption Watch
Derash Relief & Development Program

Financial Intelligence Centre
For your Freedom
Global Witness
Human Rights Development Initiative
Human Rights Watch
Isago Association
Justice for All
Legal and Human Rights Centre
Legal Resources Centre
Madiba Drama Group
Millicom
Moroccan Federation Supporting People with CKD & Organ Transplantation
Mufulira NGO Forum
Open Secrets Project
Oxfam
Policy Analysis and Research Institute of Lesotho (PARIL)
Sussex Center for the Study of Corruption
Union Nationale des Syndicats Indépendants du Togo (UNSIIT)

Anti-Corruption Action Group

In light of the many corruption-related challenges posed by the change in leadership and policy in the United States, Prof. Louise Shelley has begun to convene a group of individuals and organizations concerned with various issues with an anti-corruption nexus on a monthly basis beginning February 2017. We will update when the group gains a more stable membership.

The B Team – Governance and Transparency Team

The B Team, founded by Richard Branson and others, brings business and civil society leaders together to drive systemic solutions to global challenges. GFI is a member of the Governance and Transparency Team, currently working on solving the problem of anonymous companies and soon to expand the scope of work.

Transnational Crime Organizations

Al Jazeera.
Drug Enforcement Administration
Global Initiative against Transnational Crime
GRID-Arendal

International Justice Mission
Liberty Asia
National Association of Attorneys General
Pax Advisory
Stimson Center
Terrorism, Transnational Crime, and Corruption Center
(TraCCC)
Thomson Reuters
U.S. Department of State

**Accelerated IFF Agenda for African Countries
(Aug. 2016 – Dec. 2017)**

A collaborative effort with five Africa-based CSOs (Trust Africa, TJN-A, Pan African Lawyers Union, CRADEC, CISLAC) to promote a list of 14 recommendations to governments to assist them in their effort to reduce IFFs and boost domestic resource mobilization. GFI and its partners engaged with the following organizations and government authorities during the 17-month period August 2016 – Dec. 2017:

Advocates Coalition for Development and Environment
Africa Capacity Building Foundation
African Union Economic
AfroDAD
Cardno
Center for Social Concern
Center for Trade Policy and Development
Center for Transparency and Accountability in Liberia
(Transparency International in Liberia)
CENTIF (FIU)
Centro de Integridade Publica
DANIDA International Development Cooperation
Deputy ombudsman in charge of Preventing and
Fighting Corruption and related offences
Economic Policy Research Center
Embassy of Canada to Senegal
Financial Intelligence Unit of Liberia
Financial Intelligence Unit of the Gambia
Financial Investigation Unit (Central Bank)
Gambia Chamber of Commerce and Industry
Gambia Chamber of Commerce and Industry
Gambian Revenue Authority, Domestic Taxes
Initiative pour la Justice Sociale, la Transparence et la
Bonne Gouvernance en Côte d'Ivoire [TI chapter]
Liberia EITI
Makerere University
Malawi Economic Justice Network
Minister of Finance and Economic Development -
Uganda
Minister of Planning, Monitoring and Evaluation, The
Presidency – South Africa

Ministère de l'Economie, des Finances et du Plan,
Direction Générale des Douanes - Senegal
Ministry of Finance and Economic Planning (Financial
Sector Development Directorate) - Rwanda
National Advocacy Coalition on Extractives in Sierra
Leone (the PWYP chapter)
National Treasury
Office of Customs Investigations - Cote d'Ivoire
President - Togo
Presidential Advisory Committee Against Corruption -
Nigeria
Public Procurement and Concessions Commission
(PPCC) Liberia
Revenue Commissioner - Togo
Rwanda Religious Leaders Forum
Rwanda Revenue Authority Executive Assistant
SEATINI
Sierra Leone EITI
Single Project Implementation Unit
Southern African Research and Documentation Centre
The Association of Non-Governmental Organizations
(TANGO)
The Presidency Republic of South Africa
UNECA – Deputy Executive Secretary
University of Jos
UNODC Senegal
West Africa Network for peacebuilding (WANEP) – The
Gambia
Zimbabwe Environmental Law Association (ZELA)
ZIMCODD

Partners Under Norad Grant (2019)

Colombia

Cede Trabajo - Primary Partner
CEPEI - Secondary Partner
Indepaz – Research Partner

Uganda

ACODE

Kenya

Transparency International
Kenya Institute of Economic Affairs
Jesuit Conference of Africa and Madagascar