



## **Check against delivery**

To this end, UNITAD has established a dedicated Financial Crimes Unit to support the investigations of the Team in relation to the financial aspects of crimes falling within its mandate. The conduct of this work to date has underlined the need to harness partnerships with a broad range of partners in Iraq and internationally in order to gather evidence and tie individual facilitators to the commission of ISIL crimes. Evidence collection activities have included securing online digital footprints of financial facilitators, case materials from partner countries and agencies, select transaction data from financial institutions, insights from expert interviews, and testimonial evidence from those who witnessed ISIL's financial activities first-hand or were victims of their illicit practices. The Team is particularly grateful for the support and cooperation of the Government of Iraq in these efforts.

Through this collaborative approach, the Team has

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