Situational picture function for the grey economy and economic crime since 2017



Presentation contents



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Situational picture function

- Based on the Parliament's Audit Committee's view that there is no comprehensive overview of the grey economy and efforts to combat it, and that related information is fragmented.
- Action Plan against the Shadow Economy and Economic Crime for 2016–2020 project.
- Was created to support strategic and operational decision-making.
- Has established its position as a form of collaboration between public authorities.

- The public https://www.vero.fi/en/grey-economy-crime website is available for all.



Vision for the situational picture function



The situational picture function publishes an up-to-date and customer-oriented overview of the grey economy on the Grey Economy & Economic Crime website. The overview is based on reliable expert information and joint data collection and analysis by public authorities.



The situational picture provides information about current phenomena and related threats for decision-makers and to support the operational activities of public authorities.



It also produces significant and widely used estimates of the grey economy and the development of its prevention.



The situational picture supports cooperation between public authorities and self-monitoring of responsible industries.

Benefits of the joint situational picture

- Creates a joint overall picture of the grey economy phenomena, their scope and the efforts to combat them by public authorities.
- Promotes closer cooperation between public authorities.
- Promotes the transparency of the activities of public authorities.
- Strengthen trust in public authorities among the citizens and businesses.
- Serves as a centralised source of up-to-date and reliable information on the website.

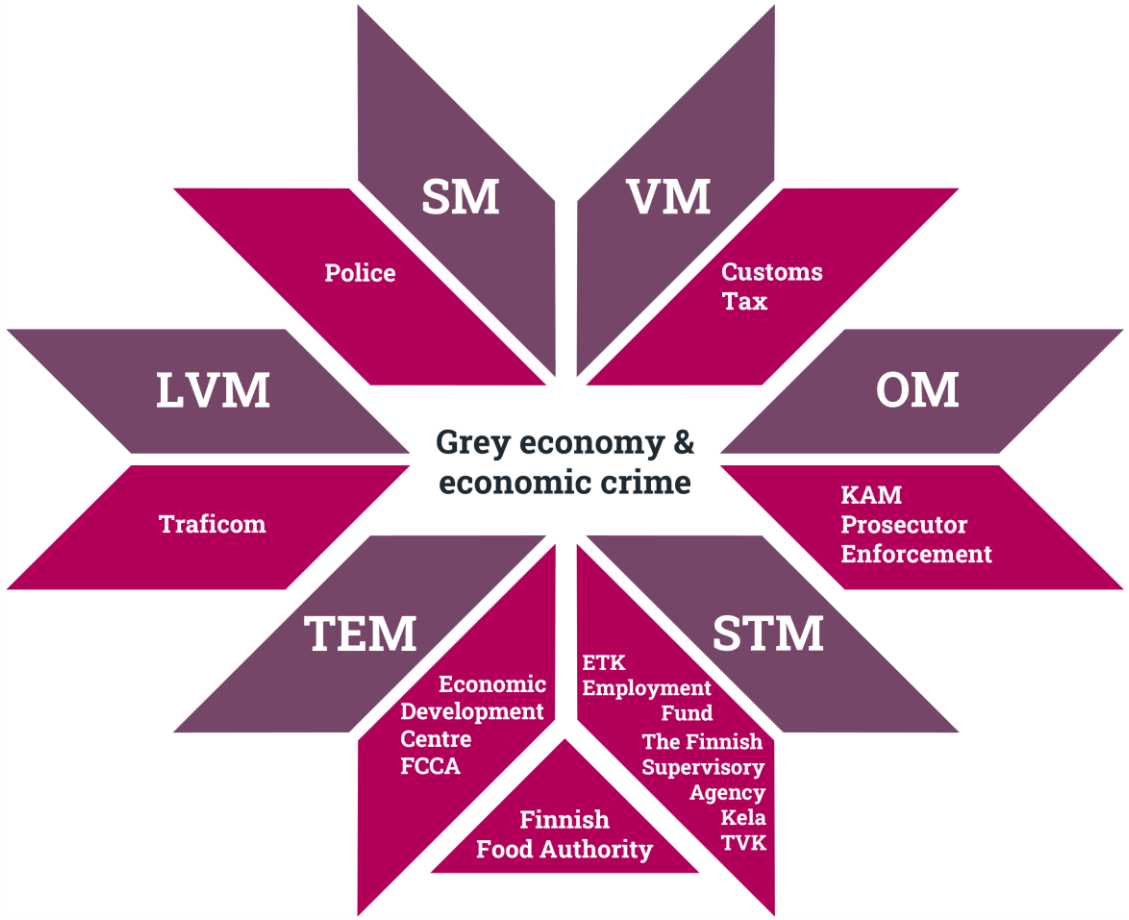


Users of the situational picture

- Public website for anyone interested in the grey economy and economic crime, and the efforts to combat them.
- Especially aimed at
  - politicians to support their decision-making,
  - public authorities to serve as background material and support preventive measures,
  - citizens and businesses, to serve as a data bank on the grey economy and its prevention,
  - the media as a source of current and compiled information.

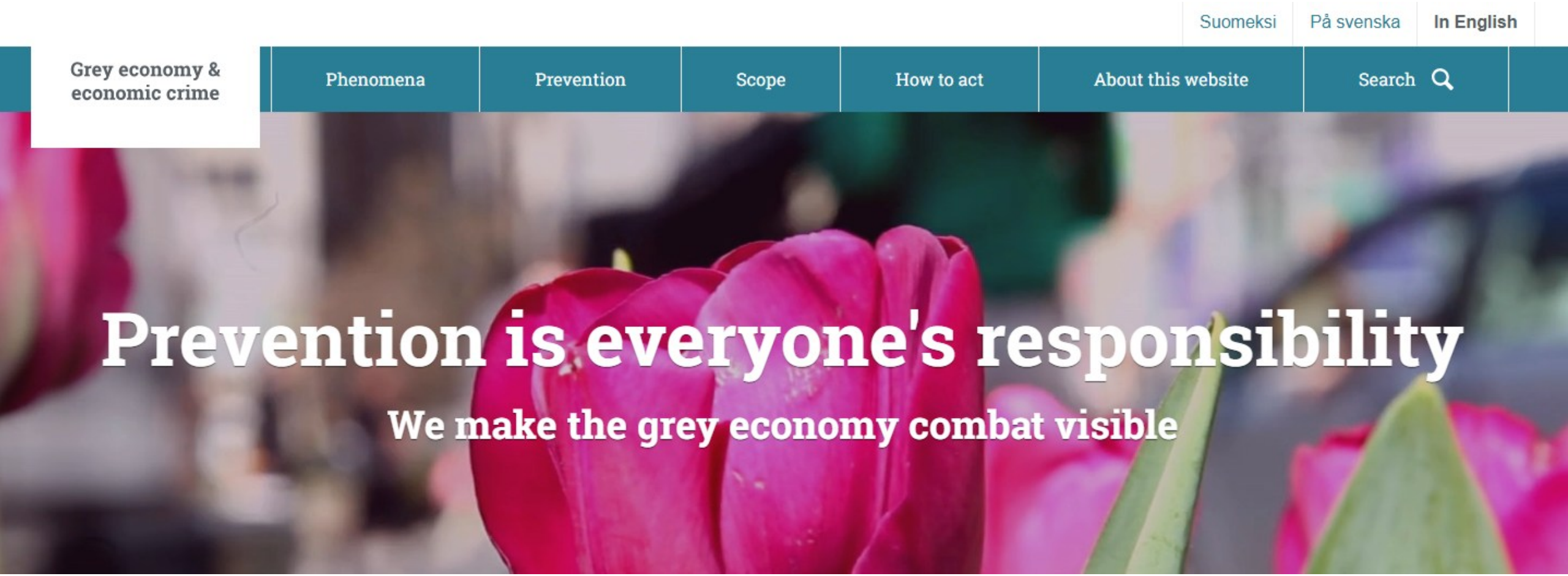


We make the grey economy combat visible



- Approximately 20 ministries and public authorities participate in the cooperation.
- The editorial board of the situational picture, whose members are representatives of public authorities, meets six times a year.
- If necessary, the editorial board may appoint sub-working groups to prepare cases.
- Each year, we carry out an operating environment survey for more than 40 organisations.
- We use prevention statistics of public authorities to illustrate the impact of the efforts to combat the grey economy and economic crime.
- We highlight key themes on social media and other channels.

The joint Grey Economy & Economic Crime website of public authorities



www.vero.fi/harmaa-talous-rikollisuus | www.vero.fi/sv/grå-ekonomi-brottslighet | www.vero.fi/en/grey-economy-crime


Thank you for your interest!