Self-Assessment Record Sheet:  
Inter-Agency Trust Maturity Model

Please complete the table below by marking the appropriate boxes with an X based on your self-assessment. **Please only include one X per row to mark which maturity level best fits**. Please send the completed table to the OECD Secretariat at **oecd.taxandcrime@oecd.org**

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| --- | --- | --- | --- | --- |
| **GOVERNANCE FRAMEWORK** | | | | |
| **Establishment of Common Goals** | **Emerging** | **Progressing** | **Established** | **Aspirational** |
| **(a) Awareness** |  |  |  |  |
| **(b) Forum for regular interactions** |  |  |  |  |
| **(c) Shared vision** |  |  |  |  |
| **Coherence in Policy, Action and Strategy** | **Emerging** | **Progressing** | **Established** | **Aspirational** |
| **(a) Common understanding of IFFs** |  |  |  |  |
| **(b) Joint risk assessment** |  |  |  |  |
| **(c) Joint risk mitigation** |  |  |  |  |
| **Decision making process** | **Emerging** | **Progressing** | **Established** | **Aspirational** |
| **(a) Participatory** |  |  |  |  |
| **(b) Decentralisation of authority and decision making** |  |  |  |  |
| **Communication Strategy** | **Emerging** | **Progressing** | **Established** | **Aspirational** |
| **(a) Communication policy** |  |  |  |  |
| **(b) Dedicated resources** |  |  |  |  |
| **LEGAL FRAMEWORK** | | | | |
| **Sharing of Information** | **Decision making process** | **Emerging** | **Progressing** | **Established** |
| **(a) Data sharing and information security protocols** |  |  |  |  |
| **(b) Onward sharing of treaty-exchanged information** |  |  |  |  |
| **OPERATIONAL FRAMEWORK** | | | | |
| **Sharing of resources and expertise** | **Emerging** | **Progressing** | **Established** | **Aspirational** |
| **(a) Secondment of officials** |  |  |  |  |
| **(b) Joint operations** |  |  |  |  |
| **(c) Joint investigations** |  |  |  |  |
| **(d) Joint intelligence center** |  |  |  |  |
| **(e) Joint training** |  |  |  |  |
| **Rules of Engagement** | **Emerging** | **Progressing** | **Established** | **Aspirational** |
| **(a) Clear rules of engagement** |  |  |  |  |
| **(b) MoU and other co-operation agreements** |  |  |  |  |
| **(c) Efficient dispute resolution** |  |  |  |  |
| **(d) Joint evaluation and monitoring** |  |  |  |  |
| **TRUST BASED OUTCOMES** | | | | |
|  | **Emerging** | **Progressing** | **Established** | **Aspirational** |
| **(a) Increase in successful prosecutions** |  |  |  |  |
| **(b) Increase in recovery of proceeds of crime** |  |  |  |  |
| **(c) Disruption of illicit networks** |  |  |  |  |
| **(d) Enhanced international cooperation** |  |  |  |  |