Α	For	the 2	2022 calend	dar year, or tax year be	eginning			, 2022, a	and end	ing		, 20			
в	Chec	k if ap	plicable:	C Name of organization	Global Fi	nancial Inte	grity				D Emp	oloyer identification nu	mber		
Π	Addre	ess ch	ange	Doing business as								45-3359420			
П		e chan	•	· · · · ·	) hox if mail is not	delivered to street addres	(25		Room/su	iite	F Tele	phone number			
		return	•	1100 17th St			,		1.00011/00	505	- 1010	740			
E			/terminated			ZIP or foreign postal code				505	G Gro	(202) 293-0 ss receipts	/10		
H		nded re		Washington,			-					·	4,219		
Н								Tee		11/->	\$	<u> </u>			
	Аррію	cation	pending	F Name and address of prin		Thomas A. Car	coamone,	Jr				H I	<b>—</b>		
	-			Same as C al		· · · · · · · · · · · · · · · · · · ·						ates included?	s 🗌 No		
<u> </u>				501(c)(3) 501(c) (	) (insert	no.) 4947(a)(1)	or 5	27				list. See instructions			
	Webs			w.gfintegrity.o:						H(c) Group e					
-		-	-	Corporation Trust	Association	Other	L	Year of formation	on: 201	L1  M S	State of le	egal domicile: DC			
ГС	art I		Summar												
			•	ribe the organization's n		-	-					orks to curta			
e		-		financial flows			breaking	g resear	ch, p	romoting	j pra	gmatic polic	ey		
Governance		5	solution	s, and advising	g governme	ents.									
err															
Š				oox i if the organization		•	•				1	1			
				oting members of the g							3		9		
ies				ndependent voting men	-						4		9		
i∨it				er of individuals employe							5		11		
Activities &				er of volunteers (estimat	•						6		9		
				ted business revenue fr		( ):					7a		0		
		b	Net unrelate	d business taxable inco	ome from Form	990-T, Part I, line 1	1		<u></u>		7b		0		
										Prior Year		Current Yea	ır		
				s and grants (Part VIII,							,021		6,249		
Revenue			Program service revenue (Part VIII, line 2g)         1,357,9           Investment income (Part VIII, column (A) lines 3,4 and 7d)         1,357,9												
eve Sve	1	IO         Investment income (Part VIII, column (A), lines 3, 4, and 7d)											0		
Ř	1												0		
	1	2	Total revenue	e - add lines 8 through	11 (must equa	l Part VIII, column (/	A), line 12)			1,305	,298	1,52	4,219		
	1												0		
	1												0		
S	1		a Professional fundraising fees (Part IX, column (A), line 11e)								,883	82	8,491		
Expenses	1												0		
be			b Total fundraising expenses (Part IX, column (D), line 25) 31,083												
ш	1			nses (Part IX, column (A						638	,726	478,247			
			-	ses. Add lines 13-17 (m		. ,	,			1,551	/				
	_	9 F	Revenue les	ss expenses. Subtract l	ine 18 from lin	e 12			_	(246	,311	) 21	7,481		
P	lces								Begi	nning of Curr	ent Year	End of Year			
Net Assets or	2   ga			(Part X, line 16)						395	,857	89	2,536		
et As	2			es (Part X, line 26) .						385	,076	66	4,274		
		_		or fund balances. Subtr	act line 21 fror	n line 20 • • • • •				10	,781	22	8,262		
	art I			Ire Block											
				clare that I have examined this eclaration of preparer (other the						owledge and b	eliet, it is				
			•		,										
Sig	in	L		as A. Cardamone	e, Jr							10-31-2023			
			Signature of offic	cer							D	ate			
He	re	H		as A. Cardamone	e, Jr, Pre	sident / CEO									
			Type or print nar			· .		<b>D</b> /							
D-	al		Print/Type pre	eparer's name	Preparer's s	•		Date		Check	L if	PTIN			
Pai			John Mu		John Mu	llins		11-01-20	23	self-em	ployed	P01429307			
	epa		Firm's name	Mullin						Firm's EIN					
US	e O	my	Firm's addres		Visconsin				F	Phone no.					
			<u> </u>		sda MD 208							202-770-6371			
				return with the prepare											
For	Рар	erwo	ork Reducti	ion Act Notice, see the	e separate ins	tructions.						Form <b>9</b> 9	<b>90</b> (2022)		
EEA															

## **Return of Organization Exempt From Income Tax**

Form **990** 

Department of the Treasury

Internal Revenue Service

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

Do not enter social security numbers on this form as it may be made public. Go to www.irs.gov/Form990 for instructions and the latest information.

OMB No. 1545-0047

2022

Open to Public

Inspection

Form	n 990 (2022) Global Financial Integrity	45-3359420	Page <b>2</b>
Pa	rt III Statement of Program Service Accomplishments		
	Check if Schedule O contains a response or note to any line in this Part III		🗌
1	Briefly describe the organization's mission:		
	Global financial integrity works to curtail illicit financial flows by condu-	cting ground	breaking
	research, promoting pragmatic policy solutions, and advising governments.		<u></u>
2	Did the organization undertake any significant program services during the year which were not listed on the		
-	prior Form 990 or 990-EZ?	🗌 Yes	x No
	If "Yes." describe these new services on Schedule O.		
3	Did the organization cease conducting, or make significant changes in how it conducts, any program		
3	services?	🗌 Yes	X No
	If "Yes," describe these changes on Schedule O.		
4	Describe the organization's program service accomplishments for each of its three largest program services, as measure	od by	
4	expenses. Section 501(c)(3) and 501(c)(4) organizations are required to report the amount of grants and allocations to c		
		uiers,	
	the total expenses, and revenue, if any, for each program service reported.		
4a	(Code:) (Expenses \$34,742 including grants of \$) (Revenue		,60 <u>4</u> )
	Research: Groundbreaking reports on the total magnitude of illicit financial		
	developing country economies as well as in- depth developing country research		hese
	include the countries of India, Mexico, Russia, The Philippines, and Brazil.		
4b	(Code:) (Expenses \$275,390 including grants of \$) (Revenue		<u>,366</u> )
	Advocacy and Technology: Advocacy- Advises developing country governments on	effective p	olicy
	solutions, and promotes pragmatic transparency measures in the international		
	a means to global development and security. Technology- GF Trade is a proprie		
	application that enables customs officials to determine if goods are priced of		
	ranges for comparable products. The system provides officials with real- time		
	for goods in the port with price ranges for the same product based on global	trade infor	mation,
	which can be used to determine if further investigation is warranted. The ba	ckbone of th	e system
	is trade data from the world's largest trading countries. GF Trade is an ess	ential tool	<u>to assis</u> t
	governments in maximizing domestic resource mobilization.		
4c	(Code:) (Expenses \$ including grants of \$) (Revenue	\$	)
4d		,	
	(Expenses \$ including grants of \$ ) (Revenue \$	)	
4e	Total program service expenses     1,210,132		m 000 (2022)

Form 990 (2	2022
Part IV	0

2)	Global	Financial	Integrity
Checklist of	Require	ed Schedule	S

45-3359420 Page 3

			Yes	No
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If "Yes,"			
	complete Schedule A	1	x	
2	Is the organization required to complete Schedule B, Schedule of Contributors? See instructions	2	х	
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to			
	candidates for public office? If "Yes," complete Schedule C, Part I	3		х
4	Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h)			
	election in effect during the tax year? If "Yes," complete Schedule C, Part II	4		х
5	Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues,			
	assessments, or similar amounts as defined in Rev. Proc. 98-19? If "Yes," complete Schedule C, Part III	5		х
6	Did the organization maintain any donor advised funds or any similar funds or accounts for which donors			
	have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If			
_	"Yes," complete Schedule D, Part I	6		х
7	Did the organization receive or hold a conservation easement, including easements to preserve open space,	_		
_	the environment, historic land areas, or historic structures? <i>If "Yes," complete Schedule D, Part II</i>	7		х
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes,"			
	complete Schedule D, Part III	8		х
9	Did the organization report an amount in Part X, line 21, for escrow or custodial account liability, serve as a			
	custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or			
	debt negotiation services? If "Yes," complete Schedule D, Part IV	9		х
10	Did the organization, directly or through a related organization, hold assets in donor-restricted endowments	1		
44	or in quasi endowments? If "Yes," complete Schedule D, Part V	10		х
11	If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI,			
	VII, VIII, IX, or X as applicable.			
а	Did the organization report an amount for land, buildings, and equipment in Part X, line 10? <i>If "Yes,"</i> complete Schedule D, Part VI	11a	v	
F	Did the organization report an amount for investments - other securities in Part X, line 12, that is 5% or more	11a	x	
L.	of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VII	11b		x
c		110		~
	of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VIII	11c		x
	Did the organization report an amount for other assets in Part X, line 15, that is 5% or more of its total assets	110		~
Ū	reported in Part X, line 16? If "Yes," complete Schedule D, Part IX	11d		x
e		11e	x	~
f				
	the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? If "Yes," complete Schedule D, Part X	11f	x	
12a	Did the organization obtain separate, independent audited financial statements for the tax year? If "Yes," complete			
	Schedule D, Parts XI and XII	12a	x	
b	Was the organization included in consolidated, independent audited financial statements for the tax year? If			
	"Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional	12b		x
13	Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	13		x
14a	Did the organization maintain an office, employees, or agents outside of the United States?	14a		x
b				
	fundraising, business, investment, and program service activities outside the United States, or aggregate			
	foreign investments valued at \$100,000 or more? If "Yes," complete Schedule F, Parts I and IV	14b		х
15	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or other assistance to or			
	for any foreign organization? If "Yes," complete Schedule F, Parts II and IV	15		х
16	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or other			
	assistance to or for foreign individuals? If "Yes," complete Schedule F, Parts III and IV	16		х
17	Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on			
	Part IX, column (A), lines 6 and 11e? If "Yes," complete Schedule G, Part I See instructions	17		х
18	Did the organization report more than \$15,000 total of fundraising event gross income and contributions on			
	Part VIII, lines 1c and 8a? If "Yes," complete Schedule G, Part II	18		х
19	Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a?			
	If "Yes," complete Schedule G, Part III • • • • • • • • • • • • • • • • •	19		х
20 a		20a		х
b	If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?	20b		
21	Did the organization report more than \$5,000 of grants or other assistance to any domestic organization or			
	domestic government on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II	21		х

-	990 (2022) Global Financial Integrity	45-33594	20	P	age <b>4</b>
Pa	rt IV Checklist of Required Schedules (continued)				
				Yes	No
22	Did the organization report more than \$5,000 of grants or other assistance to or for domestic individuals on				
	Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III		22		x
23	Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the				
	organization's current and former officers, directors, trustees, key employees, and highest compensated				
	employees? If "Yes," complete Schedule J		23	х	L
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than				
	\$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer lines 24b				
	through 24d and complete Schedule K. If "No," go to line 25a		24a		х
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		24b		<b> </b>
С	Did the organization maintain an escrow account other than a refunding escrow at any time during the year				
	to defease any tax-exempt bonds?		24c		L
d	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?		24d		L
25a	Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Did the organization engage in an excess benefit				
	transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part I		25a		х
b	Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior				
	year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ?				
	If "Yes," complete Schedule L, Part I		25b		х
26	Did the organization report any amount on Part X, line 5 or 22, for receivables from or payables to any current				
	or former officer, director, trustee, key employee, creator or founder, substantial contributor, or 35%				
	controlled entity or family member or any of these persons? If "Yes," complete Schedule L, Part II		26		х
27	Did the organization provide a grant or other assistance to any current or former officer, director, trustee, key				
	employee, creator or founder, substantial contributor or employee thereof, a grant selection committee				
	member, or to a 35% controlled entity (including an employee thereof) or family member of any of these				
	persons? If "Yes," complete Schedule L, Part III		27		х
28	Was the organization a party to a business transaction with one of the following parties (see the Schedule L,				
	Part IV, instructions, for applicable filing thresholds, conditions, and exceptions):				
а	A current or former officer, director, trustee, key employee, creator or founder, or substantial contributor? If				
	"Yes," complete Schedule L, Part IV • • • • • • • • • • • • • • • • • •		28a		х
b	A family member of any individual described in line 28a? If "Yes," complete Schedule L, Part IV		28b		х
С	A 35% controlled entity of one or more individuals and/or organizations described in line 28a or 28b? If				
	"Yes," complete Schedule L, Part IV • • • • • • • • • • • • • • • • • •		28c		х
29	Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M		29	х	L
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified				
	conservation contributions? If "Yes," complete Schedule M		30		х
31	Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N, Part I		31		х
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If "Yes,"				
	complete Schedule N, Part II		32		х
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations				
	sections 301.7701-2 and 301.7701-3? If "Yes," complete Schedule R, Part I		33		х
34	Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Part II, III,				
	or IV, and Part V, line 1 • • • • • • • • • • • • • • • • • •		34		x
35a	Did the organization have a controlled entity within the meaning of section 512(b)(13)?		35a		x
b	If "Yes" to line 35a, did the organization receive any payment from or engage in any transaction with a				
	controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Schedule R, Part V, line 2		35b		L
36	Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable				
	related organization?If "Yes," complete Schedule R, Part V, line 2 · · · · · · · · · · · · · · · · · ·		36		х
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization				
	and that is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R, Part VI		37		x
38	Did the organization complete Schedule O and provide explanations on Schedule O for Part VI, lines 11b and				
-	19? Note: All Form 990 filers are required to complete Schedule O		38	х	Ĺ
Par					
	Check if Schedule O contains a response or note to any line in this Part V	<u></u>			
4 -	Enter the number reported in Day 2 of Form 1006. Enter 0 if not any listly	-		Yes	No
1a ⊾	Enter the number reported in Box 3 of Form 1096. Enter -0- if not applicable       1a         Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable       1b	1			
b		0			
С	Did the organization comply with backup withholding rules for reportable payments to vendors and		1c	v	
	reportable gaming (gambling) winnings to prize winners?		10	Х	<u> </u>

Form	Form 990 (2022) Global Financial Integrity 45-3359420							
Par	rt V Statements Regarding Other IRS Filings and Tax Compliance (continued)		Yes	No				
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax							
	Statements, filed for the calendar year ending with or within the year covered by this return 2a 11							
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns?	2b	х					
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year?	3a		х				
b	If "Yes," has it filed a Form 990-T for this year? If "No" to line 3b, provide an explanation on Schedule O	3b						
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over,							
	a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	4a		х				
b	If "Yes," enter the name of the foreign country							
	See instructions for filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR).							
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?	5a		х				
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?	5b		x				
с	If "Yes" to line 5a or 5b, did the organization file Form 8886-T?	5c						
6a	Does the organization have annual gross receipts that are normally greater than \$100,000, and did the							
	organization solicit any contributions that were not tax deductible as charitable contributions?	6a		x				
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or							
	gifts were not tax deductible?	6b						
7	Organizations that may receive deductible contributions under section 170(c).							
а	Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods							
	and services provided to the payor?	7a		x				
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?	7b						
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was			<u> </u>				
Ũ	required to file Form 8282?	7c		x				
d	If "Yes," indicate the number of Forms 8282 filed during the year	10						
e	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	7e		v				
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	76 7f		X X				
	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required?	7g						
g h	If the organization received a contribution of qualified interfectual property, did the organization file a Form 1098-C?	79 7h		<u> </u>				
8	Sponsoring organizations maintaining donor advised funds. Did a donor advised fund maintained by the							
0	sponsoring organizations maintaining donor advised times. Did a donor advised time maintained by the	8						
9		0						
	Sponsoring organizations maintaining donor advised funds. Did the sponsoring organization make any taxable distributions under section 4966?	00						
a ⊾		9a 9b		<u> </u>				
b	Did the sponsoring organization make a distribution to a donor, donor advisor, or related person?	90						
10	Section 501(c)(7) organizations. Enter:							
a L	Initiation fees and capital contributions included on Part VIII, line 12	-						
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	-						
11	Section 501(c)(12) organizations. Enter:							
а	Gross income from members or shareholders	-						
b	Gross income from other sources (Do not net amounts due or paid to other sources							
	against amounts due or received from them.)							
12a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?	12a						
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year							
13	Section 501(c)(29) qualified nonprofit health insurance issuers.							
а	Is the organization licensed to issue qualified health plans in more than one state?	13a						
	Note: See the instructions for additional information the organization must report on Schedule O.							
b	Enter the amount of reserves the organization is required to maintain by the states in which							
	the organization is licensed to issue qualified health plans	-						
С	Enter the amount of reserves on hand							
14a	Did the organization receive any payments for indoor tanning services during the tax year?	14a		X				
b	If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation on Schedule O	14b		<u> </u>				
15	Is the organization subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or							
	excess parachute payment(s) during the year?	15		x				
	If "Yes," see the instructions and file Form 4720, Schedule N.							
16	Is the organization an educational institution subject to the section 4968 excise tax on net investment income?	16		x				
	If "Yes," complete Form 4720, Schedule O.							
17	Section 501(c)(21) organizations. Did the trust, or any any disqualified or other person engage in any activities							
	that would result in the imposition of an excise tax under section 4951, 4952 or 4953?	17						
	If "Yes," complete Form 6069.							

	m 990 (2022) Global Financial Integrity 45-33594		P	age <b>6</b>
Pa	art VI Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, and for a	"No"		
	response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions			
	Check if Schedule O contains a response or note to any line in this Part VI			х
Se	ction A. Governing Body and Management			
			Yes	No
1a	Enter the number of voting members of the governing body at the end of the tax year 1a 9			
	If there are material differences in voting rights among members of the governing body, or			
	if the governing body delegated broad authority to an executive committee or similar			
	committee, explain on Schedule O.			
b	Enter the number of voting members included in line 1a, above, who are independent 1b 9			
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with			
	any other officer, director, trustee, or key employee?	2		х
3	Did the organization delegate control over management duties customarily performed by or under the direct			
	supervision of officers, directors, trustees, or key employees to a management company or other person?	3		х
4	Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?	4		х
5	Did the organization become aware during the year of a significant diversion of the organization's assets?	5		х
6	Did the organization have members or stockholders?	6		х
7a	Did the organization have members, stockholders, or other persons who had the power to elect or appoint			
	one or more members of the governing body?	7a		х
b	Are any governance decisions of the organization reserved to (or subject to approval by) members,			
	stockholders, or persons other than the governing body?	7b		х
8	Did the organization contemporaneously document the meetings held or written actions undertaken during			
	the year by the following:			
а	The governing body? • • • • • • • • • • • • • • • • • • •	8a	х	
b	Each committee with authority to act on behalf of the governing body?	8b		х
9	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at			
<u></u>	the organization's mailing address? If "Yes," provide the names and addresses on Schedule O	9		Х
Sec	tion B. Policies (This Section B requests information about policies not required by the Internal Revenue Code.)			
			Yes	No
10a	Did the organization have local chapters, branches, or affiliates?	10a		х
b	If "Yes," did the organization have written policies and procedures governing the activities of such chapters,			
	affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?	10b		
11a	Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	11a	х	
b	Describe on Schedule O the process, if any, used by the organization to review this Form 990.	40-		
12a	Did the organization have a written conflict of interest policy? If "No," go to line 13	12a	X	
b	Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	12b	х	
С	Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes,"	40-		
40	describe on Schedule O how this was done	12c	X	
13 14	Did the organization have a written whistleblower policy?	13 14	X	
		14	x	
15	Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?			
а	The organization's CEO, Executive Director, or top management official	15a	х	
a b	Other officers or key employees of the organization	15a	X	
5	If "Yes" to line 15a or 15b, describe the process on Schedule O. See instructions.	100	•	
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement			
	with a taxable entity during the year?	16a		x
b	If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its			
-	participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the			
	organization's exempt status with respect to such arrangements?	16b		
Sec	tion C. Disclosure			
17	List the states with which a copy of this Form 990 is required to be filed			
18	Section 6104 requires an organization to make its Forms 1023 (1024 or 1024-A, if applicable), 990, and 990-T (section 501(c)			
	(3)s only) available for public inspection. Indicate how you made these available. Check all that apply.			
	X Own website Another's website X Upon request Other (explain on Schedule O)			
19	Describe on Schedule O whether (and if so, how) the organization made its governing documents, conflict of interest policy,			
	and financial statements available to the public during the tax year.			
20	State the name, address, and telephone number of the person who possesses the organization's books and records.			
	The Organization (202)293-0740, 1100 17th Street NW, Washington, DC 20036			

Form 990 (2022)	Global Financial Integrity	45-3359420	Page 7
Part VII Co	ompensation of Officers, Directors, Trustees, Key Employees, Highest Co	ompensated Employe	es, and
Inc	dependent Contractors		
Ch	eck if Schedule O contains a response or note to any line in this Part VII		🗌
Section A. Off	ficers, Directors, Trustees, Key Employees, and Highest Compensated E	mployees	
1a Complete this ta	able for all persons required to be listed. Report compensation for the calendar year ending with or	within the	
organization's tax y	year.		
	organization's <b>current</b> officers, directors, trustees (whether individuals or organizations), regardless er -0- in columns (D), (E), and (F) if no compensation was paid.	of amount of	

• List all of the organization's current key employees, if any. See the instructions for definition of "key employee."

• List the organization's five current highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (box 5 of Form W-2, box 6 of Form 1099-MISC, and/or box 1 of Form 1099-NEC) of more than \$100,000 from the organization and any related organizations.

• List all of the organization's former officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.

· List all of the organization's former directors or trustees that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

See instructions for the order in which to list the persons above.

Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee.

			mpe		(C)	arry cu	nen		liusiee.	
(A)	(B)	(	Position (do not check more than one					(D)	(E)	(F)
Name and title	Average		box, unless person is both an					Reportable	Reportable	Estimated amount
	hours		officer and a director/trustee)					compensation	compensation	of other
	per week						from the organization (W-2/	from related organizations (W-2/	compensation from the	
	(list any hours for	or c	Inst	Officer	Key	Hig	Former	1099-MISC/	1099-MISC/	organization and
	related	lirec	itutio	cer	' em	hest ploye	mer	1099-NEC)	1099-NEC)	related organizations
	organizations	or	onalt		Key employee	e com				
	below	Individual trustee or director	Institutional trustee		ĕ	pen				
	dotted line)	ů	ee			Highest compensated employee				
(1) Thomas A. Cardamone, Jr	40.00									
President / CEO				x				150,642	0	23,286
(2) Caroline Kende-Robb	2.00									
Member		х						0	0	0
(3) John Cassara	2.00									
Member		х						0	0	0
(4) Sarah Pray	2.00									
Member		х						0	0	0
(5) Leonard McCarthy										
Member		х						0	0	0
(6) Segun Apata	2.00									
Member		х						0	0	0
(7) Dr. Rafael Espada	2.00									
Vice Chair		х		х				0	0	0
(8) Lord Daniel Brennan	2.00									
Chair		х		х				0	0	0
(9) Raymond Baker	2.00									
Founding President, Treasurer		х		х				0	0	0
(10)Dr. Huguette Labelle	2.00									
Secretary		х		х				0	0	0
<u>(11)</u>										
<u>(12)</u>										
<u>(13)</u>										
<u>(14)</u>										
										E a mar 000 (0000)

	90 (2022) Global Financial	Integrit	y .		<u> </u>						-33594		P	age <b>8</b>
Part	VII Section A. Officers, Directors, T	rustees,	Key I	Emp		-	es, ar	nd I	Highest Comp	ensated	Empl	oyees	(conti	nued)
	(A) Name and title	(B) Average hours per week	(do not check more than box, unless person is bo onours officer and a director/trus						(D) Reportable compensation from the organization (W-2/	(E) Reporta compensa from rela organization	ation ted	con	(F) ated am of other npensati rom the	
		(list any hours for related organizations below dotted line)	Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	1099-MISC/ 1099-NEC)	1099-MI 1099-NE	sc/	orgar	nization	
(15)														
(16)														
<u>(17)</u>														
<u>(18)</u>														
<u>(19)</u>														
(20)														
<u>(21)</u>														
<u>(22)</u>														
<u>(23)</u>														
<u>(24)</u>														
<u>(25)</u>														
1b c	Subtotal		· · · · · ·	 	· ·	 	· · · · · ·		150 640					
2	Total number of individuals (including but not limite reportable compensation from the organization								<b>150 , 642</b> ore than \$100,000	of	0		23,2	1
3	Did the organization list any <b>former</b> officer, directo	or. trustee. ke	ev emr	olove		r hia	hest c	om	pensated				Yes	No
4	employee on line 1a? <i>If "Yes," complete Schedule</i> For any individual listed on line 1a, is the sum of re	J for such ir	ndividu	al .	• •	•••		•••		•••••		3		x
	organization and related organizations greater tha	n \$150,000?	P If "Ye	s," co	отр	lete	Scheo	dule				4	x	
5	Did any person listed on line 1a receive or accrue for services rendered to the organization? <i>If "Yes,</i>				-							5		x
Secti	on B. Independent Contractors													
1	Complete this table for your five highest compensa- compensation from the organization. Report comp										ax year.			
	(A) Name and business addres	s							(B) Description of servic	es		(C) Compensa	ation	
2	Total number of independent contractors (includin received more than \$100,000 of compensation fro	-			e lis	ted	above	) wh	10					

Form 99				'inancial	Int	tegrity			45-33594	20 Page 9
Part	VIII	Statement of Rev								г
		Check if Schedule O co	ontair	ns a response	or n	ote to any line in thi	s Part VIII •• (A)	(B)	(C)	
							Total revenue	Related or exempt function revenue	Unrelated business revenue	Revenue excluded from tax under sections 512–514
	1a	Federated campaigns			1a					
s s	b	Membership dues			1b					
ount	с	Fundraising events	• •	· · · · ·	1c					
S, G Amo	d	Related organizations .			1d					
Contributions, Gifts, Grants and Other Similar Amounts	е	Government grants (cont		-	1e					
ons, Sim	f	All other contributions, gif	-		45	1.00.040				
buti		and similar amounts not i Noncash contributions inc		-	1f	166,249				
d Of	g	lines 1a-1f			1g	\$ 54,545				
a C	h	Total. Add lines 1a-1f		L			166,249			
						Business Code	100/115			
o	2a	Research				541900	953,604	953,604		
Š ,						541900	404,366	404,366		
Ser										
eve	d									
Program Service Revenue	е									
r L		All other program service								
		Total. Add lines 2a-2f .					1,357,970			
	3	Investment income (includ								
		other similar amounts) . Income from investment or								
	4	Royalties		•	•					
	ľ			(i) Real	•••	(ii) Personal				
	6a	Gross rents	6a	(1) 1 1041		(ii) i cicciidi				
	b	Less: rental expenses	6b							
	c	Rental income or (loss)	6c							
	d	Net rental income or (loss)	)							
	7a	Gross amount from		(i) Securities	6	(ii) Other				
		sales of assets								
		other than inventory	7a							
đ	b	Less: cost or other basis								
nue		and sales expenses Gain or (loss)								
Seve		Net gain or (loss)								
Other Revenue		Gross income from fundra								
đ	0	events (not including \$	-							
•		of contributions reported o								
		1c). See Part IV, line 18			8a					
	b	Less: direct expenses .			8b					
		Net income or (loss) from		raising events	<u> </u>					
	9a	Gross income from gaming	-							
		activities, See Part IV, line			9a					
		Less: direct expenses •			9b					
		Net income or (loss) from	-	ng activities	<u> </u>					
	10a	Gross sales of inventory, le returns and allowances .			10a					
	h	Less: cost of goods sold			104					
		Net income or (loss) from								
	Ť				-	Business Code				
3	11a									
nue	b									
BV6	c									
Revenue	d	All other revenue								
-		Total. Add lines 11a-11d								
	12	Total revenue. See instru-	ction	د			1 524 219	1 357 970	0	0

## Global Financial Integrity

Part IX Statement of Functional Expenses

#### Page 10

Do not i	Check if Schedule O contains a response or note to a include amounts reported on lines 6b, 7b,	(A)	(B)	(C)	(D)
8b, 9b, a	and 10b of Part VIII.	Total expenses	Program service expenses	Management and general expenses	Fundraising expenses
1 G	rants and other assistance to domestic organizations				
ar	nd domestic governments. See Part IV, line 21				
<b>2</b> Gi	rants and other assistance to domestic				
ine	dividuals. See Part IV, line 22 • • • • • • • • • • • • •				
<b>3</b> Gi	rants and other assistance to foreign				
or	ganizations, foreign governments, and				
fo	reign individuals. See Part IV, lines 15 and 16 • • • •				
<b>4</b> Be	enefits paid to or for members .........				
5 Co	ompensation of current officers, directors,				
tru	ustees, and key employees • • • • • • • • • • • • • • • •	150,642	140,329	5,109	5,20
6 Co	ompensation not included above to disqualified				
pe	ersons (as defined under section 4958(f)(1)) and				
pe	ersons described in section 4958(c)(3)(B)				
<b>7</b> Of	ther salaries and wages • • • • • • • • • • • • • • • • • • •	536,043	499,346	18,178	18,51
<b>B</b> Pe	ension plan accruals and contributions (include				
se	ection 401(k) and 403(b) employer contributions)	22,167	20,649	752	76
9 Ot	ther employee benefits	62,753	58,457	2,128	2,16
0 Pa	ayroll taxes • • • • • • • • • • • • • • • • • • •	56,886	52,992	1,929	1,96
1 Fe	ees for services (nonemployees):				
a Ma	anagement • • • • • • • • • • • • • • • • • • •				
b Le	egal	136			13
<b>c</b> Ad	ccounting	21,388		21,388	
d Lo	bbying				
e Pr	rofessional fundraising services. See Part IV, line 17 •				
f In	vestment management fees				
g Ot	ther. (If line 11g amount exceeds 10% of line 25, column				
(A	amount, list line 11g expenses on Schedule O.)	145,221	140,392	4,829	
<b>2</b> Ac	dvertising and promotion • • • • • • • • • • • • • • • •				
<b>3</b> Of	ffice expenses	229,920	219,050	10,182	68
4 In	formation technology				
5 Ro	oyalties • • • • • • • • • • • • • • • • • • •				
<b>6</b> O	ccupancy				
<b>7</b> Tr	avel	18,551	16,914		1,63
8 Pa	ayments of travel or entertainment expenses				
fo	r any federal, state, or local public officials				
9 Co	onferences, conventions, and meetings				
<b>0</b> In	terest				
<b>1</b> Pa	ayments to affiliates .........				
<b>2</b> De	epreciation, depletion, and amortization •••••				
3 In	surance				
<b>4</b> Ot	ther expenses. Itemize expenses not covered				
ab	pove (List miscellaneous expenses on line 24e. If				
lin	ne 24e amount exceeds 10% of line 25, column				
(A	A), amount, list line 24e expenses on Schedule O.)				
	ubscriptions and Resources	63,031	62,003	1,028	
b _					
c					
d					
e Al	ll other expenses				
	otal functional expenses. Add lines 1 through 24e	1,306,738	1,210,132	65,523	31,08
	pint costs. Complete this line only if the		. ,	,	,
or	ganization reported in column (B) joint costs				
	om a combined educational campaign and ndraising solicitation. Check here				
	Illowing SOP 98-2 (ASC 958-720)				

Form 990 (2022) Global Financial Integrity
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45-3359420

Page '	11
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Par	t X	Balance Sheet			
		Check if Schedule O contains a response or note to any line in this Part X		<u></u>	<u></u> []
			(A)		(B)
			Beginning of year		End of year
	1	Cash - non-interest-bearing	316,439	1	765,752
	2	Savings and temporary cash investments		2	
Assets	3	Pledges and grants receivable, net		3	
	4	Accounts receivable, net	45,489	4	62,053
	5	Loans and other receivables from any current or former officer, director,			
		trustee, key employee, creator or founder, substantial contributor, or 35%			
		controlled entity or family member of any of these persons		5	
	6	Loans and other receivables from other disqualified persons (as defined			
		under section 4958(f)(1)), and persons described in section 4958(c)(3)(B)		6	
	7	Notes and loans receivable, net		7	
	8	Inventories for sale or use		8	
	9	Prepaid expenses and deferred charges	9,711	9	23,345
	10a	Land, buildings, and equipment: cost or other			
		basis. Complete Part VI of Schedule D         10a         34,647			
	b	Less: accumulated depreciation	1,590	10c	122
	11	Investments - publicly traded securities		11	
	12	Investments - other securities. See Part IV, line 11		12	
	13	Investments - program-related. See Part IV, line 11 • • • • • • • • • • • • • • • • • •		13	
	14	Intangible assets		14	
	15	Other assets. See Part IV, line 11	22,628	15	41,264
	16	Total assets. Add lines 1 through 15 (must equal line 33)	395,857	16	892,536
	17	Accounts payable and accrued expenses	124,715	17	28,598
	18	Grants payable		18	
	19	Deferred revenue	260,361	19	585,926
	20	Tax-exempt bond liabilities		20	
	21	Escrow or custodial account liability. Complete Part IV of Schedule D		21	
Liabilities	22	Loans and other payables to any current or former officer, director,			
billid		trustee, key employee, creator or founder, substantial contributor, or 35%			
Lia		controlled entity or family member of any of these persons		22	
	23	Secured mortgages and notes payable to unrelated third parties		23	
	24	Unsecured notes and loans payable to unrelated third parties		24	
	25	Other liabilities (including federal income tax, payables to related third			
		parties, and other liabilities not included on lines 17-24). Complete Part X of Schedule D		25	40 550
	26		205 056	25	49,750
	26	Total liabilities. Add lines 17 through 25       X         Organizations that follow FASB ASC 958, check here       X	385,076	26	664,274
s					
nce	27	and complete lines 27, 28, 32, and 33. Net assets without donor restrictions	10 701	27	220, 262
alaı	28	Net assets with donor restrictions	10,781	27	228,262
B	20	Organizations that do not follow FASB ASC 958, check here		20	
ň		and complete lines 29 through 33.			
ъ	29	Capital stock or trust principal, or current funds		29	
ts c	29 30	Paid-in or capital surplus, or land, building, or equipment fund		29 30	
sse	30 31			30	
Net Assets or Fund Balances	31 32	Retained earnings, endowment, accumulated income, or other funds	10 701	31 32	000.000
Ne	32	Total liabilities and net assets/fund balances	10,781	32	228,262
	55		395,857	55	892,536

EEA

Form 990 (2022)

Form	990 (2022) Global Financial Integrity	45-3359420	)	Pa	age <b>12</b>
Pa	rt XI Reconciliation of Net Assets				
	Check if Schedule O contains a response or note to any line in this Part XI	<u></u>			
1	Total revenue (must equal Part VIII, column (A), line 12)	1	1,	524,	219
2	Total expenses (must equal Part IX, column (A), line 25)	2	1,	306,	738
3	Revenue less expenses. Subtract line 2 from line 1	3		217,	481
4	Net assets or fund balances at beginning of year (must equal Part X, line 32, column (A))	4		10,	781
5	Net unrealized gains (losses) on investments	5			
6	Donated services and use of facilities	6			
7	Investment expenses	7			
8	Prior period adjustments	8			
9	Other changes in net assets or fund balances (explain on Schedule O)	9			0
10	Net assets or fund balances at end of year. Combine lines 3 through 9 (must equal Part X, line				
	32, column (B))	10		228,	262
Pa	rt XII Financial Statements and Reporting				
	Check if Schedule O contains a response or note to any line in this Part XII				x
				Yes	No
1	Accounting method used to prepare the Form 990: Cash X Accrual Other				
	If the organization changed its method of accounting from a prior year or checked "Other," explain on				1
	Schedule O.				
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?		2a		х
	If "Yes," check a box below to indicate whether the financial statements for the year were compiled or				1
	reviewed on a separate basis, consolidated basis, or both:				
	Separate basis Consolidated basis Both consolidated and separate basis				
b	Were the organization's financial statements audited by an independent accountant?		2b	х	
	If "Yes," check a box below to indicate whether the financial statements for the year were audited on a				
	separate basis, consolidated basis, or both:				
	X Separate basis Consolidated basis Both consolidated and separate basis				
С	If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of				
	the audit, review, or compilation of its financial statements and selection of an independent accountant?		2c	х	
	If the organization changed either its oversight process or selection process during the tax year, explain on				
	Schedule O.				
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the				
	Uniform Guidance, 2 C.F.R. Part 200, Subpart F?		3a		х
b	If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the				
	required audit or audits, explain why on Schedule O and describe any steps taken to undergo such audits		3b		
					(0000)

Form 990 (2022)

SCHEDULE	A
(Form 990)	

Department of the Treasury

# **Public Charity Status and Public Support**

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

Attach to Form 990 or Form 990-EZ.

2022								
Open to Public								
Inspection								
 and an annual an								

OMB No. 1545-0047

Internal Revenue Service Go to www.irs.gov/Form990 for instructions and the latest information.						Inspection					
Name of	fthe	e organization						Employer identification	n number		
Globa	1	Financial	Integrity					45-335942	0		
Part	I	Reason	for Public Cha	rity Status. (Al	ll organizations mus	st comple	ete this p	part.) See instruct	ons.		
The org	ani	ization is not a	private foundation b	ecause it is: (For lir	nes 1 through 12, check	only one b	ox.)				
1	=				urches described in <b>sec</b>	•	)(1)(A)(i).				
2 [	_				Schedule E (Form 990)	,					
3 [	_			-	on described in <b>section</b> '						
4 [				perated in conjunction	on with a hospital descrit	ped in sect	ion 170(b)	(1)(A)(iii). Enter the			
- r	_	•	e, city, and state:								
5 [	_	•		•	r university owned or ope	erated by a	a governme	ental unit described in			
e [	_		)(1)(A)(iv). (Complet	,	unit described in <b>section</b>	470/6//4/	( • ) ( ) )				
6 [ 7 [	_		-	-	unit described in <b>section</b>			rom the general public			
' L		An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in <b>section 170(b)(1)(A)(vi).</b> (Complete Part II.)									
8	_				/i). (Complete Part II.)						
9	_	-			tion 170(b)(1)(A)(ix) ope	erated in co	oniunction	with a land-grant colleg	le		
	_	•	-		(see instructions). Enter		•		,-		
		university:	g		()	,	· ··· <b>,</b> , ····· ·				
10 [					33 1/3% of its support fro				SS		
	l	receipts from a	activities related to its	s exempt functions,	subject to certain excep business taxable income	tions; and	(2) no mor	e than 33 1/3% of its			
					section 509(a)(2). (Com						
11 [	_,	An organizatio	n organized and ope	rated exclusively to	test for public safety. Se	ee <b>section</b>	509(a)(4).				
12 [		An organizatio	n organized and ope	rated exclusively for	or the benefit of, to perfor	rm the fund	ctions of, o	r to carry out the purpo	ses of		
	(	one or more p	ublicly supported org	anizations describe	ed in <b>section 509(a)(1)</b> or	r section 5	509(a)(2). S	See section 509(a)(3).	Check		
	i	the box on line	s 12a through 12d th	nat describes the ty	pe of supporting organiz	ation and o	complete li	nes 12e, 12f, and 12g.			
а	l				vised, or controlled by its		-	.,	ng		
			• • • • •		rly appoint or elect a maj	ority of the	directors	or trustees of the			
_	г	_ `` *	-	-	t IV, Sections A and B.						
b	l				ontrolled in connection w		-	.,			
			•		tion vested in the same	persons th	at control o	or manage the support	ed		
•	ſ		on(s). You must con			nnoction w	ith and fu	nctionally intograted wi	th		
С	L				ganization operated in co ou must complete Part				u1,		
d	ſ			,	g organization operated				n(s)		
ű	Ľ		-		n generally must satisfy a				. ,		
				•	te Part IV, Sections A a						
е	[		,	•	en determination from the			I, Type II, Type III			
					integrated supporting or						
f	En	nter the numbe	r of supported organ	izations							
g	Pr	ovide the follo	wing information abo	ut the supported or	ganization(s).						
(i)	) Na	me of supported o	rganization	(ii) EIN	(iii) Type of organization	(iv) Is the o	•	(v) Amount of monetary	(vi) Amount of		
					(described on lines 1-10 above (see instructions))	listed in you docum	ir governing nent?	support (see instructions)	other support (see instructions)		
					/		1		,		
						Yes	No				
(A)											
(B)											
(C)											
(D)											
<u>(E)</u>											
(E)											
Total											

For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.

	le A (Form 990) 2022 Global Fina	ancial Inte	grity	(		45-335942	0 Page 2
Part							
	(Complete only if you checked the						alify under
	Part III. If the organization fails to	o qualify und	er the tests lis	sted below, p	lease comple	ete Part III.)	
	ion A. Public Support						
Caler	ndar year (or fiscal year beginning in)	(a) 2018	(b) 2019	(c) 2020	(d) 2021	(e) 2022	(f) Total
1	Gifts, grants, contributions, and						
	membership fees received. (Do not						
	include any "unusual grants.")	20,397	29,354	189,742	23,021	166,249	428,763
2	Tax revenues levied for the						
	organization's benefit and either paid to						
	or expended on its behalf						
3	The value of services or facilities						
•	furnished by a governmental unit to the						
	organization without charge						
4	<b>Total.</b> Add lines 1 through 3	00 207	00.254	100 740	02.001	1.00.040	400 700
4 5	The portion of total contributions by	20,397	29,354	189,742	23,021	166,249	428,763
5							
	each person (other than a						
	governmental unit or publicly						
	supported organization) included on						
	line 1 that exceeds 2% of the amount						
	shown on line 11, column (f)						152,200
6	Public support. Subtract line 5 from line 4 .						276,563
	ion B. Total Support						
Caler	ndar year (or fiscal year beginning in)	(a) 2018	(b) 2019	(c) 2020	(d) 2021	(e) 2022	(f) Total
7	Amounts from line 4	20,397	29,354	189,742	23,021	166,249	428,763
8	Gross income from interest, dividends,						
	payments received on securities loans,						
	rents, royalties, and income from						
	similar sources						
9	Net income from unrelated business						
	activities, whether or not the business						
	is regularly carried on						
10	Other income. Do not include gain or						
	loss from the sale of capital assets						
	(Explain in Part VI.)						
11	<b>Total support.</b> Add lines 7 through 10						428,763
12	Gross receipts from related activities, etc	(see instruction	l ne)			12	428,703
13	<b>First 5 years.</b> If the Form 990 is for the o	•	,				(c)(3)
10	organization, check this box and <b>stop he</b>	0			,		
Socti	ion C. Computation of Public Suppo						· · · · · ·
14	Public support percentage for 2022 (line			11 oolumn (f))		14	ci = 0 %
			•			14	64.50 %
15	Public support percentage from 2021 Sch						74.62 %
16a	33 1/3% support test - 2022. If the organ						
	box and <b>stop here</b> . The organization qua						
b	33 1/3% support test - 2021. If the organ						
	this box and <b>stop here.</b> The organization	-	• • • •	-			
17a	10%-facts-and-circumstances test - 20	-					
	10% or more, and if the organization mee					•	
	Part VI how the organization meets the fa						
	organization						[]
b	10%-facts-and-circumstances test - 20	21. If the organ	nization did not	t check a box o	on line 13, 16a	, 16b, or 17a, a	and line
	15 is 10% or more, and if the organization	n meets the fac	cts-and-circum	stances test, c	heck this box a	and stop here.	Explain
	in Part VI how the organization meets the					•	-
	organization			•	•		
18	<b>Private foundation.</b> If the organization d						
	instructions						
							A (Form 990) 2022

Part				• • • •		d to qualify	under Dert II
	(Complete only if you checked th If the organization fails to qualify			•			under Part II.
Socti	on A. Public Support		sis listed bei	ow, please co		n. <i>)</i>	
	dar year (or fiscal year beginning in)	(a) 2018	(b) 2010	(a) 2020	(4) 2021	(a) 2022	(f) Total
		(a) 2010	(b) 2019	(c) 2020	(d) 2021	(e) 2022	
1	Gifts, grants, contributions, and membership fees						
2	received. (Do not include any "unusual grants.") Gross receipts from admissions, merchandise						
2	sold or services performed, or facilities						
	furnished in any activity that is related to the						
3	organization's tax-exempt purpose						
3	Gross receipts from activities that are not an unrelated trade or business under section 513						
4	Tax revenues levied for the						
4							
	organization's benefit and either paid to						
F	or expended on its behalf						
5							
	furnished by a governmental unit to the organization without charge						
c	с						
6	<b>Total.</b> Add lines 1 through 5 Amounts included on lines 1, 2, and 3						
<i>i</i> a							
h	received from disqualified persons						
b	Amounts included on lines 2 and 3						
	received from other than disqualified						
	persons that exceed the greater of \$5,000						
•	or 1% of the amount on line 13 for the year Add lines 7a and 7b						
с 8	Public support. (Subtract line 7c from						
0							
Socti	line 6.)						
	dar year (or fiscal year beginning in)	(a) 2018	(b) 2019	(c) 2020	(d) 2021	(e) 2022	(f) Total
9	Amounts from line 6	(a) 2010	(b) 2019	(C) 2020	(u) 2021	(e) 2022	
10a	Gross income from interest, dividends,						
IVa	payments received on securities loans, rents,						
	royalties, and income from similar sources						
b	Unrelated business taxable income (less						
D	section 511 taxes) from businesses						
	acquired after June 30, 1975						
с	Add lines 10a and 10b						
11	Net income from unrelated business						
	activities not included on line 10b, whether						
	or not the business is regularly carried on						
12	Other income. Do not include gain or						+
	loss from the sale of capital assets						
	(Explain in Part VI.)						
13	<b>Total support.</b> (Add lines 9, 10c, 11,						
10	and 12.)						
14	First 5 years. If the Form 990 is for the or	manization's f	irst second th	ird fourth or fi	l ifth tax vear as	a section 50	1(c)(3)
17	organization, check this box and <b>stop her</b>	•			· · · · · · · · · ·		
Secti	on C. Computation of Public Suppor						
15	Public support percentage for 2022 (line 8			13. column (f))		15	%
16	Public support percentage from 2021 Sch		•			16	%
	on D. Computation of Investment In						/0
17	Investment income percentage for 2022 (I		-	by line 13 colu	umn (f))	17	%
18	Investment income percentage from <b>2022</b> (		.,	•		18	%
19a	<b>33 1/3% support tests - 2022.</b> If the orga					-	
	17 is not more than 33 1/3%, check this b						
b	33 1/3% support tests - 2021. If the organizatio	-	-	-			
	line 18 is not more than 33 1/3%, check this box						·- П
20	<b>Private foundation.</b> If the organization die	-	-		• • • •	-	uctions 🗆
-				. ,,			

Global Financial Integrity

Page 3

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Schedule A (Form 990) 2022

Page 4

No

Yes

1

2

3a

3b

3c

4a

4b

4c

5a

5b

5c

6

7

8

9a

9b

9c

10a

#### Global Financial Integrity Part IV Supporting Organizations (Complete only if you checked a box on line 12 of Part I. If you checked box 12a, Part I, complete Sections A and B. If you checked box 12b, Part I, complete Sections A and C. If you checked box 12c, Part I, complete Sections A, D, and E. If you checked box 12d, Part I, complete Sections A and D, and complete Part V.) Section A. All Supporting Organizations 1 Are all of the organization's supported organizations listed by name in the organization's governing documents? If "No," describe in Part VI how the supported organizations are designated. If designated by class or purpose, describe the designation. If historic and continuing relationship, explain. 2 Did the organization have any supported organization that does not have an IRS determination of status under section 509(a)(1) or (2)? If "Yes," explain in Part VI how the organization determined that the supported organization was described in section 509(a)(1) or (2). Did the organization have a supported organization described in section 501(c)(4), (5), or (6)? If "Yes," answer 3a lines 3b and 3c below. b Did the organization confirm that each supported organization qualified under section 501(c)(4), (5), or (6) and satisfied the public support tests under section 509(a)(2)? If "Yes," describe in Part VI when and how the organization made the determination. С Did the organization ensure that all support to such organizations was used exclusively for section 170(c)(2)(B) purposes? If "Yes," explain in Part VI what controls the organization put in place to ensure such use. Was any supported organization not organized in the United States ("foreign supported organization")? If 4a "Yes," and if you checked 12a or 12b in Part I, answer lines 4b and 4c below. b Did the organization have ultimate control and discretion in deciding whether to make grants to the foreign supported organization? If "Yes," describe in Part VI how the organization had such control and discretion despite being controlled or supervised by or in connection with its supported organizations. Did the organization support any foreign supported organization that does not have an IRS determination С under sections 501(c)(3) and 509(a)(1) or (2)? If "Yes," explain in Part VI what controls the organization used to ensure that all support to the foreign supported organization was used exclusively for section 170(c)(2)(B) purposes. Did the organization add, substitute, or remove any supported organizations during the tax year? If "Yes." 5a answer lines 5b and 5c below (if applicable). Also, provide detail in Part VI, including (i) the names and EIN numbers of the supported organizations added, substituted, or removed; (ii) the reasons for each such action; (iii) the authority under the organization's organizing document authorizing such action; and (iv) how the action was accomplished (such as by amendment to the organizing document). Type I or Type II only. Was any added or substituted supported organization part of a class already b designated in the organization's organizing document? Substitutions only. Was the substitution the result of an event beyond the organization's control? С 6 Did the organization provide support (whether in the form of grants or the provision of services or facilities) to anyone other than (i) its supported organizations, (ii) individuals that are part of the charitable class benefited by one or more of its supported organizations, or (iii) other supporting organizations that also support or benefit one or more of the filing organization's supported organizations? If "Yes," provide detail in Part VI. 7 Did the organization provide a grant, loan, compensation, or other similar payment to a substantial contributor (as defined in section 4958(c)(3)(C)), a family member of a substantial contributor, or a 35% controlled entity with regard to a substantial contributor? If "Yes," complete Part I of Schedule L (Form 990). 8 Did the organization make a loan to a disqualified person (as defined in section 4958) not described on line 7? If "Yes," complete Part I of Schedule L (Form 990). 9a Was the organization controlled directly or indirectly at any time during the tax year by one or more disqualified persons, as defined in section 4946 (other than foundation managers and organizations described in section 509(a)(1) or (2))? If "Yes," provide detail in Part VI. b Did one or more disgualified persons (as defined on line 9a) hold a controlling interest in any entity in which the supporting organization had an interest? If "Yes," provide detail in Part VI. Did a disgualified person (as defined on line 9a) have an ownership interest in, or derive any personal benefit С from, assets in which the supporting organization also had an interest? If "Yes," provide detail in Part VI. Was the organization subject to the excess business holdings rules of section 4943 because of section 10a 4943(f) (regarding certain Type II supporting organizations, and all Type III non-functionally integrated supporting organizations)? If "Yes," answer 10b below.

Did the organization have any excess business holdings in the tax year? (Use Schedule C, Form 4720, to b determine whether the organization had excess business holdings.)

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Schedu	le A (F	orm	990	) 2022

			Yes	No
11	Has the organization accepted a gift or contribution from any of the following persons?			
а	A person who directly or indirectly controls, either alone or together with persons described on lines 11b and			
	11c below, the governing body of a supported organization?	11a		
b	A family member of a person described on line 11a above?	11b		
c	A 35% controlled entity of a person described on 11a or 11b above? If "Yes" to line 11a, 11b, or 11c,			
•	provide detail in <b>Part VI.</b>	11c		
Secti	on B. Type I Supporting Organizations			
			Yes	No
1	Did the governing body, members of the governing body, officers acting in their official capacity, or membership of one or			
	more supported organizations have the power to regularly appoint or elect at least a majority of the organization's officers,			
	directors, or trustees at all times during the tax year? If "No," describe in <b>Part VI</b> how the supported organization(s)			
	effectively operated, supervised, or controlled the organization's activities. If the organization had more than one supported			
	organization, describe how the powers to appoint and/or remove officers, directors, or trustees were allocated among the			
	supported organizations and what conditions or restrictions, if any, applied to such powers during the tax year.	1		
2	Did the organization operate for the benefit of any supported organization other than the supported	_		
2	• • • • • •			
	organization(s) that operated, supervised, or controlled the supporting organization? If "Yes," explain in <b>Part</b>			
	<b>VI</b> how providing such benefit carried out the purposes of the supported organization(s) that operated,			
Section	supervised, or controlled the supporting organization.	2		
Secu	on C. Type II Supporting Organizations		Yes	Na
4	Were a majority of the argonization's directors or trustops during the tay year also a majority of the directors		res	No
1	Were a majority of the organization's directors or trustees during the tax year also a majority of the directors			
	or trustees of each of the organization's supported organization(s)? If "No," describe in <b>Part VI</b> how control			
	or management of the supporting organization was vested in the same persons that controlled or managed			
Conti	the supported organization(s).	1		
Section	on D. All Type III Supporting Organizations		Vaa	No
			Yes	No
1	Did the organization provide to each of its supported organizations, by the last day of the fifth month of the			
	organization's tax year, (i) a written notice describing the type and amount of support provided during the prior tax			
	year, (ii) a copy of the Form 990 that was most recently filed as of the date of notification, and (iii) copies of the			
-	organization's governing documents in effect on the date of notification, to the extent not previously provided?	1		
2	Were any of the organization's officers, directors, or trustees either (i) appointed or elected by the supported			
	organization(s) or (ii) serving on the governing body of a supported organization? If "No," explain in Part VI how			
	the organization maintained a close and continuous working relationship with the supported organization(s).	2		
3	By reason of the relationship described in line 2, above, did the organization's supported organizations have			
	a significant voice in the organization's investment policies and in directing the use of the organization's			
	income or assets at all times during the tax year? If "Yes," describe in Part VI the role the organization's			
	supported organizations played in this regard.	3		
Secti	on E. Type III Functionally Integrated Supporting Organizations			
1	Check the box next to the method that the organization used to satisfy the Integral Part Test during the year (see	e inst	tructi	ons).
а	The organization satisfied the Activities Test. Complete line 2 below.			
b	The organization is the parent of each of its supported organizations. <i>Complete line 3 below.</i>			
С	The organization supported a governmental entity. Describe in Part VI how you supported a government entity (see instructio	ns).		
2	Activities Test. Answer lines 2a and 2b below.		Yes	No
а	Did substantially all of the organization's activities during the tax year directly further the exempt purposes of			
	the supported organization(s) to which the organization was responsive? If "Yes," then in Part VI identify			
	those supported organizations and explain how these activities directly furthered their exempt purposes,			
	how the organization was responsive to those supported organizations, and how the organization determined			
	that these activities constituted substantially all of its activities.	2a		
b	Did the activities described on line 2a, above, constitute activities that, but for the organization's			
	involvement, one or more of the organization's supported organization(s) would have been engaged in? If			
	"Yes," explain in <b>Part VI</b> the reasons for the organization's position that its supported organization(s) would			
	have engaged in these activities but for the organization's involvement.	2b		
3	Parent of Supported Organizations. Answer lines 3a and 3b below.			
a	Did the organization have the power to regularly appoint or elect a majority of the officers, directors, or			
	trustees of each of the supported organizations? <i>If "Yes" or "No," provide details in <b>Part VI.</b></i>	3a		
b	Did the organization exercise a substantial degree of direction over the policies, programs, and activities of each	-		
	of its supported organizations? If "Yes," describe in <b>Part VI</b> the role played by the organization in this regard.	3b		
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 Schedule A (Form 990) 2022
 Global Financial Integrity

 Part IV
 Supporting Organizations (continued)

Part	V Type III Non-Functionally Integrated 509(a)(3) Supporting Or	gar	izations	<b>J420</b> Rugo
1 [	Check here if the organization satisfied the Integral Part Test as a qualifying	g tru	st on Nov. 20, 1970 <i>(exp</i>	lain in <b>Part VI</b> ). See
	instructions. All other Type III non-functionally integrated supporting organ	nizat	ons must complete Sect	ions A through E.
Section	on A - Adjusted Net Income		(A) Prior Year	(B) Current Year (optional)
1	Net short-term capital gain	1		
2	Recoveries of prior-year distributions	2		
3	Other gross income (see instructions)	3		
4	Add lines 1 through 3.	4		
5	Depreciation and depletion	5		
6	Portion of operating expenses paid or incurred for production or collection			
	of gross income or for management, conservation, or maintenance of			
	property held for production of income (see instructions)	6		
7	Other expenses (see instructions)	7		
8	Adjusted Net Income (subtract lines 5, 6, and 7 from line 4)	8		
Secti	on B - Minimum Asset Amount		(A) Prior Year	(B) Current Year (optional)
1	Aggregate fair market value of all non-exempt-use assets (see			
	instructions for short tax year or assets held for part of year):			
а	Average monthly value of securities	1a		
b	Average monthly cash balances	1b		
С	Fair market value of other non-exempt-use assets	1c		
d	Total (add lines 1a, 1b, and 1c)	1d		
е	Discount claimed for blockage or other factors			
	(explain in detail in <b>Part VI</b> ):			
2	Acquisition indebtedness applicable to non-exempt-use assets	2		
3	Subtract line 2 from line 1d.	3		
4	Cash deemed held for exempt use. Enter 0.015 of line 3 (for greater amount,			
	see instructions).	4		
5	Net value of non-exempt-use assets (subtract line 4 from line 3)	5		
6	Multiply line 5 by 0.035.	6		
7	Recoveries of prior-year distributions	7		
8	Minimum Asset Amount (add line 7 to line 6)	8		
Secti	on C - Distributable Amount			Current Year
1	Adjusted net income for prior year (from Section A, line 8, column A)	1		
2	Enter 0.85 of line 1.	2		
3	Minimum asset amount for prior year (from Section B, line 8, column A)	3		
4	Enter greater of line 2 or line 3.	4		
5	Income tax imposed in prior year	5		
6	Distributable Amount. Subtract line 5 from line 4, unless subject to			
	emergency temporary reduction (see instructions).	6		
7	Check here if the current year is the organization's first as a non-functional	ally i	ntegrated Type III suppo	rting organization
	(see instructions).	•		- •

Global Financial Integrity

Schedule A (Form 990) 2022

Schedule A (Form 990) 2022

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Schedul	e A (Form 990) 2022 Global Financial Integrit V Type III Non-Functionally Integrated 509(a)(			159420 Page 7			
Secti	on D - Distributions	· · · · · · ·		Current Year			
1	1Amounts paid to supported organizations to accomplish exempt purposes1						
2	Amounts paid to perform activity that directly furthers exe						
	organizations, in excess of income from activity	2					
3	Administrative expenses paid to accomplish exempt purp	oses of supported orgar	izations	3			
4	Amounts paid to acquire exempt-use assets			1			
5	Qualified set-aside amounts (prior IRS approval required)			·			
6	Other distributions (describe in Part VI). See instructions.						
7	Total annual distributions. Add lines 1 through 6.		7	7			
8	Distributions to attentive supported organizations to which	n the organization is resp					
	(provide details in <b>Part VI</b> ). See instructions.		8				
9	Distributable amount for 2022 from Section C, line 6		( 	·			
10	Line 8 amount divided by line 9 amount	i	1				
Secti	on E - Distribution Allocations (see instructions)	(i) Excess Distributions	(ii) Underdistributions Pre-2022	(iii) Distributable Amount for 2022			
1	Distributable amount for 2022 from Section C, line 6						
2	Underdistributions, if any, for years prior to 2022						
	(reasonable cause required - <i>explain in Part VI</i> ). See						
	instructions.						
3	Excess distributions carryover, if any, to 2022						
<u>a</u>	From 2017						
b	From 2018						
<u> </u>	From 2019						
d	From 2020						
e	From 2021						
f	Total of lines 3a through 3e						
b	Applied to underdistributions of prior years						
<u>h</u> i	Applied to 2022 distributable amount Carryover from 2017 not applied (see instructions)						
_ <u>+</u>	Remainder. Subtract lines 3g, 3h, and 3i from line 3f.						
	Distributions for 2022 from						
-	Section D, line 7: \$						
а	Applied to underdistributions of prior years						
b	Applied to 2022 distributable amount						
	Remainder. Subtract lines 4a and 4b from line 4.						
5	Remaining underdistributions for years prior to 2022, if						
•	any. Subtract lines 3g and 4a from line 2. For result						
	greater than zero, <i>explain in <b>Part VI</b></i> . See instructions.						
6	Remaining underdistributions for 2022. Subtract lines 3h						
	and 4b from line 1. For result greater than zero, explain in						
	Part VI. See instructions.						
7	Excess distributions carryover to 2023. Add lines 3j						
	and 4c.						
8	Breakdown of line 7:						
а	Excess from 2018						
b	Excess from 2019						
С	Excess from 2020						
d	Excess from 2021						
е	Excess from 2022						

EEA

Schedule A (Form 990) 2022

Part VI	<b>Supplemental Information.</b> Provide the explanations required by Part II, line 10; Part II, line 17a or 17b; Part II, line 12; Part IV, Section A, lines 1, 2, 3b, 3c, 4b, 4c, 5a, 6, 9a, 9b, 9c, 11a, 11b, and 11c; Part IV, Section B, lines 1 and 2; Part IV, Section C, line 1; Part IV, Section D, lines 2 and 3; Part IV, Section E, lines 1c, 2a, 2b 3a, and 3b; Part V, line 1; Part V, Section B, line 1e; Part V, Section D, lines 5, 6, and 8; and Part V, Section E, lines 2, 5, and 6. Also complete this part for any additional information. (See instructions.)

SCHEDULE D	
(Form 990)	

## **Supplemental Financial Statements**

Complete if the organization answered "Yes" on Form 990, Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b.

Attach to Form 990. Go to www.irs.gov/Form990 for instructions and the latest information. 2022 Open to Public

OMB No. 1545-0047

Inspection

Department of the Treasury Internal Revenue Service Name of the organization

Name o	f the or	ganization			Employer i	dentification number	
Globa	l Fi	nancial Integrity				3359420	
Pa		Organizations Maintaining Donor Advised	Funds or Other Si	milar Funds or Ac			
		Complete if the organization answered "Yes" of	on Form 990, Part I	V, line 6.			
			(a) Donor a	advised funds		(b) Funds and other accourt	nts
1	Total r	number at end of year .............					
2	Aggre	gate value of contributions to (during year)					
3		gate value of grants from (during year)					
4		gate value at end of year	-				
5	00	e organization inform all donors and donor advisors in	writing that the assets	s held in donor advise	d		
		are the organization's property, subject to the organiza	-			Yes	∏ No
6	Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used						
		or charitable purposes and not for the benefit of the do	-	-			
	-	ring impermissible private benefit?				Yes	∏ No
Par		Conservation Easements.					
	-	Complete if the organization answered "Yes" of	on Form 990. Part I	V. line 7.			
1	Purpo	se(s) of conservation easements held by the organiza					
-	<u> </u>	eservation of land for public use (for example, recreation		<u> </u>	historically	important land area	
	=	otection of natural habitat		Preservation of a	•	•	
	=	eservation of open space					
2	_	lete lines 2a through 2d if the organization held a qual	ified conservation con	tribution in the form of	a conserva	ation	
-	•	nent on the last day of the tax year.				Held at the End of th	o Tay Yoar
а		number of conservation easements			2a		
b		acreage restricted by conservation easements					
c		er of conservation easements on a certified historic st					
d		er of conservation easements included in (c) acquired			20		
u		c structure listed in the National Register • • • • •	•		2d		
3		er of conservation easements modified, transferred, re					
0	tax ye		icasca, extinguistica,	or terminated by the	organizatio		
4	•	er of states where property subject to conservation ea	sement is located				
5		the organization have a written policy regarding the pe		pection bandling of			
0		ons, and enforcement of the conservation easements		-		Yes	
6		and volunteer hours devoted to monitoring, inspecting,					
U	Stall a	and volumeer nours devoted to mormoning, inspecting,	Tranuling of violations	, and enforcing conser	i valion cas	ements during the yea	
7	Amou	nt of expenses incurred in monitoring, inspecting, han	dling of violations and	l enforcing conservatio	on easemei	nts during the year	
•	7 11100		aning of violations, and			no during the year	
8	Does	each conservation easement reported on line 2(d) abo	ove satisfy the require	ments of section 170()	n)(4)(B)(i)		
•		ection 170(h)(4)(B)(ii)?				Yes	🗌 No
9		t XIII, describe how the organization reports conserval					
•		ce sheet, and include, if applicable, the text of the foot		•			
		zation's accounting for conservation easements.	iete te the englineate				
Par		Organizations Maintaining Collections	of Art. Historica	al Treasures. or	Other Si	milar Assets.	
	-	Complete if the organization answered "Yes" of					
1a	If the	organization elected, as permitted under FASB ASC 9	•		d balance s	heet works	
		historical treasures, or other similar assets held for pu	•				
		e, provide in Part XIII the text of the footnote to its fina				,	
b		organization elected, as permitted under FASB ASC 9				et works of	
~		storical treasures, or other similar assets held for publi	•				
		e the following amounts relating to these items:	e exhibition, equation			2010 001 100,	
	•	e the following amounts relating to these terms. evenue included on Form 990, Part VIII, line 1 • • •				\$	
		ssets included in Form 990, Part X · · · · · · · · ·					
2	• •	organization received or held works of art, historical tre					
2		-			yanı, provid		
а		ng amounts required to be reported under FASB ASC	•			\$	

\$

	le D (Form 990) 2022 Global Financi					45-335		Page <b>2</b>
Par	t III Organizations Maintaining	J Collections of	Art, Historical	Treasures,	, or O	ther Similar A	Assets (co	ontinued)
3	Using the organization's acquisition, access	sion, and other record	ds, check any of the	following that	make si	gnificant use of its	\$	
	collection items (check all that apply):							
а	Public exhibition		d 🗌 Loan	or exchange pr	rogram			
b	Scholarly research		e 🗍 Other		-			
с	Preservation for future generations							
4	Provide a description of the organization's	collections and expla	in how they further t	he organization	n's exer	npt purpose in Pa	rt	
	XIII.		,	5				
5	During the year, did the organization solicit	or receive donations	of art historical trea	asures or othe	r similar			
•	assets to be sold to raise funds rather than						. 🗌 Yes	□ No
Par	t IV Escrow and Custodial Arr		part of the organiza					
	Complete if the organization		" on Form 990.	Part IV. line	9. or	reported an ar	mount on	Form
	990, Part X, line 21.				0, 0.			
1a	Is the organization an agent, trustee, custo	dian or other interme	diary for contribution	ns or other ass	ets not			
ia	included on Form 990, Part X?						. TYes	
h	If "Yes," explain the arrangement in Part XI						. [] 163	
b		ii and complete the id	Silowing table.			۸		
-	Beginning balance						nount	
C.								
d	Additions during the year							
е	Distributions during the year							
f	Ending balance							
2a	Did the organization include an amount on							=
b	If "Yes," explain the arrangement in Part XI	II. Check here if the e	explanation has bee	n provided on F	Part XIII		<u></u>	
Par					4.0			
	Complete if the organization	answered "Yes"	" on ⊢orm 990,	Part IV, line	10.			
		(a) Current year	(b) Prior year	(c) Two years	back	(d) Three years back	(e) Foury	years back
1a	Beginning of year balance							
b	Contributions							
С	Net investment earnings, gains, and							
	losses							
d	Grants or scholarships							
е	Other expenditures for facilities and							
	programs							
f	Administrative expenses							
g	End of year balance							
2	Provide the estimated percentage of the cu	Irrent year end balan	ce (line 1g, column (	(a)) held as:			<b>I</b>	
а	Board designated or quasi-endowment	%		. ,,				
b	Permanent endowment							
c	Term endowment %							
	The percentages on lines 2a, 2b, and 2c sh	nould equal 100%.						
3a	Are there endowment funds not in the poss		ration that are held a	and administer	ed for th	e		
•••	organization by:	eccient of the organiz						Yes No
	(i) Unrelated organizations						. 3a(i)	
	(ii) Related organizations						. 3a(ii)	
b	If "Yes" on line 3a(ii), are the related organi						. 3b	
4	Describe in Part XIII the intended uses of the	•					. 55	
Par			owment fullus.					
I al	Complete if the organization	-	" on Form 990	Part IV line	11a (	See Form 990	Part X I	ine 10
	· · · · ·							
	Description of property	(a) Cost or oth (investme		or other basis (other)	• •	Accumulated epreciation	(d) Book	value
	Land				u			
1a								
b	Buildings							
C	Leasehold improvements							
d	Equipment			34,647		34,525		122
e	Other							
Total.	Add lines 1a through 1e. (Column (d) must e	equal Form 990, Part	X, column (B), line :	10c.) • • • • •				122

Page	3
Faue	<b>U</b>

Complete if the organization answered "Yes" on For	m 990, Part IV, lin	e 11b. See Form 990, Part X, line 12.
(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1) Financial derivatives		
(2) Closely-held equity interests		
(3) Other		
(A)		
(B)		
(C)		
(D)		
(E)		
(F)		
(G)		
(H)		
Total, (Column (b) must equal Form 990. Part X. col. (B) line 12.)		

### Part VIII Investments - Program Related.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11c. See Form 990, Part X, line 13.

(a) Description of investment	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1)		
(2)		
(3)		
(4)		
(5)		
(6)		
(7)		
(8)		
(9)		
Total. (Column (b) must equal Form 990, Part X, col. (B) line 13.)		

Part IX Other Assets.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11d. See Form 990, Part X, line 15.

(a) Description	(b) Book value
(1Right of Use (ROU) Asset	41,264
(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
Total. (Column (b) must equal Form 990, Part X, col. (B) line 15.)	41,264

Part X Other Liabilities.

Complete if the organization answered "Yes" on Form 990, Part IV, line 11e or 11f. See Form 990, Part X, line 25.

1.	(a) Description of liability	(b) Book value
(1) Federal ind	come taxes	
(2Lease Li	ability	49,750
(3)		
(4)		
(5)		
(6)		
(7)		
(8)		
(9)		
Total. (Column (b)	must equal Form 990. Part X. col. (B) line 25.)	49.750

2. Liability for uncertain tax positions. In Part XIII, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FASB ASC 740. Check here if the text of the footnote has been provided in Part XIII.....

х

Schedul	e D (Form 990) 2022 Global Financial Integrity	45-3359420	Page <b>4</b>
Part		per Return.	
	Complete if the organization answered "Yes" on Form 990, Part IV, line 12a.		
1	Total revenue, gains, and other support per audited financial statements	- 1	1,668,150
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12:		
а	Net unrealized gains (losses) on investments		
b	Donated services and use of facilities 2b 143,9	31	
с	Recoveries of prior year grants		
d	Other (Describe in Part XIII.)		
е	Add lines 2a through 2d	. 2e	143,931
3	Subtract line <b>2e</b> from line <b>1</b>		1,524,219
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1:		_,,
а	Investment expenses not included on Form 990, Part VIII, line 7b 4a		
b	Other (Describe in Part XIII.)		
c	Add lines <b>4a</b> and <b>4b</b>	. 4c	
5	Total revenue. Add lines <b>3</b> and <b>4c.</b> ( <i>This must equal Form 990, Part I, line 12.</i> ).		1,524,219
Part			1,524,215
	Complete if the organization answered "Yes" on Form 990, Part IV, line 12a.		
1	Total expenses and losses per audited financial statements	. 1	1,450,669
2	Amounts included on line 1 but not on Form 990, Part IX, line 25:	•	1,450,009
a		21	
a b	Donated services and use of facilities       2a       143,9         Prior year adjustments       2b	<u>31</u>	
	Other losses         2c		
С А	Other (Describe in Part XIII.)		
d	Add lines 2a through 2d	- 20	1 4 2 . 0 2 1
e	Subtract line 2e from line 1	2e	143,931
3	Amounts included on Form 990, Part IX, line 25, but not on line 1:		1,306,738
4			
a L	Investment expenses not included on Form 990, Part VIII, line 7b · · · · · · 4a	_	
b	Other (Describe in Part XIII.)		
с _	Add lines <b>4a</b> and <b>4b</b>		
5	Total expenses. Add lines <b>3</b> and <b>4c</b> . ( <i>This must equal Form 990, Part I, line 18.</i> )	. 5	1,306,738
Part			
	e the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b; Part V, lin	e 4; Part X, line	
	XI, lines 2d and 4b; and Part XII, lines 2d and 4b. Also complete this part to provide any additional information.		
<u>01. E</u>	Cootnote for uncertain tax position under FIN 48 (Part X)		
<u>GFI i</u>	s exempt from Federal and local income taxes under section 501(c)(3) of	the internal	revenue
code	on any net income derived from activities related to its exempt purpose	e. This code s	section
enabl	es GFI to accept donations that qualify as charitable contributions to	the donor. GH	'I is
subje	ect to tax on net income from unrelated business activities. For the yea	ars ended Dece	ember 31,
2022	and 2021, GFI did not recognize income tax expense in the accompanying	financial sta	tements as
there	was no unrelated business taxable income. GFI is not aware of any acti	vities that w	ould
jeopa	urdize its tax exempt status that would require recognition in the accom	mpanying finar	ncial
state	ements, pursuant to accounting standards codification (ASC) for income t	axes.	
Gener	cally, tax returns are subject to examination by taxing authorities for	up to three v	ears from
the d			
Lne r	ate a completed return is filed. If there are material omissions of inc	come, tax retu	irns may be
<u>une</u> c	late a completed return is filed. If there are material omissions of inc	come, tax retu	irns may be
	late a completed return is filed. If there are material omissions of inc	come, tax retu	irns may be

Schedule D (Form 990) 2022 Global Financial Integrity Part XIII Supplemental Information (continued)	45-3359420	Page <b>5</b>
01. Footnote for uncertain tax position under FIN 48 (Part X)		
years. It is GFI's policy to recognize interest and/ or penalties related to	o uncertain tax	
positions, if any, in income tax expense. As of December 31, 2022 and 2021,	GFI did not reco	gnize a
liability as there were no uncertain tax positions.		

SCHEDULE J	
(Form 990)	

## **Compensation Information**

OMB No. 1545-0047 2022

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees Complete if the organization answered "Yes" on Form 990, Part IV, line 23. Attach to Form 990. Go to www.irs.gov/Form990 for instructions and the latest information.

**Open to Public** 

Inspection Employer identification number

Department of the Treasury Internal Revenue Service Name of the organization

45-3359420

	al Financial Integrity 45-3359420			
Part	I Questions Regarding Compensation			
1a	Check the appropriate box(es) if the organization provided any of the following to or for a person listed on Form		Yes	No
	990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items.			
	☐ First-class or charter travel ☐ Housing allowance or residence for personal use			
	Travel for companions  Payments for business use of personal residence			
	Tax indemnification and gross-up payments			
	Discretionary spending account     Personal services (such as maid, chauffeur, chef)			
b	If any of the boxes on line 1a are checked, did the organization follow a written policy regarding payment			
	or reimbursement or provision of all of the expenses described above? If "No," complete Part III to			
	explain	1b		
		-		
2	Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all			
	directors, trustees, and officers, including the CEO/Executive Director, regarding the items checked on line			
	1a?	2		
3	Indicate which, if any, of the following the organization used to establish the compensation of the			
Ŭ	organization's CEO/Executive Director. Check all that apply. Do not check any boxes for methods used by a			
	related organization to establish compensation of the CEO/Executive Director, but explain in Part III.			
	Compensation committee Written employment contract			
	Independent compensation consultant Compensation survey or study			
	□ Form 990 of other organizations			
4	During the year, did any person listed on Form 990, Part VII, Section A, line 1a, with respect to the filing			
-	organization or a related organization:			
а	Receive a severance payment or change-of-control payment?	4a		v
b	Participate in or receive payment from a supplemental nonqualified retirement plan?	4b		X
C	Participate in or receive payment from an equity-based compensation arrangement?	40 40		<u>х</u>
C	If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III.	40		x
	Only section 501(c)(3), 501(c)(4), and 501(c)(29) organizations must complete lines 5-9.			
5	For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any			
5	compensation contingent on the revenues of:			
а	The organization?	5a		
b	Any related organization?	5a 5b		X
b	If "Yes" on line 5a or 5b, describe in Part III.	55		x
6	For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any			
U	compensation contingent on the net earnings of:			
а	The organization?	6a		
b	Any related organization?	6b		X
b	If "Yes" on line 6a or 6b, describe in Part III.	00		x
7	For persons listed on Form 990, Part VII, Section A, line 1a, did the organization provide any nonfixed			
'	payments not described on lines 5 and 6? If "Yes," describe in Part III	7		v
8	Were any amounts reported on Form 990, Part VII, paid or accrued pursuant to a contract that was subject	<b>–</b>		x
0	to the initial contract exception described in Regulations section 53.4958-4(a)(3)? If "Yes," describe			
		8		
	III altii	0		x
9	If "Yes" on line 8, did the organization also follow the rebuttable presumption procedure described in			
3	Regulations section 53.4958-6(c)?	9		
For Po	perwork Reduction Act Notice, see the Instructions for Form 990. Schedule J	-	9901 2	022
מוסירי				

#### 45-3359420 Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees. Use duplicate copies if additional space is needed. Part II

For each individual whose compensation must be reported on Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions, on row (ii). Do not list any individuals that aren't listed on Form 990, Part VII.

Note: The sum of columns (B)(i)-(iii) for each listed individual must equal the total amount of Form 990, Part VII, Section A, line 1a, applicable column (D) and (E) amounts for that individual.

		(B)Breakdown of W-2 ar	d/or 1099-MISC and/or	1099-NEC compensation	(C) Retirement and	(D) Nontaxable	(E) Total of columns	(F) Compensation
(A) Name and Title		(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation	other deferred compensation	benefits	(B)(i)-(D)	in column (B) reported as deferred on prior Form 990
Thomas A. Cardamone, Jr	(i)	150,642	0	0	7,500	15,786	173,928	0
1 President / CEO	(ii)	0	0	0	0	0	0	0
	(i)							
2	(ii)							
	(i)							
3	(ii)							
	(i)							
4	(ii)							
	(i)							
5	(ii)							
	(i)							
6	(ii)							
	(i)							
7	(ii)							
	(i)							
8	(ii)							
	(i)							
9	(ii)							
	(i)							
10	(ii)							
	(i)							
11	(ii)							
	(i)							
12	(ii)							
	(i)							
13	(ii)							
	(i)							
14	(ii)							
	(i)							
15	(ii)							
	(i)							
16	(ii)							
===	/	1				1		ule .I (Form 990) 20

Schedule J (Form 990) 2022

Page 2

EEA

## SCHEDULE M (Form 990)

## **Noncash Contributions**

OMB No. 1545-0047

Complete if the organizations answered "Yes" on Form 990, Part IV, lines 29 or 30. Attach to Form 990.

Open to Public Inspection

Department of the Treasury Internal Revenue Service Name of the organization

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#### Go to www.irs.gov/Form990 for instructions and the latest information.

Employer identification number

Global	Financial	Integrity
Part I	Types of	Property

|--|

		<b>(a)</b> Check if	<b>(b)</b> Number of contributions or	(c) Noncash contribution	Method o	( <b>d)</b> of deter	rminin	a
		applicable	items contributed	amounts reported on Form 990, Part VIII, line 1g	noncash cor			
1	Art - Works of art			, <u>_</u>				
2	Art - Historical treasures							
3	Art - Fractional interests							
4	Books and publications							
5	Clothing and household							
	goods							
6	Cars and other vehicles							
7	Boats and planes							
8	Intellectual property							
9	Securities - Publicly traded • • • • •							
10	Securities - Closely held stock							
11	Securities - Partnership, LLC,							
	or trust interests				L			
12	Securities - Miscellaneous				L			
13	Qualified conservation							
	contribution - Historic							
	structures				ļ			
14	Qualified conservation							
	contribution - Other				ļ			
15	Real estate - Residential				ļ			
16	Real estate - Commercial				<b></b>			
17	Real estate - Other				<b> </b>			
18					<b> </b>			
19 20	Food inventory				<u> </u>			
20 21	Drugs and medical supplies Taxidermy							
21	Historical artifacts							
23	Scientific specimens							
24	Archeological artifacts							
25	Other ( Donated Rent )	x	1	54,545				
26	Other ()			01/010				
27	Other (							
28	Other (							
29	Number of Forms 8283 received by the o	organization	during the tax year for contribut	tions for				
	which the organization completed Form	8283, Part V	Donee Acknowledgement		29			
							Yes	No
30a	During the year, did the organization rec	eive by contr	ibution any property reported ir	n Part I, lines 1 through				
	28, that it must hold for at least three year			nd which isn't required to be				
	used for exempt purposes for the entire	01	d?			30a		х
b	If "Yes," describe the arrangement in Par							
31	Does the organization have a gift accept							
						31	х	
32a	Does the organization hire or use third p		•					
						32a		х
b 22	If "Yes," describe in Part II.	at in column	(a) for a time of more - to for a time	ich column (c) is chooler d				
33	If the organization didn't report an amound	III IN COIUMN	(c) for a type of property for wh	ich column (a) is checked,				
	describe in Part II.							

## SCHEDULE O (Form 990)

## Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on Form 990 or 990-EZ or to provide any additional information.

> Attach to Form 990 or Form 990-EZ. Go to www.irs.gov/Form990 for the latest information.

OMB No. 1545-0047

Inspection

Department of the Treasury Internal Revenue Service

### Name of the organization

### Global Financial Integrity

Employer identification number 45-3359420

## 01. Committee meeting documentation (Part VI, line 8b)

There are no committees with authority to act on behalf of the governing body.

## 02. Form 990 governing body review (Part VI, line 11)

A draft of the form 990 is emailed to each board member and they are given 5 business days

to respond with questions, comments, concerns, or their approval. GFI assumes acceptance

if they haven't heard otherwise within 5 business days.

## 03. Conflict of interest policy compliance (Part VI, line 12c)

The Organization has a documented conflict of interest policy and annually requires board

members to complete a conflict of interest certification that is reviewed by the managing

director and maintained on file.

#### 04. CEO, executive director, top management comp (Part VI, line 15a)

The Organization has a documented employee handbook that includes compensation policies

that require review of independent compensation data by the Board of Directors in

determining the compensation of officers and key employees and this data is maintained on

file.

## 05. Other officer or key employee compensation (Part VI, line 15b

The Organization has a documented employee handbook that includes compensation policies

that require review of independent compensation data by the Board of Directors in

determining the compensation of officers and key employees and this data is maintained on

file.

Schedule O (Form 990) 2022	
Name of the organization	Employer identification number
Global Financial Integrity	45-3359420

### 06. Form 990 availability to public (Part VI, line 18)

Financial statements only are provided on GFI's website.

#### 07. Governing documents, etc, available to public (Part VI, line 19)

Financial statements only are provided on GFI's website.

### 08. Audited by an independent accountant (Part XII, line 2b)

The Organization has a committee that assumes responsibility for oversight of the audit of

its financial statements and selection of an independent auditor. This process has not

changed from the prior year.

#### 09. List of other fees for services expenses (Part IX, line 11g)

<u>Africa \$52,400</u>

Colombia \$22,300

General Research \$22,250

Trade Database \$43,442