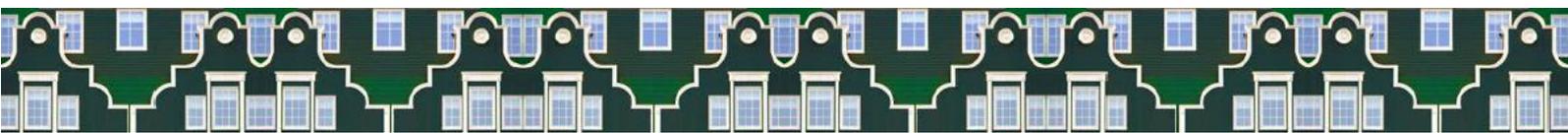
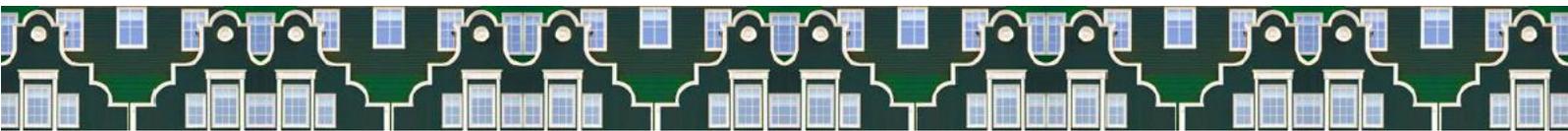


AGENDA

TUESDAY, 15 SEPTEMBER	
6.00pm – 8.00pm	Registration Welcome cocktail
WEDNESDAY, 16 SEPTEMBER	
8.00am – 9.00am	Registration
9.00am – 9.30am	Welcome address <ul style="list-style-type: none"> • Mr Peter Veld, Commissioner, Netherlands Tax and Customs Administration • Mr Pascal Saint-Amans, Director, OECD Centre for Tax Policy and Administration
9.30am – 10.45am	Tax crimes and the dark web <p>Introduction: Ms Grace Perez-Navarro, Deputy Director, OECD Centre for Tax Policy and Administration</p> <p><i>Is the “dark web” becoming a safe haven for terrorist financing and a global community of criminals? This keynote session will explore the emerging risks stemming from the dark web becoming the next platform for anonymity, new currencies, tax haven activity and virtual online markets in illicit goods. This session will take a deep dive into each layer of the dark web, explore how it is being used by criminals, and leading experts will discuss strategies to counter those risks.</i></p> <p>Keynote speakers:</p> <ul style="list-style-type: none"> • Mr Danny Mekić, Internet and Technology Expert, Consultant, Innovative Chairman, and Dutch entrepreneur • Mr Gareth Rees, National Cyber Crime Unit, National Crime Agency, United Kingdom
10.45am – 11.15am	<i>Coffee break</i>
11.15am – 12.30pm	The fight against terrorist financing: a whole of government approach <p>Introduction and Chair: Mr Eric Hylton, Executive Director, International Operations, IRS Criminal Investigations, United States, and Chair, OECD Task Force on Tax Crimes and Other Crimes</p> <p><i>It is ever more important to adopt a multi-agency, multinational approach in the fight against terrorist financing, including adopting a “whole of government approach”, which includes a critical role for criminal tax investigators. Financial crimes support terrorist activity, such as the misuse of charities and tax exempt organisations, tax fraud schemes, and fraud in government entitlement programmes. This panel session will explore the whole of government approach in the fight against terrorist financing.</i></p> <p>Panel:</p> <ul style="list-style-type: none"> • Mr Rick McDonell, Executive Secretary, Financial Action Task Force • Mr Giancarlo Vucchi, Project Manager – Operations Department, Counterterrorism and Financial Intelligence, Europol • Mr Christopher Hueston, Director, Narcotics and Counterterrorism, IRS Criminal Investigations, United States
12.30pm – 2.00pm	<i>Lunch</i>

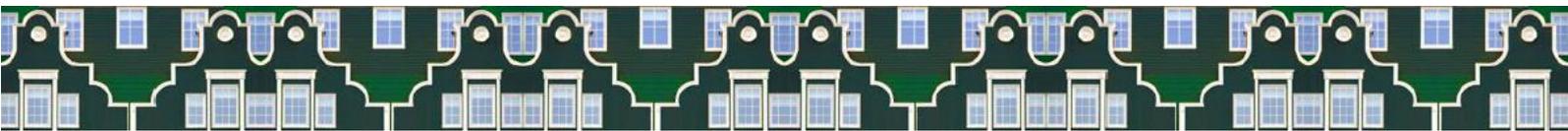


2.00pm – 3.15pm	Analytics: Exploiting big data to fight tax crimes and other financial crimes
<p>Introduction and Chair: Ms Lee Kim Loh, Assistant Commissioner, Inland Revenue Authority, Singapore</p> <p><i>Today’s world of “big data” offers significant opportunities for criminal investigators to develop and leverage off effective analytic strategies. This session will give a snapshot of leading edge developments in analytics and their potential to fight financial crimes. It will provide a picture of existing best practices in countries currently using analytics and provide an opportunity for countries to share ideas for the future.</i></p> <p>Panel:</p> <ul style="list-style-type: none"> • Dr Dervla O’Keeffe, Assistant Principal Officer, Integrated Business Intelligence, Irish Revenue Commissioners • Mr Michael Cranston, Deputy Commissioner, Private Groups & High Wealth Individuals, Australian Tax Office 	
3.15pm – 3.45pm	<i>Coffee</i>
3.45pm – 5.45pm	Where next? Emerging tax evasion risks in an era of greater transparency
<p><i>With the widespread adoption of the automatic exchange of financial account information there will be vastly increased transparency over offshore financial assets. Furthermore, in relation to the transparency of beneficial ownership information, the Financial Action Task Force is focussing more closely on the effectiveness of the access to such information, the Global Forum on Transparency and Exchange of Information for Tax Purposes is refocusing its terms of reference in relation to beneficial ownership and there is much related work around the development of corporate registries. This session will explore the implications of the various initiatives for criminal investigators, including the opportunities posed by this greater transparency, as well as where the future risks might lie given the behavioural impact on the non-compliant taxpayer population.</i></p> <p><i>Breakout sessions will allow participants to brainstorm in smaller groups, discuss the effective use of the new tools and identify future tax evasion risks.</i></p>	
3.45pm – 4.05pm	<p>Introductory presentation:</p> <ul style="list-style-type: none"> • Mr Bert Langerak, Chief Operational Officer, FIOD, Netherlands • Mr Achim Pross, Head of Division, OECD Centre for Tax Policy and Administration
4.05pm – 5.00pm	Breakout sessions: opportunities presented as well as identifying where the future risks could lie
5.00pm – 5.45pm	Report back from breakout sessions
6.45pm – 10.00pm	<i>Official dinner</i>



THURSDAY, 17 SEPTEMBER

9.30am – 10.45am	Financing for development: Enabling developing countries to tackle illicit flows
<p>Introduction and Chair: Ms Grace Perez-Navarro, Deputy Director, OECD Centre for Tax Policy and Administration</p> <p><i>This session will focus on the specific challenges faced by developing countries as illicit flows continue to deprive them of scarce resources. The panel will discuss how developed and developing countries can work together to address these challenges for the benefit of all countries. This session will share experiences from the OECD International Academy for Tax Crime Investigation, which helps countries detect and investigate financial crimes by developing the skills of tax crime investigators through intensive training courses.</i></p> <p>Panel:</p> <ul style="list-style-type: none"> • Mr Raymond Baker, President, Global Financial Integrity • Mr Waidi Ganiyu, Assistant Director, Federal Inland Revenue Service, Nigeria • Mr Zulkifli Ahmad, Director, Special Task Department, Inland Revenue Board of Malaysia 	
10.45am – 12.30pm	Parallel Sessions
10.45am – 11.00am	Introduction to parallel sessions by OECD Secretariat
11.00am – 11.30am	<i>Coffee break</i>
11.30am – 12.30pm	Parallel Sessions
Session A: Improving co-operation between tax and anti-money laundering authorities	
<p>Introduction and Chair: Mr Radhanath Housden, Senior Advisor, OECD Centre for Tax Policy and Administration</p> <p><i>OECD work has shown that significant financial and efficiency gains can be realised by both tax administrations and money laundering authorities, by increasing levels of co-operation, information sharing and, more specifically, taking a joint approach to analysing and using Suspicious Transaction Reports (STRs). This session will explore model frameworks and best practices for using STRs to enforce tax law and combat tax crimes.</i></p> <p>Panel:</p> <ul style="list-style-type: none"> • Dr Michael Dewald, Head of the German FIU, Egmont Group Regional Representative of Europe Region 1 (EU Countries), Vice Chair of the Egmont Committee, Head of the Money Laundering Section at the BKA • Ms Ana Linda Solano López, Director of Economic and Financial Judicial Police, Colombia 	
Session B: Alternative Payment Platforms used to facilitate tax crime and other financial crimes	
<p>Introduction and Chair: Ms Guri E. Stange Lystad, Senior Legal Adviser, VAT Unit, Norway Tax Directorate</p> <p><i>Alternative Payment Platforms (APPs) are increasingly being used to facilitate tax and other financial crimes. This panel will discuss the origins of APPs, how they operate, the detection of APPs that may be used to facilitate crime, and how to respond to APPs involved in tax fraud. This session will focus on recent case examples from various countries.</i></p> <p>Panel:</p> <ul style="list-style-type: none"> • Ms Carla van Rijn, Senior Strategic VAT expert, FIOD, the Netherlands • Mr Henk Voortman, Criminal Investigator, FIOD, the Netherlands 	



Session C: Financial professional enablers and their role in organised crime

Introduction and Chair: Mr Huub Yeb Adema, Intelligence Officer, FIOD, the Netherlands and Vice-Chair, OECD Task Force on Tax Crimes and Other Crimes

Financial professionals who enable tax and other financial crimes range from those who are complicit and actively involved in the commission of the crime, to those who unwittingly offer their services to the criminals. This session will define what and who professional enablers are, the areas of greatest risk, the role they play in facilitating financial crimes, and the strategy for dealing with them, including the full range of compliance interventions.

Panel:

- Mr Simon York, Director, Fraud Investigation Service, HM Revenue and Customs, United Kingdom
- Mr Christopher Sullivan, Senior Policy Adviser, Fraud Investigation Service, HM Revenue and Customs, United Kingdom
- Mrs Anita van Dis-Setz, Co-ordinating AML Public Prosecutor, Public Prosecution Service, Netherlands

12.30pm – 2.00pm	Lunch
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2.00pm – 2.30pm	Report back to plenary session
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2.30pm – 3.30pm	Game Over: The role of tax in uncovering the FIFA corruption scandal
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Introduction: Mr Eric Hylton, Executive Director, International Operations, IRS Criminal Investigations, United States, and Chair, OECD Task Force on Tax Crimes and Other Crimes

This session will examine how a US tax investigation snowballed to stun the soccer world. This investigation, which eventually involved police agencies and diplomats from 33 countries, is a classic example of the “whole of government” approach required to fight tax evasion, bribery and corruption, and money laundering. Inter-agency and international co-operation were paramount to the success of this investigation and it highlights the key role of criminal tax investigators in the fight against economic crimes.

Keynote speaker:

- Mr Richard Weber, Chief, IRS Criminal Investigations, United States

3.30pm – 4.00pm	Coffee break
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4.00pm – 5.15pm	Tax and technology
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Introduction and Chair: Dr Herwig Heller, Director Anti-Fraud, Federal Ministry of Finance, Austria

Information technology is redefining business and reshaping the interaction between producers and consumers for the sale and purchase of goods and services. The technology revolution has not only introduced new and increased opportunities for criminals, but also provides new opportunities and tools for governments to prevent and combat tax crimes. This session will explore how technology-driven initiatives to combat tax evasion and fraud are being adopted to deliver additional tax revenues for tax administrations.

Panel:

- Ms Marie Ivarsson, Vice President - Government Affairs, Retail Innovation HTT AB, Sweden
- Lieutenant Colonel Stefano Gesuelli, Head of the Italian Mission, Inter-American Center of Tax Administrations (CIAT)
- Ms Ana Paula Neto, Deputy Director-General for Tax and Customs Audit, Portugal

5.15pm – 5.30pm	Next steps and closing remarks
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- Mr Hans van der Vlist, General Director, FIOD, Netherlands Tax and Customs Administration
- Ms Grace Perez-Navarro, Deputy Director, OECD Centre for Tax Policy and Administration