

Capacity-building programme

Supporting Global Forum members since 2011

The Global Forum's <u>capacity-building activities</u> support the global implementation of the **exchange of information on request** (EOIR) and **automatic exchange of financial account information (AEOI)** standards. This important work empowers jurisdictions in the fight against **tax evasion** and other **illicit financial flows** and ultimately enhance their **domestic resource mobilisation** efforts.

S Inclusiveness and regional approach

- More than half of the 171 <u>Global Forum members</u> are developing countries.
- 4 regional initiatives focused on Africa, Asia, Latin America and the Pacific Islands are advancing the transparency agenda worldwide since 2015.





- 71 developing countries have joined the <u>Convention on Mutual</u> <u>Administrative Assistance in Tax Matters</u> since 2011 - gaining access to a network of nearly 150 EOI partners - and 66 of them have it in force already.
- 50 of the <u>125 jurisdictions committed to implementing AEOI</u> by a specific date are developing countries and **34** of them are already exchanging.
- Developing countries have identified EUR 41 billion in additional revenues since 2009, through offshore tax investigations and voluntary disclosure programmes.

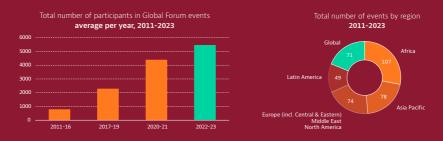
CAPACITY-BUILDING PROGRAMME - KEY FIGURES 2011-2023

GLOBAL FORUM ON TRANSPARENCY AND EXCHANGE OF INFORMATION FOR TAX PURPOSES



Our work in figures

• 379 events organised and 31 000 tax officials trained since 2011



- 10 toolkits and 20 other tools developed, helping jurisdictions navigate key aspects of the effective implementation of the international standards and tax co-operation
- 9 e-learning courses released since 2019 and taken by 10 000 officials so far



91 jurisdictions received assistance in 2023

to access the tools

Innovative programmes for sustainable capacities

- 46 women from developing countries participated in the first two editions of the <u>Women Leaders in Tax Transparency</u> programme. This flagship initiative aims at promoting **female leadership** in tax administrations and ministries of finance and developing **sustainable** capacities on tax transparency.
- 186 tax officials from 65 countries have been certified as EOI trainers since 2021 through the <u>Train the Trainer</u> programme, which aims to create, support and sustain a network of highly skilled trainers on EOI within tax administrations. Collectively, these local trainers have already trained 6 100 officials in their administrations.

1 local trainer = **32** tax officials trained