

Combating Tax Evasion

Building strategies organisation and processes

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ADB Project is focused on

enhancing

exchange of information and

transparency

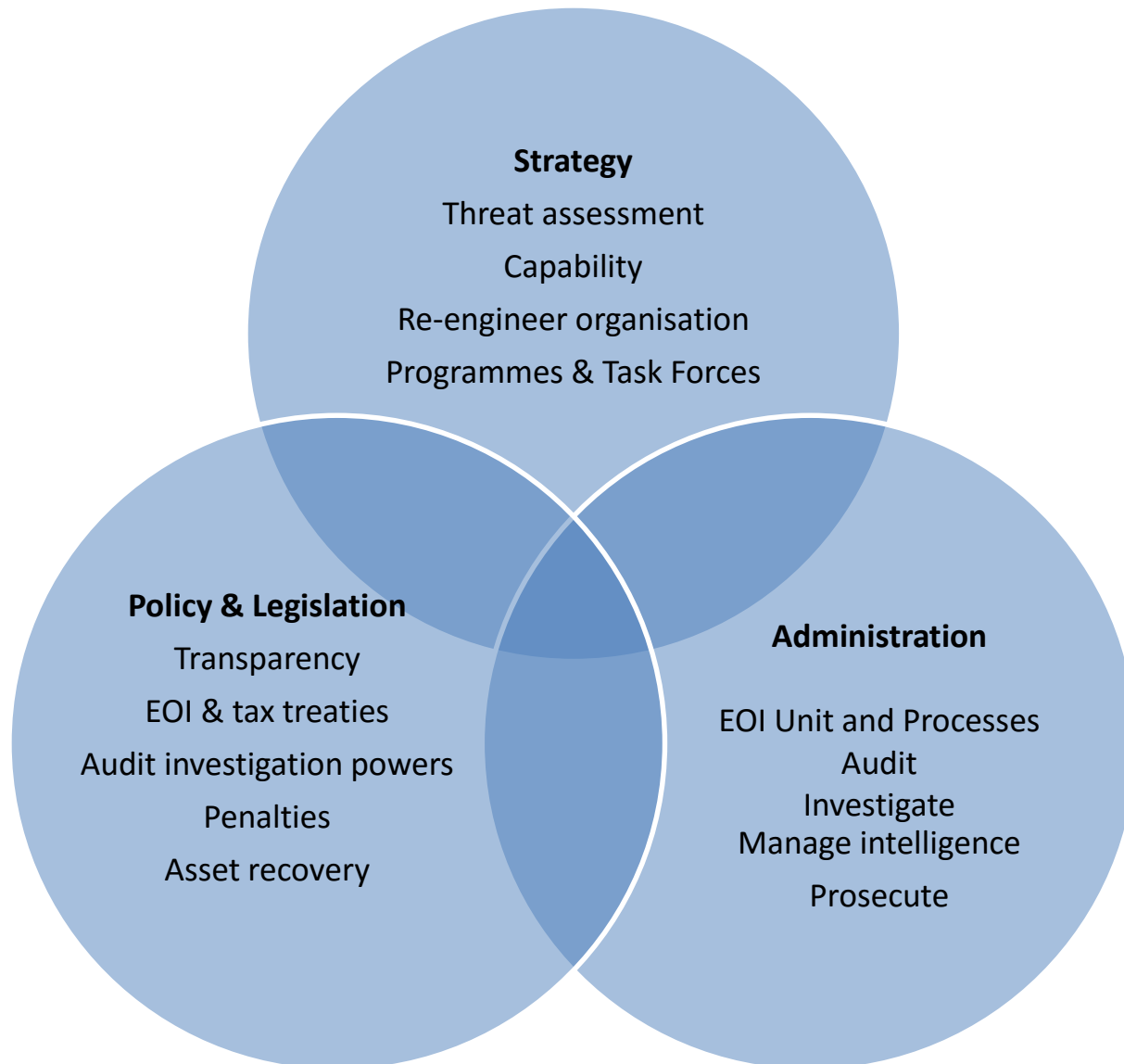
to **combat tax evasion** and

increase tax revenues...

Where are you?

- Why is this important for each country?
- What is the current capability?
- What other strategies are in progress?
- What synergies can help increase capability, to mobilise strengths in the combat and to achieve aims of increased revenue?

How it fits together



The story so far...

- Strategy and technical consultation meeting confirmed programme content

Developing policy and legislation

Gearing up for Automatic EOI

Fundamentals of EOI

Increasing Effectiveness of EOI

Confidentiality

Process Manual

Auditor Awareness

Detecting cross border tax evasion

Investigation and Compliance

Foundation course for tax investigators

The story so far...

- ✓ Developing policy and legislation
- ✓ Gearing up for Automatic EOI
- ✓ Fundamentals of Exchange of Information
- ✓ Increasing Effectiveness
- ✓ Confidentiality
- ✓ Process Manual
- ✓ Auditor Awareness
- ✓ Detecting cross border tax evasion

➤ Investigation and Compliance Strategies

- ❖ Foundation course for tax investigators

Aims

- Consider and compare strategic approaches
- Explore the learning and experience of others
- Examine the need for increasing skills on investigation and analysis of intelligence
- Explore successful organisation models
- Learn by comparing tactical approaches such as use of typologies and task forces and discussing with peers in other countries
- Build our own knowledge by cooperative learning on a range of cases
- Develop our plans for combating tax evasion