



DAY 1: INTERNATIONAL DEVELOPMENTS AND EXISTING CHALLENGES

19 OCTOBER
14:30 - 18:30 CEST

WELCOME REMARKS & KEYNOTE SPEECH

NTO WELCOME & INTRODUCTION

OPENING PANEL: TAX ADMINISTRATIONS IN THE FIGHT AGAINST IFFs - A FIRST HIGH LEVEL OVERVIEW

THE ROLE OF BENEFICIAL OWNERSHIP (IMPLEMENTATION, REGISTERS, ETC.) IN COMBATING TAX CRIMES

FINANCING TERRORISM, MONEY LAUNDERING AND TAX EVASION: WHAT IS THE EFFECTIVE RESPONSE FROM TAX ADMINISTRATIONS?



DAY 2: BEST PRACTICES OF INTER-INSTITUTIONAL COOPERATION ON THE FIGHT AGAINST ILLICIT FINANCIAL FLOWS

20 OCTOBER
14:30 - 18:30 CEST

PLENARY SESSION: HOW CAN INTERNATIONAL COOPERATION CONTRIBUTE TO COMBATING IFFs?

INTERNATIONAL COOPERATION: COOPERATION BETWEEN TAX ADMINISTRATIONS AND OTHER INSTITUTIONS

REGIONAL AND NATIONAL COOPERATION: COOPERATION BETWEEN TAX ADMINISTRATIONS AND OTHER INSTITUTIONS

DIGITAL TOOLS FOR TACKLING TAX FRAUD; EVASION AND TAX-RELATED IFFs

ENFORCEMENT OF TAX COMPLIANCE IN THE DIGITAL SPACE



DAY 3: LESSONS LEARNT TO GO FORWARD

21 OCTOBER
14:30 - 18:30 CEST

PLENARY SESSION: CRITICAL AREAS IN THE CURRENT METHODS OF COMBATING ECONOMIC AND FINANCIAL CRIMES

PLENARY SESSION: INTERNATIONAL DEVELOPMENT EFFORTS IN ENSURING DEVELOPING COUNTRIES' ACCESS TO GLOBAL TAX INITIATIVES

CLOSING PANEL: ROLE OF THE NTO AND TAX ORGANISATIONS IN THE FIGHT AGAINST TAX-RELATED IFFs AND IN STRENGTHENING INTERNATIONAL COOPERATION.

Funded by



Facilitated by



Hosted by



Partners

