

Webinar on AML/CFT Taxation issues for the Private Sector

15 July 2021 – 14:00-17:00

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| 14:00 – 14:45 | Item 1: Introduction (<i>Mr Michael Beagan - ex Senior Inspector of Taxes and Manager of Revenue's Criminal Investigation Branch – Tax Authority in Ireland, Mr Yehuda Shaffer - external consultant, ex deputy state attorney and manager, and former head of the Israeli Financial Intelligence Unit</i>) |
| 14:45 – 15:30 | Item 2: Recent amendments to the tax framework concerning powers of the Commissioner for Revenue (<i>Dr Stefania Azzopardi - Legal Officer, Technical & Legal, OCfR, Dr Kezia Azzopardi - Senior Analyst, International & Corporate Tax Unit, OCfR</i>) |
| 15:30 – 15:45 | Coffee break |
| 15:45 – 16:15 | Tax evasion: red flags (<i>Dr Monique Cauchi - Officer Legal Affairs – Guidance and Outreach, FIAU</i>) |
| 16:15 – 16:45 | Criminal investigations developments (<i>Dr Victoria Buttigieg – Attorney General, Inspector Joseph Xerri - Tax Compliance Officer, FCID</i>) |
| 16:45 – 17:00 | Questions for discussion |

Link to join session:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWM2ZWY4MTQtZWQyYy00ZjMxLTU0ZGU1YTZjIw%40thread.v2/0?context=%7b%22Tid%22%3a%2234cdd9f5-5db8-49bc-acba-01f65cca680d%22%2c%22Oid%22%3a%22971e9a7c-6d7e-4840-bf49-f14e95c62819%22%7d