

Comunicado nº 17/2020

Brasília, 31 de março de 2020

Convite para participação no treinamento virtual baseado na OECD's Ten Global Principles for Fighting Tax Crime

A 2ª Câmara de Coordenação e Revisão vem dar conhecimento do convite recebido da TFTC - Secretariat of the Task Force in Tax Crimes and Other Crimes, para os membros interessados em participar de um treinamento virtual baseado na OECD's Ten Global Principles for Fighting Tax Crime, nas condições abaixo descritas:

As a way to continue our work and co-operation throughout the Covid-19 pandemic, we are pleased to invite you to participate in a virtual training session based on the OECD's Ten Global Principles for Fighting Tax Crime, which will take place online via the Zoom platform on 15 April 2020 between 14:00 and 17:00 hours (Paris time, GMT +2). The agenda is as follows:

- · Introduction to the Ten Global Principles and to the work of the TFTC, by Mr Marcos Roca, Tax and Crime Advisor, OECD, Paris (30 minutes)
- Case study on inter-agency and international co-operation in tax crime investigations, by Mr Ralf Oberle, Head of Tax Audit Unit, Tax Office of the German State of Baden-Württemberg, Freiburg (45 minutes followed by 30 minutes Q&A)
- Case study on asset recovery, by expert (TBA) (45 minutes followed by 30 minutes Q&A) This programme will take place in English only.

In order to apply for the programme, please submit the online application form at https://survey2018.oecd.org/ Survey.aspx?s=8edc39bd3f744f75968d760b7a86f944 Please note that places are limited so please apply as soon as possib-le and no later than 12 noon on Monday, 6 April 2020 (Paris time). Selected candidates will be notified via email by 9 April 2020.

In line with the OECD policy on gender balance in conference and events, we strive to ensure that women are as equally represented as men as participants in this programme. We therefore strongly encourage you to consider gender balance when nominating officials.

We encourage you to share this invitation with your colleagues and with other agencies in your country involved in the fight against tax crimes and other financial crimes.

Please do not hesitate to contact us at **OECD.TaxandCrime@oecd.org<mailto:OECD.TaxandCrime@oecd.org>** should you require any further information on this programme.

We hope that you and your colleagues are in good health in this challenging period and look forward to receiving your applications

