

## Curriculum Vitae

Name: Naoki Fukuda

Nationality: Japan

Office:

Address: 5-3-1, Tsukiji, Chuo-ku, Tokyo, 104-8449, Japan

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Job Experiences:

- |                       |   |
|-----------------------|---|
| July 2020 – Current   | Senior Investigator (International), International Investigation Division, Criminal Investigation Department, Tokyo Regional Taxation Bureau, National Tax Agency of Japan (NTA hereafter)<br>Conducting international tax criminal investigation |
| July 2018 – July 2020 | Section Chief, Foreign Research Section, Planning Division, NTA<br>Conducting research on foreign tax authority's administration operations   |
| June 2016 – July 2018 | International Operations Division, NTA<br>As a liaison officer of NTA, staying in Hong Kong   |
| June 2014 – July 2016 | Examiner, Chief Examiner International Group, Tokyo Regional Taxation Bureau, NTA<br>Analyzing various data information and detecting international tax evasion   |
| July 2007 – July 2014 | Investigator, Criminal Investigation Division, Tokyo Regional Taxation Bureau, NTA<br>Conducting tax criminal investigation   |

Lecture Attendances:

- |          |  |
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| Oct 2023 | OECD International Academy For Tax And Financial Crime Investigation<br>MAJOR CASE MANAGEMENT (SPECIALITY) PILOT PROGRAM |
| Dec 2020 | OECD Asia-Pacific Academy for Tax and Financial Crime Investigation<br>VAT/GST FRAUD INVESTIGATIONS                      |