01

10 GLOBAL PRINCIPLES

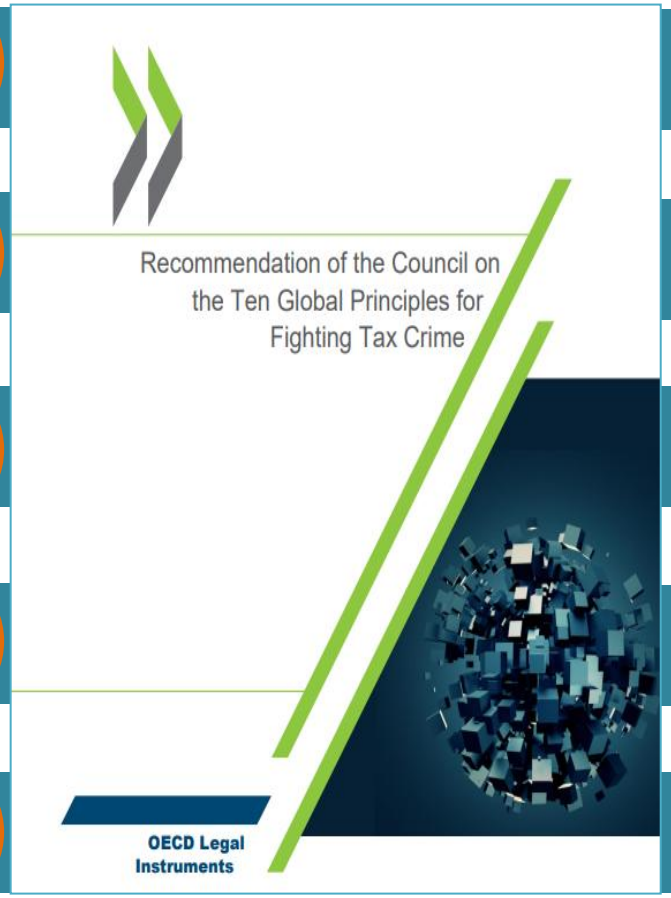
01 Criminalization of Tax Offences (Regulatory aspect)

02 Devise an Effective Strategy for Addressing Prosecuting Tax Crimes

03 Investigative Powers

04 Powers to Freeze, Seize and Confiscate Assets

05 Organizational structure with responsibilities for investigating and prosecuting tax crimes



06 Material and Human Resources

07 Tax Crimes a Predicate Offence for Money Laundering

08 Intergovernmental Exchange of Information

09 Mechanisms for International Cooperation

10 Rights of Suspects or Accused of Committing Crimes

POLL

From the 10 Global Principles, please select the one you consider that your country:

Enforces **THE MOST** and **THE LEAST**.