

OECD International Academy for Tax and Financial Crime Investigation

Conducting Financial Investigations



ASSETS RECOVERY NEXT STEPS

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The WH of Concept Notes



Compliance Requirements









IT SYSTEMS/ DATABASE



OTHERS

(Organization, Process, Funds, KPIs, etc.)

How to Proceed

Phase 1

Identify the problems, areas for improvement, issues/challenges with reform initiatives and recommended solutions in a concept paper for approval

Identify

Phase 2

Organize the Project Team and request for executive sponsorships to test recommended solutions for implementation on a pilot basis

Organize

Phase 3

of pilot
implementation,
go back to the
drawing board
and revise
solutions for
further
implementation

Implement

Phase 4

expand coverage of pilot sites and recommend institutionalization of effective and working solutions for nationwide implementation

Institutionlize



Operational Structure ASSETS RECOVERY OFFICE (ARO)

Specialized Confiscation Units

01

02

Head of Agency/Authority (No. 1)

Philippine set-up on a pilot reporting directly to the Commissioner thru Deputy
Commissioner - Operations
as a Task Force

Department Head (No. 3)

Reporting directly to the No. 3 executive in charge of Tax Fraud/Tax Crimes/Financial Crimes with ARO field offices in identified regions

Division Head

Reporting directly to the heads of division/ district offices/ field offices

Asst. Head of Agency (No.2)

Reporting directly to the No. 2 executive in charge of tax evasion/crime prevention

Department Head

Reporting directly to the head of department or regional heads with ARO field offices in identified divisions/districts



04

03

Ready for Go Live/ Rollout

Achieve readiness to go live:

- Policies in place
- Concerned personnel/staff know the reasons and impact
- Stakeholders have been informed & trained
- Materials/info distributed to all stakeholders
- Facilities/equipment are complete
- Support arrangements in place

Assurance and evidence to answer the question – "ARE WE READY?"



Thank you for your attention!



