



**Anthony Cook
Attaché
Internal Revenue Service
American Embassy London**

Anthony Cook began his career with IRS-Criminal Investigation as a Special Agent in 2006 in the Washington, D.C. Field Office. As a Special Agent, he conducted complex investigations involving violations of the Internal Revenue Code and related financial crimes. He specialized in global tax and money laundering investigations regarding beneficial ownership of offshore bank accounts and proceeds of crimes utilizing sophisticated investigative techniques involving international covert operations.

In 2014, Special Agent Cook accepted a position as a Supervisory Special Agent in the Philadelphia Field Office. The group of highly trained investigators and professional staff conducted high profile investigations involving financial fraud, identity theft, and public corruption. The investigations were conducted collaboratively with other federal, state, and local law enforcement agencies.

In 2017, Special Agent Cook accepted a position as Deputy Attaché at the American Embassy in London serving the diplomatic mission between the United States and United Kingdom. London Post has responsibility for over 30 countries throughout Europe, Middle East, and Africa. In addition to developing strategic partnerships with foreign law enforcement officials, he facilitates the investigative processes for special agents in the United States to include conducting witness and subject interviews, securing approval and country clearance for undercover operations, facilitating arrest warrants and extraditions, and gathering formal evidence and informal intelligence.

In 2019, Special Agent Cook became Attaché, IRS-Criminal Investigation, London Post. Throughout his career, he has represented the United States Government on assignments in over 25 different countries. He is the official Delegate representing the United States on the Task Force on Tax Crimes and Other Crimes (TFTC) at the Organization for Economic Cooperation and Development (OECD) in Paris. He works with Financial Intelligence Units and intergovernmental organizations, collaborates with private companies, financial institutions, and regulatory agencies and interacts with risk and compliance officers to identify and investigate criminal violations that play a major role in preserving the integrity of the financial system and protecting the revenues of the Treasury. He is currently a Board Member of the Federal Law Enforcement Community that represents officials from Embassies and Consulates posted to the United Kingdom on diplomatic orders.

He is currently studying the targeted recruitment efforts of professional enablers and the impacts third party intermediaries and overseas promoters have on tax administration. In addition, he is studying the movement and preference of international currencies (regulated and non-fiat) for criminal networks; including illicit pecuniary trends, threat finance, and cryptocurrencies.

Special Agent Cook graduated from Albertus Magnus College in New Haven, Connecticut with a Bachelor's Degree in Business and Economics and George Mason University in Fairfax, Virginia with a Master's Degree in Public Administration. He is a licensed Certified Fraud Examiner (CFE) and Certified Anti-Money Laundering Specialist (ACAMS). He has testified in federal district court as an expert witness regarding the taxable effects of investment securities, including stocks, bonds, and mutual funds. In addition, he is a member of the Instructor cadre for the OECD's International Academy for Tax Crime Investigation and has taught courses on beneficial ownership, misuse of corporations, and advanced interviewing techniques in Italy, Japan, and Argentina.