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**VAT/GST Fraud Investigations (Specialty) Virtual Programme
12-21 April 2021**

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Personal Information

***Title**

- Mr
 Ms

Gender


- Female
 Male
 Other:

***Name**

Please type the full name you would like to have in the graduation certificate in the *Preferred name*.

| | |
|----------------|----------------------|
| First name | <input type="text"/> |
| Last name | <input type="text"/> |
| Preferred name | <input type="text"/> |

Date of birth



Country / organisation of professional activity

Please indicate the name of your organisation in case you are employed by an international organisation (ex. EU, UN, OECD, WB, etc.).

***Contact information**

| | |
|------------------------|----------------------|
| Business email address | <input type="text"/> |
| Personal email address | <input type="text"/> |

| | |
|----------------------------------|----------------------|
| Phone number (with country code) | <input type="text"/> |
| Business postal address | <input type="text"/> |

***Level of languages spoken**

| | None | Basic | Good | Excellent | Fluent |
|---------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| English | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| French | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

***Have you previously attended a programme at the OECD International Academy for Tax Crime Investigation in Ostia, Italy? If yes, please select all programmes you have participated in.**

- March 2013 - Conducting Financial Investigations (Foundation)
- April 2014 - Conducting Financial Investigations (Foundation)
- December 2014 - Managing Financial Investigations (Intermediate)
- May 2015 - Conducting Financial Investigations (Foundation)
- November 2015 - Managing Financial Investigations (Intermediate)
- April 2016 - Conducting Financial Investigations (Foundation)
- September 2016 - Managing Financial Investigations (Intermediate)
- November 2016 - VAT/GST Fraud Investigations
- March 2017 - Conducting Financial Investigations (Foundation)
- September 2017 - Managing Financial Investigations (Intermediate)
- October 2017 - Asset Recovery
- October 2017 - VAT/GST Fraud Investigations
- March 2018 - Conducting Financial Investigations (Foundation)
- April 2018 - VAT/GST Fraud Investigations
- September 2018 - Managing Financial Investigations (Intermediate)
- October 2018 - Anti-Money Laundering: Current Trends, Prosecutions, and the Challenges around Crypto Assets
- March 2019 - Conducting Financial Investigations (Foundation)
- April 2019 - Anti-Money Laundering: Current Trends, Prosecutions, and the Challenges around Crypto Assets
- September 2019 - Managing Financial Investigations (Intermediate)
- October 2019 - Investigative Techniques for the Cash Economy
- August 2020 - Conducting Financial Investigations (Foundation)
- September 2020 - Managing Financial Investigations (Intermediate)
- October 2020 - Investigative Techniques for the Effective Use of Banking Information
- February 2021 - Conducting Financial Investigations (Foundation)
- None of the above

***Have you previously attended a programme at the OECD Africa Academy for Tax and Financial Crime Investigation in Nairobi, Kenya? If yes, please select all programmes you have participated in.**

- June 2017 - Conducting and Managing Financial Investigations (Foundation - Intermediate) - Pilot
- February 2018 - VAT/GST Fraud Investigations
- June 2018 - Conducting and Managing Financial Investigations (Foundation - Intermediate)
- November 2018 - Asset Recovery
- January 2019 - Anti-Money Laundering
- June 2019 - Conducting and Managing Financial Investigations (Foundation - Intermediate)

- November 2019 - VAT/GST Fraud Investigations
- February 2020 - Anti-Money Laundering
- July 2020 - Asset Recovery
- November 2020 - Conducting and Managing Financial Investigations (Foundation - Intermediate)
- January 2021 - VAT/GST Fraud Investigations
- None of the above

***Have you previously attended a programme at the OECD Latin America Academy for Tax and Financial Crime Investigation in Buenos Aires, Argentina? If yes, please select all programmes you have participated in.**

- November 2018 - VAT/GST Fraud Investigations
- February 2019 - Asset Recovery
- June 2019 - Conducting Financial Investigations (Foundation)
- October 2019 - Anti-Money Laundering
- March 2020 - Cash Economy Investigative Techniques
- September 2020 - Managing Financial Investigations (Intermediate)
- October 2020 - VAT/GST Fraud Investigations
- None of the above

***Have you previously attended a programme at the OECD Asia-Pacific Academy for Tax and Financial Crime Investigation in Saitama, Japan? If yes, please select all programmes you have participated in.**

- May 2019 - VAT/GST Fraud Investigations
- December 2019 - Managing Financial Investigations (Intermediate)
- February 2020 - Conducting Financial Investigations (Foundation)
- November 2020 - Investigative Techniques for the Cash Economy
- December 2020 - VAT/GST Fraud Investigations
- None of the above

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Relevant Experience

***Accounting skills**

- Basic
- Intermediate
- Advanced (Professional Certification or University Degree in Accounting)

***Do you have experience managing financial crime investigations?**

- Yes
- No

***Do you have experience investigating money laundering cases?**

- Yes
- No

***Do you have experience investigating bribery/corruption cases?**

- Yes
- No

***Your current job**

| | |
|------------------------------|----------------------|
| Name of authority / employer | <input type="text"/> |
| Job title | <input type="text"/> |

Brief description of current role

Please outline any previous or current work experience in managing, providing oversight on tax and/or financial investigations.

***Does your organisation place a restriction on the number of years or months you can remain in your current role?**

- Yes
- No

***If yes, how long is it before you rotate to a new position in your organisation?**

- under 6 months
- 6-12 months
- 12-18 months
- 18-24 months
- more than 2 years
- There is no such a restriction

***Please upload a short curriculum vitae/résumé, outlining your relevant education, professional history, and principle work duties.**

Please rename your document using the format: CV - country name, your first name, last name. (ex. CV - Kenya - David Kairu.docx)

| | |
|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> |
|----------------------|----------------------|

Select file to upload...

Allowed file type(s): .doc, .docx, .jpeg, .jpg, .pdf, .png

***Please upload a one page summary of a VAT/GST case where you were involved in the investigation, management of and/or prosecution.**

Please rename your document using the format: Case summary - country name, your first name, last name. (ex. Case summary - Kenya - David Kairu.docx)

Select file to upload...

Allowed file type(s): .doc, .docx, .jpeg, .jpg, .pdf, .png

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Motivation

Briefly describe your motivation for participating in this *VAT/GST Fraud Investigations (Specialty) Virtual Programme*.

Please describe your top five training needs.

| | Description of Training Need |
|---|------------------------------|
| 1 | <input type="text"/> |
| 2 | <input type="text"/> |
| 3 | <input type="text"/> |
| 4 | <input type="text"/> |
| 5 | <input type="text"/> |

Please outline how you plan to both use and share the knowledge you will gain on the course upon returning to your administration.

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Approval

***Please upload here the completed and signed Senior Management Approval Form.**

Please rename your document using the format: Approval Form - country name, your first name, last name. (ex. Approval Form - Kenya - David Kairu.pdf)

Select file to upload...

Allowed file type(s): .doc, .docx, .pdf

***Signature (enter your name in upper case)**

***Date**



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Finish

Thank you for your application.

Successful applicants will be informed shortly after the application deadline.