



**Special Committee on Financial Crimes, Tax Evasion and Tax Avoidance
(TAX3)**

**Special Committee on Tax Crimes, Tax Evasion and Tax
Avoidance (TAX3)**

**Delegation to WASHINGTON, D.C.
16-18 July 2018**

Arrival: Sunday, 15 July 2018

Start: Monday, 16 July, 08:30 - End: Wednesday, 18 July, 14:00

Sunday, 15 July 2018

ARRIVAL

Latest day for arrival of delegation in Washington
Participants should arrange transfers to hotel individually.

Monday, 16 July 2018

Time	Institution/Host	Address/Tel	Subject
8:00	Meeting at the lobby of the hotel The Dupont Circle Hotel - New Hampshire Avenue NW 1500; 20036 Washington, DC. Tel.:+12024836000 Transfer by bus to EP Liaison Office (EPLO)		
08:30-10:00	Briefing by David O'Sullivan , EU Ambassador in Washington, and Antoine Ripoll , Head of the EP Liaison Office	EPLO 2175 K Street NW Ground floor Washington, D.C. 20037 tel. +1 202 862 4730	<ul style="list-style-type: none"> • Briefing on EU and US matters • Developments in the field of financial market regulations and taxation
10:15-11:30	Meeting with Gary Kalman , Executive	EPLO 2175 K Street NW	<ul style="list-style-type: none"> • Briefing on current US politics involving

	Director of the FACT Coalition	Ground floor Washington, D.C. 20037 tel. +1 202 862 4730	tax, money laundering, beneficial ownership and related issues; <ul style="list-style-type: none"> • Different approaches in the fight vs money laundering; • Corporate ownership reporting rules;
11:45-12:45	Meeting with US tax experts Lilian Faulhaber, Associate Professor of Law, Georgetown Law School Eric Toder, Institute Fellow and Co-director, Tax Policy Center	EPLO 2175 K Street NW Ground floor Washington, D.C. 20037 tel. +1 202 862 4730	Lilian Faulhaber: <ul style="list-style-type: none"> • Digital taxation • OECD BEPS implementation in the US • Public country-by-country reporting of corporate income tax by companies • FATCA Eric Toder: <ul style="list-style-type: none"> • US Tax Reform
12:45 - 14:00	<i>Free time for lunch at own costs - meeting point for transfer at 14:00 on 22 Street between K and L</i>		
<i>Transfer and security check: 30 minutes</i>			
14:30-15:30	Meeting with Kenneth Blanco, FinCEN Director	FinCEN Washington office 1801 L Street NW, Washington, D.C 20006	<ul style="list-style-type: none"> • EU-US cooperation against money laundering • risk and challenges of crypto-currencies connected to money laundering • Financial supervision powers of the institution: investigative powers, punitive powers, extraterritorial jurisdiction, etc. • EU-US cooperation within FATF
<i>Transfer: 30 minutes</i>			
16:00-17:15	Meeting with journalists from the ICIJ Marina Walker, ICIJ	EPLO 2175 K Street NW 6th floor Washington, D.C. 20037 tel. +1 202 862	<ul style="list-style-type: none"> • Works done by ICIJ on Panama and Paradise Papers • Cooperation TAX3-journalists • US reaction to

	deputy director Will Fitzgibbon , ICIJ Reporter	4730	Panama and Paradise Papers reaction and eventual differences with EU <ul style="list-style-type: none"> Anonymised cases
<i>Transfer: 30 minutes - EU Ambassador's Residence and/or hotel</i>			
18:00 onwards	Transatlantic Week Opening Reception (MEPs only) Hosted by David O'SULLIVAN, EU Ambassador to the US Venue: Ambassador's Residence, 2534 Belmont Road, NW, Washington, DC 20008.		
<i>End of Day 1 - Members should arrange transfers to hotel individually</i>			

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Tuesday, 17 July 2018

Time	Institution/Host	Address/Tel	Subject
7:45	Meeting at the lobby of the hotel. Transfer by bus		
8:30-9:45	Meetings with International Monetary Fund (IMF) Legal Department (LEG) (8:30 to 9:00 a.m.): Nadim Kyriakos-Saad Fiscal Affairs Department (FAD) (9:00 to 9:45 a.m.): Michael Keen , Deputy Director Gerd Schwartz , Deputy Director Victoria Perry , Assistant Director Ruud de Mooij , Division Chief, Tax Policy Division Alexander Klemm , Deputy Division Chief, Tax Policy Division	Headquarters 2 (HQ2): International Monetary Fund, 1900 Pennsylvania Ave NW, Washington, DC, 20431 Telephone Operator: + 1 (202) 623-7000 · Fax: + 1 (202) 623-4661	Legal Department: <ul style="list-style-type: none"> AML aspects of cryptocurrencies Fiscal Affairs Department : <ul style="list-style-type: none"> Fight against tax evasion and tax avoidance at global level Spillovers in International Corporate Taxation Digital taxation

	David Amaglobeli, Advisor to the Director		
<i>Transfer and security check : 30 minutes drop off spot on the Hill - Garfield Circle</i>			
10:20 - 10:45	Rep. Steve Pearce (R-NM), House Financial Services Committee, Chairman of the Subcommittee on Terrorism and Illicit Finance	2432 Rayburn House Office Building Washington, DC 20515	<ul style="list-style-type: none"> • US Tax Reform • Digital Taxation: reaction of Congress • public country-by-country reporting of corporate income tax by companies: reaction of Congress • Fight against Money Laundering within the US: corporate ownership reporting rules; shell companies • US reaction to EU and OECD lists of tax havens, sanctions against tax havens, negotiating approach towards countries with potential harmful tax systems, cooperation against proliferation of tax havens • Fight against tax evasion • FATCA: reciprocity in exchange of information?
11:00 - 11:30	Rep. Peter Roskam (R-IL), House Ways and Means Committee, Subcommittee on Tax Policy	2246 Rayburn House Office Building Washington, DC 20515	<ul style="list-style-type: none"> • US Tax Reform • Digital Taxation: reaction of Congress • public country-by-country reporting of corporate income tax by companies: reaction of Congress • Fight against Money Laundering within the US: corporate ownership reporting rules; shell companies • US reaction to EU and OECD lists of tax havens,

			<p>sanctions against tax havens, negotiating approach towards countries with potential harmful tax systems, cooperation against proliferation of tax havens</p> <ul style="list-style-type: none"> • Fight against tax evasion • FATCA: reciprocity in exchange of information?
11:45-12:30	<p><u>House Ways and Means Committee</u></p> <p>Barbara Angus, Chief Tax Counsel</p> <p>Or</p> <p><u>Senate, Committee on Finance</u></p> <p>Ryan Abraham, Senator Ron Wyden's (D-OR) Senior Tax Counsel</p>		<ul style="list-style-type: none"> • US Tax Reform • Digital Taxation: reaction of Congress • public country-by-country reporting of corporate income tax by companies: reaction of Congress • Fight against Money Laundering within the US: corporate ownership reporting rules; shell companies • US reaction to EU and OECD lists of tax havens, sanctions against tax havens, negotiating approach towards countries with potential harmful tax systems, cooperation against proliferation of tax havens • Fight against tax evasion • FATCA: reciprocity in exchange of information?
12:30-13:45 , <i>security checks and lunch at own costs at cafeteria of the Congressional Research Service (CRS) - Madison Building</i>			
14:00-15:30	<p>Meeting with Congressional Research Service (CRS)</p>	<p>Madison Building 101-199 Independence Ave SE, Washington, DC 20540, USA</p>	<ul style="list-style-type: none"> • US Tax Reform • Digital Taxation: reaction of Congress • public country-by-

			<p>country reporting of corporate income tax by companies: reaction of Congress</p> <ul style="list-style-type: none"> • Fight against Money Laundering within the US: corporate ownership reporting rules; shell companies • US reaction to EU and OECD lists of tax havens, sanctions against tax havens, negotiating approach towards countries with potential harmful tax systems, cooperation against proliferation of tax havens • Fight against tax evasion • FATCA: reciprocity in exchange of information?
<i>Transfer: 30 minutes - pick up spot on the Hill - South Capitol and 1st Street</i>			
16:15 - 17:30	<p>Meeting with Apple Phil Bullock, Global Head of Tax</p> <p>(also attending: Julia McRae, Director of Tax, EMEIA Claire Thwaites, Senior Director Government Affairs, Europe & Russia Noreen Krall, Legal Josh Rosenstock, Director of Communications Christian Riis-Madsen, Legal)</p>	<p>EPLO 2175 K Street NW Ground floor Washington, D.C. 20037 tel. +1 202 862 4730</p>	<ul style="list-style-type: none"> • Digital taxation • Public Country - by-country reporting on corporate income tax • impact of their tax planning in EU
17:35-18:15	<p>Meeting with Joshua Kirschenbaum, senior fellow at German Marshall Fund's Alliance for Securing Democracy</p>	<p>EPLO 2175 K Street NW Ground floor Washington, D.C. 20037 tel. +1 202 862 4730</p>	<ul style="list-style-type: none"> • Proposals for the discussion of a central EU AML authority • Covering banks vs non-banks and eurozone vs non-eurozone countries • Recent developments in Cyprus, Estonia,

			Latvia, and Malta <ul style="list-style-type: none"> Financial intelligence information sharing between the U.S. and the EU
<i>End of Day 2 - Transfer to the hotel</i>			

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Wednesday, 18 July 2018

Time	Institution/Host	Address/Tel	Subject
7:30	Meeting at the lobby of the hotel. Transfer by bus. Arrive at the Visitors centre at 8:00		
08:30-09:30	Meeting with Richard E. Zuckerman , Principal Deputy Assistant Attorney General, US Department of Justice, TAX Division (also attending from the US Dept. of Justice: Travis A. Greaves , Deputy Assistant Attorney General; David A. Hubbert , Deputy Assistant Attorney General; Stuart M. Goldberg , Senior Counselor to the Assistant Attorney General; Eileen M. Shatz , Senior Counselor to the Assistant Attorney General; Charles M. Edgar, Jr. , Counsel to the Principal Deputy Assistant Attorney General; Hilarie E. Snyder , Counsel to the Deputy Assistant Attorney General; Nathaniel S. Pollock , Counsel to the Deputy Assistant Attorney General; Jacob E. Christensen , Counsel to the Deputy Assistant Attorney General; Thomas J. Sawyer , Senior Litigation Counsel; Nanette L. Davis , Senior Litigation Counsel; Mark F. Daly , Senior Litigation Counsel; Kimberle E. Dodd , Attorney)	Robert F. Kennedy Department of Justice Building Constitution Ave NW, Washington, DC 20530, USA	<ul style="list-style-type: none"> OECD BEPS implementation and role of the tax division in its enforcement in the US US Tax Reform with regard to criminal enforcement Different approaches in the fight vs money laundering; corporate ownership reporting rules; shell companies Fight against tax evasion and tax avoidance and global cooperation, especially with the EU Cooperation with US Treasury and distribution of competences
<i>Transfer and security checks: 45 minutes</i>			
10:15-11:30	US Department of the Treasury	1500 Pennsylvania Avenue, NW Washington, D.C. 20220	<ul style="list-style-type: none"> US Tax Reform OECD works in the field of taxation and particularly BEPS Digital taxation

	<p>I. Tax Policy:</p> <p>Names tbc</p> <p>II. Terrorism and Financial Intelligence:</p> <p>Sarah Runge, Director for the Office of Strategic Policy (OSP) – Terrorist Financing and Financial Crimes (TFFC)</p> <p>(also attending: Emery Kobor, Deputy Director for OSP/TFFC Scott Rembrandt, Associate Director for OSP/TFFC Young Lee, Policy Advisor – OSP/TFFC Allison LeBlanc, Policy Advisor – OSP/TFFC Crina Ebanks, Policy Advisor – OSP/TFFC)</p>	<p>Tel. general information +1 202 622-2000</p>	<ul style="list-style-type: none"> • US reaction to EU and OECD lists of tax havens, sanctions against tax havens, negotiating approach towards countries with potential harmful tax systems, cooperation against proliferation of tax havens • Public Country by Country Reporting of corporate income tax by companies: reaction in US • FATCA
<i>Transfer and security checks: 30 minutes</i>			
<p>12:00-13:00</p>	<p>Meeting with James Brumby, World Bank Governance Director</p>	<p>World Bank</p> <p>1818 H Street, NW Washington, DC 20433 USA</p> <p>Tel : (202) 473-1000</p>	<ul style="list-style-type: none"> • Fight against tax evasion and tax avoidance at global level • digital taxation • Impact of tax evasion and tax avoidance on developing countries • BEPS implementation and need for more?
<i>End of mission</i>			