

**Date: 13<sup>th</sup> February, 2017**

**REF: KTC-CATA/PAC/2017**

### **TAX SEMINAR ON RISK ASSESSMENT**

The Commonwealth Association of Tax Administrators (CATA) and the OECD Korea Policy Centre in collaboration with Fiji Revenue and Customs Authority (FRCA) are pleased to invite senior and middle level tax technical officials from the Pacific region countries to the above Tax Seminar that will be held in Suva, Fiji.

**Date: 25-27<sup>th</sup> April, 2017**

**Venue: WCO Training Centre, Suva**

#### **Workshop Objectives**

The objective of this workshop is to broaden and deepen participants' understanding of current risk assessment tools and techniques to help them better profile and target cases for audit purposes.

The Workshop will be based on practical aspects of risk assessment and will be delivered through a combination of presentations and case studies with the assistance of resource persons drawn from those jurisdictions with long standing experience in this area as well as from those tax administrations that are seeking to enhance their resource capacity in this area through sharing of experiences. Areas to be covered during the workshop includes:

- (i) Key risks to tax base
- (ii) Risk assessment approaches
- (iii) Use of technology in risk assessment
- (iv) Compliance risk management models
- (v) Transfer pricing risk assessment
- (vi) Risk assessment for SMEs

## Target Audience

Participants are expected to be senior and middle level tax officials dealing with actual audits and other related tax compliance activities. Good command of English is essential as no interpretation services will be provided.

## Logistics

Participants will meet their own travel, accommodation and related personal expenses. A list of hotels within proximity of the workshop venue will be provided in due course and participants are encouraged to secure their accommodation at the earliest possible opportunity. Limited sponsorship may be available to help cover the cost of travel and accommodation of eligible participants. Application for this sponsorship should be sent to Global Relations Manager at the Tax Programme, OECD Korea Policy Centre, Mr Lim Dong Hyun: [dhl@oecd-korea.org](mailto:dhl@oecd-korea.org).

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