

India hosts workshop for Commonwealth Tax Investigation officials

A high level workshop for Senior officials from the Commonwealth countries was recently held in India. The workshop took place from 22nd August to 24th August 2017 at the National Academy of Direct Taxes (NADT) in Nagpur and was attended by 29 officials from 15 countries. The workshop, which was co-sponsored by CATA, was officially opened by Mr R N Jha, Principal Director General of NADT alongside senior officials of the Academy. Mr Jha commended CATA for organizing this event in India, noting that it was quite a while since the Academy hosted a CATA event.



With the role of intelligence gathering and investigation becoming a critical compliance enforcement strategy, the objective of the workshop was to provide tax administrators from around the world with the latest knowledge and techniques of investigation and intelligence gathering in order to deal with tax avoidance and tax evasion.

The participants benefited from an array of experienced resource persons who were drawn from the Ministry of Finance as well as from the private sector. Key areas discussed included forensic investigations using the latest technology solutions.

This event was managed by using the Knowledge Sharing Platform for Tax Administrators (<https://www.ksp-ta.org>).



Participants were treated to a cultural gala by the host country and also had the opportunity of a countryside tour to the village of Savegram, a place where Mahatma Gandhi once lived.

CATA would like to extend its thanks to the Indian Government and the National Academy of Direct Taxes for hosting and facilitating this successful workshop.