

NEWSLETTER - FEBRUARY 2023



Dear Reader,

However, the first month of the year might seem quiet at IOTA, it is quite the opposite. After our pilot year of hosting events in a hybrid format, we are diligently engaged in the work of evaluating, drawing conclusions, and acting accordingly to improve our services.

We are also buried in the preparations of the 27th General Assembly, our largest event of the year regarding scale and importance. Please, do not forget to mark it in your calendar: **27-29 JUNE 2023, Tbilisi, Georgia! SAVE THE DATE!**

At the same time, check out our **latest Calendar of Activities 2023** and circle the events you are interested in to make sure you will not miss any.

Scroll down for our nearest events and more News!

**Scan to download IOTA Work Programme
2023**



Scan to download IOTA Calendar of
Activities 2023

IOTA NEWS

28-29 March 2023
Budapest, Hungary
Hybrid

30TH FORUM OF IOTA **Principal Contact Persons**

Registration is open



Registration for the 30th PCP FORUM Has Started

IOTA is pleased to invite PCPs and Shadow PCPs to attend the **30th Forum of IOTA Principal Contact Persons** to be held on **28-29 March 2023 in Budapest, Hungary**. The Forum will be to be co-hosted by the National Tax and Customs Administration of Hungary (NTCA). Despite being organized as a hybrid event and participants can join the Forum either in person or virtually, we would highly encourage PCPs to join the Forum in person.

The registration deadline for in person participants is **23 February 2023**.

The registration deadline for in virtual participants **20 March 2023**.



Scan to find out more about the 30th PCP
FORUM of IOTA



IOTA opened a Call for Peer-to-Peer TECHNICAL ASSISTANCE Projects - 2023 cycle

IOTA peer-to-peer TECHNICAL ASSISTANCE service focuses on providing

a quick and efficient way to connect potential TA Beneficiaries and Providers in order to secure short-term peer-to-peer assistance. It is a fast and unbureaucratic support between IOTA members facilitated by the Secretariat. **We now have opened a call for your administrations to submit requests**, which should be focused on short-term assistance activities, such as organization of country specific training events, preparation of processes or documents, providing best practices, , or other similar activities. Each request must clearly include the background and needs justification, research undertaken, project goal and expected results, time schedule, format of assistance delivery and other relevant information and should be submitted through the Principal Contact Persons or other officials designated by the PCP.

The deadline of submitting a request is 2 March 2023.



Scan to find out more about the Call for
Peer-to-Peer TECHNICAL ASSISTANCE
Projects - 2023 cycle



Improve Your Professional Skills with a New Virtual Training Offered by VITARA

VITARA is pleased to inform you about its new online courses for 2023. In this year's VITARA e-learning portfolio, besides the

newly launched Compliance Risk Management course, you can explore six more e-learning courses in the field of Human Resources Management, Reform Management,

Strategic Management or Institutional Governance, and you can also participate in virtual trainings in French and Spanish.

The registration deadline for these e-learning courses is [4 March 2023](#).



Scan to find out more about the New Virtual Training Offered by VITARA

IOTA MEMBER NEWS



Madrid Become a Candidate to Host the New European Anti-Money Laundering Authority

On 26 October 2022, the Mayor of Madrid together with the Secretary General of the Treasury and International Financing of the

Ministry of Economic Affairs and Digital Transformation announced the decision to present the candidacy of Madrid to host the European Anti-Money Laundering Authority. On 20 July 2021, the European Commission presented an ambitious package of legislative proposals to strengthen the EU's anti-money laundering and countering the financing of terrorism (AML/CFT) rules. The package also includes a proposal for the creation of a new EU authority to fight money laundering (AMLA).



Scan to find out more about Madrid Become a Candidate to Host the New European AMLA

UPCOMING ACTIVITIES

Please note: registration for the below events is only possible for Principal Contact Persons of IOTA. If you would like to attend, kindly contact the PCP or Shadow PCP of your Tax Administration to invite you to the event you are interested in.



1-2 March 2023, Digital via MS Teams

Digital Workshop on Tackling VAT Fraud and Non-Compliance in the Digital Economy

Target audience: Participants should be experts specialising in VAT fraud issues within their tax administrations, including tax auditors, investigators and legal experts

In this age of digitalisation and globalisation, VAT fraud and non-compliance in digital trade is the most common and difficult to detect. For this reason, it is necessary to share good practice in finding ways to tackle these issues. The IOTA workshop will bring the latest member country experience on VAT fraud and non-compliance in goods and services provided by digital platforms. The event will seek to find out new trends in this area, providing some guidelines on how to combat VAT fraud and non-compliance in e-commerce.

As a result of attending this Workshop, delegates will achieve a greater practical understanding and awareness of:

- Prevention and detection of concrete VAT fraud and non-compliance cases involving digital platforms (goods and services)
- Share methodologies for tackling digital platform frauds/non-compliance, including international administrative cooperation



Scan to find out more about the Digital Workshop on Tackling VAT Fraud and Non-Compliance in the Digital Economy



21-22 March 2023, Digital via MS Teams

Digital Workshop on “Use of Data from Information Exchange under the OECD BEPS 12 Action Plan and EU DAC 6”

Target audience: Participants should be tax officials who are dealing with the practical implementation of BEPS Action 12 data (DAC 6), as well as those responsible for the effective use of these data in risk management

Mandatory disclosure rules adopted by several tax administrations, aim at increasing transparency to detect what is perceived by tax authorities to be potentially aggressive cross-border tax planning. For this reason, it is very useful to share practices, techniques and methods used in implementing data received both from a technical point of view, but also data exploitation in risk analysis and management.

The IOTA workshop will bring the latest member-country experience on the use of data from information exchange under the BEPS 12 Action Plan (DAC6). The event will support the wider application of the BEPS 12 recommendations among non-EU countries and identify good practices and difficulties in using data from the BEPS 12 (DAC6) information exchange.

As a result of attending this Workshop, delegates will achieve a greater practical understanding and awareness on countries’ experiences of implementing the mandatory disclosure rules and using data derived therein.



Scan to find out more about the Digital Workshop on “Use of Data from Information Exchange under the OECD BEPS 12 Action Plan and EU DAC 6”

LATEST VIDEOS

Please note: full event recordings are only available for registered users of IOTA Website



Forum on the Use of Data from the Automatic Exchange of Information (AEOI)



Scan to watch the event recording of the IOTA Forum of the Use of Data from the Automatic Exchange of Information (AEOI)

Submit your IOTA Paper!

Would you like to see your IOTA Paper published? Do you have any relevant issues you wish to share? Apply NOW!

Please note: Before submitting your paper, kindly contact the IOTA PCP of your Tax Administration for approval and include them in your correspondence with us as well. Thank you for your cooperation!



Scan to submit your IOTA Paper



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