

PUBLIC HEARING
ON THE “IMPACT OF TAX EVASION AND MONEY LAUNDERING
ON LOCAL REAL ESTATE MARKETS, IN PARTICULAR IN
EUROPEAN CITIES”

TUESDAY, 5 FEBRUARY 2019

9.00 - 12.00

Room: **PAUL HENRI SPAAK (PHS) 7c050**

BRUSSELS

CVs OF THE SPEAKERS

Janet Sanz

Deputy Mayor of Barcelona, Spain



BSc in Political Sciences and Administration from the University of Pompeu Fabra (2003-2007) and a BA in Law from the University of Pompeu Fabra (2008-2014).

She has been a Barcelona City Councillor and a member for the Barcelona Metropolitan Area since 2011, specialising in the drafting and implementation of urban and environmental policies.

In parallel to her professional career, she has been involved in several youth, feminist and environmental movements.



Ilse Verkerk

Head of Unit Administrative Approach of Prevention of Crime-Department of Public Order and Security

City of Amsterdam

PROFESSIONAL EXPERIENCE:

) **Manager Directie Openbare Orde en Veiligheid**

Gemeente Amsterdam (since Jan 2014)



)

Openbaar Ministerie

Senior officer van justitie

Sept. 2010 – Jan. 2017

Utrecht en omgeving, Nederland

Programmamanager

EDUCATION

) **Lean Six Sigma - Balck Belt (2014)**

) **Nederlandse School Openbaar Bestuur (NSOB) - Master of Public Administration (MPA) (2009-2011)**



Vrije Universiteit Amsterdam - Law (1989 - 1995)

Curriculum Vitae

Christoph Trautvetter, Netzwerk Steuergerechtigkeit

Berlin, Germany

Publications on money-laundering and real estate

The Netzwerk Steuergerechtigkeit is the German member of the Global Alliance of Tax Justice and works on tax justice and anti-money laundering in Germany. In one of its projects it is looking at tax avoidance and money laundering in the real estate sector, with a regional focus on Berlin.

Contributions to this work included a portrait of a Berlin real estate investor published in Tagesspiegel in 2016 together with Adrian García-Landa (1), research support and input into various articles and TV programs including for another investor portrait published as part of the Paradise Papers together with NDR/Süddeutsche (2) and a follow-up to the Panama Papers with Monitor (3) as well as a testimony to the German Bundestag on the issue (4). The Netzwerk Steuergerechtigkeit published an overview of tax and AML issues in German real estate as part of the project “Wem gehört Berlin” (who owns Berlin) (5).

(1) <https://www.tagesspiegel.de/berlin/share-deals-auf-dem-berliner-immobilienmarkt-wie-investorenden-kreuzberger-buechertisch-ausbooteten/14658204.html>

(2) <https://projekte.sueddeutsche.de/paradisepapers/politik/investor-verdraengt-mieter-e770146/?reduced=true> and <https://www.tagesschau.de/multimedia/video/video-344207.html>

(3) <https://www1.wdr.de/daserste/monitor/videos/video-deutschlands-immobilienmarkt-ein-paradies-fuer-geldwaesche-100.html>

(4) <https://www.bundestag.de/ausschuesse/a07/008--sitz-/549956>

(5) <https://netzwerk-steuergerechtigkeit.de/material/info-steuergerechtigkeit/>

Work

09/2017 – now	Consultant and freelance researcher
07/2016 – now	Supporter Netzwerk Steuergerechtigkeit, Berlin
06/2014 – 07/2016	Fellow, Teach First Deutschland GmbH, Berlin
11/2011 – 06/2014	Assistant Manager, Forensic Investigations, KPMG AG WpG, Berlin
06/2008 – 03/2009:	Policy analyst for the budget committee, European Parliament, BXL/STB
03/2007 – 05/2007:	Policy and strategy consultant, Civil Society for Poverty Reduction, Lusaka

Education

09/2009 – 06/2011:	Master of Public Policy, Hertie School of Governance, Berlin
10/2003 – 10/2007:	Bachelor in Philosophy and Economics, University of Bayreuth



Nilimesh Baruah
CPTA's Advisor - OECD
Principal Commissioner of Income Tax

Mr. Nilimesh Baruah is Principal Commissioner of Income Tax, Delhi, a member of the Indian Revenue Service of 1985 batch. Prior to the current assignment, he was the Director of Serious Fraud Investigation Office, New Delhi. As head of the corporate fraud investigation arm of the Government of India, he supervised investigation conducted by a team of 130 investigators into the affairs of 342 companies during his 63 month tenure. During the assignment, prepared a blue print for inter-agency coordination as member of a Task Force on Shell Companies and created a comprehensive database of shell companies developed an analytical framework for detection of corporate fraud. Earlier, as head of the Directorate of Organizational and Management Systems, under the Central Board of Direct Taxes, he initiated a few major projects for making tax administration more effective in India including drafting of Vision 2020 document & a Citizen Charter for delivering time-bound services to the taxpayers in India. Also conceptualized and initiated setting up of standardized taxpayer service centers called Aayakar Sewa Kendra ('ASK") across the country. He holds an MBA (Finance) degree from City University of New York. Also holds Masters Degree in Economics from Delhi School of Economics and Law degree from Punjab University, Chandigarh.



Max Heywood

Transparency International Secretariat

Global Advocacy Coordinator

Max Heywood is Global Advocacy Coordinator at Transparency International Secretariat. His main area of focus is anti-money laundering (AML) policy, in particular as related to the effectiveness of AML measures taken by financial and non-financial sectors. Previous roles at TI have included regional coordinator for the Americas and fundraising coordinator. Prior to joining TI, Max was an analyst at the Economics Institute of the Cordoba Stock Exchange in Argentina. He has a Bsc in Economics from Utrecht University and an Msc in Public Policy in Latin America from Oxford University.