



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

**Mission to Isle of Man**

**22-23 November 2018**

**DRAFT PROGRAMME**

**Thursday, 22 November 2018**

Time	Institution/Host	Subject
17.00 - 18.00	Meeting with Paul Beckett, Senior Counsel at Mannbenham Advocates and author of different books and articles on the impact on tax havens on international human rights (confirmed)	<ul style="list-style-type: none"> <li>• Fight against money laundering</li> <li>• Fight against corporate and individual tax evasion</li> <li>• Transparency of beneficial ownership</li> <li>• VAT</li> </ul>
18.10 - 19.10	<b>CANCELLED</b> - Meeting with Appelby Ms Faye Moffett, Managing Partner (tbc)	<ul style="list-style-type: none"> <li>• Fight against money laundering, tax evasion and tax avoidance</li> <li>• Transparency of beneficial ownership</li> </ul>
19.45 - 22.00	<p><b>Working dinner with:</b></p> <p><b>Hon Howard Quayle MHK, Chief Minister</b></p> <p><b>Hon Alfred Cannan MHK, Minister for the Treasury</b></p> <p><b>Hon Laurence Skelly MHK, Minister for Enterprise</b></p> <p><b>Mr Will Greenhow, Chief Secretary</b></p> <p><b>Walter Wannenburgh, Solicitor General</b></p> <p><b>Ms Sheila Lowe, Chief Financial Officer Treasury</b></p> <p><b>Ms Sandra Skuszka, Collector of Customs and Excise Isle of Man</b></p> <p><b>Mr Paul Martin, Deputy Assessor of</b></p>	<ul style="list-style-type: none"> <li>• Fight against money laundering</li> <li>• Fight against corporate and individual tax evasion</li> <li>• Transparency of beneficial ownership</li> <li>• VAT</li> </ul>

<b>Time</b>	<b>Institution/Host</b>	<b>Subject</b>
	<b>Income Tax, Treasury</b> <b>Mr Michael Crowe, Chief Executive Isle of Man Finance Agency</b> <b>Ms Della Fletcher MBE, Executive Director, Crown and External Relations</b> <b>Michael Vercnocke, Head of Brussels Office</b>	

**Friday, 23 November 2018**

<b>Time</b>	<b>Institution/Host</b>	<b>Subject</b>
8.00 - 9.15	<b>Meeting with:</b> <b>Mr John Quinn, HM Attorney General</b> <b>Gary Roberts, Isle of Man Constabulary representative</b> <b>Ms Lindsey Bermingham, Director, Isle of Man Financial Intelligence Unit</b> <b>Ms Karen Ramsey, Head of AML/CFT Policy, Isle of Man Government</b>	<ul style="list-style-type: none"> <li>• Fight against money laundering</li> <li>• tax evasion and tax avoidance</li> </ul>
09.30 - 10.45	<b>Meeting with:</b> <b>Hon Alfred Cannan MHK, Minister for the Treasury,</b> <b>Mr Paul Martin, Deputy Assessor of Income Tax, Treasury</b> <b>Ms Sandra Skuszka, Collector of Customs and Excise</b>	<ul style="list-style-type: none"> <li>• Fight against money laundering</li> <li>• Fight against corporate and individual tax evasion</li> <li>• Transparency of beneficial ownership</li> <li>• VAT</li> </ul>

<b>Time</b>	<b>Institution/Host</b>	<b>Subject</b>
11.00 – 12.15	<b>Meeting with:</b>  <b>Ms Lillian Boyle, Chair, Isle of Man Financial Services Authority</b>  <b>Mr Tom Maher, General Counsel, Isle of Man Financial Services Authority</b>  <b>Ashley Whyte</b> <b>Manager in the AML Unit of the Isle of Man Financial Services Authority</b>  <b>Ms Roxanne Oldham, Head of Policy and Authorisations Division, Isle of Man Financial Services Authority</b>  <b>Mr Ron Spencer, Chair of the Isle of Man Gambling Supervision Commission</b>  <b>Mr Steve Brennan, CEO, Isle of Man Gambling Supervision Commission</b>  <b>Mr Mark Rutherford, Director of Policy and Legislation, Isle of Man Gambling Supervision Commission</b>	<ul style="list-style-type: none"> <li>• Fight against money laundering</li> <li>• Fight against corporate and individual tax evasion</li> <li>• Transparency of beneficial ownership</li> <li>• VAT</li> </ul>
12.30 – 14:00	<b>Lunch Meeting with Board of the Island of Man Society of Chartered Accountants, Isle of Man Branch of the Council of the Trust and Estate Practitioners, and Island of Man Law Society Council (tbc)</b>	<ul style="list-style-type: none"> <li>• Fight against money laundering</li> <li>• Fight against corporate and individual tax evasion</li> <li>• Transparency of beneficial ownership</li> <li>• VAT</li> </ul>
14.15 – 14.45	<b>Tour of Tynwald, House of Keys and Legislative Chamber led by Hon Stephen Rodan MLC, President of the Tynwald</b>	

Time	Institution/Host	Subject
14.45-15.45	<b>Meeting with Members of Tynwald: Economy Policy Review Committee<sup>1</sup>, Public Accounts Committee<sup>2</sup></b>	<ul style="list-style-type: none"> <li>• Fight against money laundering</li> <li>• Fight against corporate and individual tax evasion</li> <li>• Transparency of beneficial ownership</li> <li>• VAT</li> </ul>
16.00-17.00	<b>Meeting with Mr Chris Till, President of the Isle of Man Bankers association, and with representatives on the Isle of Man of RBS, Lloyds, Barclays and HSBC (tbc)</b>	<ul style="list-style-type: none"> <li>• Fight against money laundering</li> <li>• Fight against corporate and individual tax evasion</li> <li>• Transparency of beneficial ownership</li> </ul>
<b><i>End of mission</i></b>		

---

<sup>1</sup> Mr Chris Robertshaw MHK, Committee Chair; Mr T Baker MHK, and Mr J Moorhouse MHK (mandate: Treasury, Department of Economic Development and the Cabinet Office, including constitutional matters)

<sup>2</sup> Mr J P Watterson SHK, Committee Chair and Speaker of the House of Keys; Mr T M Crookall MLC; Mr R Callister MHK; Mr D C Cretney MLC; Mrs JP Poole-Wilson MLC; Mr CR Robertshaw MHK (mandate: public expenditure in general)