

BIOGRAPHY OF ROGER KAISER



Roger Kaiser has 30 years of experience in taxation, mostly in international finance and public affairs, and in Anti-Money Laundering (AML) and financial reporting.

He has served the Belgian Internal Revenue Service for 7 years, notably as Head of the Taxation Unit for Brussels' financial intermediaries and as Adviser at the Directorate General for Corporate Income Tax & Withholding Tax and the Ruling Commission.

In 1999, he joined the European Banking Federation (EBF), the voice of European banks, where he manages the work-streams on taxation, AML, financial crime and compliance. He has also a mandate as Internal Auditor.

He currently represents European banks in expert groups, public-private partnerships and coalitions run under the aegis of European Institutions, international organisations and industry representative bodies including:

- the Tax Working Group of the International Banking Federation (IBFed), the Tax Committee of Business Industry at OECD (BIAC) and the BIAC Business Advisory Group on the Common Reporting Standard; and
- the Governance Committee of the Europol Financial Intelligence Public Private Partnership, the IBFed Working Group on Financial Crime and the Global Coalition against Financial Crime.

He has a Master's Degree in Business Engineering from HEC-University of Liege (Belgium), a Master's Degree in Taxation from ESSF-ICHEC, Brussels (Belgium), and a Post-Graduate Degree in European Tax Law from ESSF-ICHEC and the University of Burgundy, Dijon (France). He is also a member of the Belgian Institute of Certified Accountants and Tax Advisers (IEC).

He is the author of books and numerous articles on taxation and AML and regularly speaks at conferences and hearings hosted by EU Institutions, international organisations and academia in Europe, the US and Asia. He is a member of the editorial committee of the *Revue Fiscale des Placements - Tax Clicking*.

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