

@Lunchtime IPEPS Webinar**Role of Intermediaries in the Panama Papers**

21 March 2018, 12:00-13:00 (CET)

The use of offshore entities that facilitate money laundering, tax avoidance and tax evasion undermines the fair distribution of the tax burden in onshore jurisdictions. The Panama Papers shed some light on the activities that are usually conducted in secrecy, with the disclosure of information on 213,634 offshore entities in jurisdictions such as the British Virgin Islands, Panama and Seychelles. During this webinar, the role of advisors (tax experts, legal experts, administrators, investment advisors) and intermediaries (law firms, accounting firms, trust companies, banks, etc.) involved in the phases of the identified decision-making cycle (advice, creation, maintenance, enforcement) will be discussed.

Speakers

Willem Pieter De Groen, Research Fellow and Head of Financial Markets and Institutions Unit, CEPS

Moderator

Cinzia Alcidi, Senior Research Fellow and Head of Economic Policy Unit, CEPS

How to connect

Please follow the link below to register for the webinar. You will receive instructions by e-mail.

https://zoom.us/webinar/register/WN_QZ1B13cHRyCffbT-0oqn4A



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