

PROTECT

<b>HMRC Fraud Forum minutes</b>  <b>Date: 14 March 2018</b>	<b>Venue: Croydon Regional Centre</b> <b>Room Business Events Centre</b> <b>14:00-16:00</b>
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<b>Attendees</b>
Richard Jackson DD FIS Proceeds of Crime (Chair) Caroline Wharton FIS (Secretariat) Michael Miller FIS Accountants Claire Morgan FIS Policy Kathryn Hughes FIS Policy Dave Rasmussen CCG Sam Dean FIS Cathy Smith ISBC Policy
<b>Guests</b>
Con Kelly (AAT) Robert Maas (ICAEW) Andrew Watt (TIPG) Harry Travers (TIPG) Emily Deane (STEP) Gary Rowson (TIPG)
<b>Apologies / Non Attendance</b>
Jacqueline Wright ISBC Alexander Wakefield ISBC Simon Vincent FIS Peter Mackley ISBC Joanne Osborne CCG Strategy Richard Vause CS&TD Chas Roy-Chowdhury (ACCA) Arnold Homer (ATT) Gary Ashford (CIOT) Andrew McKenna (CIOT) Steve Botham (CIOT) Ian Browne (TaxAid)

Agenda Item	Actions
<b>Welcome &amp; Introductions</b>	
HMRC's Fraud Investigation Service (FIS) Deputy Director Proceeds of Crime, (Chair) welcomed the group to the meeting and all attendees introduced themselves.	
<b>1 Updates from last meeting</b>	
HMRC confirmed that the speaker for Worldwide Disclosure Facility (WDF) was unable to attend the meeting today so this would be covered at the next meeting  Enablers of Criminality, Corporate Criminal Offence and Conditionality were raised at the last meeting and speakers have been arranged for today's meeting.	Action Point 1-WDF to be carried forward to next meeting.

PROTECT

<b>2</b>	<b>Enablers of Criminality &amp; Corporate Criminal Offence</b>	
	<p>HMRC gave an overview of the work on Enablers of Criminality Programme and the interaction with the new Corporate Offence for failing to prevent the facilitation of tax evasion.</p> <p>TIPG asked for case studies. HMRC advised these are on Gov.UK via the following link. The case studies start on page 31.  <a href="https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/672231/Tackling-tax-evasion-corporate-offences.pdf">https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/672231/Tackling-tax-evasion-corporate-offences.pdf</a></p> <p>STEP mentioned the Webinar given by HMRC to STEP on 29/01/18- please see link here.  <a href="http://stepwebevents.org/WebEvent/Details/82">http://stepwebevents.org/WebEvent/Details/82</a></p>	
<b>3</b>	<b>Conditionality</b>	
	<p>HMRC outlined the background to and content of the recent consultation on tackling the hidden economy through public sector licensing. The consultation had only recently closed and the policy team was studying responses received and considering next steps.</p>	
<b>4</b>	<b>AOB</b>	
	<p>TIPG introduced a proposed agenda item with regard to COP 9 processes. HMRC will put this on the agenda for the next meeting.</p> <p>TIPG also proposed that a representative of the Fraud Lawyers Association (FLA) be invited to the next meeting.</p>	<p>Action Point 2-COP 9 to be discussed at next meeting.</p> <p>Action Point 3-HMRC to contact FLA to discuss possible representation.</p>
<b>5</b>	<b>Forward Look (Future Agenda Items)</b>	
	<p>WDF to be discussed at next meeting.</p> <p>COP 9 processes to be discussed at next meeting.</p> <p>HMRC to contact FLA to discuss possible representation.</p> <p>Dishonest Tax Agent's - Finance Act 12 Sch 38 – update to be given at next meeting.</p>	<p>Action Point 4-to be discussed at next meeting.</p>
	<b>Proposed next meeting date – 18/07/18 - 100 Parliament Street, London</b>	