

Internal Revenue Service

Office of Overseas Projects and Tax Administration Advisory Services

Office of Overseas Operations and Tax Administration Advisory Services (TAAS) offer a variety of technical and management training programs to meet the growing needs of tax administrators worldwide. Experienced tax administration managers and technicians with a wide range of experience conduct the programs.

Opportunities for the Development of Tax Administrators

YEAR 2000 PROGRAMS

All of the following programs can be modified and conducted in your country if there are a sufficient number of trainees.

INTERNATIONAL FINANCIAL FRAUD TRAINING (IFFT)

MARCH 5 - APRIL 1, 2000, AND JUNE 4 - JULY 1, 2000

BRUNSWICK, GEORGIA

Fee: US \$4,275 (includes meals and housing)

Focuses on the many facets of law enforcement, including money laundering, interviewing skills, indirect methods of proving income, case documentation, etc.

INTERNATIONAL COMPUTER EVIDENCE ANALYSIS TRAINING (ICEAT)

APRIL 2 - 15, 2000

BRUNSWICK, GEORGIA

Fee: US \$3,175 (includes meals and housing)

Examines aspects of seizing computers and protecting data. Modules include diskette analysis, computer memory management, strategies for backing up computers, investigative techniques, execution of a search warrant, etc.

SEIZED COMPUTER RECOVERY SPECIALIST (SCRS)

MARCH 13 - 24, 2000

MAY 15 - 26, 2000

AUGUST 21 - SEPTEMBER 1, 2000

BRUNSWICK, GEORGIA

Fee: US \$5,500 (includes meals and housing)

This is an advanced version of the ICEAT program. Participants must have successfully completed the ICEAT course or an examination conducted by the instructors. Topics include validation of files, imaging and restoration of hard disks, and execution of a search warrant.

COMPUTER AUDITS SPECIALIST TRAINING (CAS)

JUNE 18 - AUGUST 26, 2000

DENTON, TEXAS

Fee: US \$14,500 (does **not** include meals and housing)

Concentrates on computer programming and audit techniques. Modules include flowcharting, problem solving techniques, interactive processing and text editing, COBOL, job control language, database concepts and programming, and retrieval software.

GAMING INDUSTRY AUDIT TECHNIQUES (GIAT)

AUGUST 14 - 25, 2000

LAS VEGAS, NEVADA

Fee: US \$2,450 (does **not** include meals and housing)

Focuses on gaming industry accounting from casinos to lotteries, including: operations, accounting, internal controls, auditing techniques, money laundering and fraud.

TRANSFER PRICING SEMINAR

JULY 16 - 22, 2000

CHICAGO, ILLINOIS

Fee: US \$1,775 (does **not** include meals and housing)

Focuses on pre-audit analysis, functional and risk analysis, use of intangible property, and foreign controlled corporation issues.

FINANCIAL PRODUCTS SEMINAR

JULY 23 - AUGUST 4, 2000

CHICAGO, ILLINOIS

Fee: US \$1,975 (does **not** include meals and housing)

Explains complex financial instruments and how they are used to abuse the tax system.

ADVANCED FRAUD SEMINAR

JANUARY 24 - FEBRUARY 4, 2000, AND JANUARY 29 - FEBRUARY 9, 2001

BRUNSWICK, GEORGIA

Fee: US \$3,275 (includes meals and housing)

Includes advanced interviewing skills, international enforcement, managing a criminal investigation function, international money laundering trends, fraud aspects of transfer pricing, document management, etc.

TRAINING CENTER MANAGEMENT AND ADMINISTRATORS SEMINAR

SEPTEMBER 10 - OCTOBER 7, 2000

Fee: US \$2,900 (does **not** include meals and housing)

Concentrates on developing skills to design and administer training centers. Program includes classroom instructor training, course design and development workshop, observation of private and public training facilities, and roundtable discussions with training professionals.

For more information, see the IRS Website at: www.irs.gov

For Further Information or an Application, Contact: Internal Revenue Service

Office of Overseas Operations and Tax Administration Advisory Services

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