

Federal Law Enforcement Training Center
and the Internal Revenue Service
Department of the Treasury
United States of America

International Financial Fraud Training (IFFT)

for Foreign Tax Enforcement Officials

March 5 – April 1, 2000

and

June 4 – July 1, 2000

Federal Law Enforcement Training Center
Glynco, GA

Important Notice:

Participants must be fluent in English. A copy of this brochure should be given to each nominee. More detailed instructions will be sent to participants at a later date.

International Financial Fraud Training (IFFT)

Seminar Overview

This four-week program concentrates on numerous aspects of conducting financial fraud investigations.

Objectives

After completing the IFFT course, you will be able to:

- Conduct financial interviews
- Use indirect methods to prove income
- Analyze books and records
- Identify money laundering trends
- Document case files

Who Should Attend and Eligibility

Requirements

Auditors and investigators responsible for conducting financial investigations.

The minimum requirements are:

- Have auditor or investigator experience
- Be fluent in English with minimum scores as follows:

ALIGU (both listening and reading) 80

British Council Acceptable Level

TOEFL 525

- Be in good physical condition in order to

utilize the Federal Law Enforcement Training Center (FLETC) facilities

- Have health/accident insurance applicable in the United States for the duration of the course (short-term medical insurance is available in the United States for approximately US \$100 per month)

Session

There are two sessions scheduled for the year 2000:

For Session Dates . . .

March 5 – April 1, 2000

The Nominations Are Due . . .

January 21, 2000

For Session Dates . . .

June 4 – July 1, 2000

The Nominations Are Due . . .

April 24, 2000

Session Location

Both sessions will be conducted at the Federal Law Enforcement Training Center (FLETC) in Glynco, Georgia.

Methodology

The course uses experiential methods concentrating on:

- Practical exercises
- Role plays

Materials

Students are provided with manuals, reference materials and case studies to use in the classroom and take home for future reference.

Participant Presentation

Each participant is expected to make a ten-minute presentation during the first week of the course. The presentation should focus on the criminal investigation or fraud responsibilities of the department and the most common types of cases encountered in the country.

Participant Evaluation

A written evaluation is prepared for the sponsoring agency.

About Our Instructors

The instructors are criminal investigators drawn from the Internal Revenue Service and other federal law enforcement agencies.

Session Fees

Separate checks are required for each fee:

IRS Training Fee — US \$4,200
Made payable to IRS

FLETC Recreation

Association Fee — US \$75
**Made payable to FLETC
Recreation Association**

Fees include: meals, housing, materials, administrative costs, award luncheon, and opening reception.

Financial Data

Participants should bring cash, check, or traveler checks to pay for the course. The costs are based on participants staying at a local hotel. If housing becomes available at the training facility, the fees will be reduced.

The participant can pay for the fees, or the participant's sponsoring agency or an international organization such as the United Nations or the United States Agency for International Development (USAID) may pay the fees.

Nomination Procedures

Submit your nomination or inquiries to:

Internal Revenue Service
Office of Overseas Operations
and Tax Administration
Advisory Services
OP:IN:OO:TAAS
950 L'Enfant Plaza South, SW
Washington, DC 20024

Phone: 202-874-1350

FAX: 202-874-1838

E-mail:

TAAS@m1.irs.gov (please
note new e-mail address)

Or see the IRS website for
more information:
www.IRS.GOV

Nomination Information

All nominations must include the following information:

- Contact person, including e-mail, phone and fax numbers
- Participant's name
- Present job title
- Date of birth
- Gender
- Passport number
- Participant's e-mail, phone and fax numbers, home and work addresses
- Description of duties and responsibilities
- Former work experience
- Educational background
- Extent of out-of-country travel
- Copies of ALIGU, TOEFL or British Council competency scores (see eligibility requirements)
- Smoking/non-smoking preference

In-Country Option

This program can be modified and conducted in your country if there are a sufficient number of participants. This would allow more people to be trained at a lower overall cost.

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Department of the Treasury
Internal Revenue Service

www.irs.gov

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AIR MAIL/PAR AVION