

Forum on Tax Administration



JITSIC

Joint International Taskforce on
Shared Intelligence & Collaboration

Working together to tackle tax risks

Norways experience with JITSIC

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Forum on Tax Administration

| | Supporting the international agenda | | Improving compliance | | | Future tax administration |
|-----------------------------|---|------------|---|--|--|------------------------------------|
| Enduring Programmes | JITSIC (Australia) | | Tax debt management network (Belgium) | | | Capacity building network (Canada) |
| | MAP Forum (United States) | | | | | |
| | Large business and international programme (Canada) | | | | | |
| New and continuing projects | Risk assessment (Canada/ United States) | ICAP Pilot | Tax debt | | | Online cash registers (Russia) |
| | Joint audit (Netherlands) | | Enhancing international tax debt collection (Belgium) | Behavioural insights and innovative practices in tax debt management (Spain) | | |
| | | | Data: Practical compliance tools (United Kingdom) | | | Application programming interfaces |
| | | | Use and assurance of CRS data (France/ UK) | Sharing and gig economy (Italy/ UK) | Registration and identification / authentication (Chile/ UK) | |
| Supporting measures | Tax administration series (Secretariat) | | | | | |
| | Global performance (Exploratory work - Secretariat) | | | | | |
| | "Communities of interest" | | | | | |



Skatteetaten

JITSIC Mission



Description

The JITSIC network operates under the 'umbrella' of the FTA and is acting for, by and through national tax administrations

Mission



To be the preferred global network of national tax administrations



Facilitates and operationalizes the sharing of information and intelligence



Facilitates working together to tackle operational risks



Still in phase of constant, but rapid, DEVELOPMENT



Skatteetaten

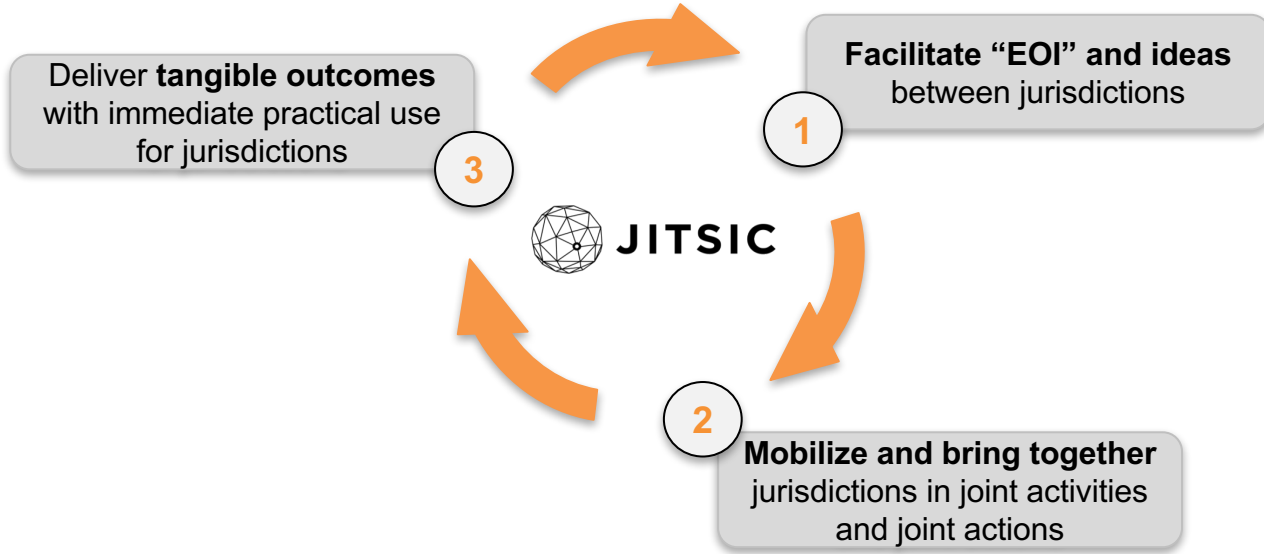
JITSIC main objectives





Skatteetaten

JITSIC Work Focus



JITSIC is NOT just an umbrella to oversee projects



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JITSIC's Member expectations

What do we expect from JITSIC?



A network of tax administrations, who join forces and work together to tackle operational risks

A network of SPOC(single point of contact)

What have we done so far?



- Initiated cooperation in the “EOI-area”
- Set up project groups on various designated subjects
- Exchange of experiences and expertise
- Exchange of methods and develop guidance
- Helped tax administration to identify new risks

Project examples



- Panama Papers
- Paradise Papers
- Procurement Hubs
- HNWIs
- IP



JITSIC in The Norwegian Tax Administration – current status

Participation confirmed by Ministry of Finance and top management



**Advisory group -
JITSIC**



**SPOC – Single
Point of Contact**



Reference group



**Nordic SPOC
group**




Reporting



Increase internal knowledge of JITSIC possibilities

The Norwegian Tax Administration participates on a strategic and operational level in JITSIC

Example



Panama Papers Project



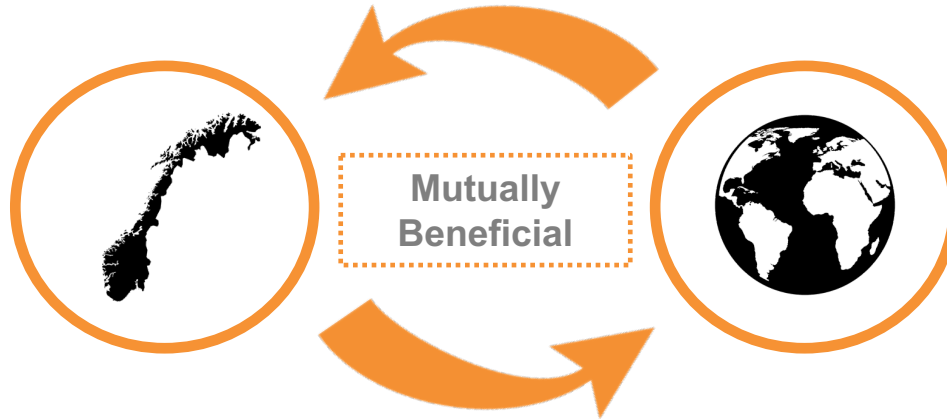
NORWAY





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The JITSIC collaboration is mutually beneficial



Project experience

The Offshore Tax Evasion (OTE) Advisor Project

Paradise Papers

HNWI - Residency

Panama Papers

IP Project (intellectual property)

Current challenges for JITSIC



CURRENT



Encourage and involve all the members



Earlier and spontaneous sharing of intelligence



Common understanding



Common basis and legal framework



Timely agreement on joint actions



Priority and adequate resource allocation



Active participation

