



BRITACOM High-level Virtual Conference

New Challenges, New Opportunities, and New Future

Development Planning of Tax Digitalization in the Context of the Global Pandemic

Speakers' List



Marat Sultangaziyev

Chairman
State Revenue Committee of the Ministry of Finance of
the Republic of Kazakhstan

Biography

Date and place of birth: 24 February 1976, Almaty region

Education: 1997 graduated from Abay State University of Almaty

2001 graduated from Kazakh State Judicial Academy

2010 graduated from T.Ryskulov Kazakh Economic University

Career

- In July 1997 he started his career in tax service on the post of specialist, tax inspector, chief tax inspector, senior tax inspector, chief tax inspector, Head of the unit, Head of the division of the Tax Committee of Almaty city;
- August 2002 to July 2006 – head of Audit unit of the Tax Committee of Bostandyk district of Almaty city;
- July 2006 to February 2007 – Head of Division of tax appeals, clarifications and legal support of the Tax Committee of Almaty city;

- February 2007 to July 2008 – Head of Tax Division of the Tax Committee of Almaty city;
- July 2008 to December 2010 – Deputy Head of the Tax Department of Almaty city;
- December 2010 to October 2011 – Director of the Department of tax and customs politics, analysis and projection of the Ministry of Finance of the Republic of Kazakhstan, Astana city;
- October 2011 to November 2012 – Director of the Department of coordination of tax and customs legislation, analysis and projection of revenues of the Ministry of Finance of the Republic of Kazakhstan, Astana city;
- November 2012 to July 2013 – Head of section of the Unit of social-economic monitoring of Administration of the President of the Republic of Kazakhstan, Astana city;
- July 2013 to November 2014 - Head of section of the Unit of social-economic monitoring of Administration of the President of the Republic of Kazakhstan (corps “A”), Astana city;
- November 2014 to June 2017 – Head of the State Revenue Department of Almaty city of the State Revenue Committee of the Ministry of Finance of the Republic of Kazakhstan
- June 2017 to October 2018 – Deputy Head of the Unit of social-economic monitoring of Administration of the President of the Republic of Kazakhstan, Astana city;
- October 2018 - Chairman of the State Revenue Committee of the Ministry of Finance of the Republic of Kazakhstan;

Awarded by the Jubilee Medal.



Suryo Utomo

Director General
Directorate General of Taxes, Ministry of Finance,
Indonesia

Mr. Suryo Utomo is the Director General of Directorate General of Taxes. Under his lead, DGT excels in its remarkable achievement in tax reform.

Prior to being Director General, he had been in several important positions, namely Assistant to the Minister for the tax compliance affairs, Director of Tax Extensification and Valuation, Director of Tax Regulations I and Head of the Regional Tax Office Central Java I.

He holds a Doctor of Philosophy in Accounting and a Master of Business Taxation.



Mohammad Nami

Executive Chairman
Federal Inland Revenue Service of Nigeria

Chairman
Joint Tax Board, (JTB)

Muhammad Mamman Nami, the Executive Chairman, Federal Inland Revenue Service, FIRS, was born in Nami village, Agaie Local Government Area of Niger State. He attended Jipo Local Education Authority, LEA Primary School, Government Secondary School, Suleja, after which he wrote the Interim Joint Matriculation Examination at the Zungeru College of Advanced Studies and gained admission to Bayero University, Kano.

A well trained Tax, Accounting, and Management practitioner, Nami had practical working experiences spanning three decades (1993-2019) in auditing, tax advisory, management services for various clients in the Banking, Manufacturing, Services and the Public Sector. This covers his professional stint first with the PKF--which has presence in over 100 countries--where he cut his professional teeth and rose through the ranks to become a Senior Consultant in charge of Tax Management and Advisory Services; then with the KEL Group of Companies, a consortium of three manufacturing companies, as General Manager from 2004 to 2006; and later with the Mainstream Energy Solutions Ltd as a Statutory Board Audit Committee Member from 2014 to date, with extensive interaction with clients in the banking, manufacturing, services and public sectors as well as non- profit organizations.

He is an expert in rendering advisory support services to investors in respect of new business start-ups and management of existing businesses. He has also continuously rendered outsourced services to clients in trading service and manufacturing sectors of the nation's economy.

Muhammad Nami attended Bayero University Kano and Ahmadu Bello University, Zaria where he obtained a Bachelor's Degree in Sociology (1991) and a Masters of Business degree (2004) respectively. He is a fellow of Chartered Institute of Taxation of Nigeria, (CITN) Institute of Debt Recovery Practitioners of Nigeria and Associate Member of Nigerian Institute of Management (NIM) (Chartered)

and Association of National Accountants of Nigeria, (ANAN), Chartered Institute of Forensic & Investigation Professionals of Nigeria; Institute of Debt Recovery Practitioners of Nigeria and Nigerian Institute of Management (Chartered).

He started his career with PFK in 1993 and rose to the position of a Senior Consultant in charge of Tax management and advisory services. He is currently the Managing Consultant of Manam Professional Services (Chartered Tax Practitioners and Business Advisers) based in Kaduna, Abuja, Niger State.

In 2018, he disengaged from the PKF and established Manam Professional Services which undertakes tax and business advisory. His involvement with the PKF and other firms exposed him to the changing dynamics and complexities of the financial sector. He was an Audit Trainee, Tax Trainee to becoming a Senior Consultant.

The President, His Excellency Mohammadu Buhari, appointed him as a member of the Presidential Committee on Audit of Recovered Assets from 22nd November, 2017 to 11th September, 2018.

When he appeared before the Senate, Nami told Senators that his qualifications has put him “in good stead for his assignment. “As a Fellow and Associate Member of these reputable professional Institutions, I was weaned on the best standards of practice in Accounting, Management, and Tax Administration that anybody can possibly hope for, and therefore I am endowed with the normative professional ethics and rubrics required to drive tax administration in a developing economy like Nigeria.

Nami is married with children.



Davlatzoda Nusratullo Muqim

Chairman
Tax Committee under the Government of the
Republic of Tajikistan

Place of birth: Mr. Davlatzoda was born on 15th of January 1962 in Temurmali district of Tajikistan.

Education: Mr. Davlatzoda graduated from Tajik State University in 1982 with a degree in economics. In addition, he graduated from the Academy of Public service of Russia under the President of the Russian Federation with a degree in state and local administration.

Work experience:

1978-1982 - Student of the Tajik State University 1982-1987;

1982-1987 -Inspector for financing the agriculture of the financial Division of the Soviet district of Kulob region;

1987-1989 - Chief accountant of the Agro-industrial association of the Soviet district of Kulob region;

1989-1990 - Deputy Chairman of the agro-industrial Association of the Soviet district of Kulob region;

1990-1991 - Chief auditor of the Kulob fruit and vegetable production Association of Kulob Region;

1991-1992 - Leading specialist of the accounting and auditing division of the agricultural Department of Kulob region;

1992-1995 - Director of the self-financing trading office "Marhabo" of Kulob region;

1995-1997 - Head of the sales and demand study department of the Republican wholesale trade base of the "Tojik - Bakkolisavdo";

1997-1998 - Chief auditor-Controller of the Department of audits and financial control of the Ministry of finance of the Republic of Tajikistan;

1998-1999 -Senior tax inspector of the taxpayer inspection Department of the Tax Committee under the Government of the Republic of Tajikistan;

1999-2000 - Head of the Department on tax management of the Tax Committee of Leninabad region;

2000-2002 - Head of the Department of the Inspection of large taxpayers of the Tax Committee under the Government of the Republic of Tajikistan in Leninabad;

2002-2006 - Head of the tax Inspectorate of large taxpayers of the Ministry of State Revenues and Duties of the Republic of Tajikistan;

2006-2009 - First Deputy Chairman of the Tax Committee under the Government of the Republic of Tajikistan;

Since January 16, 2009 - Chairman of the Tax Committee under the Government of the Republic of Tajikistan.

Mr. Davlatzoda is married and has seven children.



Solehzoda Ayubjon Maruf

First Deputy Chairman
Tax Committee under the Government of the
Republic of Tajikistan

Biography

Place of birth: Mr. Solehzoda was born on May 9 in 1968 in Spitamen district of Tajikistan.

Education: Mr. Solehzoda graduated from Tajik State University with a degree in economics in 1992. He is the candidate of economic sciences.

Career

- 1985-1986 - student of the Tajik State University named after V.I. Lenin;
- 1986-1988 - serviced in the ranks of the Armed Forces;
- 1988-1992 - student of the Tajik State University named after V.I. Lenin;
- 1992-1993 - Assistant Economist;
- 1993-1995 - Tax Inspector of the Division of payments of state rental joint and other incomes of the Tax Inspectorate of the Zheleznodorozhny district of Dushanbe city;
- 1995-2001 - Head of the tax accounting and analysis division of the tax Inspectorate of the Zheleznodorozhny district of Dushanbe city;
- 2001-2002 - Head of the tax accounting and analysis division of the large taxpayers Inspectorate of the Tax Committee under the Government of the Republic of Tajikistan;

- 2002-2007 - Head of the accounting and tax analysis division of the large taxpayers Inspectorate of the Ministry of state revenues and duties of the Republic of Tajikistan;
- 2007-2009 - Head of the department of accounting of taxpayers, taxes, analysis and forecasting of current incomes of the Tax Committee under the Government of the Republic of Tajikistan;
- From January 20, 2009 - First Deputy Chairman of the Tax Committee under the Government of the Republic of Tajikistan;
- Married and has 4 children.



Margarida Ngaca António

Project Manager
Integrated Tax Management System (SIGT) of
Angola

Margarida Ngaca António is project manager for the Sistema Integrado de Gestão Tributaria (SIGT). System for revenues collection at Angolan Tax Administration

Professional relevant achievements

- Implementation of the Customs import/export modernization system nationwide.
- Co-founder of the Tecnology Department of customs in 2004, as result of the modernization Process.
- Implementation of the Tax modernization System Nationwide.
- Implementation/expansion and modernization of the first 100% tax revenue System electronic (IVA)



Csilla Tamás Czinege

Deputy State Secretary, Director General
National Tax and Customs Administration of
Hungary

Ms. Csilla Tamás Czinege has been appointed as Deputy State Secretary and Director General for Taxation Issues of the National Tax and Customs Administration (NTCA) of Hungary as of 1 January 2016. She holds a Master degree in economics as well as qualifications as certified public accountant and tax consultant.

She has over 25 years of leadership experience at the NTCA and its predecessor authority. She started her professional career as auditor, and then she fulfilled numerous upper management positions at county and regional level. Before her current position, she was head of the Central Hungarian Regional Tax Directorate General, which was the most important regional authority within the NTCA.

Regarding her social activities, she was appointed as President of the Jász-Nagykún-Szolnok County Branch and then the Budapest Branch of the Association of Hungarian Financial and Economic Inspectors and she is a member of the Hungarian Chamber of Auditors.

At international level, she has been broadly involved in tax-related activities of the OECD, IOTA and the Visegrad Countries (HU, CZ, SK, PL).



Omidali Parsa

Deputy Minister
Economic Affairs and Finance and President of Iranian
National Tax Administration

Date of Birth: 27/06/1967

Work History: Head of the Statistical Center of Iran

Education: PhD in Economics

Research and Training:

- The effects of government fiscal expansion on Iran balance of payment deficit;
- Monitoring review the performance of the government executive bodies;
- Review Indicators and operational variables of infrastructure planning;



Dato' Sri Dr. Sabin Samitah

Chief Executive Officer
Inland Revenue Board of Malaysia

Dato' Sri Dr. Sabin Samitah was appointed as the Chief Executive Officer of Inland Revenue Board of Malaysia in December 2016. He has served in senior capacities in all the core functions of the tax administration for over 30 years.

Dato' Sri Dr. Sabin Samitah served 15 years as an Investigation Officer before assuming the position of Director of Investigation Department. He has also held numerous managerial posts including Director of the Large Taxpayers Branch as well as State Director of the Federal Territory of Kuala Lumpur. Prior to his appointment as Chief Executive Officer, he held the position of Deputy CEO (Management) and Deputy CEO (Tax Operations).

Dato' Sri Dr. Sabin Samitah holds a Doctorate in Management from Universiti Utara Malaysia as well as Certificate in Senior Leadership from the Razak School of Government in collaboration with the University of Oxford and also from Harvard Business School.

He is currently a Fellow Member of the Chartered Tax Institute of Malaysia.



Dmitry Volvach

Deputy commissioner
Federal Tax Service of the Russian Federation

Date and place of birth: 1972, Moscow.

Education:

Dmitry Volvach has a degree in Physics from Lomonosov Moscow State University (1995); a degree in Law from the Specialized Institute of Law of Lomonosov Moscow State University (1998); a degree in Economics from the Russian State Tax Academy of the Ministry of Taxes and Levies of Russia (2001).

PhD in Legal Sciences. Fluent in English.

Professional experience:

Mr. Volvach has been working in Russian tax authorities since 1998.

In 2005-2011, he was the head of Russian regional tax departments (in Arkhangelsk region, Nenets region, Stavropol region and Pskov region).

In 2011, Dmitry Volvach was appointed as a Head of FTS Transfer Pricing Directorate at the FTS Headquarters. Then he was the Head of FTS Directorate for Standards and International cooperation (June 2014 – April 2018) and the Head of the FTS Directorate for International Cooperation and Capital Movement Control (April 2018 – October 2019).

Dmitry Volvach was appointed as the FTS of Russia Deputy Commissioner in October 2019.

As the Deputy Commissioner, he is responsible for the FTS bilateral and multilateral international cooperation, automatic exchange of information, technical assistance to foreign jurisdictions and capital movement control.

He also supervises the analysis of incomes administered by the Federal Tax Service of Russia, changes in the tax base and their compliance with the main indicators of the socio-economic development of the Russian Federation; the formation of official statistical tax reporting; forecasting the revenues to the budgetary system of the Russian Federation, as well as development and monitoring of key performance indicators, and analysis of the results of activities of the Federal Tax Service of Russia and territorial tax authorities in the main areas of tax administration.



Ren Rongfa

Deputy Commissioner
State Taxation Administration of China

Education

M.Eng., China University of Mining and Technology

Professional Background

Deputy Commissioner of the State Taxation Administration since Dec. 2017

Working Experience

- Deputy Director, Collective Enterprise Income Tax Division, State Taxation Administration from 1988 to 1994;
- Deputy Director, Local Enterprise Income Tax Division Two, Income Tax Department, State Taxation Administration from 1988 to 1994;
- Director, Local Enterprise Division, Income Tax Administration Department, State Taxation Administration from Oct. 1998 to Jan. 2000;
- Deputy Director-General, Shanxi National Tax Bureau from Jan. 2000 to Nov. 2000;
- Deputy Director-General, Tax Collection and Administration Department, State Taxation Administration from Nov. 2002 to Aug. 2008;
- Deputy Director-General, Tax Administration and Information Technology Department, State Taxation Administration from Aug. 2008 to Dec. 2009;

- Director-General, Large Business Taxation Department, State Taxation Administration from Dec. 2009 to Dec. 2011;
- Director-General, Offshore Oil Tax Administration, from May 2010 to Dec. 2011;
- Director-General, Income Tax Department, State Taxation Administration from Dec. 2011 to Jul. 2013;
- Director-General, Tax Administration and Information Technology Department, State Taxation Administration from Jul. 2013 to Jan. 2016;
- Chief Economist, State Taxation Administration from Jan. 2016 to Dec. 2017;
- Deputy Commissioner of the State Taxation Administration since Dec. 2017.



Stef van Weeghel

Global Tax Policy Leader, PwC

Professor, International Tax Law, University of Amsterdam

Chair, Board of Trustees, IBFD

Member of the BRITACOM Advisory Board

Prof.dr. Stef van Weeghel (1960) is a tax partner with PwC (Netherlands). Stef is PwC's Global Tax Policy leader. He is also professor of international tax law at the University of Amsterdam.

Stef's focus is on tax policy, strategic tax advice and tax controversy. He regularly renders advice and second opinions to clients and to other advisers, on corporate income tax and tax treaty matters and is also consulted by the Dutch government on a regular basis. He acts as expert witness in tax matters (for taxpayers and for governments) before Dutch and foreign courts and in arbitration pursuant to bilateral investment treaties. He appeared as expert before both chambers of the Dutch Parliament and appeared before the TAXE and PANA Committees of the European Parliament.

At the University of Amsterdam his research focuses on tax treaty abuse and the interaction between domestic anti-avoidance rules and tax treaties. His PhD-thesis of 1997 (the Improper Use of Tax Treaties) was about tax treaty abuse. In 2010 he was the general reporter for Subject 1 (Tax treaties and tax avoidance: application of anti-avoidance provisions) at the Congress of the International Fiscal Association (IFA) in Rome. He also spoke about tax treaty abuse at the OECD Annual Global Forum on Tax Treaties.

Stef was chair of the Permanent Scientific Committee of IFA and chair of the Dutch branch of IFA. IFA was established in 1938. It is the only non-governmental and non-sectoral international organization dealing with fiscal matters.

Stef also chairs the Board of Trustees of the International Bureau of Fiscal Documentation (IBFD). IBFD, also established in 1938, is a non-profit foundation

that conducts independent tax research, provides international tax information, education, and government consultancy.

Stef graduated from the University of Leiden in business law (1983) and tax law (1987) and obtained an LLM in Taxation from New York University (1990). In 1997 he received a doctorate in law from the University of Amsterdam. He was admitted to the Amsterdam Bar as attorney in 1987. In 2000 he was appointed tenured professor of international tax law at the University of Amsterdam. He authored and co-authored several books and numerous articles on Dutch and international taxation and has lectured extensively in the Netherlands and internationally.

Prior to joining PwC Stef was a partner at law firms Linklaters (2007-2009) and Stibbe (1992-2007) where his roles included membership of the Executive Committee, head of tax and resident partner in the New York office.

In 2009/2010 Stef chaired the Study Group Tax System, a committee that advised the Dutch government on comprehensive tax reform.

In 2000 he was a member of the Van Rooy-Committee that advised the Dutch government on corporate income tax reform.

Prior thereto he was member of a working group at the Dutch Ministry of Finance that worked on revision of the Dutch ruling practice. He also worked on the review of administrative practices in taxation commissioned by the European Commission.



Daniel A. Witt

President
International Tax and Investment Center (ITIC)

Daniel A. Witt is President of the International Tax and Investment Center (ITIC), a nonprofit education and research organization that serves as a clearinghouse for tax policy and tax administration expertise. Since founding ITIC in 1993, Mr. Witt has promoted best practices on tax, trade, and investment policy in transition economies, by facilitating information exchanges among public-sector officials, private-sector executives, and academic experts. From its initial programs in Russia and Kazakhstan, ITIC's programs now include participants from 85 countries.

Prior to founding ITIC in 1993, Mr. Witt was Executive Director of the Tax Foundation, and prior to that, Vice President and Director of Membership with Citizens for a Sound Economy.

He received a BBA in public administration and an MBA in finance from Western Michigan University.



Marcio Ferreira Verdi

Executive Secretary
Interamerican Center of Tax Administration
(CIAT)

Marcio F. Verdi is an economist and career tax auditor in the “Secretaria da Receita Federal de Brasil”.

He has specialized in International Economics and Advanced Quantitative Methods in the University of Brasilia (UnB). He holds a Postgraduate degree in Theory and Implementation of a Modern Economy, from the George Washington University – GWU of the “Institute of Brazilian Business and Public Management Issues”, Washington, D.C. U.S.A.

After 28 years of working in the Brazilian Government Administration, in July 2004 he was designated Director of Tax Studies in CIAT, until 2007 when he was selected to be the Executive Secretary of CIAT – the Interamerican Center of Tax Administration.



Vitor Gaspar

Director
Fiscal Affairs Department, IMF

Vitor Gaspar, a Portuguese national, has been Director of the Fiscal Affairs Department of the International Monetary Fund (IMF) since 2014.

Prior to joining the IMF, he was a Special Adviser at Banco de Portugal. He served as Minister of State and Finance of Portugal during 2011–13. He also held a number of positions in European institutions. Notably, he was director general of research at the European Central Bank from 1998–2004.

Mr. Gaspar holds a Ph.D. and a post-doctoral agregado in Economics from Universidade Nova de Lisboa; he graduated from Universidade Católica Portuguesa.



Marcello Estevão

Global Director
Macroeconomics, Trade & Investment, WBG

Marcello de Moura Estevão Filho, a Brazilian national, has a PhD in Economics from MIT.

He was the Deputy Minister for International Affairs at the Ministry of Finance in Brazil until end-December 2018. During his tenure at the Ministry, he also served as Brazil's G20 Deputy, Chairman of the Board of Directors of the New Development Bank (Shanghai), and member of FUNCEF's Board of Directors.

Prior to these jobs, he worked at Tudor Investment Corporation as the Chief Economist for North America and Oceania; at the International Monetary Fund (IMF) as mission chief to Peru, Nicaragua and Barbados, and deputy chief of the Regional Studies Division, the North American Division, and the Latin-Caribbean Division, after working on several European countries and the Euro Area; and at the Research and Statistics Division of the Federal Reserve Board.

Currently, he is the Global Director for the Macroeconomics, Trade & Investment Global Practice at the World Bank Group.



Pascal Saint-Amans

Director

Center for Tax Policy and Administration, OECD

Member of the BRITACOM Advisory Board

Pascal Saint-Amans is the Director of the Centre for Tax Policy and Administration at the OECD. Mr. Saint-Amans, a French national, joined the OECD in September 2007 where he played a key role in the advancement of the OECD tax transparency agenda in the context of the G20. Prior to his appointment as Director, he was the Head of the Global Forum on Transparency and Exchange of Information for Tax Purposes since 2009.

Mr. Saint-Amans graduated from the National School of Administration (ENA) in 1996, and was an official in the French Ministry for Finance for nearly a decade.



Christian Kaeser

Chairman, ICC Tax Commission
Member of the BRITACOM Advisory Board

Prof. Dr. Christian Kaeser is the Global Head of Tax and Corporate Vice President at Siemens since 2009, based in Munich, responsible for the global Siemens team of 850 tax and customs experts.

Dr. Christian Kaeser is the chairman of the Tax Commission of the International Chamber of Commerce, the president of the German IFA branch, chairman of the supervisory board of WTS AG, an honorary professor at the Vienna University of Economics and Business, and a member of the BRITACOM Advisory Board.