

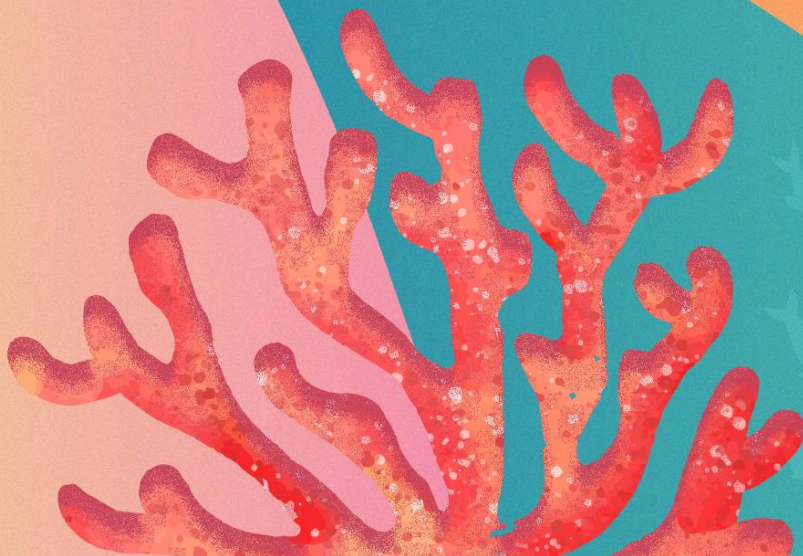


CATA

43rd Technical Conference

Maldives
2023

Agenda





Agenda

43rd CATA Annual Technical Conference

10th - 13th July 2023

Villa Nautica – Paradise Island, Rep. of Maldives

Role of Data in Tax Compliance Management and Taxation of Hospitality Industry

Monday, 10th July 2023 (Day 1)		
Time	Event	Venue
08:00 – 09:00	Registration and Accreditation	Roanu Lounge
09:00 – 10:30	Opening Ceremony	Dhinasha Hall
	Opening Remarks by: Mr. Duncan Onduru <i>Executive Director CATA</i> Datuk Dr. Mohd Nizom Sairi <i>Inland Revenue Board of Malaysia, Chairman of CATA</i> Mr. Muhammad Nami (Virtually) <i>Federal Inland Revenue Service, Nigeria, President of CATA</i> Mr. Fathuhulla Jameel <i>Commissioner General of Taxation, Maldives Inland Revenue Authority, Rep. of Maldives</i>	
	Introductory Video of the Maldives Tax System	
	Opening Address by: Mr. Ibrahim Ameer <i>Honorable Minister of Finance, Rep. of Maldives</i>	
	Maldives National Anthem	
10:30 – 10:45	Group Photo	Beach Area
10:45 – 11:00	Morning Coffee Break	Dhinasha Hall
11:00 – 11:20	Key Note Address	Dhinasha Hall
	Topic: Role of Data in Tax Compliance Management and Taxation of Hospitality Industry Speaker: Ms. Asma Shafeeu <i>Deputy Commissioner General of Taxation, Maldives Inland Revenue Authority, Rep. of Maldives</i>	

Monday, 10th July 2023 (Day 1)		
Time	Event	Venue
11:20 – 12:45	Topic 1: Information sharing for effective tax administration Session 1: Inter-agency Cooperation to reduce non-compliance Moderator: Mr. Ahmed Shareef <i>Assistant Commissioner General, Revenue Service, Maldives Inland Revenue Authority, Rep. of Maldives</i> Expert Speaker: Mr. Bruce William Paynter <i>Director, International Programs, Australia Taxation Office, Australia</i> Country Experience: Panelist 1: Ms. Yannick Côté <i>Manager, International Relations, Canada Revenue Agency, Canada</i> Panelist 2: Mrs. Cecilia Magun <i>Assistant Commissioner, Internal Revenue Commission, Papua New Guinea</i>	Dhinasha Hall
	Question and Answer Session	
12:45 – 14:00	Lunch	Bageecha Restaurant
14:00 – 15:30	Session 2: Importance of accessing financial information Moderator: Mr. Abdulrahman Bah <i>Director, Legal and Board Services, Gambia Revenue Authority, The Gambia</i> Expert Speaker: Mr. Vusi Cornelious Ngcamphalala <i>Commissioner Domestic Taxes, Eswatini Revenue Service, Eswatini</i> Country Experience: Panelist 1: Mr. Manish Mishra <i>Additional Director General of Income Tax (Systems)-2, Central Board of Direct Taxes, India</i> Panelist 2: Mr. Mohamed James Foday <i>Director Revenue Intelligence and Investigation Department, National Revenue Authority, Sierra Leone</i>	Dhinasha Hall

Monday, 10th July 2023 (Day 1)		
Time	Event	Venue
14:00 – 15:30	Panelist 3: Mr. Kevin Mifsud (Virtually) <i>Director, Director Compliance & Investigations Office of the Commissioner for Revenue, Malta</i> Question and Answer Session	Dhinasha Hall
15:30 – 15:40	Comfort Break	Dhinasha Hall
15:40 – 17:10	Session 3: Importance of third-party data: Public and private (platforms, vendors) sector information Moderator: Mr. Babatunde Oladapo <i>Executive Secretary, West Administration Tax Forum (WATAF)</i> Expert Speaker: Ms. Helen Baker (Virtually) <i>Head of Data Acquisition and Exchange, HM Revenue and Customs, United Kingdom</i> Country Experience: Panelist 1: Mr. Roshan Oree <i>Assistant Director, Mauritius Revenue Authority, Mauritius</i> Panelist 2: Dr. Zainal Abidin Ngah <i>Principal Assistant Director, Inland Revenue Board of Malaysia, Malaysia</i> Question and Answer Session	Dhinasha Hall
17:10	Evening Tea	Dhinasha Hall
19:30 – 21:30	Welcome Dinner by Minister of Finance	Lagoon Restaurant

Tuesday, 11th July 2023 (Day 2)		
Time	Event	Venue
09:00 - 10:30	<p>Topic 2: Effective use of exchange of information between jurisdictions</p> <p>Session 4: EOI to combat non-compliance and ways to improve administrative tax co-operation in the field of VAT</p> <p>Moderator: Ms. Varsha Singh <i>Head of Strategy, Planning & International Cooperation, African Tax Administration Forum (ATAF)</i></p> <p>Expert Speaker: Mr. Eduardo Jimenez (Virtually) <i>Consumption Taxes Unit, Organization for Economic Co-operation and Development (OECD)</i></p> <p>Country Experience: Panelist 1: Mr. Dingani Banda <i>Commissioner General, Zambia Revenue Authority, Zambia</i> Panelist 2: Mr. Evarist Martin Mashiba <i>Commissioner for Tax Investigation, Tanzania Revenue Authority, Tanzania</i></p> <p>Question and Answer Session</p>	Dhinasha Hall
10:30 - 10:45	Morning Coffee Break	Dhinasha Hall
10:45 - 12:15	<p>Session 5: Effective usage of CRS as a part of tax compliance risk management, tax audits, investigations, and other tax compliance activities</p> <p>Moderator: Ms. Mariyam Himmath Hassan <i>Deputy Director, International Relations & Cooperation, Maldives Inland Revenue Authority, Rep. of Maldives</i></p> <p>Expert Speaker: Mr. Femi Edgal <i>Head of Exchange of Information Division, Federal Inland Revenue Service, Nigeria</i></p>	Dhinasha Hall

Tuesday, 11th July 2023 (Day 2)		
Time	Event	Venue
10:45 - 12:15	<p>Country Experience: Panelist 1: Ms. Azlina Omar <i>Principal Assistant Director, Exchange of Information Section, Inland Revenue Board of Malaysia, Malaysia</i> Panelist 2: Ms. Nicola Mycock, Mr. Daniel Archer and Mr. Tyler Clarke (Virtually) <i>HM Revenue and Customs, United Kingdom</i> Panelist 3: Mr. John Kinyuy <i>Director ICT Division, Directorate General of Taxation – Ministry of Finance, Cameroon</i></p> <p>Question and Answer Session</p>	Dhinasha Hall
12:15 - 14:00	Lunch	Bageecha Restaurant
14:00 - 15:30	<p>Topic 3: Strengthening tax administration through automation</p> <p>Session 6: Establishing a centralized data management system (automatic data sharing, data warehouse) for better risk management</p> <p>Moderator: Mr. John S. Biziwick <i>Commissioner General, Malawi Revenue Authority, Malawi</i></p> <p>Expert Speaker: Mr. Ravinder Saroop <i>Revenue Administration Advisor, South Asian Regional Training and Technical Assistance Center (SARTTAC) – International Monetary Fund (IMF)</i></p> <p>Country Experience: Panelist 1: Ms. Yvonne Wafula <i>Chief Manager - Data Governance, Kenya Revenue Authority, Kenya</i> Panelist 2: Mr. Kola Okunola <i>Director, Intelligence and Strategic Data Mining Department, Federal Inland Revenue Service, Nigeria</i> Panelist 3: Mr. Sham Wai Kit Nicholas <i>Director, Insights & Solutions Branch, Inland Revenue Authority of Singapore, Singapore</i></p> <p>Question and Answer Session</p>	Dhinasha Hall
15:30 - 15:45	Afternoon Tea	Dhinasha Hall
15:45 - 17:35	Heads of Delegations Meeting	Burunu Hall
Free Evening		

Wednesday, 12th July 2023 (Day 3)		
Time	Event	Venue
09:00 – 10:30	<p>Session 7: Benefits of E-invoicing and pre-filled tax returns to reduce compliance burden</p> <p>Moderator: Ms. Vivian Lesedi <i>General Manager, Taxpayer Services, Botswana Unified Revenue Service, Botswana</i></p> <p>Expert Speaker: Mr. Marcio Ferreira Verdi <i>Interamerican Center of Tax Administrations (CIAT)</i></p> <p>Country Experience: Panelist 1: Ms. So Young Yoon (Virtually) <i>Deputy Director, ICT Management Division, National Tax Service, Republic of Korea</i> Panelist 2: Ms. Nazia Zaib <i>Chief International Taxes, Federal Board of Revenue, Pakistan</i> Panelist 3: Dr. Ada Ajunwa <i>Assistant Director ICT, Federal Inland Revenue Service, Nigeria</i></p> <p>Question and Answer Session</p>	Dhinasha Hall
10:30 – 10:45	Morning Coffee Break	Dhinasha Hall
10:45 – 12:15	<p>Topic 4: Mitigating international tax risks in the hospitality industry</p> <p>Session 8: MNEs in Hospitality Industry</p> <p>Moderator: Ms. Fonoti Talaitupu Lia Taefu <i>Chief Executive Officer, Ministry of Customs & Revenue, Samoa</i></p> <p>Expert Speaker: Ms. Gaynell Rolle <i>Under Secretary, Ministry of Transport & Housing, The Bahamas</i></p> <p>Country Experience: Panelist 1: Ms. Nafa Waheed <i>Deputy Director General, Medium Taxpayer Audit Department, Maldives Inland Revenue Authority, Rep. of Maldives</i> Panelist 2: Ms. Roseline Lepathy <i>Director, Compliance Program & Policy Unit, Seychelles Revenue Commission, Seychelles</i> Panelist 3: Ms. Mary Johanna Mahabir <i>General Counsel, Barbados Revenue Authority, Barbados</i></p> <p>Question and Answer Session</p>	Dhinasha Hall

Wednesday, 12th July 2023 (Day 3)		
Time	Event	Venue
12:15 – 14:00	Lunch	Bageecha Restaurant
14:00 – 15:30	Topic 5: Tax and the Environment	Dhinasha Hall
	Session 9: Implementation of green tax and establishment of green fund: Maldivian Experience Moderator: Mr. Hussain Amir <i>Deputy Director, Taxpayer Education, Maldives Inland Revenue Authority, Rep. of Maldives</i> Panelists: Panelist 1: Mr. Ahmed Saruvash Adam <i>Chief Financial Budget Executive, Head of Fiscal Affairs Department, Ministry of Finance, Rep. of Maldives</i> Panelist 2: Mr. Ajwad Mustafa <i>Permanent Secretary, Ministry of Environment and Energy, Rep. of Maldives</i> Question and Answer Session	
15:30 – 15:45	Comfort Break	Dhinasha Hall
15:45 – 16:45	Closing Ceremony	Dhinasha Hall
	<u>Vote of Thanks and Closing Remarks by:</u> Datuk Dr. Mohd Nizom Sairi <i>Inland Revenue Board of Malaysia, Chairman of CATA</i> Mr. Muhammad Nami (Virtually) <i>Federal Inland Revenue Service, Nigeria, President of CATA</i> Mr. Fathuhulla Jameel <i>Commissioner General of Taxation, Maldives Inland Revenue Authority, Rep. of Maldives</i>	
16:45	Evening Tea	Dhinasha Hall
19:30 – 21:30	CATA Night	Beach Area



CATA
43rd Technical Conference
Maldives
2023



Thursday, 13th July 2023 (Day 4)		
Time	Event	Venue
Social Visit to local island (K. Huraa)		
09:30 – 09:45	Assembly of delegates	Jetty Area
09:45 – 10:00	Agenda briefing and getting ready for departure	
10:00	Departure from Villa Nautica – Paradise Island	
10:15	Arrival at K. Huraa	K. Huraa
10:15 – 10:45	Welcome Reception	
10:45 – 12:00	Tour of K. Huraa (local island experience)	
12:00 – 13:00	Free Roam (Designated Areas)	
13:00 – 14:45	Maldivian Style Lunch & Showcase of Maldivian Craftmanship	
14:45 – 15:00	Getting ready for departure	
15:00	Departure from K. Huraa	
15:15	Arrival at Villa Nautica – Paradise Island	Villa Nautica – Paradise Island



Maldives Inland Revenue Authority



MIRAmaldives



miramaldives



MIRA Maldives



CATA
43rd Technical Conference
Maldives
2023



MALDIVES
INLAND REVENUE
AUTHORITY



cata.mira.gov.mv