

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

# **International Financial Fraud Training (IFFT) Seminar**

**for Foreign Tax Enforcement Officials**

*Offered by:*

Office of Overseas Operations and  
Tax Administration Advisory Services  
**Internal Revenue Service**  
**United States Department of the Treasury**

**April 22 – May 19, 2001**

At the Federal Law Enforcement  
Training Center (FLETC)  
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.*

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# International Financial Fraud Training (IFFT) Seminar

## 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 as follows:

- 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 is one session scheduled for the year 2001:

***For Session Dates. . .***

April 22 – May 19, 2001

***The Nominations Are Due. . .***

March 9, 2001

## Session Location

The session 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.

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## 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 \$5,000

**Made payable to the Internal Revenue Service**

*FLETC Recreation Association Fee* — US \$75

**Made payable to the FLETC Recreation Association**

Fee includes: meals, housing, materials, administrative costs, award luncheon, and opening reception.

## Financial Data

Participants should bring a 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 fees may be paid by the participant, or a sponsoring agency or an international organization such as the United Nations or the United States Agency for International Development (USAID).

## Nomination Procedures

Submit your nomination or inquiries to:

Internal Revenue Service

Office of Overseas Operations and Tax Administration Advisory Services

LM:IN:OO:TAAS

950 L'Enfant Plaza South, SW

Washington, DC 20024

Phone: 202-874-1350

FAX: 202-874-1838

E-mail: TAAS@irs.gov

Or see the IRS website for more information:

[www.irs.gov/tax\\_edu/taas/index.html](http://www.irs.gov/tax_edu/taas/index.html)

## 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**

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**Internal Revenue Service**  
*Office of Overseas Operations  
and Tax Administration*  
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**AIR MAIL/PAR AVION**