

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

# **Advanced Fraud Seminar (AFS)**

**for Foreign Tax Enforcement Officials**

**January 24 – February 4, 2000  
and  
January 29 – February 9, 2001**

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.*

# Advanced Fraud Seminar (AFS)

## Seminar Overview

This eight-day program concentrates on advanced aspects of conducting financial fraud investigations.

## Objectives

After completing the AFS, you will develop:

- Advanced financial interviewing skills
- Skills to management criminal investigation function
- New concepts of international enforcement
- An awareness of:
  1. the fraud aspects of transfer pricing
  2. electronic surveillance technology
  3. the prosecution process, trial preparation
- A familiarization with raid planning and execution

## Who Should Attend and Eligibility Requirements

Auditors and investigators responsible for conducting financial investigations.

The minimum requirements are:

- Having completed the International Financial Fraud Training (IFFT) course
- 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)

## Sessions

There are two sessions scheduled for the year 2000 and 2001:

### *For Session Dates. . .*

January 24 –  
February 4, 2000

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

December 5, 1999

### *For Session Dates. . .*

January 29 –  
February 9, 2001

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

December 4, 2000

## Session Location

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

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## 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 agencies.

## Session Fees

Separate checks are required for each fee:

*IRS Training Fee* — US \$3,200  
**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](http://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

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[www.irs.gov](http://www.irs.gov)

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**Internal Revenue Service**  
***Office of Overseas Operations***  
***and Tax Administration***  
***Advisory Services***  
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950 L'Enfant Plaza South, SW  
Washington, DC 20024  
USA

AIR MAIL/PAR AVION