



**Special Committee on Tax Crimes, Tax Evasion and Tax Avoidance (TAX3)**

**Mission to Isle of Man  
22-23 November 2018**

**PRELIMINARY DRAFT PROGRAMME**

<b>Thursday, 22 November 2018</b>	<b>ARRIVAL TO ISLE OF MAN</b> of Members foreseen for Thursday afternoon at 15.00 local time (departure from Brussels in the morning).
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**Thursday, 22 November 2018**

<b>Time</b>	<b>Institution/Host</b>	<b>Address/Tel</b>	<b>Subject</b>
15.15 - 16.45	Scenic tour of the Island with a short stop at Tynwald Hill established by the Vikings where the Island's Parliament, which is 1,000 years old, annually promulgates the Island's laws at the Island's National Day every 5th July.	Pick up from the airport	
<i>Arrival to hotel for the first meeting</i>			
17.00 - 18.00	Meeting with Taxwatch, informal Isle of Man-based discussion group on the topics of tax avoidance and the offshore finance industry	Hotel	<ul style="list-style-type: none"> <li>• Fight against money laundering</li> <li>• Fight against corporate and individual tax evasion</li> <li>• Transparency of beneficial ownership</li> <li>• VAT</li> </ul>

<b>Time</b>	<b>Institution/Host</b>	<b>Address/Tel</b>	<b>Subject</b>
18.10 - 19.10	<b>Meeting with Appelby</b>	Hotel	<ul style="list-style-type: none"> <li>• Fight against money laundering, tax evasion and tax avoidance</li> <li>• Transparency of beneficial ownership</li> </ul>
<i>Checking in at the hotel and transfer to the venue of the dinner (walking distance)</i>			
20.00 - 22.00	<b>Working dinner with</b>  <b>Hon Howard Quayle</b> <b>MHK, Chief Minister</b>  <b>Hon Alfred Cannan</b> <b>MHK, Minister for the Treasury</b>  <b>Hon Laurence Skelly</b> <b>MHK, Minister for Enterprise</b>  <b>Mr Will Greenhow,</b> <b>Chief Secretary</b>  <b>Mr John Quinn, HM</b> <b>Attorney General</b>  <b>Ms Sheila Lowe, Chief</b> <b>Financial Officer,</b> <b>Treasury</b>  <b>Ms Sandra Skuszka,</b> <b>Collector of Customs</b> <b>and Excise of the Isle</b> <b>of Man</b>  <b>Ms Della Fletcher</b> <b>MBE, Executive</b> <b>Director, Crown and</b> <b>External Relations</b>	Organised by the IoM Government  Venue tbc	<ul style="list-style-type: none"> <li>• Fight against money laundering</li> <li>• Fight against corporate and individual tax evasion</li> <li>• Transparency of beneficial ownership</li> <li>• VAT</li> </ul>
<i>Return to hotel by own means (walking distance)</i>			

**Friday, 23 November 2018**

Time	Institution/Host	Address/Tel	Subject
<i>Checking out from the hotel and transfer to the first meeting (walking distance)</i>			
8.00 - 9.15	<b>Meeting with</b> <b>Mr John Quinn, Isle of Man Attorney General, and with</b> <b>Mr Gary Roberts, Chief Constable, IoM Constabulary</b> <b>Ms Lindsey Bermingham, Director of IOM Financial Intelligence Unit</b>  <b>Mr Steve Brennan, CEO, Gambling Supervision Commission</b>	Head Office 2nd Floor Belgravia House Circular Road Douglas IM1 1AE	Fight against money laundering, tax evasion and tax avoidance
<i>Transfer: 15 minutes (walking distance)</i>			
09.30 - 10.45	<b>Meeting with Mr Alfred Cannan MHK, Minister for the Treasury,</b>  <b>Ms Sheila Lowe, Chief Financial Officer, Treasury</b>  <b>Ms Sandra Skuszka, Collector of Customs and Excise</b>	Bucks Road Douglas Isle of Man IM1 3PU	<ul style="list-style-type: none"> <li>• Fight against money laundering</li> <li>• Fight against corporate and individual tax evasion</li> <li>• Transparency of beneficial ownership</li> <li>• VAT</li> </ul>
<i>Transfer: 10 minutes (walking distance)</i>			
11.00 - 12.15	<b>Meeting with:</b>  <b>Ms Lillian Boyle, Chair of the Isle of Man Financial Services Authority</b>  <b>Ms Karen Badgerow, Chief Executive, Financial Services Authority, and</b>  <b>Ms Karen Ramsey, Head of AML/CFT Policy at Isle of Man Government</b>	Isle of Man Financial Services Authority Finch Hill House Bucks Road Douglas Isle of Man IM99 1DT	<ul style="list-style-type: none"> <li>• Fight against money laundering</li> <li>• Fight against corporate and individual tax evasion</li> <li>• Transparency of beneficial ownership</li> <li>• VAT</li> </ul>
<i>Back to hotel : 15 minutes (walking distance)</i>			

<b>Time</b>	<b>Institution/Host</b>	<b>Address/Tel</b>	<b>Subject</b>
12.30 – 14:00	<b>Lunch Meeting with Board of the Island of Man Society of Chartered Accountants , Isle of Man Branch of the Council of the Trust and Estate Practitioners , and Island of Man Law Society Council</b>	Hotel	<ul style="list-style-type: none"> <li>• Fight against money laundering</li> <li>• Fight against corporate and individual tax evasion</li> <li>• Transparency of beneficial ownership</li> <li>• VAT</li> </ul>
<i>Transfer: 15 minutes (walking distance)</i>			
14.15 – 14.45	<b>Tour of Tynwald, House of Keys and Legislative Chamber led by Hon Stephen Rodan MLC, President of the Tynwald</b>	Tynwald Legislative Buildings 6 Finch Road Douglas Isle of Man IM1 1EJ	
14.45-15.45	<b>Meeting with Members of the Tynwald  Economy Policy Review Committee<sup>1</sup>,  Public Accounts Committee<sup>2</sup>, and  Select Committee on Whistleblowing<sup>3</sup></b>	Tynwald Legislative Buildings 6 Finch Road Douglas Isle of Man  IM1 1EJ	<ul style="list-style-type: none"> <li>• Fight against money laundering</li> <li>• Fight against corporate and individual tax evasion</li> <li>• Transparency of beneficial ownership</li> <li>• VAT</li> </ul>
<i>Transfer to the hotel: 15 minutes (walking distance)</i>			

<sup>1</sup> Mr Chris Robertshaw MHK, Committee Chair; Mr T Baker MHK, and Mr J Moorhouse MHK (mandate: Treasury, Department of Economic Development and the Cabinet Office, including constitutional matters)

<sup>2</sup> Mr J P Watterson SHK, Committee Chair and Speaker of the House of Keys; Mr T M Crookall MLC; Mr R Callister MHK; Mr D C Cretney MLC; Mrs JP Poole-Wilson MLC; Mr CR Robertshaw MHK (mandate: public expenditure in general)

<sup>3</sup> Ms J M Edge MHK, Committee Chair; Mrs Jane Poole-Wilson MLC; Mrs Kerry Sharpe MLC (review of the effectiveness of the Government's current whistleblowing policy and any relevant legislation, and to report).

Time	Institution/Host	Address/Tel	Subject
16.00-17.00	<b>Meeting with Mr Chris Till, President of the Isle of Man Bankers association, and with representatives on the Isle of Man of RBS, Lloyds, Barclays and HSBC</b>	Hotel	<ul style="list-style-type: none"> <li>• Fight against money laundering</li> <li>• Fight against corporate and individual tax evasion</li> <li>• Transparency of beneficial ownership</li> </ul>
<b><i>End of mission</i></b>			