

Annex A. List of participating jurisdictions in the 2nd edition of the Ten Global Principles

While the intention is that this report will stay as an open document, available for any jurisdiction willing to participate in the benchmarking exercise in the future, the statistics and successful case studies in this edition were last updated in April 2021. The list below details the name of each participating jurisdiction in alphabetical order, and the agency which acted as point of contact for discussing the contents of their respective country chapters with the Secretariat.

1. Argentina: Federal Administration of Public Revenue (AFIP)
2. Australia: Australian Taxation Office
3. Austria: Federal Ministry of Finance (BMF)
4. Azerbaijan: State Secretariat of Taxes
5. Brazil: Federal Revenue of Brazil (RFB)
6. Canada: Canada Revenue Agency – Criminal Investigations Directorate
7. Chile: Internal Taxes Service (SII)
8. Colombia: Directorate for National Taxes and Customs (DIAN)
9. Costa Rica: Ministry of the Treasury
10. Czech Republic: Ministry of Finance
11. Estonia: Investigations Department of the Estonian Tax and Customs Board
12. France: General Directorate of Public Finances (DGFIP)
13. Georgia: Investigations Service of the Ministry of Finance
14. Germany: Federal Ministry of Finance (BMF)
15. Greece: Independent Authority of Public Revenue (AADE)
16. Honduras: Tax Crime Unit of the Income Administration Service (SAR)
17. Hungary: Criminal Directorate of the National Tax and Customs Administration
18. Iceland: Directorate of Tax Investigations
19. Ireland: Revenue Commissioners
20. Israel: Israel Tax Authority
21. Italy: *Guardia di Finanza* and Ministry of Economy and Finance
22. Japan: Criminal Investigations Division of the National Tax Agency
23. Korea: National Tax Service
24. Mexico: Tax Prosecution Agency of the Federation (PFF)
25. Netherlands: Fiscal Information and Investigation Service (FIOD)
26. New Zealand: Inland Revenue
27. Norway: Tax Administration
28. South Africa: South African Revenue Service

29. Spain: Spanish Agency of Tax Administration (AEAT)
30. Sweden: Tax Administration
31. Switzerland: Federal Tax Administration
32. United Kingdom: Her Majesty's Revenue and Customs
33. United States: Internal Revenue Service – Criminal Investigations



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