

CV mr. dr. T. J (Jan) van Koningsveld



Jan van Koningsveld is the director of the Offshore Kenniscentrum (Offshore Knowledge Centre) in the Netherlands (see: www.okcnl.nl). The Offshore Kenniscentrum focuses on understanding the financial offshore world, money laundering, corruption and tax evasion in relation with misuse of offshore entities. Mr. van Koningsveld has over 25 years of practical experience in this field.

From 1986 till 2011 he worked for the Fiscal Information and Investigation Department (FIOD) of the Dutch Tax authorities, where he was involved in preparing and conducting criminal investigations into e.g. tax fraud, corruption and money laundering. On behalf of the Dutch government, he was involved in the execution of laws and regulations about tax information exchange agreements (TIEA's) with tax havens. For the Dutch delegation he was a researcher in the Financial Action Task Force on Money Laundering (FATF) and co-authored the report "Misuse of corporate vehicles" (2006).

In **2010**, he worked as a consultant for the World Bank in Washington DC to investigate misuse of corporate vehicles in grand corruption cases. This investigation resulted in the publication of the report "The puppet masters" (2011).

In **2016** he finalized a report for the Ministry of Foreign Affairs about tax avoidance by mining companies in the developing countries.

In **2017** he was asked as an expert for the parliamentary commission in the Netherlands to give a statement by about fiscal tax constructions.

In **2019** he has worked for the University of Utrecht about the EU project Combating Fiscal Fraud and Empowering Regulators (Coffers).

In **2019-2020** he works at a project for the Dutch Ministry of Finance about the money laundering risks in the gamblingsector and for the University of Nortumbria a research about the (illegal) money flows to and from Nigeria.

In **2020** he was working for Ecorys on the EU project about wealth hidden by individuals in offshore financial centres (TAXUD).

In **2020** and **2022** he is part of the supervisory board that prepare the Dutch National Risk Assessment on money Laundering (NRA).

Furthermore, he works as a trainer for the Police Academy, the Dutch Financial Intelligence Unit (FIU), Europol, different University's, and several (Dutch and international) banks about

the money laundering risks of transactions with offshore companies. Mr. Koningsveld has a law degree from the University of Amsterdam and, in 2015 he has finished his PhD at the University of Tilburg focusing on the nature and extent of the abuse of offshore companies by Dutch residents.

Since **2016** he is also working as a consultant for the International Bureau of Fiscal Documentation (IBFD). He teaches tax authorities from different countries like The Netherlands, India, Sri Lanka, South-Korea, Botswana (2018), Kenia (2018), Liberia (2019), Uganda (2022) and Tanzania (2022) in the field of (offshore) tax evasion, tax avoidance, corruption and money laundering. His particular strength is the combination of current practical experience with legal and academic knowledge.

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