

Curriculum Vitae

Ralf Oberle

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Carrer Objective

Instructor for Supervisors of Tax Investigation Units, Development of Instruction Modules, Enhance International Cooperation

Education

- 1988 **Abitur** (equivalent to A level)
- 09/1988 – 02/1990 **Alternative service for the German Red Cross** as paramedic within the emergency medical service
- 03/1990 – 08/1991 **German Red Cross** as a paramedic within the emergency medical service (employee)
- 09/1991 – 09/1994 **Diplom Finanzwirt** (equivalent to Bachelor of Law) at the Fachhochschule for Finances, Ludwigsburg

Professional Experiences

- 10/1994 – 12/1994 **Officer**, Finanzamt Emmendingen
- 01/1995 – 12/1996 **Tax audit**, Finanzamt Freiburg-Stadt
- 01/1997 – 05/2014 **Tax investigation**, Finanzamt Freiburg-Land
- 05/2014 – 12/2014 **Head of Unit**, Finanzamt Freiburg-Land
- 01/2015 – today **Head of Unit**, Finanzamt Freiburg-Stadt (TaxAuditUnit)

Special Experiences and Tasks

- 1998 - 2014 **Regional Contact Point** for Money Laundering and Organized Crime for regional and federal police units, law enforcement agencies, prosecution and tax administration
- 1999 – 2001 **Leader of the bank investigation teams**, Finanzamt Freiburg-Land
- 2002 – 05/2014 **Investigations of major VAT fraud cases – „Carousel Fraud“**

1/2008 – 12/2008	Secondment as National Expert to Europol , The Hague, working for the analytical work file „Missing Trader Intra Community Fraud“
since 2009	Member of Working Group of the Ministry of Finances , Berlin „International Legal Aid and Administrative Cooperation“, key point was the Implementation of the Council Framework Decision 2006/960/JHA on simplifying the exchange of information and intelligence between law enforcement authorities of the Member States of the European Union – so called „Swedish Initiative“
since 2010	Member of Working Group of the Ministry of Finances, Berlin , „Money Laundering“ key point was the adaptation of the recommendations of the FATF German Report 2010
since 2010	Instructor for tax auditors and investigators to raise the awareness for the detection of indicators of money laundering
2011	Participation in the OECD Meeting - Task Force on Tax Crimes and Other Crimes – Sub Group Bribery Awareness Handbook
11/2011 – 02/2012	Qualification to Head of Unit
2004 – 05/2014	Supervisor of the tax investigation teams at the Finanzamt Freiburg-Land - cases related to money laundering and tax evasion / tax fraud / VAT-Fraud
since 03/2014	Development of new tax investigator instruction modules, adoption and implementation of case based modules
since 04/2014	Member of the Working Group of the Ministry of Finances for International Legal Aid and Administrative Cooperation – objectives implementation of new standards of Information Exchange
since 05/2014	Member of National Instructorteam for implementation of information exchange based on Swedish Initiative for tax investigators
05/2014 – 12/2014	Head of Unit within the Finanzamt Freiburg-Land
since 01/2015	Head of Unit Finanzamt Freiburg-Stadt (TaxAuditUnit)

Skills

Language	German native Englisch C1 (Common European Framework) French Basic
IT	MS Office very skilled DMS skilled Open Office very skilled IDEA special tax audit software for auditors and investigators skilled