



**Arvin Chand**

**Assistant Director, Transnational Crime Program, Australian Taxation Office**

**Short Description**

Arvin's expertise in offshore tax evasion spans over 20 years, and he currently leads the misuse of FinTech stream in the ATO's Serious Financial Crime Taskforce's Public Private Partnership team, with previous experience within AUSTRAC, and with leading offshore tax evasion casework

**Longer Bio**

Arvin leads the misuse of FinTech stream in the Serious Financial Crime Taskforce's Public Private Partnership team, with previous experience as an AUSTRAC secondee, and leading offshore tax evasion casework.

Arvin's expertise in offshore tax evasion spans over 20 years, refined through diverse roles, complex cases, and strategic collaborations. He has led the ATO's initiatives on banking transparency and the Swiss bank data leak, expertly navigating complex offshore tax risks while nurturing a high-performing team. In addition, he conducted a thorough assessment of correspondent banking relationships, uncovering systemic vulnerabilities in financial structuring and non-compliance with international funds transfer instruction reporting requirements, and provided critical insights to AUSTRAC.

Arvin is passionate about combatting financial crime through effective measures and understands the challenges, having worked on this issue from multiple perspectives including working extensively in collaboration with law enforcement agencies.