

PERSONAL INFORMATION

Eric Dominique TUFFIER



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📅 Date of birth: 05/04/1962

🌐 Nationality: Dutch/French

POSITION Senior Analyst

WORK EXPERIENCE

2022 up to now

Analyst at the FIOD/Anti-Money Laundering Centre (FIOD/AMLC)

Part of the team Trade Based Money Laundering (TBML). Performing intel analysis directed on the detection of TBML with the use of OSINT, data-systems, OSINT and commercial documents. The main purpose is to prepare new TBML cases for criminal investigation

🏢 Business or sector: Public Sector / Dutch Ministry of Finance / Fiscal Intelligence and Investigation Service (FIOD)

2013 to 2022

Analyst at the FIOD/Co-ordination Unit VAT-fraud (FIOD/CPB)

- Analysis of data for the purpose of VAT-fraud prevention and the set-up of VAT-audits by fraudulent companies in the Netherlands
- Responsible for VAT-fraud related requests for mutual assistance to other EU member states (Council Regulation 904-2010) (so called SCAC requests)
- Analysis on the Customs Procedure Code 4200 data (Eurofisc Working Field 3)

🏢 Business or sector: Public Sector / Dutch Ministry of Finance / Fiscal Intelligence and Investigation Service (FIOD)

2006 to 2013

Tax officer specialised on VAT-audits

Tax Administration/Tax office of Hoofddorp (Schiphol Airport)

- VAT-audits by Dutch companies involved in VAT-fraud. Activities included the assessment of financial data, im- and export transactions, transport documents, bank transfers, etc. Audits often led to administrative or criminal prosecutions of companies and their directors/owners
- Participation to so called Multi-Lateral Control teams within the framework of Fiscalis (EU program of fiscal co-operation between member states)

🏢 Business or sector: Public Sector / Dutch Ministry of Finance / Tax department

1999 to 2004 Customs Intelligence officer

Customs Administration/Customs Intelligence office of Schiphol Airport

- Maintenance of several Customs intelligence applications
- Set-up of the national surveillance on General Aviation (small aircrafts, small airports)
- Customs Mutual Assistance

Business or sector: Public Sector / Dutch Ministry of Finance/ Customs department

1998 to 1999 Customs officer import clearance

Customs Administration /Customs office of Schiphol Airport

- Verification of cargo import shipments and related declarations at Schiphol Airport

Business or sector: Public Sector / Dutch Ministry of Finance / Customs department

1994 to 1997 Customs officer passengers control

- Control on arriving or transiting passengers at Schiphol Airport

Business or sector: Public Sector / Dutch Ministry of Finance / Customs department

EDUCATION AND TRAINING**2023 Criminal investigation officer's degree**

Internal course necessary to conduct criminal investigations

2011 Associate Degree of Accountancy (ADAC)

Hogeschool Fontys – Utrecht – The Netherlands

- High level course of accountancy and corporate finance

2010 Propaedeutic of Management Economy and Law

Hogeschool InHolland – Haarlem – The Netherlands

- High level course including economical and legal disciplines related to the management of companies (corporate and civil laws, corporate economy, corporate management, corporate finance, marketing, etc.)

2004 to 2005 Intermediate level course on Tax law

Internal education department of the Tax and Customs Administration

- All tax disciplines like Corporate Tax, Income Revenue Tax, VAT, Tax procedural law, audit techniques, basic bookkeeping, etc.

2004 to 2005 Advanced level course on Customs law

Internal education department of the Tax and Customs Administration

- All customs disciplines regarding Customs fiscal laws and Customs procedural laws as well as non-fiscal laws (narcotics, endangered species, dangerous goods, counterfeit, etc.)

1994 Start level course on Customs law

Internal education department of the Tax and Customs Administration

- Course directed on the specific task of passenger's control

PERSONAL SKILLS

Mother tongue(s) French

Other language(s)

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
Dutch	C2	C2	C2	C2	C2
	Replace with name of language certificate. Enter level if known.				
English	C1	C1	C1	C1	C1
	Replace with name of language certificate. Enter level if known.				

Levels: A1/2: Basic user - B1/2: Independent user - C1/2 Proficient user
Common European Framework of Reference for Languages

Communication skills

Communicative, team player, co-operative

- During my work experience I have made many presentations on surveillance, audits and analysis issues, I like to share my experience

Organisational / managerial skills

Creative, I like to set up projects and work processes.

- Skills acquired during my time at the Customs Intelligence and the FIOD. Mainly acquired via international projects within the scope of administrative cooperation

Purposive, I can remain focussed on a long-term target

- This skill was principally acquired during my time as tax officer auditing fraudulent companies. To get fraudsters convicted you need to be very patient, gathering sufficient facts and circumstances is a very accurate job

Job-related skills

Writing reports

- During my work experience at the Customs, the Tax office and the FIOD, I wrote many reports. As a result, I developed the ability to write organised and substantiated reports

Computer skills

Advanced user of computer applications

- office applications (Excel, Word, Power Point)
- I like it to perform internet or system enquiries
- I like it to combine open-source information with information available in tax/customs systems

Other skills

- Photoshop
- Cartoon making

Driving licence

A/B/E

ADDITIONAL INFORMATION

Publications
Presentations
Projects
Conferences
Seminars
Honours and awards
Memberships
References

Presentations:

- MTIC Fraud - Basic tools of detection (2013)
- MTIC Fraud - Focus on field detection (2012)
- TIME IS MONEY - mission of an anti-fraud unit (2014)
- Aircraft Searching - part 1 - Flight Selection (2003)
- Aircraft Searching - part 2 - Control (2003)
- Aircraft Searching – part 3 - General Aviation (2003)

Projects and Seminars:

- 1999-2004: Organising the surveillance of General Aviation in The Netherlands (commissioned by Dutch Customs)
- 2004: Participation to Eurocustoms twinning Bulgaria/The Netherlands leading to the integration of Bulgaria into the EU. Expertise: flight targeting and aircraft searching. Program: college and practice on targeting risk flights and aircraft searching technics. Audience: DEA of Sofia Airport
- 2013: Participation to the twinning Croatia/The Netherlands (CroVATia) leading to the integration of Croatia into the European Union. Expertise: Fight against MTIC-fraud. Program: college and workshops on fraud detection and assessment. Audience: Group of 40 Croatian tax auditors and CLO-members
- 2013 to now: Participation tot several seminars within the framework of EUROFISC (all Working Fields). Expertise: analysis and detection
- 2013 to 2022: Member of the project group “Repeated Offenders”. This project aims to reduce the fiscal casualties caused by people who repeatedly perpetrate MTIC- and other frauds in the Netherlands. The method is directed on close monitoring and discouragement of fraudsters

ANNEXES

All documents available on demand.