

Leske, Juergen

E-Mail: juergenleske@jleskeconsulting.com

Objectives

- To work with the OECD to develop policies, manage projects, conduct research, and develop training programs which will enhance the lives of individuals and their economy
- To develop and manage training programs which will help countries adopt legislation, policies, procedures and practices to better detect and deter illicit financial flows
- To work in a stimulating and challenging environment, with people who are committed to making a difference to the lives of others

Experience

Organisation for Economic Cooperation and Development January 2014 - present

- Advisor to the Task Force on Tax Crimes and Other Crimes, Centre for Tax Policy and Administration
- Facilitator and developer of training course material for the OECD International Academy for Tax Crime Investigation
- Conducted a feasibility study in Kenya and prepared budget proposals for “in-country” capacity training in Africa

Canada Revenue Agency, Manager

August 1994 – January 2014

- Directed and managed a criminal investigations team with an emphasis on complex, international cases involving tax evasion, money laundering, fraud, and conspiracy to commit fraud
- Managed financial and human resources within the Criminal Investigations Division including budgeting and staffing
- Established and strengthened partnerships with other law enforcement agencies – both domestic and abroad
- Directed and managed the Pacific Region, Informatics/Forensic Laboratory and the team of Informatics Investigators
- Developed training courses for the Criminal Investigations Directorate national training program (2005 – 2014)
- Instructed and facilitated training on both the “Initial” and “Advanced” Criminal Investigations training courses (2005 – 2014)

International experience includes the following:

- Represented Canada at the First Forum of Heads of Tax Crime Investigation and the Third Forum on Tax and Crime in Istanbul, Turkey in November 2013
- Developed training courses and delivered training at the OECD Capacity Building Programme pilot course at the Guardia di Finanza, in Ostia, Italy, in April 2013
- Participated on the OECD “Network Group on Sales Suppression Systems” from January 2010 through 2012
- Wrote, reviewed, and consulted on the OECD “Electronic Sales Suppression: A Threat to Tax Revenues” report (in particular the Canadian experience with Electronic Sales Suppression)
- Spoke at an Electronic Sales Suppression Conference (attended by various U.S. Federal and State Directors, Deputy Directors, and Managers), in Boston, Massachusetts in 2011
- Collaborated with the Internal Revenue Service in New York City to share expertise and provide advice on Electronic Sales Suppression systems for an undercover operation in 2010