



**Oleg Pobereyko, J5 Project Leader
Internal Revenue Service –
Criminal Investigation**

Oleg Pobereyko is the Project Leader for the Joint Chiefs of Global Tax Enforcement (J5) for the United States. The J5 is an alliance that aims to fight transnational tax crime and money laundering. The J5 is comprised of the IRS Criminal Investigation (IRS-CI), Australian Tax Office (ATO), Canada Revenue Agency (CRA), HM Revenue & Customs (HMRC), and Fiscal Information and Investigation Service (FIOD).

Mr. Pobereyko oversees the four J5 working groups, which provide operational and intelligence strategies and deliver impactful tax crime, money laundering, and cyber investigations.

In addition, Mr. Pobereyko represents IRS-CI in Five Eyes Virtual Asset Group which collaborates with domestic and international law enforcement partners and governmental entities involved in cyber-related sanction matters. He also represents the IRS-CI at Organization for Economic Cooperation and Development (OECD), which is part of an intergovernmental economic organization consisting of 38 member countries.

Mr. Pobereyko began his career with the IRS:CI in 2010 as a Special Agent in Los Angeles, California, and has since held multiple leadership positions, including Supervisory Special Agent for the Western Cyber Crime Unit. He has received numerous awards of distinction for his investigative and leadership excellence.

Mr. Pobereyko holds a master's degree in Business Administration from Salve Regina University in Newport, Rhode Island. Through his work, Mr. Pobereyko aims to combat transnational tax crime by increasing enforcement collaboration to gather information, share intelligence, conduct operations, and expand the capacity of tax crime enforcement officials.

Contact:

Email address: Oleg.Pobereyko@ci.irs.gov

Cellular number: +1 213 256 3307