



**TRAINING CENTER
STATE REVENUE COMMITTEE OF THE
MINISTRY OF FINANCE
REPUBLIC OF KAZAKHSTAN**

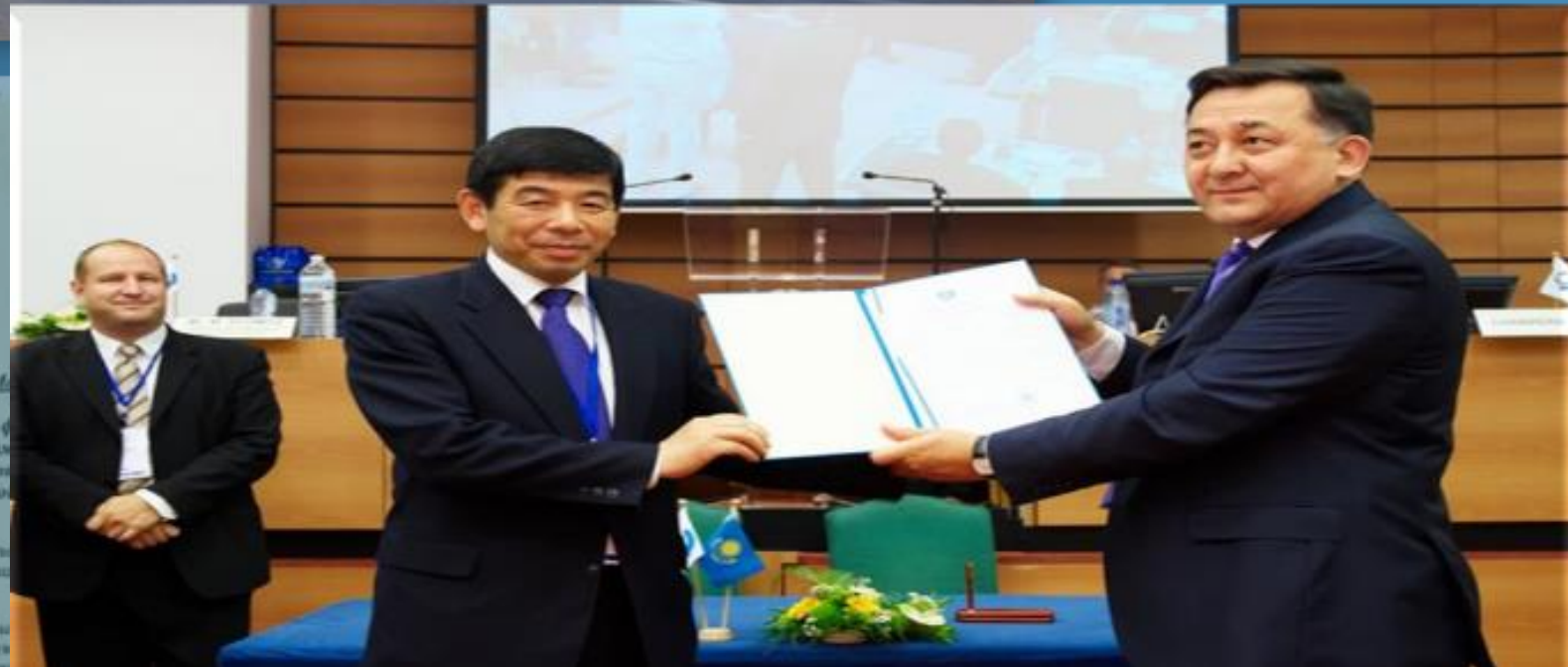




HISTORY



On December 31, 2004, Training Center was established



On December 14, 2009, the Regional Training Center of the World Customs Organization was opened in Astana

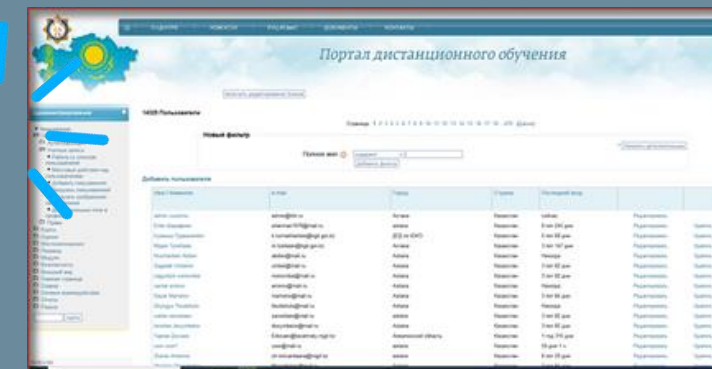
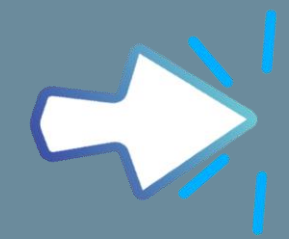


The Regional Tax Center of "One Belt, One Road" initiative has been operating since September 1, 2019

Educational process in our center

Basic courses

conducted on Distance learning Portal (DLP) - 2 week course



Professional development

workshops are held jointly with lecturers of the central office



Specialized courses

Face-to-face 5-day courses on operation of inspection complexes, X-ray television sets, TADOC, SIMFOX software products



Application of modern information and communication technologies in the center



Distance learning portal based on the MOODLE software product



Polycom Video Conferencing Equipment



ZOOM Online Conference Platform





Organization of the activity of the Regional Tax Center

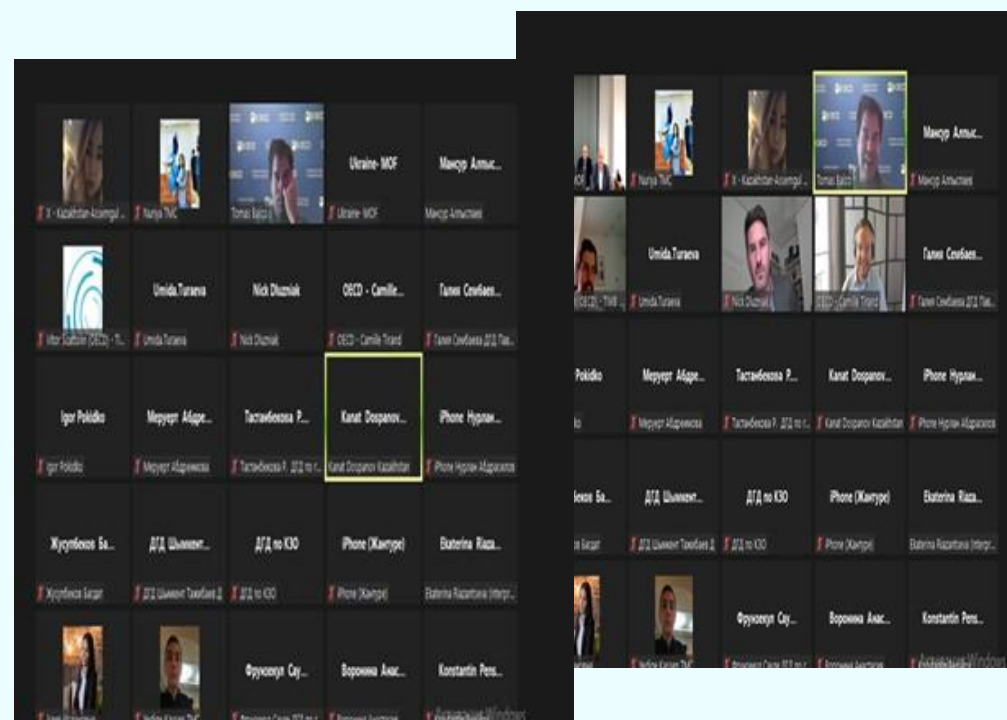


On November 28-29, 2019, the first international seminar on "Transfer pricing: international standards and national legislation" was held



On October 22-23, 2020, an international webinar on "Transfer pricing 2.0" was held

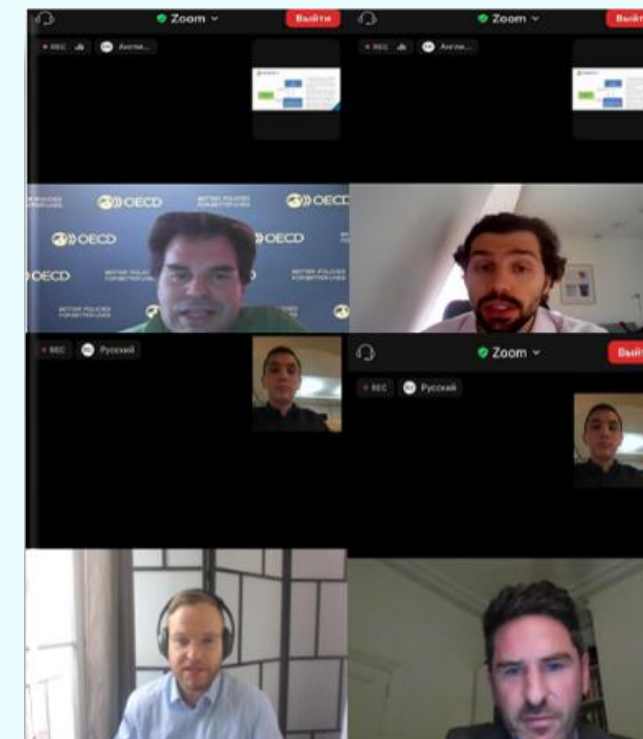
On December 14-15, 2020, together with the OECD, an international webinar "Implementation and discussion of BEPS steps" was held



On April 26-30, 2021, National webinar on "Post-customs control. Due diligence" was held



On November 25, 2021, with the support of the OECD, a webinar was held on "Transfer pricing: applying actions 8-10 of BEPS Plan"





EVENTS OF 2022



On July 15, 2022, an online seminar on mobile applications for fulfillment of tax obligations by citizens and entrepreneurs was held

On July 23, 2022, the first thematic day “Better Communication for a Better Future” was held (Creating a platform for communication between tax and business and improving the business environment)



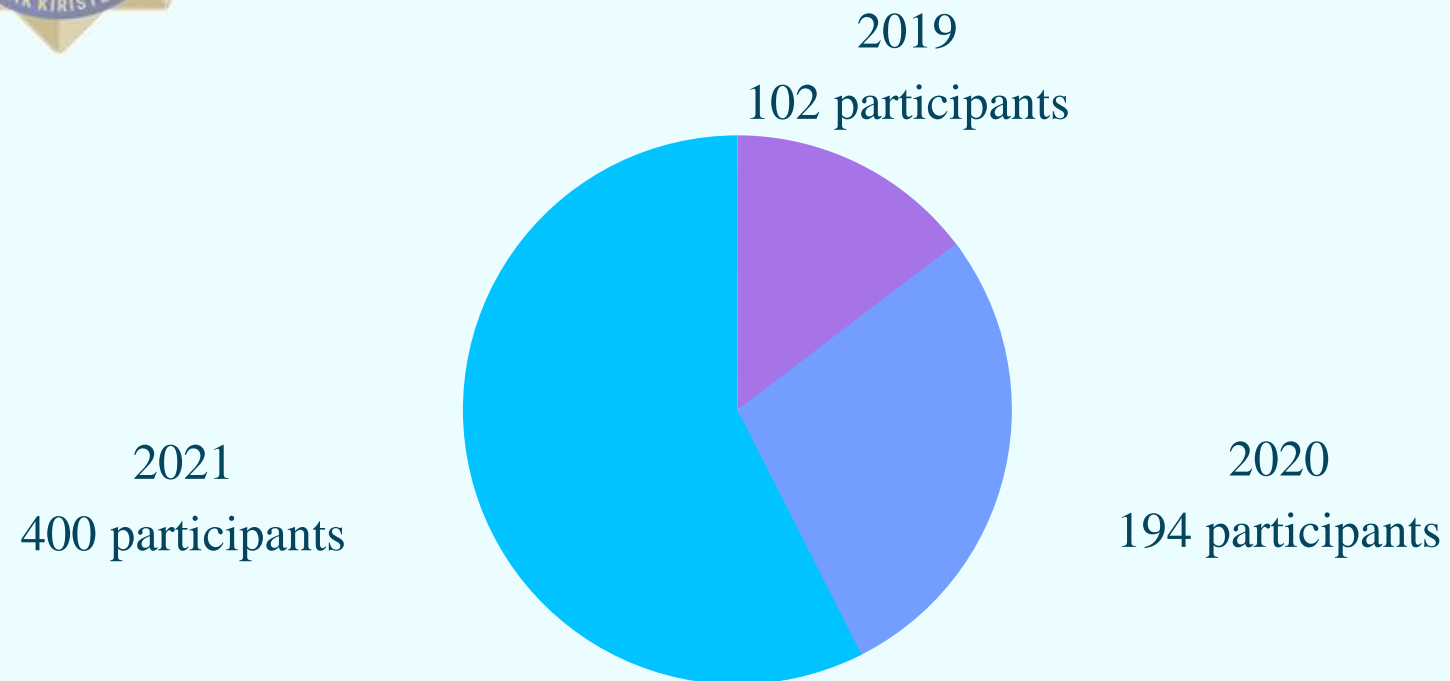
Ms. Gulmira Smagulova	Mr. Shynbergen Yerkanat Kamidollauli	Ms. Francesca Vitale	Ms. Wang Wei	Mr. Christopher Sanger
Head	Deputy Head	Head	Tax Officer	Leader
Department for Administration of Special Tax Regimes and Business Activities of Individuals, State Revenue Committee, Ministry of Finance, The Republic of Kazakhstan	Department of Universal Declaration and Administration of Personal Income, State Revenue Committee, Ministry of Finance, The Republic of Kazakhstan	International Department, Italian Revenue Agency	Big Data and Risk Management Bureau, State Taxation Administration of China	Global Government and Risk Tax Leader; Tax Policy Leader; EMEIA Tax Centre, UK and Ireland, EY



On August 4, 2022, the second webinar of thematic days on “Better communication for a Better Future” was held



Training at the premises of the Regional Tax Center



- Hold 4 international webinars by the end of 2022:**
- 1) Information exchange and interdepartmental cooperation in the fight against tax crimes (scheduled for September 29, 2022)
 - 2) International experience in combating VAT fraud;
 - 3) Using artificial intelligence in tax administration;
 - 4) Social analysis of network - use of analysis in the network to identify tax fraud (the experience of countries in the field of Internet services, control and analysis of tax payments and fulfillment of all tax obligations in terms of tax administration).

Period of the event	SRD MF RK	Othe countries	Other state bodies of the RK	Total	Co-organizers
November 28-29 2019	36	10	5	51	Britacom, OECD
October 22-23, 2020	30	7	-	37	OSCE, OECD
December 14-15, 2020	56	4	-	60	OECD
April 26-30, 2021	82	-	-	82	WCO, GIZ
November 25, 2021	90	28	-	118	OECD



PLANS OF THE REGIONAL TAX CENTER FOR 2023

- **Conducting seminars, master classes and other forms of discussions and training events for the exchange of experience, opinions, ideas in an effort to find solutions to common problems that arise in the environment of the BRI jurisdictions.**
- **Use the official website of BRITACOM for the exchange of knowledge about the application of tax legislation.**
- **Provide taxpayers with regular training programs when new tax laws come into force.**

Step-by-step approach to minimizing and resolving tax disputes.

Increase the ability of tax authorities to solve complex issues of international taxation arising in the jurisdiction of OBOR

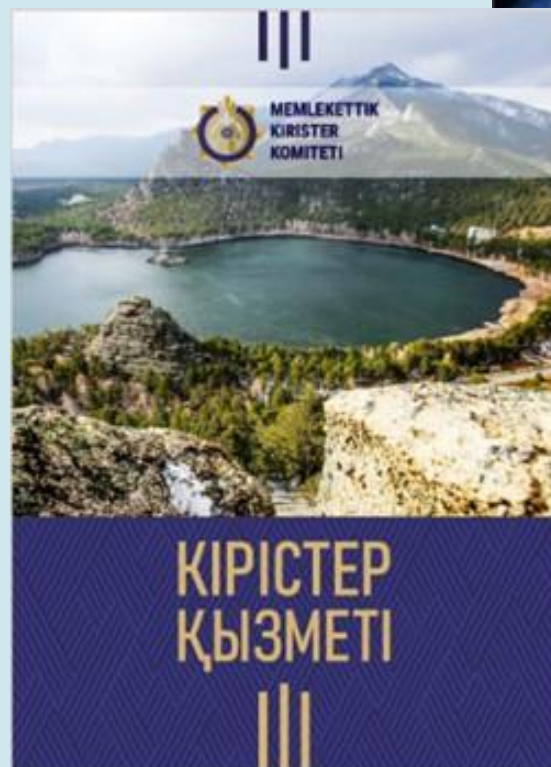
Since December 2020, the State Revenue Committee has been publishing the web magazine "Kirister Kazmet" (Revenue Service)



December 24, 2020



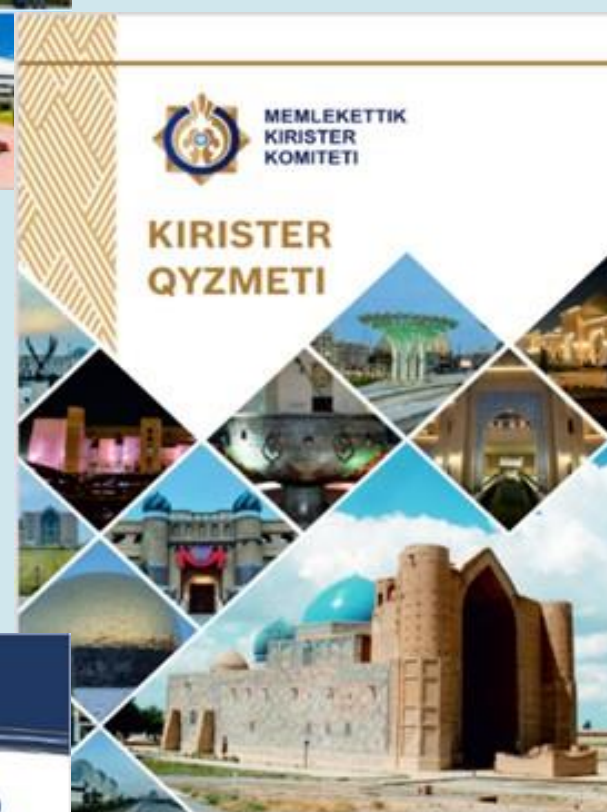
March 31, 2021



July 1, 2012



September 30, 2021



December 16, 2021



March 30, 2022



June 30, 2022

All issues are available on the official website of the SRC MF RK
https://kgd.gov.kz/sites/default/files/UIT/buklet_department-2.pdf and EPIR GO
[https://www.gov.kz/memleket/entities/kgd/press/article/details/89619 ?lang=ru](https://www.gov.kz/memleket/entities/kgd/press/article/details/89619?lang=ru)