

# CEE VAT Antifraud Conference

## Invitation

Dear Madam / Sir,

We are delighted to invite you to the CEE VAT antifraud conference organised by PwC.

The conference aims to bring together the public finance officials, leading tax consultants and business representatives of 5 CEE countries (Czech Republic, Hungary, Poland, Romania, Slovakia) along with European Commission tax specialists in order to find the best ways to tackle the issue of VAT tax evasion throughout the CEE region.

We hope the event will be an opportunity for an exchange of views and best practices for enhancing regional cooperation between public finance officials and business within CEE in order to tackle VAT fraud and protect against tax evaders practices.

### Date:

19 November 2015, Thursday

9.00 – 14.30

Registration: 8:30 - 9:00

### Location:

Hungarian Academy of Sciences

1051 Budapest, Széchenyi István sq. 9.

**The conference is free of charge.**

Supporting partner of the conference:  
Hungarian-Slovakian Chamber of  
Industry and Commerce.

The event is partly open to the press.

The main language of the conference is English.

**To confirm your participation, please contact Lilla Paulheim at the latest by 17 November, at [registration.pwc@hu.pwc.com](mailto:registration.pwc@hu.pwc.com).**



## Agenda

8:30 - 9:00

**Registration, welcome coffee**

9:00 - 9:10

**Welcome message**

- Tamás Lócsei - Partner, PwC Hungary

9:10 - 10:10

**VAT gap in CEE**

- Mihály Varga - Minister for National Economy Hungary
- Daniel Anghel - Partner, PwC Romania, PwC CEE VAT Leader

10:10 - 11:20

**EU perspectives on VAT fraud**

- Andrej Babiš - Minister of Finance, Czech Republic
- Ine Lejeune - Partner, Law Square Belgium
- Donato Raponi - EU Commission, DG for Taxation and Customs Union

11:20 - 11:40

**Coffee Break**

11:40 - 12:40

**Panel discussion: Country perspectives on reducing the VAT fraud**

- Daniel Anghel - Partner, PwC Romania, PwC CEE VAT Leader
- László Deák - Partner, PwC Hungary
- Tomasz Kassel - Partner, PwC Poland
- Blanka Mattauschová - Director of the Indirect Taxes Department, General Financial Directorate, Czech Republic
- Ing. Daniel Čech - General Director, Department of Taxes and Customs, Slovak Finance Directorate
- Mariana Vizoli - General Deputy Director, Head of the Indirect Tax Unit, Romanian Ministry of Finance
- Representatives of the Ministries of Economy and Finance of Hungary and Poland

12:40 - 13:30

**How to fight against VAT fraud? Implications for businesses**

- Karl-Heinz Haydl - Global VAT/GST Leader Technical & Policy, GE Corporate
- Katarzyna Czarnecka - Partner, PwC Poland
- Tomasz Kassel - Partner, PwC Poland

13:30 - 14:30

**Lunch & networking**

Details of the agenda are subject to change.

**We very much hope  
to have you as guest!**

Daniel Anghel  
PwC CEE VAT Leader  
Partner, PwC Romania

László Deák  
Partner  
PwC Hungary

**More information:**

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