

MURANYI Erika

From: Noel HIODSON <[REDACTED]>
Sent: 19 August 2014 11:45
To: Euro-Ombudsman
Subject: [EOWEB] Financial /Taxation
Attachments: Money-Wars-2012-V5SHORT.pdf

Sender

Sender Noel HIODSON [REDACTED]
Date Tuesday, August 19, 2014 11:45:13 AM CEST

Your data

Part 1 - Contact information

First name	Noel
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Language you would like to receive an answer in en - English

Part 2 - Data

Subject Financial /Taxation

- Case: OI/6/2014/BEH

Opened on 12 May 2014

- Field(s) of law: General, financial and institutional matters
- Types of maladministration alleged – (i) breach of, or (ii) breach of duties relating to: Lawfulness (incorrect application of substantive and/or procedural rules) [Article 4 ECGAB]
- Subject matter(s): Institutional and policy matters

Content

I have 40 years professional experience in auditing, accounting and taxation. My concern is about tax-havens, which are reported to hide from \$20 trillion to \$32 trillion (80 million jobs) in capital flight. A significant proportion of this vast amount that has been siphoned from OECD economies, has been transferred with the help and on advice from major banks, lawyers and the major accountants, who also audit the "owners" of the hidden assets. Partners and employees of such banks and tax-planning advice firms have a strong vested interest in claiming legality for their schemes from 1980 to date; they pack UK committees as individuals. They should not pack EU committees.