

WHAT THEY SAY, VERSUS WHAT THEY DO -ITIC conferences with World Customs Organisation in direct breach of Article 5.3

<http://www.ftcc.org/media-and-publications/fact-sheets/alternative-livelihoods-and-environment/1246-itic-a-foundation-directly-sponsored-by-transnational-tobacco-companies>

<http://www.wcoomd.org/en/events/event-history/2012/~/~/~media/48C6C5862C9543B0AA7FB759B604B522.ashx>



World Customs Organization Excise Summit
2-3 July 2012
Brussels

<http://www.wcoomd.org/en/events/event-history/2012/excise-summit.aspx>

The screenshot shows the World Customs Organization website interface. At the top, there are navigation menus for 'ABOUT US', 'MEDIA', 'ONLINE SERVICES', 'TOPICS', and 'EVENTS'. A search bar is visible with the term 'itic' entered. The search results are displayed in a list format, showing the following items:

- PDF | 20/11/2012**
WCO-ITIC Global Excise Summit Brussels Summary Report 2-3 July 2012
WCO Global Excise Summit Bulletin.indd The World Customs Organization (WCO) and the International Tax and Investment Center (ITIC) joined together to organize, for the first time, a Global Excise Summit to discuss the issues raised by excise taxation for custom
- PDF | 390.3 KB**
- Article | 31/08/2012**
Excise Summit
Date: 2 - 3 July 2012 Venue: World Customs Organization Headquarters, Brussels
- PDF | 20/11/2012**
World Customs Organization Excise Summit, Summary Conclusions, Brussels, 2-3 July 2012
1 World Customs Organization Excise Summit 2-3 July 2012 Brussels Summary conclusions The World Customs Organization (WCO) and the International Tax and Investment Center (ITIC) joined together to organize for the first time a
- PDF | 460.5 KB**
- PDF | 23/01/2015**
2010
TABAC 2010 GB 2010 For official use only Date of publication June 2011 Rights and permissions Copyright © 2011 World Customs Organization. All rights reserved. Requests and inquiries concerning translation, reproduction and adaptation rights should be address
- PDF | 3.9 MB**
- PDF | 24/06/2014**
Revenue_Agenda_Website
WCO Revenue Conference 2014 30 June - 1 July 2014, Brussels, Belgium Day 1: Monday 30 June 2014 09:00-10:00 Arrival of participants and registration 10:00-10:10 Opening address: Kunio Mikuriya, WCO Secretary General Conference Chairperson: Sergio M

<http://worldcustomsjournal.org/media/wcj/-2012/2/Allen.pdf>

<http://www.iticnet.org/file/document/watch/2845>

<http://www.prnewswire.com/news-releases/itic-international-tax-and-investment-center-raises-alarm-to-eu-policy-makers-about-galloping-illicit-tobacco-trade-122712193.html>

BRUSSELS JUNE 2015

<http://www.wcoomd.org/en/events/upcoming-events/~media/WCO/Public/Global/PDF/Events/2015/Knowledge%20Academy/Rev%20-%202015%20WCO%20Knowledge%20Academy%20draft%20curriculum%20v08.ashx>

**Excisable Products & Illicit Trade (2 days; 22-23 June 2015)**

Excise taxation and illicit trade will be the focus of the module developed by expert in Excise Products and Illicit Trade, Liz Allen with the support of the WCO Secretariat. The aim of the module is to increase the awareness of Customs officials about excise tax policy, administration, enforcement and illicit trade issues from different perspectives.

JUNE 2015 JOINT PRESENTATION BETWEEN ITIC AND WCO IN BRUSSELS

Note the WCO has now removed reference to Liz Allen's paymaster = ITIC and the hosted ITIC cocktail party shown previously on this agenda

Duration: 2 days

Day 1 – Monday 22nd June 2015, Excisable Products & Illicit Trade	
Session I: Introduction and open discussion on Excise Taxation Policy	
09:30 – 09:40	Introductions, Outline and Objectives
	Excise Taxation Administration and Revenue Controls (to include Voluntary Compliance) – <i>Liz Allen</i>
09:40 – 10:10	Excise Taxation Policy – (30 mins) <i>Liz Allen</i>
10:10 – 11:00	Excise Tax Administration and Revenue Controls (to include Compliance Management) – <i>Liz Allen</i>
11:00 – 11:30	Coffee/Tea Break
Session II: Overview of Illicit Trade in Excisable Goods	
11:30 – 12:00	WCO: Illicit Trade Report 2013 WCO speaker: Mariya Polner, (TBC) Policy Advisor, Enforcement and Compliance Sub-directorate, World Customs Organization
12:00 – 12:30	WCO Perspective – WCO Compliance and Enforcement sub-directorate trends and patterns WCO Speaker: Michelle Medina, Technical Officer, Enforcement and Compliance Sub-directorate, World Customs Organization
Session III: Measuring Illicit Trade in Excisable Products	
14:00 – 14:30	The Illicit Trade in Excisable Products and How to Tackle It – <i>Liz Allen</i> Speakers:
14:30 – 15:00	<New topic to be developed> Speakers:
15:00 – 15:30	Measuring illicit trade in excisable products – Euromonitor Speakers:
15:30 – 16:00	Coffee/Tea Break
Session IV: Illicit Trade in Excisable Products	
16:00 – 16:30	Financial Action Task Force WCO Speaker: Norbert Steilen (TBC), Technical Officer, Enforcement and Compliance Sub-directorate, World Customs Organization
16:30 – 17:00	The WHO Protocol to Eliminate Illicit Trade in Tobacco Products WCO Speaker: Giuseppe Marra, Technical Attaché, Enforcement and Compliance Sub-directorate, World Customs Organization
17:00 – 17:30	Case Study: Operation Gryphon WCO Speaker: Giuseppe Marra, Technical Attaché, Enforcement and Compliance Sub-directorate, World Customs Organization

<http://www.iticnet.org/images/2015%20Eurasia%20Tax%20Forum.pdf>

Venue

World Customs Organization Headquarters
Rue du Marché, 30
B-1210 Brussels, Belgium



Mr. Heinz Zourek
Director General for
Tax and Customs, EU
Commission



11th Annual Eurasia Tax Forum

30 June - 2 July 2015

Brussels, Belgium

Confirmed Government/Think-Tank Speakers



Mr. Heinz Zourek
Director General for
Tax and Customs, EU
Commission



Hon. Timur Suleimenov
Minister of Economy and
Financial Policy, Eurasian
Economic Commission



Hon. Ruslan Dalenov
Vice Minister of Finance,
Republic of Kazakhstan



Hon. Sergey Shtogrin
Auditor of the Accounts
Chamber, Russian
Federation



Hon. Dmitry Kiyko
Deputy Minister of
Finance, Republic of
Belarus



Hon. Elena Razumova
Deputy Head, Expert
Dept., RF Government
Analytical Center



Hon. Daulet Ergozhin
Chairman, State
Revenues Committee,
Ministry of Finance,
Republic of Kazakhstan



Dr. Natalia Kornienko
Head of Tax System
Department, Gaidar
Institute for Economic
Policy, Russian Federation



Hon. Othmar Karas MEP
Chairman, of the
Delegation to the EU-
Russia Parliamentary
Cooperation Committee

<http://ipmpromo.wcoomdpublishings.org/Contents/Item/Display/311>

The private sector also chose the Global Congress to formalize their membership in IPM. Representatives from both Nestlé and **British American Tobacco** expressed their excitement at joining IPM which they feel is a great tool to increase their capacity to hinder counterfeiting of their brands by **providing Customs officers with essential information on their products and shipments.**

http://www.who.int/fctc/implementation/cooperation/fctc_wco/en/

International cooperation

The Secretary General of the World Customs Organization vows continued support to the Protocol to Eliminate Illicit Trade in Tobacco Products



The Secretary General of the World Customs Organization (WCO), Dr Kunio Mikuriya, met Dr Vera da Costa e Silva, Head of the Convention Secretariat, on 12 September 2014 at the seat of the Convention Secretariat in Geneva. The Secretary General assured the Head of the Convention Secretariat of WCO's continued support in raising awareness of the Protocol to Eliminate Illicit Trade in Tobacco Products among customs administrations. Dr Mikuriya also reiterated WCO's commitment to close collaboration with the Secretariat on fighting illicit tobacco trade, as set out in the statement of intent for cooperation between the two entities that was signed earlier this year. Dr Mikuriya and Dr da Costa e Silva discussed several possible projects for future cooperation, including joint publications and participation in training sessions for capacity building purpose <http://www.wcoomd.org/en/media/newsroom/2013/january/wco-and-who-strengthen-cooperation.aspx> The Protocol is aimed at combating illegal trade in tobacco products through control of the supply chain and enhanced international cooperation, thereby protecting people around the world from the health risks of tobacco, ensuring that all Customs, excise and other tax revenues due are collected and accounted for, and reducing the burden on national health systems.

WHEREAS

<http://www.702.co.za/articles/2595/the-british-american-tobacco-smuggling-scam-goes-international>

[The British American Tobacco smuggling scam goes international](http://www.702.co.za/articles/2595/the-british-american-tobacco-smuggling-scam-goes-international)

23 April 2015 12:32 PM

BAT fined for oversupplying tobacco in low-tax European jurisdictions

<http://www.theguardian.com/business/2014/nov/16/bat-fined-for-oversupplying-tobacco-in-low-tax-european-jurisdictions>

ICIJ - Big Tobacco Smuggling <http://www.icij.org/project/big-tobacco-smuggling>

BAT SMUGGLING OWN PRODUCTS

http://tobaccotactics.org/index.php/BAT_Involvement_in_Tobacco_Smuggling

ASH ENGLAND DOCUMENTS RE BAT SMUGGLING

<http://www.ash.org.uk/current-policy-issues/taxation-smuggling/smuggling/international-tobacco-smuggling/british-american-tobacco>

Tobacco Underground

The illicit trafficking of tobacco is a multibillion-dollar business today, fueling organized crime and ... narcotics, smugglers move cigarettes by the billion, making tobacco the world's most widely smuggled legal substance. ...

jjcho - Nov 5 2012 - 2:55pm

Resources: Tobacco Smuggling

Tobacco Underground International Consortium of Investigative ... 20, 2008, 2:00 am GENERAL INFORMATION ON TOBACCO SMUGGLING International tobacco smuggling. Produced by Action on Smoking and Health (ASH)

kporteous - Aug 23 2012 - 10:02am

Moscow's open, revolving door for big tobacco

... When it comes to setting up no-smoking zones and limits on tobacco advertising, the World Health Organization has a simple rule for ... the industry at the negotiating table. The fear is big tobacco's aggressive work behind-the-scenes to derail public health campaigns ...

admin - May 9 2012 - 10:53am

Big Tobacco Smuggling

mwalker - Nov 26 2012 - 1:42pm

Mexican tobacco growers: Economically shunned by industry, still used as lobbyists

... complex. Television news accounts showed screaming-mad tobacco farmers, some of whom had boarded buses and traveled 500 miles to warn ... added about 50 cents to a pack of cigarettes and — anti-tobacco activists hoped — would make tobacco less attractive to consumers. ...

beads - Oct 11 2012 - 6:02pm

The tobacco lobby goes global

... Down-and-out in developed nations, Big Tobacco is refocusing its lobbying on emerging markets. Multinational tobacco companies for years have been battered by politicians and lawyers in ...

admin - May 30 2013 - 3:15pm

eBook: Tobacco Underground

... Click on the above image to view ICIJ's complete "Tobacco Underground: the Global Trade in Smuggled Cigarettes" investigation ...

kporteous - Oct 5 2012 - 1:58pm

Smoke Screen

Multinational tobacco companies, faced with stagnant sales and health-conscious governments ...

<http://www.iwatchnews.org/2010/11/15/4021/overview-tobacco-lobby-goes-global>

Moscow's open, revolving door for big tobacco ...

jjcho - Nov 5 2012 - 2:56pm

Big Tobacco's New York black market

Tobacco Underground Marina Walker Guevara Kate Willson ... state deficit, angry American Indians, and uncooperative tobacco companies, Paterson on December 15 signed into law a bill ... 10 Indian reservations. New York's 70-year-old tobacco black market exploded after 2002, as cigarette tax hikes encouraged ...

kporteous - Aug 23 2012 - 10:19am

Public health suffers as Indonesia ignores calls for tobacco reform

... and family an unusual glimpse at the consequences of runaway tobacco consumption in Indonesia, yet her death to tobacco-related disease is not unusual in one of the world's last holdouts ...

beads - Aug 25 2012 - 10:11pm

How to get away with smuggling

Tobacco Underground William Marsden October 20, ... after a year of secret negotiations, Canada's two largest tobacco companies — Imperial Tobacco Canada and Rothmans Inc. — pleaded guilty to aiding and abetting ...

kporteous - Aug 23 2012 - 9:53am

Tobacco companies linked to criminal organizations in lucrative cigarette smuggling

Big Tobacco Smuggling William Marsden Maud Beelman ... in Singapore Harbor. A former director of British American Tobacco's biggest distributor of contraband cigarettes to China and Taiwan, the ... Chui was the star prosecution witness in an international tobacco smuggling investigation launched in 1993 by Hong Kong's Independent ...

mwalker - May 14 2012 - 4:24pm

The world's most widely smuggled legal substance

Tobacco Underground Marina Walker Guevara October ... 2008, 12:00 am The illicit trafficking of tobacco is a multibillion-dollar business, fueling organized crime and ... to a deadly product. So profitable is the trade that tobacco is the world's most widely smuggled legal substance. This booming ...

kporteous - Apr 2 2013 - 8:28pm

About this project: Tobacco Underground

Tobacco Underground October 20, 2008, 2:30 pm Tobacco Underground is a project of the International Consortium of ... broke a series of landmark stories exposing how leading tobacco companies worked with criminal networks to smuggle cigarettes around ...

kporteous - Aug 23 2012 - 10:35am

In Latin America, Big Tobacco partners with money launderers, smugglers

Big Tobacco Smuggling María Teresa Ronderos March 3, ... For decades, it also has been a linchpin in an illegal tobacco trade that Colombian authorities claim comprised as much as 90 percent ... to launder trafficking proceeds.") British American Tobacco, meanwhile, used the services of Roy Harms Jr.'s Romar Free Zone ...

mwalker - May 14 2012 - 4:18pm

Terrorism and tobacco

Tobacco Underground Kate Willson June 29, 2009, ... to a 2002 study by Stanford University's James Fearon, and tobacco is only one of the favored commodities. Cocaine smuggling has largely ... in Burma and Afghanistan. The increasing use of smuggled tobacco by terrorist and insurgent groups parallels the rapid growth of a ...

kporteous - Aug 23 2012 - 10:11am

Tobacco firms used suspected drug traffickers, EU lawsuit claims

Big Tobacco Smuggling Erik J. Schelzig Mary Beth Warner ... A European Union lawsuit against two major U.S. tobacco companies says RJR Nabisco had dealings with suspected narcotics ... The investigation, which focused mostly on British American Tobacco, involved the analysis of more than 11,000 pages of internal corporate ...

mwalker - May 14 2012 - 4:25pm

Cyprus: Big Tobacco's favorite smuggling hub into the UK

Big Tobacco Smuggling International Consortium of Investigative ... richest men in Cyprus. His principal corporate vehicle is CT Tobacco, now listed on the Nicosia stock exchange. His newfound wealth has ... as well as purchasing race horses and property. CT Tobacco Ltd. has transit warehouses in Belgium, Cyprus, and in Thessaloniki, ...

mwalker - May 14 2012 - 4:10pm

Philip Morris says it will continue lobbying on international tobacco controls

... international treaty that calls for limiting the role of the tobacco industry in how no-smoking advertising and excise-tax rules are shaped. ... "The guidelines do not prohibit governments from involving tobacco companies in the legislative process," said Anne Edwards, director of ...

jjcho - May 8 2012 - 7:12pm

Global reach of tobacco company's involvement in cigarette smuggling exposed in company papers

Big Tobacco Smuggling International Consortium of Investigative ... cigarette markets and corporate revenue, British American Tobacco – the world's second largest tobacco multinational and parent company of Brown & Williamson – ...

mwalker - May 14 2012 - 4:28pm

About this project: Big Tobacco Smuggling

Big Tobacco Smuggling International Consortium of Investigative ... broke a series of landmark stories exposing how leading tobacco companies worked with criminal networks to smuggle cigarettes around ... - pieced together how smuggling played a key role in big tobacco's strategy to boost sales and increase market share. Those revelations, ...

kporteous - Aug 23 2012 - 10:29am

Glossary of Tobacco Smuggling

Tobacco Underground International Consortium of Investigative ... bootlegging refers to the act of smuggling tobacco products from low-tax to high-tax jurisdictions for resale, generally ... eliminated. General Trade (GT): A euphemism used by tobacco companies to indicate smuggled goods. Tax stamp: A stamp ...

kporteous - Aug 23 2012 - 9:50am

The Taliban and tobacco

Tobacco Underground Aamir Latif Kate Willson ... are successful — an unlikely prospect — the lucrative tobacco trade suggests how hard it will be to stanch funding to terrorists and ... in the Pakistani Taliban's growing power is the role of tobacco smuggling. As U.S. and NATO forces attacked the Taliban in ...

kporteous - Aug 23 2012 - 10:12am

Video: the most pressing issues in tobacco smuggling

... Luk Joossens is one of the world's top experts on tobacco smuggling. In 1995, he co-authored a paper that alerted the world about ... the World Health Organization's Framework Convention on Tobacco Control — a global treaty to reduce tobacco use — on how to crack ...

kporteous - Aug 16 2012 - 11:07am

Video: Tobacco fields disappearing in Mexico

... Bertrab Emma Schwartz In Mexico, the tobacco fields are disappearing and workers like Otoniel Rivera are struggling ... a way to support their families. Despite this decline, the tobacco industry is still playing the farm card in its attempts to thwart ...

kporteous - Oct 15 2012 - 3:38pm

Video: Secret Tour inside the Baltic Tobacco Factory

... "most disturbing" new development in contraband tobacco: Jin Ling cigarettes. Made in Kaliningrad by the Baltic Tobacco Factory, Jin Lings are flooding the black market across the European ...

kporteous - Aug 16 2012 - 11:14am

Tobacco death rates in the developing world

... The developing world accounts for most of the globe's tobacco related deaths. ...

kporteous - Oct 15 2012 - 3:39pm

Canada's boom in smuggled cigarettes

Tobacco Underground William Marsden March 27, 2009, 1:30 pm Gary Godelie has been a tobacco farmer most of his life, struggling to keep alive a family farm that ... entire crop. That surprised Godelie because anybody in the tobacco business would know that Canadian growers are part of a tightly ...

kporteous - Aug 20 2012 - 4:01pm

Made To Be Smuggled

Tobacco Underground Roman Shleynov Stefan Candea ... smuggling routes previously supplied by major multinational tobacco companies. The new underground smoking trade involves only one brand, ... behind

this fast expanding black market, the Baltic Tobacco Factory (BTF) of Kaliningrad, Russia, has links to two of the world's ...

kporteous - Aug 22 2012 - 4:28pm

A troubled model for reform in Mexico

... 500 legislators. Lackluster legislative support for tobacco control is no surprise in a nation that consumes 38 billion cigarettes ... smoke. Mexico is Latin America's third-largest tobacco market. The country is important to big tobacco not only because of its ...

admin - Oct 15 2012 - 3:05pm

Going Undercover

Tobacco Underground Stefan Candea Duncan Campbell ... in huge quantities, from its manufacturer, the Baltic Tobacco Factory. Kaliningrad can be a dangerous place to ask questions ... "In Kaliningrad there were even contract killings of tobacco businessmen," says Rudnikov, a local parliamentary deputy. "But not ...

kporteous - Aug 23 2012 - 10:20am

Ukraine's 'Lost' Cigarettes Flood Europe

Tobacco Underground Vlad Lavrov June 29, 2009, ... entire operation. The world's four leading multinational tobacco companies, Philip Morris International, Japan Tobacco International (JTI), Imperial Tobacco, and British American Tobacco ...

kporteous - Aug 23 2012 - 10:17am

Philip Morris accused of smuggling, money-laundering conspiracy in racketeering lawsuit

Big Tobacco Smuggling Maud Beelman May 23, 2000, 2:45 pm Philip Morris, the world's largest tobacco multinational, has engaged in smuggling and drug-money laundering for ... their profits and market share, enhance the value of their tobacco operations, and expand the worldwide market for contraband cigarettes," ...

mwalker - May 14 2012 - 4:26pm

Canada's cigarette smuggling corridor

Big Tobacco Smuggling William Marsden March 3, 2001, ... bigger game largely controlled and regulated by the major tobacco companies. He was killed at the peak of tobacco smuggling in Canada. Federal and provincial governments had more than ...

mwalker - Aug 23 2012 - 9:40am

Russia's cigarette king practices strategic giving

... success in business. And in the country's lucrative retail tobacco trade, Igor Kesaev has set a new standard for success. Kesaev runs ... selling the popular brands of some of the world's largest tobacco companies, Philip Morris International, Imperial Tobacco and Japan ...

admin - May 8 2012 - 6:42pm

U.K. considering formal investigation into cigarette smuggling

Big Tobacco Smuggling Duncan Campbell June 15, 2000, ... into "extremely serious" allegations of international tobacco smuggling by giant tobacco multinational BAT (British American Tobacco). In a scathing report ...

mwalker - May 14 2012 - 4:26pm

Uruguay vs. Philip Morris

... twist — two "minor" changes to planned new controls on tobacco sales. In fact, the changes represented a major victory for the tobacco industry, part of a global counterattack being waged, especially in ...

admin - May 9 2012 - 10:54am

Joop Bouma

... is the author of *The Smokescreen: The Power of the Dutch Tobacco Industry*, which examines influence-peddling in the government and ... as well as behind-the-scenes deals surrounding the tobacco industry in the Netherlands, the largest cigarette exporter in the ...
admin - Apr 25 2014 - 4:20pm

'The Guy In The Wheelchair'

Tobacco Underground Kate Willson October 20, ... lucrative as narcotics, but with far less onerous penalties, tobacco smuggling is booming around the country — and around the world. ... W. Colledge III, former program manager for international tobacco smuggling at U.S. Customs Service. "Very sophisticated... probably ...

kporteous - Aug 23 2012 - 10:21am

Blame the distributor

Tobacco Underground Drew Sullivan Paul Radu ... 20, 2008, 1:15 pm In 2004, Cyprus-based tobacco distributor Tlais Enterprises Limited (TEL) was told it had received a ... was doing, he said, exactly what his supplier, Gallaher Tobacco, had told him to do: quickly dumping large amounts of cigarettes onto ...

kporteous - Aug 23 2012 - 10:23am

In India, bidi industry's clout trumps health initiatives

... of filling reddish brown tendu leaves with 2 grams of tobacco flakes, then tying them with thread. Completing a bidi every 25 ... labor-intensive occupation in the world's second-largest tobacco market — a country where a quarter of the population is said to be ...

beads - May 8 2012 - 6:05pm

Smuggling Made Easy

Tobacco Underground Marina Walker Guevara Mabel Rehnfeldt ... cigarettes. Dozens of motor boats crammed with tobacco cross the Paraná River daily from the neighboring Paraguayan city of ... the United States. Starting in 2003, Silveira cut deals with tobacco traders in Arizona and smoke shop owners in Indian reservations in ...

kporteous - Aug 23 2012 - 10:15am

Philip Morris' Mafia connections

Big Tobacco Smuggling Leo Sisti March 3, 2001, 2:15 ... near the Adriatic port of Brindisi. They were hunting tobacco smugglers. Suddenly, out of the darkness, a Range Rover with reinforced ... reflects the powerful underworld interests involved in tobacco smuggling into Italy. Like many other countries in the European Union, ...

mwalker - May 14 2012 - 4:20pm

About this project: Smoke Screen

... teams of reporters to examine practices of the global tobacco industry. Those groundbreaking stories focused on the unsavory ties of tobacco companies to smuggling, revealing how the industry colluded with ...

kporteous - Aug 25 2012 - 10:07pm

The Montenegro Connection

Tobacco Underground Leo Sisti June 2, 2009, 2:30 ... country. And she spoke out freely about everything: love, tobacco, and crime. Eight years after Jeknic's loving conversation with ... offenses, mafia association aimed at illicit trafficking of tobacco, a serious crime in Italy. The indictment and an accompanying ...

kporteous - Aug 23 2012 - 10:18am

Global illicit cigarette trade: What's next?

Big Tobacco Smuggling International Consortium of Investigative ... March 3, 2001, 2:45 pm The proliferation of tobacco smuggling is so widespread that it is sometimes hard to distinguish ... defraud governments. Have BAT, Philip Morris, RJR, and Japan Tobacco become mafia-like organizations involved in massive illegal operations? ...

mwalker - May 14 2012 - 4:06pm

About the ICIJ

... our teams have exposed smuggling by multinational tobacco companies and by organized crime syndicates ; investigated ...

jjcho - May 5 2015 - 7:04am

Vlad Lavrov

... investigative projects, including ICIJ's Tobacco Underground , which detailed organized crime's involvement in tobacco smuggling. The project was honored with the Investigative Reporters and ...

admin - Jul 17 2012 - 4:23pm

Exposed: How billions of cigarettes end up on black markets

Big Tobacco Smuggling Maud Beelman Duncan Campbell ... pled guilty to or been convicted of charges related to tobacco smuggling. Two pled guilty in a scheme that shipped cigarettes marked ... lawsuits, became publicly available as part of the tobacco industry's November 1998 settlement with the U.S. states. The ...

mwalker - Aug 23 2012 - 10:31am

BAT finds a partner in Asia's most notorious criminal organization

Big Tobacco Smuggling International Consortium of Investigative ... no wonder, then, that in the early 1990s British American Tobacco considered China "key to BATCo's longterm success," according to an ... import taxes as high as 430 percent and severe quotas on tobacco imports, BAT quadrupled sales in China, to just over 46 billion ...

mwalker - May 14 2012 - 4:53pm

China's Marlboro Country

Tobacco Underground Te-Ping Chen June 29, 2009, ... a fine. Interviews with law enforcement officials, tobacco industry investigators, and the smugglers themselves reveal the Chinese ... flood of fakes It's hard to overstate the ubiquity of tobacco in China, a country home to one of the world's most elaborate and ...

kporteous - Aug 23 2012 - 10:13am

The counterfeit cops

Tobacco Underground Te-Ping Chen January 27, ... Orange Revolution, one operative working for a multinational tobacco company was arrested on charges of espionage, and thrown into jail for ... of investigators Back in the 1980s, when the counterfeit tobacco trade was starting to explode out of Taiwan and South Korea, ...

kporteous - Aug 16 2012 - 1:02pm

When cracking down seems impossible

Tobacco Underground Marina Walker Guevara Mabel Rehnfeldt ... chief, Carlos Rios, knew he would get a lot of heat from the tobacco industry, but he decided to move forward with the raid regardless. ... paradise. Cigarette seizures rarely occur in Paraguay, where tobacco factories are owned by the some of the country's richest and most ...

kporteous - Aug 23 2012 - 10:16am

SMOKE2U

Tobacco Underground Te-Ping Chen December 19, ... signed a law that mandates tax collection on reservation tobacco sales. Specifically, the law requires that cigarette manufacturers ... smuggling. It's not hard to see why: While the tax in a tobacco state like South Carolina is a low 7 cents per pack, the rates in a ...

kporteous - Aug 20 2012 - 3:58pm

Clarke company faces new smuggling claims

Big Tobacco Smuggling Duncan Campbell Kevin Maguire ... connection with the cigarette manufacturer British American Tobacco. New evidence from a whistleblower suggests that, during Mr ... of BAT's Swiss operation. Because of the high tobacco duties levied by most governments, there is a big market in smuggled ...
mwalker - May 14 2012 - 4:05pm

The U.S. rises as a transit point for contraband cigarettes

Big Tobacco Smuggling March 3, 2001, 2:45 pm ... and several worried manufacturers (though not from the tobacco industry) had reportedly held talks with Justice Department officials ... the racketeering lawsuits that have been filed against the tobacco companies contend that the "vast majority" of smuggled cigarettes are ...
mwalker - May 14 2012 - 4:08pm

Leo Sisti

... worked on cross-border investigations including the original tobacco series that uncovered tobacco companies linked to criminal organizations; " Collateral Damage ...
admin - Aug 10 2013 - 3:24pm

Smoking Dragon, Royal Charm

Tobacco Underground Te-Ping Chen October 20, ... much as \$2 million. Historically, several U.S. multinational tobacco companies, notably R.J. Reynolds and Philip Morris, dominated the global cigarette smuggling trade alongside British American Tobacco. Yet since a series of exposés and multibillion-dollar lawsuits ...
kporteous - Aug 23 2012 - 10:22am

Mabel Rehnfeldt

... In 2007 and 2008 Rehnfeldt was a reporter on ICIJ's Tobacco Underground project, following illicit tobacco networks from South America to Europe and Asia. She is founder and ...
admin - Aug 20 2012 - 11:53am

How Clarke defended company

Big Tobacco Smuggling Duncan Campbell August 22, ... distributors. An attempt is being made to discredit the tobacco companies but the tobacco companies are ethical companies. We asked Mr Clarke recently ...

Djukanovic's Montenegro a family business

Tobacco Underground Miranda Patrucic Mirsad Brkic ... years. Some believe his wealth stems from his days in the tobacco smuggling business. Italian prosecutors place the prime minister ... Djukanovic who is under indictment in Serbia on charges of tobacco smuggling, took out a loan from the bank to buy nearly \$33 million of ...
kporteous - Aug 17 2012 - 4:20pm

Exporting an Epidemic

... Their strategy, critics say, is one borrowed from the tobacco industry: create doubt, contest litigation, and delay regulation. ... cancers at strikingly high rates. A Lesson from Tobacco? Minutes of the mining association's November 1965 meeting, ...
beads - Sep 7 2012 - 3:29pm

The multi-million dollar trade route

Big Tobacco Smuggling Duncan Campbell August 22, ... Clarke formally became deputy chairman of British American Tobacco in 1998, the documents that have now surfaced suggest that - unknown to ...
mwalker - May 14 2012 - 5:02pm

Bill Birnbauer

... has won five legal reporting awards for his stories on Big Tobacco's international strategy to destroy damaging internal documents to ... exposing links between organized crime syndicates and Big Tobacco , as well as The Water Barons , an award-winning project on the ...
admin - Apr 1 2013 - 12:08pm

El Gran 'Duty Free'

Tobacco Underground Marina Walker Guevara Mabel Rehnfeldt ... de tabaco. En los años noventa, British American Tobacco y Philip Morris usaron a Paraguay para triangular cigarrillos y ...
kporteurous - Aug 23 2012 - 10:16am

Marcelo Soares

... He collaborated on ICIJ's award-winning projects "Tobacco Underground" and "The Global Climate Change Lobby." While ...
admin - May 1 2013 - 12:57pm

Roman Shleynov

... public officials. In 2008-09, he worked with ICIJ's "Tobacco Underground" project. Shleynov and a team of two other ...
admin - Apr 5 2013 - 1:42pm

Africa: Disguising BAT's involvement in cigarette smuggling

Big Tobacco Smuggling International Consortium of Investigative ...
mwalker - May 14 2012 - 4:17pm

中国“万宝路”之乡

Tobacco Underground Te-Ping Chen June 29, 2009, ...
kporteurous - Aug 23 2012 - 10:14am

Whistleblower who asked too many questions faced company's wrath

Big Tobacco Smuggling Duncan Campbell August 22, ...
mwalker - May 14 2012 - 4:04pm

Video: A wholesaler lays out the local cigarette prices

... "most disturbing" new development in contraband tobacco: Jin Ling cigarettes. Made in Kaliningrad by the Baltic Tobacco Factory, Jin Lings are flooding the black market across the European ...
kporteurous - Aug 16 2012 - 11:29am

Video: Jin Ling managers explain how the system works

... "most disturbing" new development in contraband tobacco: Jin Ling cigarettes. Made in Kaliningrad by the Baltic Tobacco Factory, Jin Lings are flooding the black market across the European ...
kporteurous - Aug 16 2012 - 11:14am

Bank Owned by Paraguay's Leading Presidential Candidate Linked to Tax Haven

... Drug Enforcement Administration and the Bureau of Alcohol, Tobacco, Firearms and Explosives, according to diplomatic cables released by ... alleged criminal enterprise smuggled cigarettes. Cartes' tobacco company was featured in a 2009 ICIJ investigation that revealed ...
kporteurous - Apr 16 2013 - 12:13am

Billionaires Among Thousands of Indonesians Found in Secret Offshore Documents

... their business affairs." One of Indonesia's big tobacco families also used the Cook Islands. On May 18, 2005, Philip Morris ... the purchase of 97 percent of the shares of the Sampoerna tobacco company. It paid the Sampoerna family, Indonesia's 10th richest, \$2 ...
kporteurous - Apr 10 2013 - 9:59am

Duncan Campbell

... investigations revealing that the world's largest tobacco companies were involved with organised crime in the large scale ...
admin - Oct 1 2013 - 11:57am

Aamir Latif

... projects. He was part of two major projects at ICIJ – Tobacco Underground and Offshore Leaks. He was one of the co-authors of a story ...

schavkin - Sep 4 2013 - 2:59pm

Olayinka Oyegbile

... Africa. Oyegbile has reported extensively on the evils of tobacco consumption in Nigeria and Africa as a whole. Contributor ...

admin - Apr 25 2012 - 12:55pm

Alejandra Xanic von Bertrab Wilhelm

... 2011, Xanic was part of the ICIJ team that investigated big tobacco's global lobbying strategies. Von Bertrab was awarded a George ...

admin - Feb 18 2013 - 11:44am

Stefan Candea

... Press Club of America Award for an ICIJ investigation into tobacco smuggling. He started as an investigative journalist in Bucharest, ...

admin - Apr 25 2014 - 2:10pm

Who's Who in China Leaks

... Xi Jinping's older sister Qi Qiaoqiao. Formerly in the tobacco trade in Yunnan province. Deng, Qi and their daughter Zhang Yunnan own ...

mcabra - Mar 26 2014 - 5:14pm

Miranda Patručić

... Consortium of Investigative Journalists (ICIJ) on tobacco smuggling in Montenegro uncovering many of the Prime Minister's hidden ...

beads - May 8 2012 - 11:59am

Margo Smit

... transparency at multinational corporations, Islam, and the tobacco industry, among others. She co-produced a documentary on the life ...

admin - Mar 29 2013 - 10:52am

Roman Anin

... the International Consortium of Investigative Journalists on tobacco lobbying and corporate corruption stories. Contributor ...

beads - Apr 25 2012 - 11:32am

Djordje Padejski

... criminal groups, government corruption, drugs and tobacco smuggling, and the energy sector. In 2008, he joined the Organized ...

hbolandruder - Mar 31 2014 - 11:52am

William Marsden

... Newspaper Award for his December 1999 exposé on the tobacco industry's cigarette smuggling across the U.S.-Canadian border. It ...

admin - Nov 13 2012 - 2:56pm

Pedro Enrique Armendares

... of Southern California. He is currently researching the tobacco industry in Mexico and is also assisting one of Mexico's television ...

admin - Mar 7 2012 - 10:48am

Why You Should Turn Your Investigative Report into an eBook

... the Kidnapping and Murder of Daniel Pearl and Tobacco Underground . Subscribe to The ICIJ ...
kporteurous - Mar 22 2013 - 1:56pm

Publicl's new name has a familiar ring to it

... the reassignment of the acting director of the Alcohol, Tobacco, Firearms and Explosives department and the resignation of the ...
kporteurous - Aug 20 2012 - 10:19am

Interpol's Red Notices used by some to pursue political dissenters, opponents

... the Secret Service, U.S. Customs and the bureau of Alcohol, Tobacco, Firearms and Explosives. In theory, Interpol cannot get involved ...
admin - Oct 15 2012 - 3:43pm

U.S. non-profit organizations' efforts to improve conditions in Haiti encounter complications

... farm more. He would farm tomatoes, cabbage, manioc, corn and tobacco if he could. Guerrier says the rains used to start in March, but ...
kporteurous - Sep 5 2012 - 4:15pm

The adventure capitalist

... Britain's Parliament and media reports, is an arms dealer, tobacco magnate and confidant of Zimbabwe President Robert Mugabe. ... African bush. Bredenkamp had built his fortune in the tobacco industry and then in arms and was a leading sanctions buster for Ian ...
admin - May 10 2012 - 3:28pm

Spain doles out millions in aid despite fishing company's record

... international networks as organized crime. "Like tobacco, trafficking in black-market fish won't incur the same punishment as ...
beads - Mar 12 2013 - 9:50am

Investigative Journalism in the Age of Media Meltdown

... the 1980s, a moral conservative and a friend of the alcohol, tobacco and gambling industries. He is called "centrist". The New Zealand ...kporteurous - Dec 5 2012 - 2:03pm



**International Conference
to Combat Illicit Trade in
Tobacco Products**

24-26 September 2013

<http://www.iticnet.org/file/document/watch/3993>



International Conference on the Shadow Economy and Taxation

22-24 April 2015

<http://iticnet.org/images/Shadow%20Economy2.pdf>

http://iticnet.org/Global_BucharestConferenceLibrary