

Financial Transparency Coalition

(Organisation) name:	Financial Transparency Coalition
Acronym:	FTC
Transparency register identification number:	455124911857-71
Website:	http://financialtransparency.org/
Category:	NGO
and more precisely:	
Countries/Areas represented:	International

Goals / remit / activity of the organisation:	<p>The Financial Transparency Coalition (FTC) is a global network of more than 150 allied civil society organizations, more than a dozen governments, and some of the world’s foremost experts on illegal movements of capital from one country to another, known as illicit financial flows (IFFs). The FTC uses its wide reach and deep expertise to influence global norms and standards for financial transparency, and promote a transparent, accountable and sustainable financial system that works for everyone.</p> <p>The civil society organizations in FTC coordinating committee include Eurodad (Belgium), Transparency International (Germany), Tax Justice Network (United Kingdom), Christian Aid (UK), Global Witness (UK), the Centre for Budget and Governance Accountability (India), Latindadd (Peru), Tax Justice Network-Africa (Kenya), Global Financial Integrity (United States) and Fundación SES (Argentina). The government members of FTC Partnership Panel include officials from Belgium, Denmark, Finland, France, Germany, Greece, the Netherlands, Norway, Spain, Canada, Chile, India, Peru and South Africa.</p>
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If applicable, sectors represented:	
Level of interests represented:	

II. DESIGNATED EXPERT – SHORT CV:

Name and surname:	Alex Cobham
Nationality:	British
Position:	Chief executive , Tax Justice Network
Title:	
Current professional experience & interest in transfer pricing:	Chief executive , Tax Justice Network
Previous professional experience:	Alex has held various policy and research posts as an economist over the last fifteen years, including as a research fellow at the Center for Global Development, as chief policy adviser at Christian Aid and head of research at Save the Children (UK), and at Oxford as a junior economics fellow at St Anne's college, Oxford and as a researcher at Queen Elizabeth House (Department of International Development, Oxford University). He has also consulted widely, including for the UK government and the World Bank. Further details at http://uncounted.org/contact .
Main publications in transfer pricing:	<p>'Key findings from global analyses of multinational profit misalignment', in S. Picciotto (ed.), <i>Taxing Multinational Enterprises as Unitary Firms</i>, Brighton: International Centre for Tax and Development at the Institute of Development Studies (with Petr Janský & Simon Loretz)</p> <p>'Global distribution of revenue loss from tax avoidance: Re-estimation and country results', <i>WIDER Working Paper 2017/55</i>. Helsinki: UNU-WIDER (with Petr Janský)</p>

	<p>'International distribution of the corporate tax base: Implications of different apportionment factors under unitary taxation', <i>International Centre for Tax and Development Working Paper 27 (with Simon Loretz)</i></p> <p>Tax havens and illicit flows', pp.337-372 in P. Reuter (ed.), <i>Draining Development: Controlling Flows of Illicit Funds from Developing Countries</i>, Washington, DC: World Bank.</p>
Academic background / Degrees and qualifications:	<p>MSc International Economics, Banking & Finance (<i>Distinction</i>), 1997-1998 Cardiff Business School, University of Wales.</p> <p>MA (Hons) Economics (<i>Upper Second</i>), 1993-1997 Univ. of Edinburgh.</p>
Other memberships and representations in groups/committees dealing with transfer pricing, corporate tax or related matters:	<p><i>Steering group member: International Commission for the Reform of International Corporate Taxation (ICRICT)</i></p> <p><i>Technical advisory group member: Fair Tax Mark</i></p> <p><i>Trustee: ActionAid UK</i></p>

III. DESIGNATED ALTERNATE – SHORT CV:

Name and surname:	Sargon Nissan
Nationality:	British
Position:	Executive Director , Financial Transparency Coalition
Title:	Director
Current professional experience & interest in transfer pricing:	<p>Executive Director, Financial Transparency Coalition</p> <p>Oversight of FTC internal working group on Transfer Pricing policy</p>
Previous professional experience:	<p>Sargon has held a number of positions in civil society concerning research and advocacy in relation to international financial policy reform, including as IMF & Finance Programme Manager, Bretton Woods Project – 2012-2017,</p>

	Research Consultant, Jubilee Debt Campaign – 2012, Research Officer, new economics foundation – 2006-2010
Main publications in transfer pricing:	n/a
Academic background / Degrees and qualifications:	Oct 2010 – Sep 2011 School of Oriental and African Studies; MSc Oct 2004 – Sep 2005 School of Oriental and African Studies; MSc Sep 1997 – Jun 2000 London School of Economics; BSc
Other memberships and representations in groups/committees dealing with transfer pricing, corporate tax or related matters:	none