



"Support to the anti-corruption strategy of Georgia"

Training on "Enhancing the Ability of Revenue Service officers to detect Corruption Offences"

Programme

6-7 October 2010

Large Taxpayers Department, Revenue Service Tbilisi, Georgia

6 October 2010

14:00 - 14:15 Opening remarks

Ms Ilknur Yuksek

Project Manager, Directorate of Cooperation, DGHL, Council of Europe

Mr Samson Uridia

Head of Bureau for International Relations, Revenue Service

14:15 – 16:00 Presentation: The detection of Corruption and Fraud- Bribes concealed as legitimate expenses

Mr Andrea Palandri

Expert, Guardia di Finanza, Italy

Mr Gegi Nidjaradze

Head of the Division for Special tasks, Internal Control Department, Revenue Service

- 16:00- 16:15 Coffee break
- 16:15-17:15 Discussion

7 October 2010

10:00 – 11:30 Presentation: Introduction and the use of Bribery Awareness Handbook

- Mr Andrea Palandri
 Expert, Guardia di Finanza, Italy
- 11:30 12:00 Coffee break
- 12:00 13:00 Discussion
- 13:00– 13:30 Summary and conclusions
- 13:30- 14:30 Lunch