



GROUP COMPOSITION – Day 1

New/significant VAT Fraud Trends

Wednesday, 11 June 2025 - 14.00 – 15.00 (CET)

IOTA Forum on Combating VAT Fraud
“VAT fraud cases: early detection and prevention”

11-12 June 2025
Sarajevo, Bosnia and Herzegovina (Hybrid Event)

Group 1 – red

Chair: Mrs Monika Balsiger, Switzerland

1. Mr Jasmin Sljivic, Bosnia and Herzegovina (ITA)
2. Mr Vinko Skoko, Bosnia and Herzegovina (ITA)
3. Mrs Pavlína Jakubová, Czech Republic
4. Mr Nelson Macedo Da Cruz, EPPO
5. Ms Reelika Pärn, Estonia
6. Ms Laetitia Taillefumier, France
7. Ms Maia Kopadze, Georgia
8. Ms Anna Fath, Germany
9. Ms Guri Ellen Stange, Norway
10. Mr Blashko Miloshevski, Republic of North Macedonia
11. Mr Miodrag Stojanovic, Serbia

Group 2 – yellow

Chair: Mr Serge Hollerich, Luxembourg

1. Ms Eralda Manga, Albania
2. Mr Elin Nadirli, Azerbaijan
3. Mrs Ljiljana Krstanović, Croatia
4. Mr Bence Weisz, Hungary
5. Ms So Young Kim, Norway
6. Mr Tim Renner, OECD
7. Mr Dan Baicu, OLAF
8. Mr Jiho Ryu, Republic of Korea
9. Mr Hyunsung Kim, Republic of Korea
10. Mrs Mateja Škof Kurnik, Slovenia
11. Ms Hanna Brohmé, Sweden

Group 3 – green

Chair: Ms Ann-Katrin Tønnesen, Denmark

1. Mr Wolfgang Kolar, Austria
2. Mrs Chimnaz Talibova, Azerbaijan
3. Mr Sedin Mešinović, Bosnia and Herzegovina (ITA)
4. Ms Sandra Gazivoda Rep, Croatia
5. Mr Justin Walsh, Ireland
6. Mr Andrea Damiani, Italy
7. Mr Miloš Popović, Montenegro
8. Mr Hong Sin Choi, Republic of Korea
9. Mrs Andreea- Irina Stancu, Romania
10. Mr Miha Cerar, Slovenia
11. Mrs Deborah Wettstein, Switzerland



GROUP COMPOSITION – Day 2

Country experiences in risk identification techniques and financial investigation

Thursday, 12 June 2025 - 11.10 – 12.30 (CET)

IOTA Forum on Combating VAT Fraud “VAT fraud cases: early detection and prevention”

11-12 June 2025
Sarajevo, Bosnia and Herzegovina (Hybrid Event)

Group 1 – red

Chair: Mrs Monika Balsiger, Switzerland

1. Mr Wolfgang Kolar, Austria
2. Mr Elin Nadirli, Azerbaijan
3. Mr Vinko Skoko, Bosnia and Herzegovina (ITA)
4. Mrs Ljiljana Krstanović, Croatia
5. Ms Anna Fath, Germany
6. Ms So Young Kim, Norway
7. Mr Tim Renner, OECD
8. Mr Jiho Ryu, Republic of Korea
9. Mr Miodrag Stojanovic, Serbia
10. Mr Miha Cerar, Slovenia
11. Mrs Deborah Wettstein, Switzerland

Group 2 – yellow

Chair: Mr Serge Hollerich, Luxembourg

1. Mrs Chimnaz Talibova, Azerbaijan
2. Mr Jasmin Sljivic, Bosnia and Herzegovina (ITA)
3. Mr Nelson Macedo Da Cruz, EPPO
4. Ms Reelika Pärn, Estonia
5. Ms Maia Kopadze, Georgia
6. Mr Miloš Popović, Montenegro
7. Ms Guri Ellen Stange, Norway
8. Mr Hyunsung Kim, Republic of Korea
9. Mr Blashko Miloshevski, Republic of North Macedonia
10. Mrs Mateja Škof Kurnik, Slovenia
11. Ms Hanna Brohmé, Sweden

Group 3 – green

Chair: Ms Ann-Katrin Tønnesen, Denmark

1. Ms Eralda Manga, Albania
2. Mr Sedin Mešinović, Bosnia and Herzegovina (ITA)
3. Mrs Pavlína Jakubová, Czech Republic
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5. Ms Laetitia Taillefumier, France
6. Mr Bence Weisz, Hungary
7. Mr Justin Walsh, Ireland
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10. Mr Hong Sin Choi, Republic of Korea
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