1. Record Nr. UNINA9910461630903321 Tax haven banks [[electronic resource] /] / Wade D. Brookins, editor Titolo Hauppauge, N.Y.,: Nova Science Publishers, c2009 Pubbl/distr/stampa **ISBN** 1-62100-505-4 Descrizione fisica 1 online resource (500 p.) Financial institutions and services series Collana Altri autori (Persone) BrookinsWade D Disciplina 343.7305/23 Soggetti Tax evasion - United States Tax havens Banks and banking, Foreign - Taxation - United States Electronic books. Lingua di pubblicazione Inglese **Formato** Materiale a stampa Livello bibliografico Monografia Note generali Includes index. Nota di bibliografia Includes bibliographical references and index. Nota di contenuto Tax haven banks and U.S. tax compliance staff report Permanent Subcommittee on Investigations United States Senate (staff report, Permanent Subcommittee on Investigations, United States Senate) (Carl Levin and Norm Coleman) -- Permanent Subcommittee on Investigations Issues report on tax haven banks hiding billions from the IRS (Carl Levin) -- Written testimony of Douglas Shulman (internal revenue) before the Senate Committee on Homeland Security and Governmental Affairs' Permanent Subcommittee on Investigations hearing on tax haven financial institutions: their formation and administration of offshore entities and accounts for use by U.S. clients -- Statement of Kevin J. O'Connor (United States Dept. of Justice) before the United States Senate Committee on Homeland Security and Governmental Affairs Permanent Subcommittee on Investigations hearing entitled "tax haven banks and U.S. tax compliance" -- Opening statement of Senator Carl Levin before U.S. Senate Permanent Subcommittee on Investigations on tax haven banks and U.S. tax compliance -- Opening statement Senator Norm Coleman: tax haven banks and U.S. tax compliance -- Exhibit list: hearing on tax haven banks and U.S. tax compliance.