

Jan Žalman

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Place of birth: Czechia * *Year of birth:* 1998

Education

Ph.D. in Economics and Finance

Institute of Economic Studies

Dissertation title: Illicit Financial Flows in Developing Countries

Charles University

2023 —

M.A. in Economics and Finance

Institute of Economic Studies

Thesis title: Effect of Enhanced Financial Transparency on Foreign Aid Captured by Elites

Charles University

2021 - 2023

B.A. in Economics and Economic Policy

Faculty of Economics

Thesis title: The Importance of the Oil Industry for the Norwegian National Economy in 1980-2010

University of Economics, Prague

2017 - 2021

Erasmus Exchange: University of Agder, Norway

2019 - 2020

Work experience

CORPTAX Research Group

Junior Researcher

March 2023 —

Prague, Czechia

- Closely involved in a research group exploring the intricate tax practices of multinational corporations, with a particular focus on offshore tax allocation and the driving forces behind these financial strategies. Actively participating in seminars, meetings, and collaborative research efforts with fellow members.

People in Need

Finance Officer (Myanmar Country Program)

March 2022 —

Prague, Czechia

- Maintenance of internal finance tools related to the country program economy, allocation of costs to projects, project drawing forecasts, and financial management of assigned projects. Occasional travels to the country program office.

Work in progress

The Impact of Enhanced Financial Transparency on Aid Diversion

Status 2/24: Final Stage

- Publication based on my master's thesis, with the expected title "The Impact of Financial Transparency on Aid Diversion." This WP represents one of the key papers that will be included in my dissertation.
- **Upcoming presentation:**
The 80th Annual Congress of the International Institute of Public Finance August 21 – 23, 2024, Prague (*if accepted*)
EEA-ESEM 2024 Rotterdam (*if accepted*)
- **Expected Journal Submission Date:**
Autumn 2024 (WIP)
Spring 2025 (Journal Submission)

A Risk-Based Approach to Identifying Transfer Mispricing in Ghana, Nigeria and Gabon

Status 2/24: In progress, MoU signed, applied for funding

- This publication represents one of the key papers that will be included in my dissertation.
- **Upcoming presentation:**
CORPTAX Research Group Seminar (*regular*)
- **Expected Journal Submission Date:**
Spring 2025 (WIP)
Autumn 2026 (Journal Submission)

Illicit Financial Flows in Developing Countries: Identifying Research Gaps

Status 2/24: In progress

- This publication represents one of the key papers that will be included in my dissertation.
- **Expected Journal Submission Date:**
Spring 2027 (WIP)

Extracurricular activities

Research Contribution in the Policy Agenda

February 2024 -

Prague

Participation in research activities within the political program of the Green Party (Zelení), focusing on Wealth Tax, Transparency of Ultimate Beneficial Owners of Legal Entities, and Transparency of Activities of Multinational Corporations.

DemoTrans Project Meeting Participation

June 2023

Charles University

Prague

CORPTAX organized an in-person meeting of the DemoTrans project, a Horizon Europe project that began in September 2022. Researchers from all project consortium members (KU Leuven, University of Bergen, Utrecht University, and the Tax Justice Network) attended the meeting. Over two half-days, the meeting included presentations of ongoing research projects, overview of progress on project deliverables, brainstorming sessions, and planning of future work.

Volunteer Experience

Summer 2022

Missionary Community of Saint Paul the Apostle

Malawi

Worked with a team of volunteers to support the mission of the organization in rural communities. Collaborated with local stakeholders to identify needs and priorities, organized and facilitated educational workshops on various topics such as healthcare, hygiene, and social issues. Assisted in fundraising events, and contributed to the development and implementation of community projects.

Technical skills

IT R Studio, Stata, L^AT_EX, Dynamics NAV, Microsoft Office (professional)

Languages

Czech	Native
English	C1
German	B2
Spanish	B1