CUSTOMS-TAX COOPERATION

Enhancing Cooperation between Tax and Customs Administrations

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ABOUT IOTA - Mission

BEST PRACTICE

COOPERATION
IOTA Outputs

- Technical Events of high international standard
- Technical assistance on tax administration issues
- Capacity building
- Projects
- Publications

IOTA Web Page:
https://www.iota-tax.org/
A changing world for taxation and customs

- Global trade
- Digital economy
- Society expectations
- Transformation of public service
- Use of Data & Analytics
International Trade - Risks

• Complex cross-border VAT fraud
• Fraud on Export and Abuses on suspension schemes on imports
• Small consignments exemptions
Common interests

- Collecting revenue
- Ensuring compliance
- Simplifying obligations
- Reducing administrative cost
- Combatting criminal activities
- Exchanging data
What to expect from enhanced cooperation?

• Identification of transactions and cross-border trade
• Detection of hidden assets and income
• Improved efficiency on combatting complex and cross-border VAT fraud with goods and services/intangibles
• Risk based compliance management
• Access to shared databases
Thanks for your attention!