

**TACKLING THE HIDDEN ECONOMY IN THE FYR OF
MACEDONIA: STRENGTHENING THE PUBLIC-PRIVATE
DIALOGUE**

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Contemporary Tackling Approaches and Strategies

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PRESENTATION



Content

- Italian online tool in tax evasion drive – Redditest.
- Australian Tax Office – Business Viability Assessment Tool.
- The future of tax compliance management – suitable tools for monitoring, control and customer relationship development.

Italian online tool in tax evasion drive - Redditest

ReddiTest is software that allows taxpayers to assess the consistency between the household income and expenses during the year. And in particular whether the result is "coherent" with the amount of taxes they are paying.

"It's a self-diagnosis instrument... not a repressive instrument," Attilio Befera, director of Italy's tax agency, said in an interview with Radio 24 (2012).

The future of tax compliance management. Suitable tools for monitoring, control and customer relationship development

Tax Offices across the world face some specific problems:

- Cost of tax non-compliance diagnostics.
- Cost of tax compliance enforcement.
- Real time responses.
- Some level of corruption and subjectivity in enforcement.
- In possession of BIG DATA – but how to use it.

Business Intelligence (for Tax Offices) and how it could be effectively employed.

Current practices: HMRC UK and NRA Bulgaria: Oracle Business Intelligence Enterprise edition

- Ad hoc Analysis and Interactive Reporting
- Proactive Detection and Alerts
- Actionable Intelligence
- Scorecard and Strategy Management

Thank you for your attention.

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