



## IOTA Digital Workshop “Using AI Solutions to Detect Tax Evasion”

3-4 December 2025  
Digital Event via Microsoft Teams

### AGENDA

WEDNESDAY, 3 DECEMBER 2025

09:30 – 10:00 Connection and access to the event by registered participants

- Registered participants

10:00 – 10:20 Welcome Address & Introduction to the Workshop

- Massimo Morarelli & Alexandros Roukalis, IOTA Secretariat

10:20 – 11:30 Plenary Session 1: Country Initiatives, Projects on using AI to detect tax evasion

*This session will explore the experiences of IOTA members in implementing AI solutions for detecting tax evasion.*

- **Presentation 1** – “Use of AI against Taxcrime - The AML Prioritization model” by Andreas Refshøj Brahe, **Denmark**
- **Presentation 2** – “Machine learning approaches for predicting NACE activity codes of Hungarian business entities” by Gergő Bence Mamuzsics, **Hungary**
- **Presentation 3** – “France's Use of Artificial Intelligence in Detecting Tax Evasion” by Thibault Guillemat, **France**
- Q&A Session

11:30 – 11:50 **Coffee Break**

11:50 – 13:00 Group Discussion Session 1: "How to plan, implement and evaluate AI solutions for detecting tax evasion"

*In this session, participants will join facilitated virtual breakout groups to discuss the different approaches, key challenges and lessons learned in the implementation of AI solutions for detecting tax evasion.*

- Discussions in virtual breakout groups

13:00 **End of Day 1**



THURSDAY, 4 DECEMBER 2025

09:30 – 10:00 Connection and access to the event by registered participants  
› Registered participants

**10:00 – 10:10 Introduction to Day 2**

› Massimo Morarelli & Alexandros Roukalis, IOTA Secretariat

**10:10 – 11:10 Plenary Session 2: Country Initiatives, Projects on using AI to detect tax evasion**

*This session will explore the experiences of IOTA members in implementing AI solutions for detecting tax evasion.*

- › **Presentation 4** – “Incomes level. How AI closes the information gaps” by Rafael Padilla, Spain
- › **Presentation 5** – “Detecting VAT Fraud Using AI” by Mario Blažević, Bosnia and Herzegovina (ITA)
- › Q&A Session

**11:10 – 11:20 Coffee Break**

**11:20 - 12:20 Group Discussion Session 2: "Challenges and future developments in using AI solutions to detect tax evasion"**

*In this facilitated virtual breakout group session, the participants will share their own expertise on the implementation challenges and possible future developments of AI solutions to detect tax evasion.*

- › Discussions in virtual breakout groups

**12:20 – 12:35 Coffee Break**

**12:35 – 13:00 Plenary Session 3: Feedback from Group Discussions**

*In this session, outcomes from Group Discussions on day 1 and day 2 will be shared with the plenary group. Participants will have the opportunity to ask questions or seek clarification on any feedback given.*

- › Chairpersons of Discussion Groups
- › IOTA Secretariat
- › Q&A Session

**13:00 – 13:10 Wrap-up & Conclusions**

*Summary of key takeaways and concluding remarks.*

- › IOTA Secretariat

**13:10 End of the Workshop**