



INVITATION LETTER

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

3-4 December 2025
Digital Event via Microsoft Teams

To: IOTA Principal Contact Persons of IOTA member countries

Budapest, 4 November 2025

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

Dear Colleagues,

The Intra-European Organisation of Tax Administrations (IOTA) is organising a **digital workshop** on “Using AI Solutions to Detect Tax Evasion”, which will be **broadcast live via Microsoft Teams** on **3–4 December 2025**.

This IOTA Workshop aims to share **practical examples** of how AI solutions can be applied for the detection of tax evasion.

It will also explore current **initiatives, projects, and tools** supporting the **implementation of AI in tax administrations** for detecting tax evasion, examining the role of external experts, and discussing the main challenges and opportunities associated with adopting these technologies.

The workshop will focus on:

- Identifying **best practices** adopted by IOTA tax administrations in **implementing AI solutions to detect tax evasion**;
- Examining the **challenges** and **benefits** of using AI solutions in tax investigation;
- **Sharing lessons learned** from the implementation of AI initiatives.

For detailed information about the structure and content of the event, please refer to the **Background Note**.

Delegates attending this event will be officials from IOTA member tax administrations, such as data scientists, analysts, and experts specialising in the development of analytical models and the use of artificial intelligence to detect tax evasion, as well as officials interested in learning from the experiences of other administrations in this area.

The workshop will be conducted through a mix of **presentations, Q&A sessions, and group discussions**.

The group discussion sessions – reserved to those participants who wish to engage actively in the discussion – will provide participants the opportunity to share their approaches on the following topics:





- **Day 1:** How to plan, implement and evaluate AI solutions for detecting tax evasion; and
- **Day 2:** Challenges and future developments in using AI solutions to detect tax evasion.

There is no limit to the number of participants from each tax administration. However, registration is mandatory and must be completed by **1 December 2025** using the [IOTA e-registration form](#) available on the IOTA web portal.

Delegates who wish to **actively participate in the group discussion session** by sharing experiences, views, or insights must indicate this in the registration form.

A **Microsoft Teams access link** will be sent to all registered participants via email by the IOTA Secretariat **the day before the event**. Please note that **registrations received after the deadline cannot guarantee a place in the workshop**. However, the event will be **recorded** and made available for **on-demand viewing** on the IOTA website (accessible only to registered users).

The workshop will be **conducted in English**, the working language of the Organisation.

Should you have any questions about this IOTA event, you can contact the following members of the IOTA Secretariat:

Contact persons for presentations and technical content of the event

- Mr. Massimo Morarelli, tel.: +39 348 7298503, email: massimo.morarelli@iota-tax.org
- Mr Alexandros Roukalis, tel.: +36 70 6162337, email: Alexandros.Roukalis@iota-tax.org

Contact person for registration

- Ms. Dora Pencz, tel.: +36 70 675 9978, email: dora.pencz@iota-tax.org

Contact person for connectivity issues and access to the digital event

- Mr. Péter Póth, tel.: +36 70 676 0344, email: Peter.Poth@iota-tax.org

We look forward to welcoming your participant(s) to this IOTA Workshop!

Yours sincerely,

Alix Perrignon de Troyes
Executive Secretary