



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

3-4 December 2025  
Digital Event via Microsoft Teams

### COMPOSITION OF GROUPS DAY 1

#### GROUP DISCUSSION SESSION 1 – How to plan, implement and evaluate AI solutions for detecting tax evasion

Wednesday, 3 December 2025, 11:50 - 13:00 (CET)

| Group 1 – BLUE |     |                |                     |                          |
|----------------|-----|----------------|---------------------|--------------------------|
| 1.             | Ms  | So Young       | Kim                 | IOTA - moderator         |
| 2.             | Mr  | Aritjon        | Peri                | Albania                  |
| 3.             | Mr  | Mirze          | Abdullayev          | Azerbaijan               |
| 4.             | Mr  | Roman          | Bandurin            | Azerbaijan               |
| 5.             | Mrs | Yuliana        | Velichkova          | Bulgaria                 |
| 6.             | Ms  | Nadezhda       | Dankova             | Bulgaria                 |
| 7.             | Mr  | Rumen          | Milanov             | Bulgaria                 |
| 8.             | Mrs | Veselina       | Popova              | Bulgaria                 |
| 9.             | Mr  | Azra           | Hadžić              | Croatia                  |
| 10.            | Mr  | Marko          | Kontošić            | Croatia                  |
| 11.            | Mr  | Antonijo       | Eljuga              | Croatia                  |
| 12.            | Mr  | Marko          | Šaić                | Croatia                  |
| 13.            | Mrs | TinaTin        | Nanitashvili        | Georgia                  |
| 14.            | Mr  | Gábor Lajos    | Mamuzsics           | Hungary                  |
| 15.            | Mr  | Istvan         | Herczegh            | Hungary                  |
| 16.            | Mr  | Sándor Gergely | Gazda               | Hungary                  |
| 17.            | Mr  | Eoin           | Casey               | Ireland                  |
| 18.            | Mr  | Wojciech       | Szkotnicki          | Poland                   |
| 19.            | Mrs | Ana            | Marques             | Portugal                 |
| 20.            | Ms  | Nélia Maria    | Matos Lemos         | Portugal                 |
| 21.            | Mr  | João Pedro     | Anjos Andrade       | Portugal                 |
| 22.            | Ms  | Maria          | Ramos               | Portugal                 |
| 23.            | Ms  | Daniela        | Bettencourt Fonseca | Portugal                 |
| 24.            | Mr  | Alexandre      | Sousa               | Portugal                 |
| 25.            | Mr  | Carlos         | Machado             | Portugal                 |
| 26.            | Mr  | Bruno          | Bento               | Portugal                 |
| 27.            | Mrs | Paula          | Sa                  | Portugal                 |
| 28.            | Ms  | David          | Nóvoas              | Portugal                 |
| 29.            | Ms  | Susana         | Ribeiro Fernandes   | Portugal                 |
| 30.            | Mr  | Nuno           | Alves               | Portugal                 |
| 31.            | Mr  | Boris          | Kospic              | Republic of Srpska (BiH) |
| 32.            | Mr  | Bojan          | Obradović           | Serbia                   |
| 33.            | Mr  | Miodrag        | Stojanovic          | Serbia                   |
| 34.            | Mr  | Stefan         | Mihajlović          | Serbia                   |
| 35.            | Mr  | Rafael         | Padilla             | Spain                    |
| 36.            | Mr  | Amrit          | Heppener            | The Netherlands          |



### Group 2 – RED

| 1.  | Ms  | Elena            | Timofte         | IOTA - moderator |
|-----|-----|------------------|-----------------|------------------|
| 2.  | Mrs | Nelli            | Grigoryan       | Armenia          |
| 3.  | Mr  | Vali             | Gadimaliyev     | Azerbaijan       |
| 4.  | Mr  | Adrien           | Vinders         | Belgium          |
| 5.  | Mrs | Petya            | Staneva         | Bulgaria         |
| 6.  | Mr  | Aleksandar       | Krystev         | Bulgaria         |
| 7.  | Mrs | Neda             | Benova          | Bulgaria         |
| 8.  | Mr  | Sashko           | Stanilov        | Bulgaria         |
| 9.  | Ms  | Marijana         | Spajić          | Croatia          |
| 10. | Ms  | Veneta           | Nikolov         | Croatia          |
| 11. | Mrs | Marina           | Marinelic       | Croatia          |
| 12. | Ms  | Avgoustina       | Georgiou        | Cyprus           |
| 13. | Mrs | Ketevan          | Tarkashvili     | Georgia          |
| 14. | Mrs | Flora            | Athanaseli      | Greece           |
| 15. | Mr  | Henrik           | Mihics          | Hungary          |
| 16. | Mr  | Gergő Bence      | Mamuzsics       | Hungary          |
| 17. | Ms  | Elaine           | Kavanagh        | Ireland          |
| 18. | Ms  | Jūlija           | Titova          | Latvia           |
| 19. | Mrs | Katarzyna        | Lisiewska       | Poland           |
| 20. | Ms  | Anabela          | Dias            | Portugal         |
| 21. | Ms  | Paula Cristina   | Ferreira Relvas | Portugal         |
| 22. | Mr  | Marco            | Silva           | Portugal         |
| 23. | Mr  | Armindo          | Dias            | Portugal         |
| 24. | Mr  | Diogo            | Sobral          | Portugal         |
| 25. | Ms  | Andrea           | Alexandre       | Portugal         |
| 26. | Mr  | Ricardo          | Vitor           | Portugal         |
| 27. | Mr  | Rui Pedro        | Morais Pereira  | Portugal         |
| 28. | Mr  | Vitor            | Conceição Rosa  | Portugal         |
| 29. | Mr  | Sérgio           | Machado         | Portugal         |
| 30. | Ms  | Adelina Susana   | Coelho Moreira  | Portugal         |
| 31. | Ms  | Sónia            | Ribeiro         | Portugal         |
| 32. | Mrs | Isabel           | Brito           | Portugal         |
| 33. | Mr  | Laurentiu Iulian | Vasile          | Romania          |
| 34. | Mrs | Dragana          | Stankovic       | Serbia           |
| 35. | Ms  | Bojana           | Mladjenovic     | Serbia           |
| 36. | Mr  | Tomas            | Kondela         | Slovakia         |
| 37. | Mrs | Lina             | Andersson       | Sweden           |
| 38. | Mrs | Kristien         | Schoutrop       | The Netherlands  |

### Group 3 – GREEN

| 1. | Ms  | Ivana | Donchevska | IOTA - moderator |
|----|-----|-------|------------|------------------|
| 2. | Mrs | Kubra | Yusifzada  | Azerbaijan       |
| 3. | Mr  | Fariz | Fikratli   | Azerbaijan       |



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|-----|-----|----------|------------------|------------------------|
| 4.  | Mr  | René     | Judak            | Belgium                |
| 5.  | Mr  | Iliya    | Ilyov            | Bulgaria               |
| 6.  | Mrs | Viktoria | Vitanova         | Bulgaria               |
| 7.  | Mrs | Vesela   | Kostadinova      | Bulgaria               |
| 8.  | Ms  | Helena   | Huljev           | Croatia                |
| 9.  | Mr  | Hrvoje   | Skrtic           | Croatia                |
| 10. | Ms  | Renata   | Vuletic          | Croatia                |
| 11. | Ms  | Ana      | Bernatović       | Croatia                |
| 12. | Mr  | Jaakko   | Virtanen         | Finland                |
| 13. | Ms  | Ketevan  | Kereselidze      | Georgia                |
| 14. | Mr  | Adam     | Fajkus           | Hungary                |
| 15. | Mr  | Balázs   | Sallay           | Hungary                |
| 16. | Mr  | Csaba    | Bóta             | Hungary                |
| 17. | Mr  | Kenneth  | Sythes           | Ireland                |
| 18. | Mr  | Raivis   | Karitons         | Latvia                 |
| 19. | Mr  | Mateusz  | Derecki          | Poland                 |
| 20. | Mrs | Maria    | Alves            | Portugal               |
| 21. | Mrs | Paula    | Marques          | Portugal               |
| 22. | Mr  | José     | Moreira          | Portugal               |
| 23. | Ms  | José     | Teixeira         | Portugal               |
| 24. | Mr  | Pedro    | Cunha            | Portugal               |
| 25. | Mrs | Marlene  | Perdigão         | Portugal               |
| 26. | Mr  | Nuno     | Rolo             | Portugal               |
| 27. | Ms  | Noémia   | Ferreira         | Portugal               |
| 28. | Mrs | Helena   | Pereira Ferreira | Portugal               |
| 29. | Mrs | Andreia  | Pereira          | Portugal               |
| 30. | Mr  | Luís     | Otero            | Portugal               |
| 31. | Mr  | Nuno     | Paulo            | Portugal               |
| 32. | Mrs | Olga     | Mihailenco       | Republic of<br>Moldova |
| 33. | Mr  | Victor   | Ogneru           | Romania                |
| 34. | Mr  | Branimir | Trbojevic        | Serbia                 |
| 35. | Mr  | Milorad  | Aksić            | Serbia                 |
| 36. | Mr  | Marian   | Macejka          | Slovakia               |
| 37. | Ms  | Ellinor  | Teurnberg        | Sweden                 |
| 38. | Mr  | Stephen  | Lawson           | EU Commission          |