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BUILDING A GROWTH-FRIENDLY TAX ENVIRONMENT



# Intelligent Tax System

in I.R.Iran

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# 1.Iranian National Tax Administration

Iranian National Tax Administration under the Ministry of Economic Affairs and Finance is responsible for the collection issues.

## ***Vision***

INTA is an intelligent, powerful and trustworthy organization that strictly adheres to the rule of law

## ***Mission***

Efficient and fair tax collection through designing and establishment of an Intelligent Tax System and promotion of voluntary tax compliance.



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## 2. INTA overarching strategies towards its vision

1. Active contribution to policy making and legislation on taxation;
2. Establishment of an Intelligent tax system;
3. Moving from tax-revenue source based to taxpayer based;
4. Launching risk management and enhancement of voluntary tax compliance;
5. Enhancement of taxpayers services and escalating digital taxation services;
6. Development and regular updating of taxpayers database;
7. Human resources management and capacity development;



# 3. The roadmap for establishment of the National Intelligent Tax System

*Steps to establish Intelligent Tax System:*

1. Scope, model and specifications of the intelligent tax system are defined;
2. Situation analysis is done and current gap is defined;
3. The road map, schemes and relevant projects to establish the National Intelligent Tax System are planned;



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# 4. Main components of the National Intelligent Tax System (appendix)

❖ The National Intelligent Tax System has two main components:

***phase1:E-Tax***

***phase2:I-Tax***

**E-tax:** Automation and integration of information system and taxation procedures, including E-file, E-accounting, E- tax collection, E- tax litigation process, taxpayers electronic services, integrated information system.

**I-tax:** Designing and establishment of the National Intelligent Tax System, including I-match, I-Audit, and I-file, I-Assess.



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# 5. Conceptual model of National Intelligent Tax System

Seven schemes are planned based on three main pillars including : 1) E-tax, 2) I-tax and 3) Infrastructural, environmental and project management

## ***E-tax related Schemes:***

- Designing and launching point of sale and taxpayer database;
- Revision, development and evolution of organizational structure in line with the National Intelligent Tax System;
- Revision, completion and development of electronic tax services (One-window E-tax services);



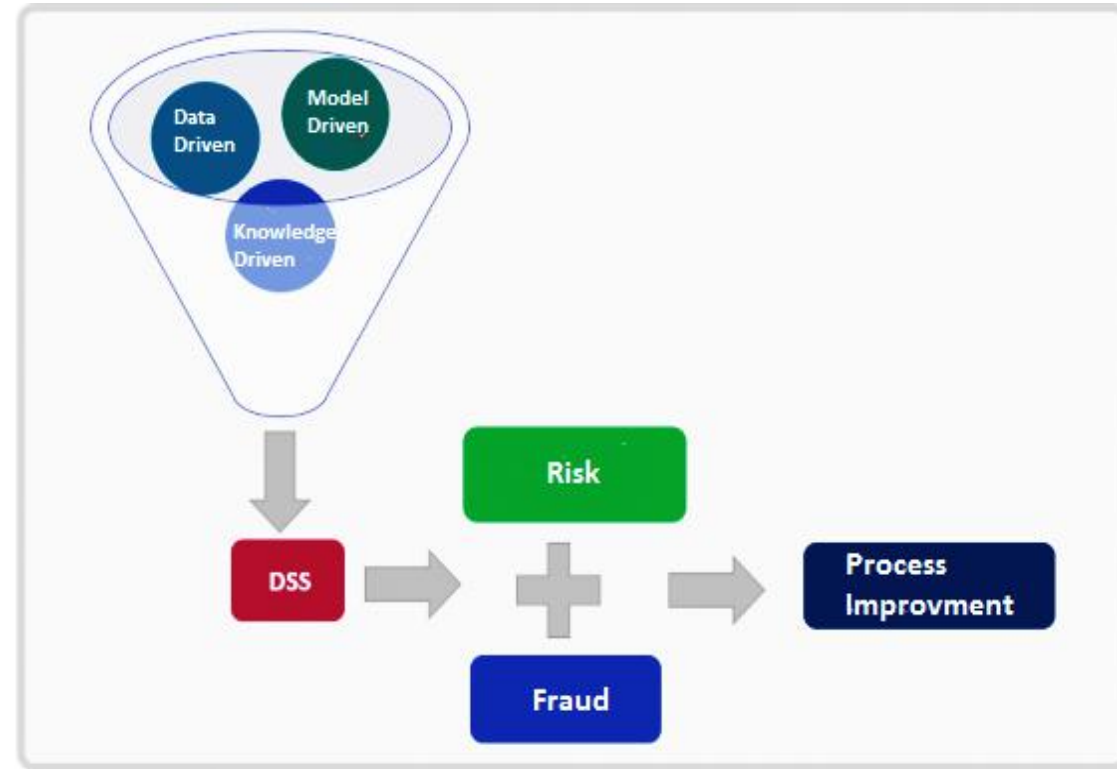


# 6. Final outcomes of taxpayers economic profile database

**Identity, economic and tax information**

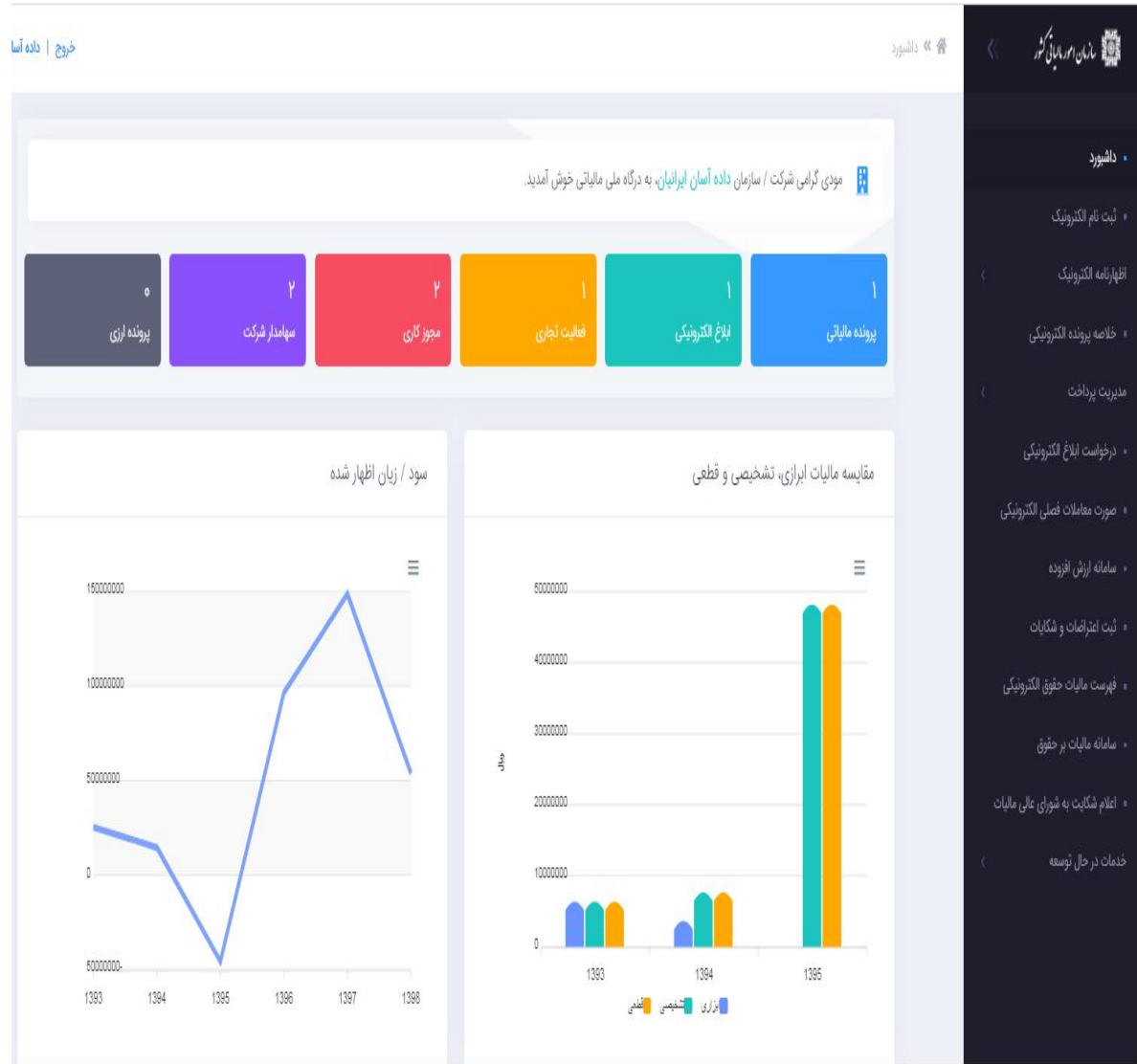
**Explore hidden relation of a case (person)**

**Forecasting financial and tax behavior of the targeted person**



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# 7. “Single window” approach for E-tax services



- Development of a “single profile” platform for taxpayers
- Development and scaling up of electronic services
- Centralized and transparent communication
- Defined standard procedures for the taxpayer services and provision of a means to track their request status by the requester
- Integration of communication channels of taxpayers with the INTA’s
- Integration of tax data



**Thank you for your attention**



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