Marat Sultangaziyev

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Chairman of the State Revenue Committee of the Ministry of Finance, Republic of Kazakhstan

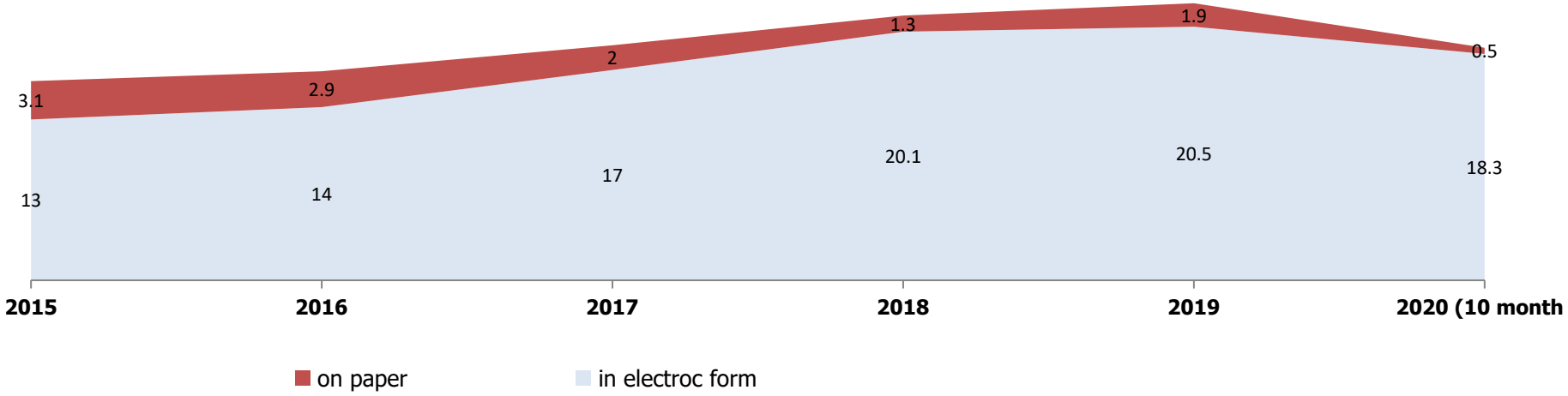
THE STATE REVENUE COMMITTEE
THE MININSTRY OF FINANCE

Technologies for improvement of tax administration: Experience of Kazakhstan

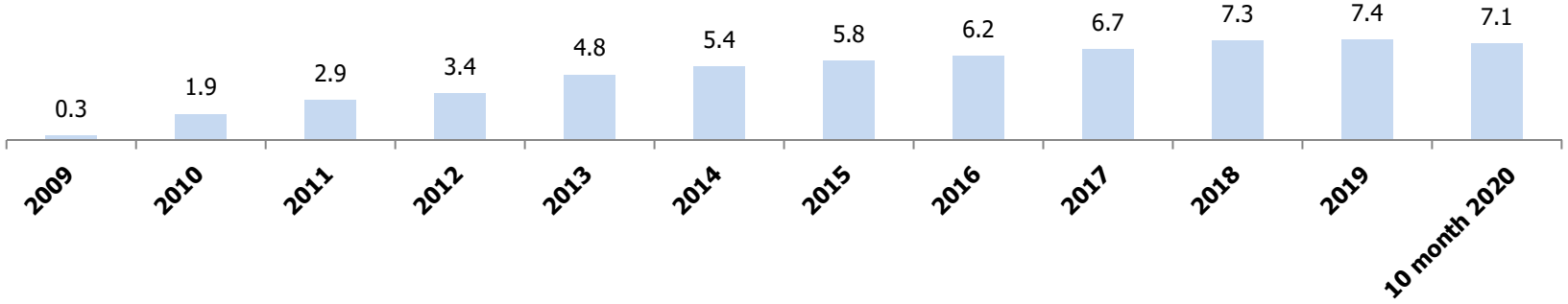
Nur-Sultan, 2020

DYNAMICS OF TAX SERVICES 2015-2020

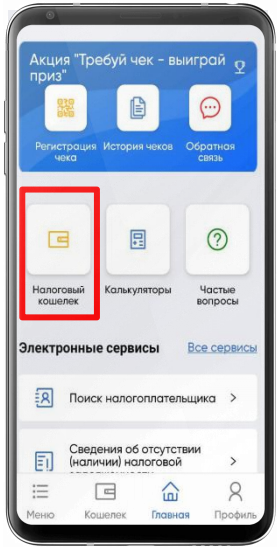
mln.services

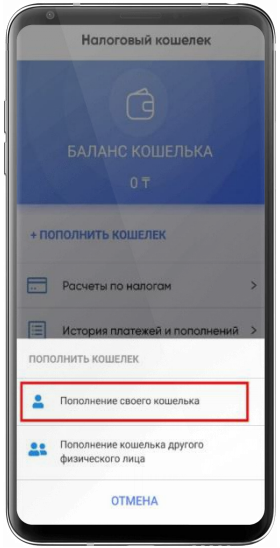


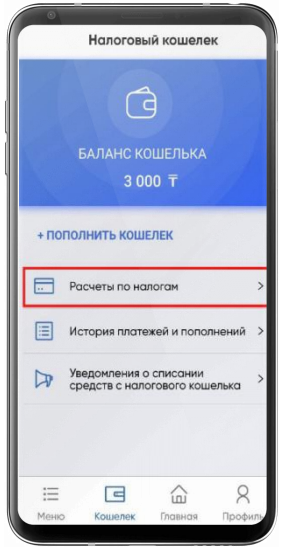
Dynamics of tax reporting forms reception in personal **TAXPAYER'S OFFICE** 2009-2020

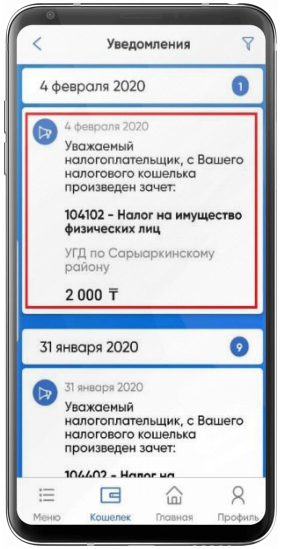


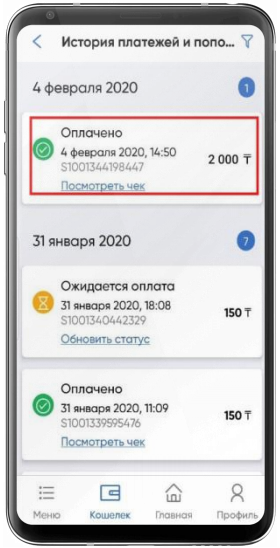
TAX WALLET E-SALYQ-AZAMAT

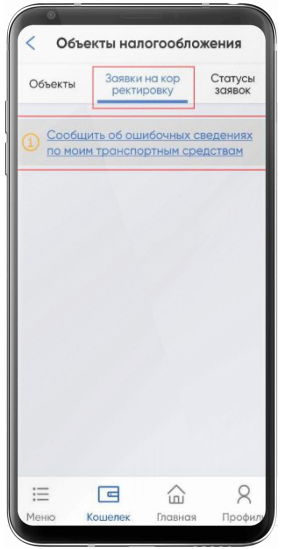








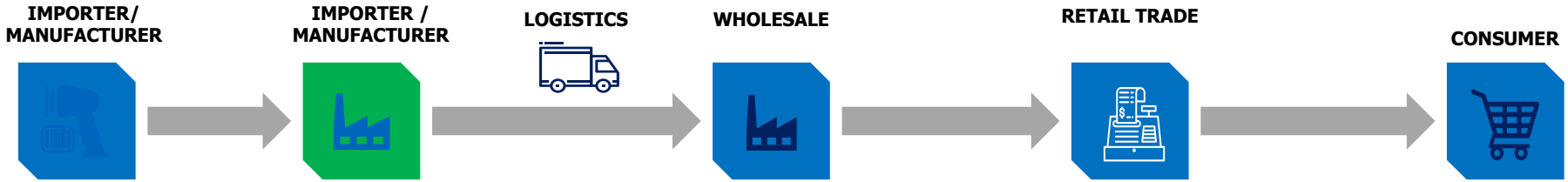




EFFECTS

- authorization by SMS password
- linking a card and transferring payment in the application
- service for viewing data on taxation objects
- simple and convenient payment service
- correction of tax services

THE SYSTEM FOR GOODS TRACEABILITY



ASTANA-1, SINGLE WINDOW	MARKING OF GOODS	ES EI			ONLINE-CCR	CIVIL CONTROL
Electronic customs declarations	Application of marking codes	Shipping invoices for goods	Electronic invoices	Module "Virtual warehouse"	Fiscal receipt	Raffle promotions, Bonuses, cashback

EFFECT OF IS "ASTANA-1"

2.2 million customs declarations (81%) were released in automatic mode in 1 minute

EFFECT OF LABELING GOODS

PILOTS STARTED:

- 11.2017 fur products
- 10.2020 tobacco products
- 06.2019 alcoholic beverages

EFFECT OF ES «EI»

494 THOUSAND USERS

525 MILLION EI WRITTEN OUT

EFFECT FROM ONLINE-CCR:

SWITCHING TO ONLINE-CCR APPLICATION FROM 2020

97% of online cash registers of the total number of cash register machines in the country

RISK MANAGEMENT SYSTEM AND MONITORING

ELECNTRONIC INVOICE

528,3 mln. EI

INFORMATION OF ONLINE CCR

9,9 bln checks

DATABASE FROM THIRD PARTIES

TAX ACCOUNTING

501 mln. FTA

DECLARATION FOR GOODS

1,1 mln. DG

RISK MANAGEMENT SYSTEM

Categorisation of taxpayers according to their risk level

Identification of hidden regularities and anomalies

Advanced analytics and linkage identification

Artificial Intelligence

HORISONTAL MONITORING

ACCESS OF LARGE TAXPAYERS TO THEIR ACCOUNTING SYSTEMS

CONSTANT OBSERVATION OF THE OPERATIONS OF LARGE TAXPAYERS

WILL TAKE PART IN THE SPHERES:

- TELECOMMUNICATIONS
- GAS TRANSPORTATION
- POWER SUPPLY TRANSMISSION
- MINING INDUSTRY
- CARGO TRANSPORTATION
- AVIATION
- OIL TRANSPORTATION

REMOTE MONITORING

FOR TAXPAYERS WITH A HIGH VIOLATION LEVEL

SENDING A NOTIFICATION ON ELIMINATION OF VIOLATIONS

WITHOUT TAX AUDIT

PROSPECTS FOR FURTHER DIGITALISATION

BLOCKCHAIN TECHNOLOGY IN THE ADMINISTRATION OF VAT allows automatic VAT refund without verification in a short time (from 1 to 15 days)

THE IMPLEMENTATION OF THE MOBILE APPLICATION FOR THE SELF-EMPLOYED allows to bring out of the shadow self-employed persons who carry out activities without registration

INTEGRATED DATABASE IMPLEMENTATION will automate the process of obtaining up-to-date information from authorized bodies, concentrated in a single information database

THE IMPLEMENTATION OF THE INTEGRATED SYSTEM OF TAX ADMINISTRATION will improve the quality of the public services, increase the capacity of the IS of SRC

THE IMPLEMENTATION OF E-AUDIT will allow to generate a standardized of taxpayer audit ‘s file before leaving for audit

THE IMPLEMENTATION OF WAYBILL ON GOODS allows to control commodities turnover

THANK YOU!