



Intelligent Tax System

in I.R.Iran

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BUILDING A GROWTH-FRIENDLY TAX ENVIRONMENT

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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);

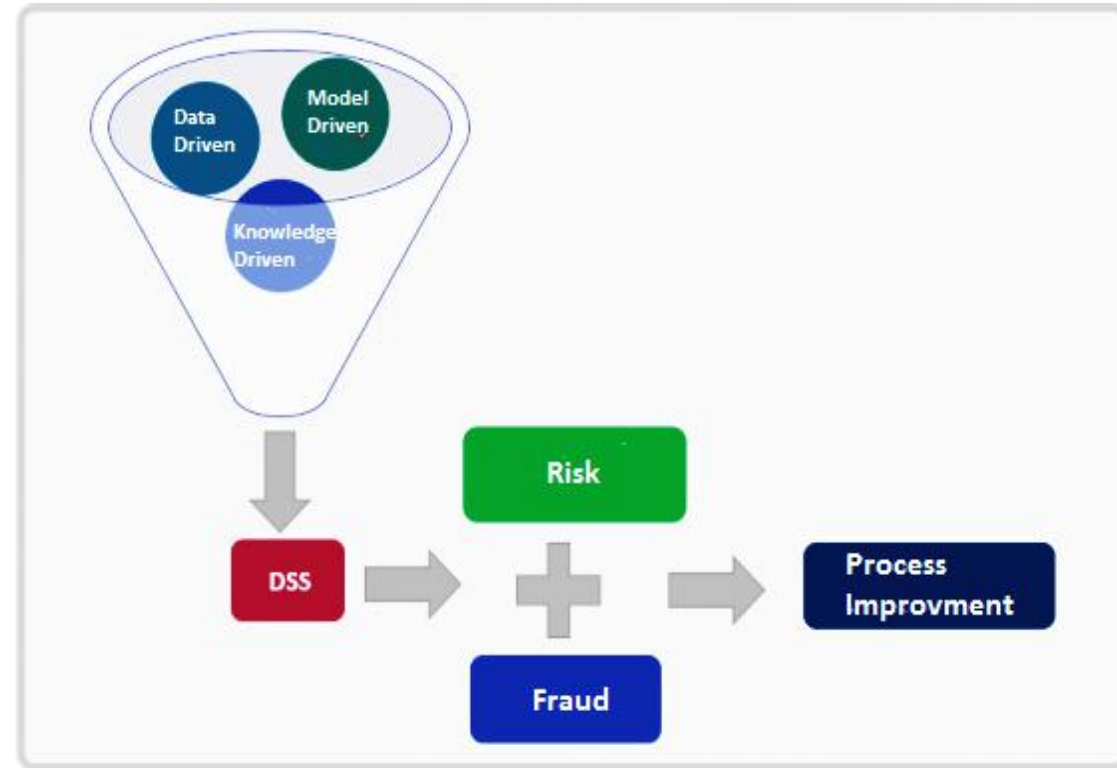


6. Final outcomes of taxpayers economic profile database

Identity, economic and tax information

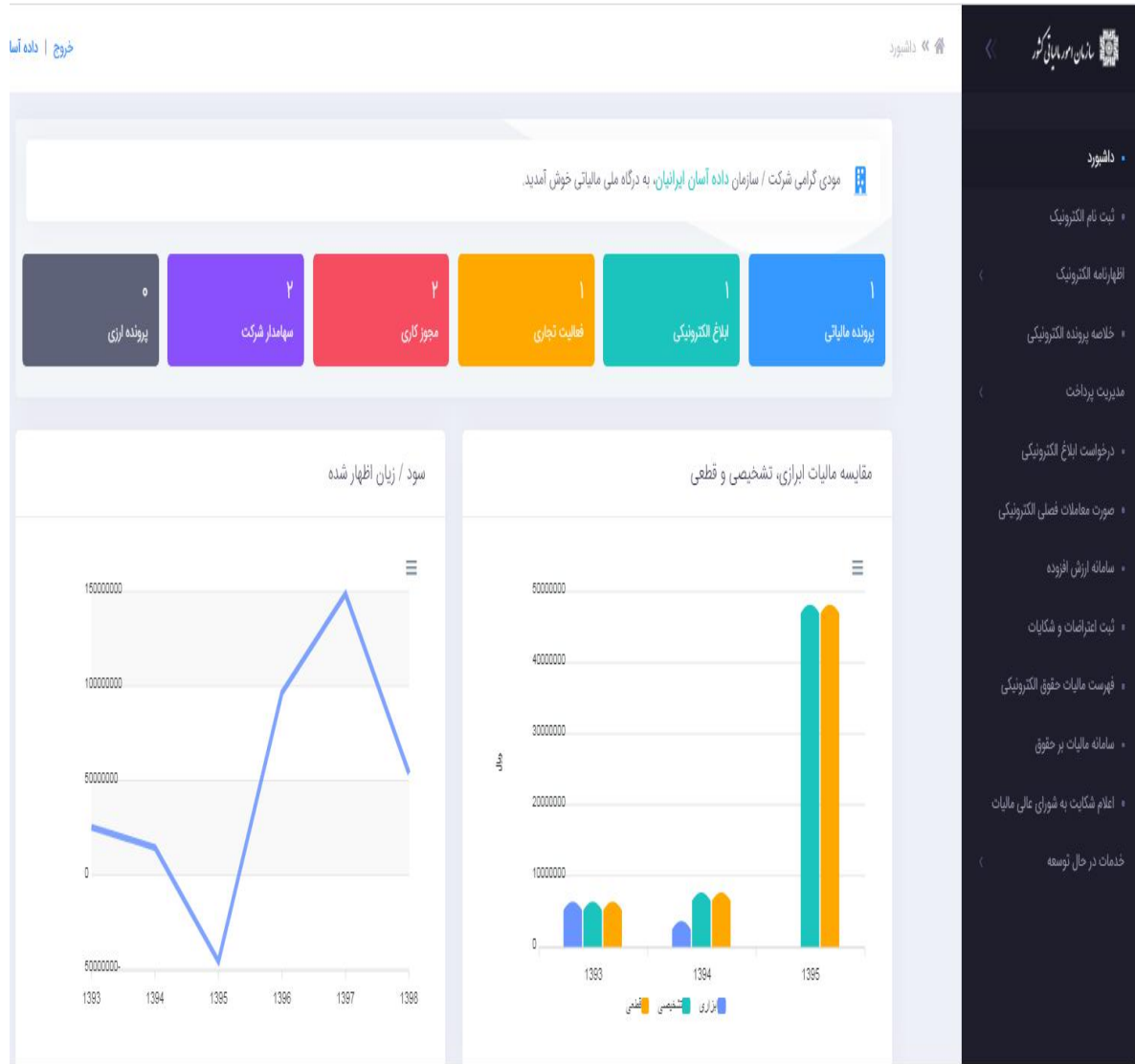
Explore hidden relation of a case (person)

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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