



# BRITACOM Events

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# Experience Sharing about the TAPP Cases

**Mr. Christian Kaeser**

**Chairman of the Tax Commission of BDI, Vice President of Global IFA, Global Head  
of Tac and Corporate Vice President Siemens AG**



# CONTENTS

**01 / Secure and Unified Identity Verification**

**02 / Strengthening Declaration Management  
and Improving Declaration Quality**





# Part 01

## Secure and Unified Identity Verification

# Core Idea

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A secure and unified identity verification system creates a single trusted digital identity for taxpayers, payers, and tax officials.

Its goals are to:

- eliminate fragmented identity systems,
- enable one-time authentication and cross-system use,
- improve convenience for taxpayers,
- strengthen fraud prevention and cybersecurity,
- support data governance and modern tax administration.

Leading examples: China's identity system (established 2021) and the EU's cross-member state electronic identity mutual Verification framework (eIDAS: electronic IDentification, Authentication and trust Services)





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## **Development Roadmap**



Three-phase maturity model:

Stage 1: build a unified online entry point and mandatory real-name checks for core services.

Stage 2: add intelligent risk analysis and integrate online/offline verification.

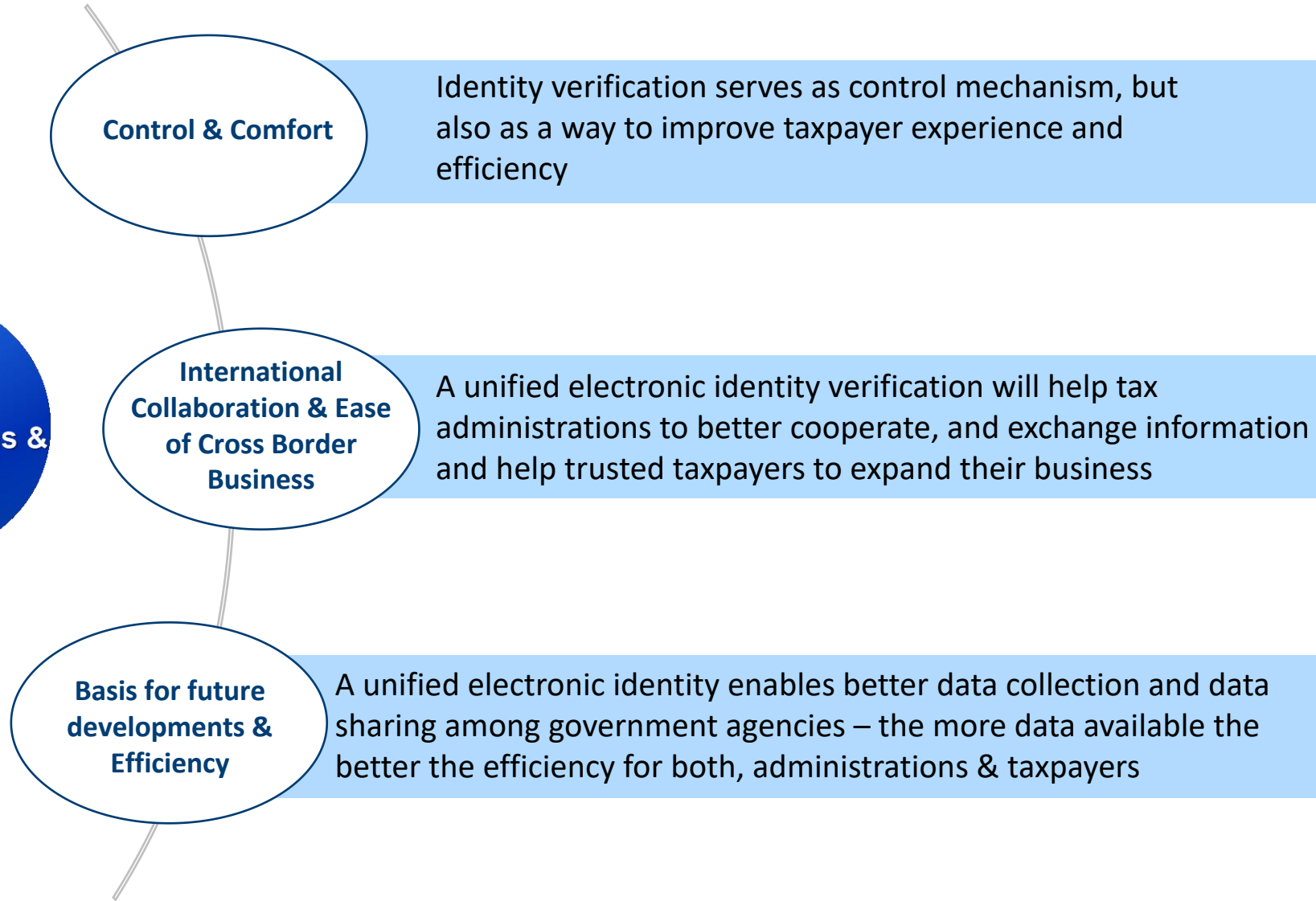
Stage 3: expand into an interoperable digital trust ecosystem across agencies and trusted third parties.



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# Benefits

Balance for Tax Administrations & Taxpayers



# Risks & Opportunities

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- Privacy concerns: depending on the jurisdiction data privacy is a higher or lower concern
- Misuse of biometric data: It should be made clear to users for which purposes their biometric data will be used – only for tax identification or other purposes?
- Governance risks from data concentration: Legal frame should be defined clearly with clear accessibility and usage safeguards
- Cybersecurity vulnerabilities in centralized identity systems: the system architecture must ensure that cyber risks are minimized. In a powerful unified electronic identity system identity theft has much more severe consequences!
- Use the unified electronic identity as a starting point for things like residence certificates





## Part 02

# Strengthening Declaration Management and Improving Declaration Quality

# Core Idea

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Improving the accuracy, completeness, and timeliness of tax filings can be achieved by stronger declaration management.

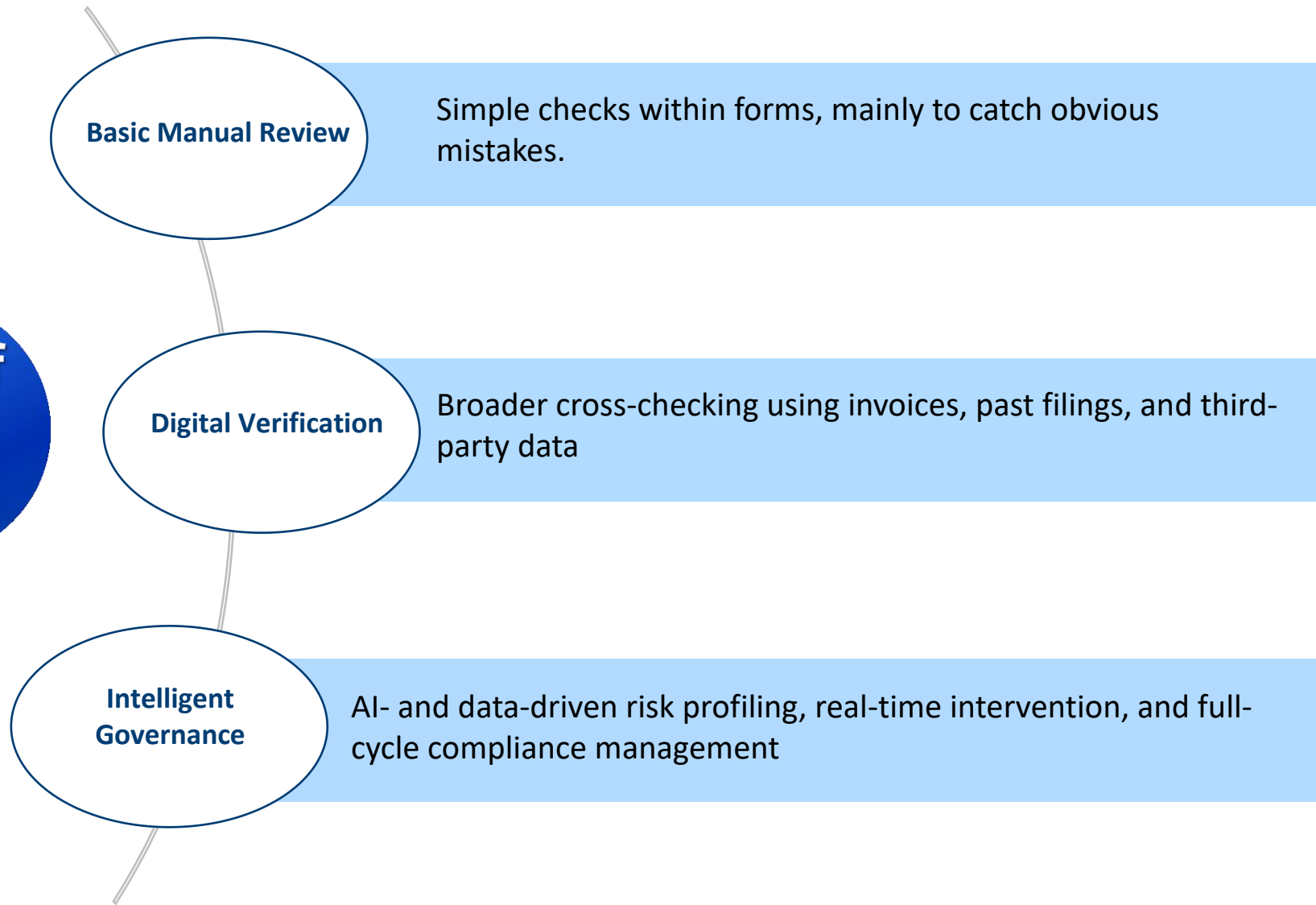
This supports:

- revenue collection,
- reduces fraud and errors,
- improves fairness,
- and strengthens tax governance.





# Three stages of declaration management



Unified electronic identity systems become relevant!



## **Practical Measures**

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Pre-declaration: guidance and taxpayer support

- Popularize basic declaration rules and conduct general guidance.
- Implementing categorized and precise guidance to resolve declaration risks.
- Data-driven differentiated and personalized guidance.

In-process verification: real-time checks and interceptions

- Basic declaration verification rule system, basic cross-reference rules.
- Upgrade multi-dimensional real-time verification capabilities.
- Build an intelligent real-time risk control system, optimize real-time declaration verification and intelligent self inspection

Post-declaration review: risk analysis, corrections, and feedback loops.

- Conduct post-declaration data review and spot checks.
- Constructing a risk-based declaration verification system.
- Establish a tax declaration quality evaluation system with full cycle closed-loop management.



# THANKS