New e-Services to Increase Tax Compliance and to Facilitate Background Checks

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What do we have, and what we can do better?

“Kindly fill out this application for the reduction of bureaucracy.”
Transforming Data into Value

What do we have?

✓ disparate and stand alone data requests
✓ a lot of public information online
✓ a lot of private information
✓ the self service portal

What we can do better?

✓ aggregated data (search engine)
✓ data evaluation
✓ analytical tools
✓ comparative data
✓ simplified background checks
✓ effective use of data
Mapping the Goals

What we can do better?

- aggregated data (search engine)
- data evaluation
- analytical tools
- comparative data
- simplified background checks
- effective use of data

- Increasing competitiveness and reducing business risks
- Improving reliability and tax compliance
- Reducing administrative and time consuming burden
Launching New Ratings
Rating of Tax Compliance

- Rating evaluates every taxpayer;
- Based on information gathered by the Estonian Tax and Customs Board;
- Consists of 5 individual components, which evaluates Tax Compliance from different angle;
- The components are:
  - Tax debt;
  - Submission of declarations;
  - Criminal records;
  - Tax proceedings;
  - The background of the Board Member
Rating of tax compliance

Components:
- Tax Debt
- Submission of Declarations
- Criminal Records
- Tax Proceedings
- The background of the Board Member

Features:
- Historical overview of rating trends
- Set alerts to receive notifications
- Each component has an explanation

Share your rating
Launching Comparative Data and Graphs
Comparative Data and graphs

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<th>Keskmise tõotete arv</th>
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<th>Tüügjumaksud</th>
<th>Meksootviksu suurus</th>
<th>Mekskontrolli kaundhinnang</th>
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- Compare public information
- Create, monitor and share your listings
- Request and share private information
Aggregation of public information
The search engine

- Simple and advanced search
- Aggregated and combined public information
- Public profile of taxpayer
- Request more data
The last announcement...
The Pilot Project
Thank you!
Credits go to team, mistakes are mine.