Early Warning System

IADB-RG-T4633

Framework for Artificial Intelligence use in tax administrations

Quick Facts

Countries	Dominican Republic, El Salvador, Uruguay
Financial Institutions	Inter-American Development Bank (IADB)
Status	Active
Bank Risk Rating	U
Voting Date	2024-11-26
Borrower	Government of Dominican Republic, El Salvador and Uruguay
Sectors	Technical Cooperation
Investment Type(s)	Advisory Services
Investment Amount (USD)	$ 0.15 million
Project Cost (USD)	$ 0.15 million

Project Description

According to the IADB, the initiative aims to develop an advanced AI-powered framework that enhances tax administrations' capabilities to detect and prevent tax evasion and fraud, optimizing compliance and revenue collection.

Investment Description

- Inter-American Development Bank (IADB)

Contact Information

No contacts available at the time of disclosure

ACCOUNTABILITY MECHANISM OF IADB

The Independent Consultation and Investigation Mechanism (MICI) is the independent complaint mechanism and fact-finding body for people who have been or are likely to be adversely affected by an Inter-American Development Bank (IDB) or Inter-American Investment Corporation (IIC)-funded project. If you submit a complaint to MICI, they may assist you in addressing the problems you raised through a dispute-resolution process with those implementing the project and/or through an investigation to assess whether the IDB or IIC is following its own policies for preventing or mitigating harm to people or the environment. You can submit a complaint by sending an email to MICI@iadb.org. You can learn more about the MICI and how to file a complaint at http://www.iadb.org/en/mici/mici,1752.html (in English) or http://www.iadb.org/es/mici/mici,1752.html (Spanish).

Bank Documents

- Procurement Plan 9698   [Original Source]
- Request from the Client 19605   [Original Source]
- Results Matrix 86966   [Original Source]
- TC Document - Disclosure 17604   [Original Source]
- Terms of Reference 88242   [Original Source]