

 Early Warning System

IADB-RG-T4963

Artificial Intelligence to Improve Tax Efficiency and Promoting
Collaborative Compliance



Quick Facts

Countries	Argentina, Brazil, Uruguay
Financial Institutions	Inter-American Development Bank (IADB)
Status	Approved
Bank Risk Rating	U
Voting Date	2026-08-04
Borrower	IDB borrowing countries
Sectors	Law and Government, Technical Cooperation
Investment Type(s)	Advisory Services
Investment Amount (USD)	\$ 0.40 million
Project Cost (USD)	\$ 0.40 million



Project Description

According to the IADB, the general objective of the TC is to improve the efficiency, transparency, and effectiveness of tax compliance management in Brazil, Uruguay, and Argentina through the operational deployment of AI-enabled analytics and the development or consolidation of Cooperative Compliance (CC) programs. The TC will support the consolidation and scaling of Brazil's Programa de Conformidade Cooperativa Fiscal (CONFIA) CC program and the design and implementation roadmap for CC frameworks in Uruguay and Argentina, while strengthening institutional capacities to govern and deploy AI tools within modern compliance strategies. The specific objectives are to: (i) operationalize AI governance mechanisms for the responsible use of AI in tax administration; (ii) deploy AI-driven analytics to strengthen risk segmentation, audit prioritization, and compliance monitoring; (iii) support the consolidation and scaling of Brazil's CONFIA program; (iv) support the design and implementation roadmap of CC programs in Uruguay and Argentina; and (v) strengthen institutional capabilities in AI lifecycle management and compliance oversight.



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_44723](#)
- [Project Document - Disclosure_75252](#)
- [Regional TC - proposal RG-T4963](#)
- [Results Matrix_63896](#)
- [Terms of Reference_20987](#)