Early Warning System

WB-P153366

Transparency and Efficiency in Tax Administration

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Quick Facts

Countries	Guatemala
Specific Location	Capital City of Guatemala
Financial Institutions	World Bank (WB)
Status	Active
Bank Risk Rating	C
Voting Date	2017-01-17
Borrower	Ministerio de Finanzas Publicas
Sectors	Law and Government
Investment Amount (USD)	$ 55.00 million
Project Cost (USD)	$ 55.00 million

Project Description

WB: "The project development objective is to increase levels of compliance with tax and customs obligations.

"This project has several components:

"Component 1. Transparency, Integrity and Institutional Development in SAT. The objective of this component is to support implementation of the new SAT's governance
model by supporting the implementation of the recently approved amendments to the Organic Law of SAT and by strengthening its internal capacities in areas related to strategic planning, human resource management, institutional integrity, information governance, and information and communication technology (ICT) services.

"Component 2. Strengthening of Tax Collection Functions in Internal Revenues and Customs. The purpose objective of this component is to strengthen the core processes of the primary tax Public Disclosure Copy Public Disclosure Copy collection and controls functions in both Internal Revenues and Customs with a view to enhancing taxpayer voluntary compliance, taxpayer satisfaction and SAT's efficiency.

"Component 3. Strengthening of integrated Tax Intelligence and Tax Enforcement capabilities. The objective of this component is to strengthen tax intelligence and tax enforcement capabilities of SAT."

Investment Description

- World Bank (WB)

Contact Information

ACCOUNTABILITY MECHANISM OF WORLD BANK

The World Bank Inspection Panel is the independent complaint mechanism and fact-finding body for people who believe they are likely to be, or have been, adversely affected by a World Bank-financed project. If you submit a complaint to the Inspection Panel, they may investigate to assess whether the World Bank is following its own policies and procedures for preventing harm to people or the environment. You can contact the Inspection Panel or submit a complaint by emailing ipanel@worldbank.org. You can learn more about the Inspection Panel and how to file a complaint at: http://ewebapps.worldbank.org/apps/ip/Pages/Home.aspx.

Bank Documents

- Integrated Safeguards Data Sheet (Appraisal Stage) - Transparency and Efficiency in Tax Administrati [Original Source]
- Project Information Document (Appraisal Stage) - Transparency and Efficiency in Tax Administration - [Original Source]
- Project Information Document (Concept Stage) - Revenue Administration Modernization Project - P15336 [Original Source]