

Experience sharing
of V4 against the shadow
economy, corruption and
tax avoidance in Ukraine



18/03/2025



9:00 – 13:30



MS Teams

Online Workshop WR02025

[click here and join the conference](#)



WR02025: "Digitisation and new technology in fraud prevention and detection. V4 and Ukraine perspective" is the last workshop on knowledge sharing to fight corruption and fraud.

Main Partner:



Agenda

9:00 Opening & welcome

- 9:05 New technologies in the fight against tax avoidance in Poland
- 9:20 Artificial Intelligence adoption for tax fraud detection
- 9:40 Digitalisation techniques and the use of artificial intelligence in fraud prevention and detection – Hungarian examples
- 10:00 Regulatory overview of crypto market within the EU, with particular regard to the exchange of information in tax matters
- 10:20 The impact of digitalization on tax avoidance
- 10:40 Leveraging Digital Technologies and Open Data for Compliance Risk Detection in Counterparty Analysis

11:00 Virtual coffee break

- 11:15 Greenwashing in the Financial Sector
- 11:45 VAT Control Statement
- 12:15 Modern trends in the digitalization of taxation processes in Ukraine in the context of fraud prevention
- 12:45 Digital transformation of fiscal administration as a tool for fraud prevention in Ukraine
- 13:15 Benford's Law in digitised era, recommendations for public authorities

13:30 Closing

Partners:



Ambis.University



Mendelova
univerzita
v Brně



• Visegrad Fund

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