

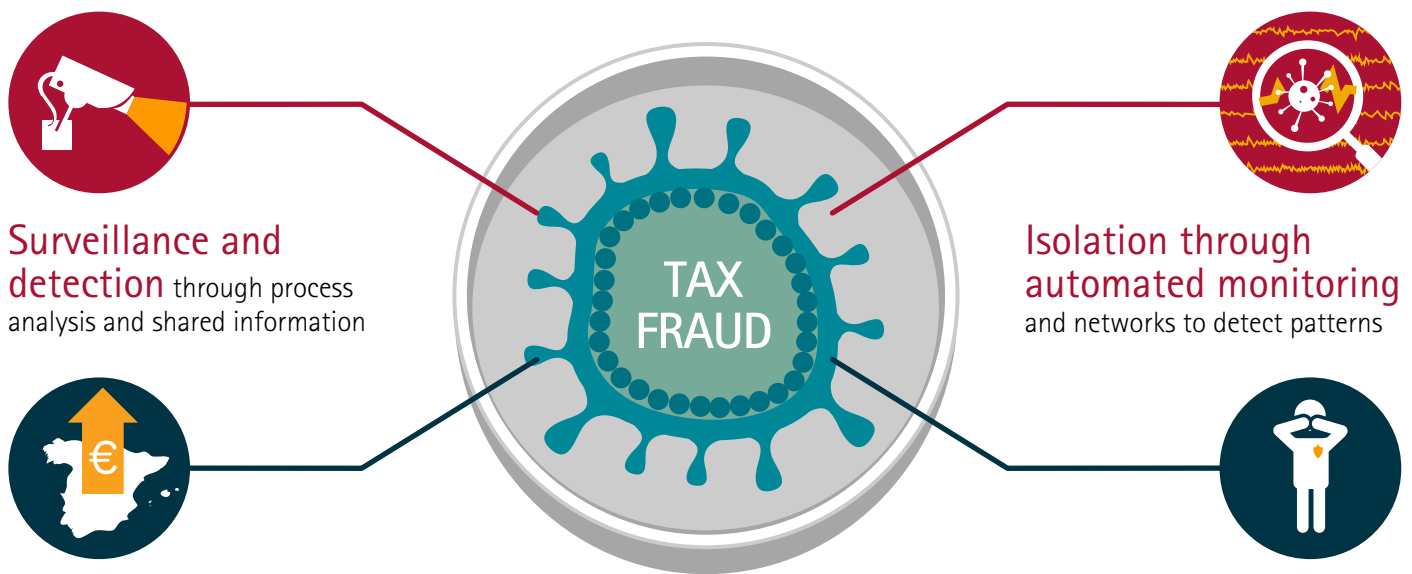
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Achieving Tax Compliance: Attack Fraud Like a Disease

Similar to disease, tax fraud grows like an epidemic, weakening government's ability to garner lost revenue. Current efforts are defensive and reactionary. Losses add up to more than \$3 trillion per year. As new fraud schemes become successful, they are shared and spread virally across criminal networks. Eradication requires strategy.

You need to determine the disease before you can attack it!

Diagnosing fraud is best achieved by:



Surveillance and detection through process analysis and shared information

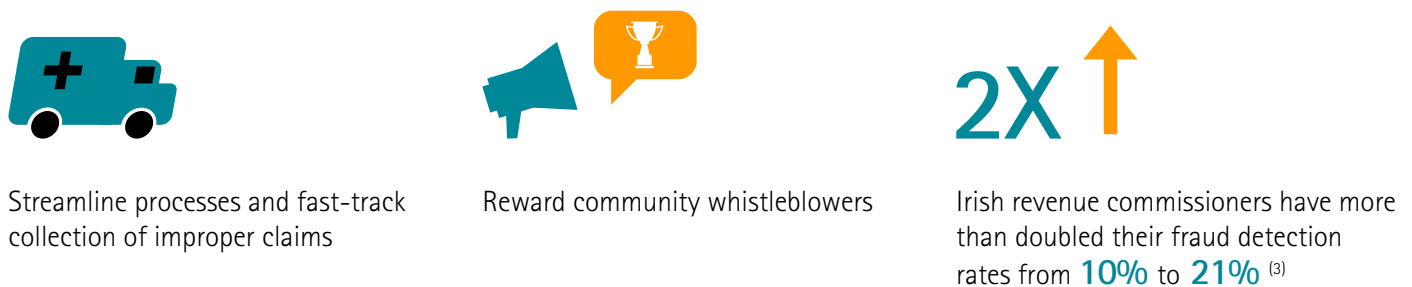
Isolation through automated monitoring and networks to detect patterns

Spain's crack down on fraud with better strategic planning, use of technology and information sharing yielded **10 Bi Euros (US \$13.4B)**, or 1% of Spain GDP ⁽¹⁾

Loosely monitored online data storage, complex supply chains and lack of enforcement allows licit and illicit economies to merge for fraud purposes ⁽²⁾

Quick treatment is the best medicine:

Quick action is required once a treatment is carefully determined in order to disable and stop fraud from spreading.



Streamline processes and fast-track collection of improper claims

Reward community whistleblowers

Irish revenue commissioners have more than doubled their fraud detection rates from **10% to 21%** ⁽³⁾

(1) Minder, R. (2011, January 20). Crackdown on Tax Evasion Yields Results in Spain. The New York Times. Retrieved from http://www.nytimes.com/2011/01/21/business/global/21fraud.html?_r=0

(2) World Economic Forum, Global Agenda Council on Organized Crime http://www3.weforum.org/docs/GAC12/IssueBrief/IB_OrganizedCrime.pdf

(3) Accenture Global Centre for Fraud and Compliance Analytics