

Tax fraud and evasion

Create context to quickly make accurate decisions to close the tax gap



70%

Increased fraud detected

75%

Reduction in false positives

80%

Reduction in investigation time

20-30%

Increase in fraud savings

Transforming tax-related Intelligence

Tax administration is rapidly evolving in today's digitized economy. As taxpayers and oversight entities become more demanding, tax agencies must embrace new ways of doing business, build data resiliency and leverage their legacy systems. New digital-first technologies are intensifying these challenges, especially in the face of tax avoidance and evasion. Tax agencies must position themselves to see the full data picture to make informed decisions that are transparent and accountable, while making tax administration for effective to increase compliance.

\$492 billion

Losses globally in tax each year to international corporate tax abuse and private tax evasion¹

To overcome these challenges a more contextual approach through combining internal and external data with advanced technology is required for agencies to provide a holistic view of the taxpayer to uncover hidden connections, drive efficiency and increase revenue collection.

Connect data to create context and make accurate

Trusted by governments and other large organizations globally, Quantexa's Decision Intelligence Platform is proven to effectively detect tax fraud and evasion at scale. Through dynamic Entity Resolution and sophisticated Graph Analytics, Quantexa facilitates a clear understanding of parties and hierarchies to proactively identify trends and patterns of threatening behaviors.

One unified platform for multi-use case

Know the taxpayer

Increase collections

Increase compliance

Modernization

Criminal investigation

Key Benefits



Holistic 360° view of taxpayer

Create a single view to understand more about taxpayer relationships and behaviors to make trusted decisions faster.



Enhanced agent experience

Create a 360-degree view of taxpayer data and related relationships to make it easier and faster to serve taxpayers through an omni-channel service strategy.



Increased revenue collection

Use high quality data and context to resolve and collect unpaid tax debts from individuals and businesses and close the "tax gap".



Improved tax compliance

Conduct investigations at speed and increase productivity across teams with reduced manual efforts of the triage and investigation processes.

1. Tax Justice Network

Why Quantexa for preventing and detecting tax fraud and evasion?

Quantexa's Decision Intelligence Platform connects billions of internal and external data points to create a single, enriched 360-degree view of each taxpayer. By revealing networks of relationships between people, organizations, and places, it empowers tax administrators to enhance experiences, mitigate risk, and reduce operating costs.

Using a contextual approach, Quantexa builds networks, chronologies, and behavioral predictions to identify suspicious activity that requires attention, enabling faster, more trusted decision-making. The platform's open architecture integrates seamlessly into existing IT ecosystems, with flexible deployment options for rapid time-to-value. By maximizing the use of contextual data, Quantexa helps modernize tax agency operations, improve efficiency, ensure compliance, increase revenue collection, prevent fraud, and support more intelligent citizen services worldwide.

THE QUANTEXA DECISION INTELLIGENCE PLATFORM

Activate Data. Augment & Automate Decisions.

UNIFY DATA



Unify data across disparate sources and siloed systems

CONTEXTUALIZE DATA



Establish a consistent and accessible knowledge layer

DECIDE & ACT



Put your data to work for enhanced decision making

A platform that uses data and AI in context to bring humans and machines together for mission critical decision-making

Scalable

Scales to 60bn+ records and supports real-time decisioning

Open & extensible

Modular platform built on trusted technology

Trusted and secure

Granular security model and controllable access

Flexible deployment

Hybrid, cloud, on-premise ready where you need it

About Quantexa

Quantexa is a global leader in helping organizations unify, contextualize, and act on their data to apply solutions to the toughest challenges and greatest opportunities. Quantexa's Decision Intelligence Platform delivers critical capabilities to the world's leading organizations and government agencies, enabling them to use AI and make confident data-driven decisions to create digitally resilient organizations.

Learn how Quantexa is helping organizations in the private and public sectors tackle their toughest data challenges.