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Titolo	Risk-based tax audits : : approaches and country experiences / / Munawer Sultan Khwaja, Rajul Awasthi, and Jan Loeprick, editors
Pubbl/distr/stampa	Washington D.C. : , : World Bank, , [2011] copyright 2011
ISBN	1-283-15182-0 9786613151827 0-8213-8755-3
Descrizione fisica	xviii, 132 pages : illustrations ; ; 23 cm
Collana	Directions in development
Altri autori (Persone)	KhwajaMunawer Sultan AwasthiRajul LoeprickJan
Disciplina	352.4/4
Soggetti	Revenue Tax auditing Auditing - Computer programs Risk management
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Description based upon print version of record.
Nota di bibliografia	Includes bibliographical references.
Nota di contenuto	Fundamentals of risk-based audits -- Key principles of risk-based audits -- Risk-based audits : assessing the risks -- Approaches to audits for different taxpayer segments -- A risk based approach to large businesses -- Simplified risk scoring for SME's -- Infrastructure for risk analysis -- Database and it framework for risk analysis -- Building and integrating databases for risk profiles in the United Kingdom -- Data warehouse and data mining tools for risk management : the case of Turkey -- Country experiences in risk based tax audits -- Sweden -- The Netherlands -- Bulgaria -- India -- Ukraine -- Kazakhstan -- Which audit selection strategy? : a review -- Conclusion: lessons for reforms.
Sommario/riassunto	This book serves as a toolkit on risk-based audits and brings together country experiences for implementing risk-based audit systems. Risk management is an important element of effective and efficient

compliance management in revenue administration. It is impossible for any revenue administration to control and check every single taxpayer, and an unnecessary waste of scarce enforcement resources on routinely examining low-risk, compliant taxpayers. The opportunity costs for such roving examinations are high. Just as a private business allocates its resources to areas they feel have the most po

2. Record Nr.	UNISA996392306903316
Autore	N. N
Titolo	The blatant beast muzzl'd, or, Reflexions on a late libel entitled, The secret history of the reigns of K. Charles II and K. James II [[electronic resource]]
Pubbl/distr/stampa	[London?, : s.n.], 1691
Descrizione fisica	[23], 163 p
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Signed: N.N. Reproduction of original in Huntington Library.
Sommario/riassunto	eebo-0113