

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



10/10/2024



9:00 – 15:15



MS Teams/UEW,
room 4W

Hybrid Workshop WUEB2024

[click here and join the conference](#)



WUEB2024: "V4 + Ukraine experience in reducing corruption
and fraud" is the first workshop in the hybrid formula.

Main Partner:



Wrocław
UNIVERSITY
OF ECONOMICS
AND BUSINESS

Agenda

9:00-9:10 Opening & welcome

- 9:10 The usual price rule as a tool to detect a VAT fraud
- 9:40 Financing as a tax planning tool
- 9:55 Tax control as instrument of counteraction of avoiding tax payment in Ukraine

10:25 Coffee break

- 10:40 Tax Evasion: Reasons and Consequences for Ukraine
- 11:10 MCDM analysis as a potential tool for identifying a shadow economy, corruption or tax avoidance
- 11:25 Digitization and AI in taxation in Hungary
- 11:40 Differences between V4 and Ukraine accounting system (fraud detection)

11:55 Lunch break

- 13:00 Examining the Challenges of Personal Income Taxation Amongst Refugees Affected by the War
- 13:30 Corporate Income Tax Gap
- 14:00 Measuring of VAT gap in the EU
- 14:15 Fighting with VAT gap – the Polish experience
- 14:30 Inheritance as part of income tax - an example from practice
- 14:45 GLITSS
- 15:00 Benford's Law in taxation

Partners:



Ambis.University



The Accountants
Association
in Poland



Mendelova
univerzita
v Brně



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• Visegrad Fund

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