



INVITATION LETTER

IOTA Workshop
***“Use of Modern Analytical Techniques and IT Solutions
to Identify Organised Tax and VAT Fraud”***

11-12 November 2026
Sofia, Bulgaria

To Principal Contact Persons of IOTA

Budapest, 14 September 2026

Invitation to the IOTA workshop “Use of Modern Analytical Techniques and IT Solutions to Identify Organised Tax and VAT Fraud”

Dear Colleagues,

The Intra-European Organisation of Tax Administrations (IOTA) is pleased to invite your administration to the workshop **“Use of Modern Analytical Techniques and IT Solutions to Identify Organised Tax and VAT Fraud”**, which will be hosted by the National Revenue Agency of Bulgaria and will take place **in Sofia on 11-12 November 2026**.

The workshop will bring together experts from IOTA member tax administrations to exchange practical experience and insights on the use of modern analytical techniques and information technology to detect and combat organised tax and VAT fraud.

The programme will address the evolving landscape of organised tax and VAT fraud, including analytical frameworks and IT architectures for fraud detection, risk-scoring models, network analysis, and anomaly detection. Particular attention will be given to advanced analytical approaches, such as machine learning, behavioural analytics, and other artificial intelligence techniques. Participants will also explore practical case studies from tax administrations, ongoing and planned initiatives, the transformation of analytical concepts and pilot projects into operational tools and workflows, as well as bilateral and multilateral cooperation among data analysts, IT specialists and tax auditors.

Further information about the structure and content of the event is available in the [Background Note](#). Detailed information about the venue, accommodation, financial conditions and other practical aspects of participation can be found in the [Practical Information document](#). Further information and materials related to the workshop will be made available on [the dedicated event webpage on the IOTA web portal](#).

According to the Basic Conditions of Funding IOTA Events in 2026, in-person participation of **one delegate** per IOTA member tax administration in this event is considered. Additionally, **the participation of speaker(s)** nominated by the member tax administrations and confirmed by the IOTA Secretariat for the workshop’s agenda will also be financed from the IOTA budget. Member tax administrations may also nominate additional delegate(s) at





their own expense. Further details about the financial conditions for in-person participation are provided in the **Practical Information** document.

The **target audience** comprises tax officials involved in combating tax and VAT fraud, including data analysts, IT specialists and tax auditors. Participants are expected to possess advanced knowledge of the subject matter and to contribute actively to discussions **in English**. Please note that interpretation services will not be provided.

Registration of the delegates who will be attending the workshop **is possible only upon the invitation of the Principal Contact Person of IOTA** in the respective member tax administration. Please make sure that [the completed registration form](#) is submitted **by Friday 9 October 2026**. Further details about the registration process are provided in the **Practical Information** document.

The workshop will be conducted exclusively for participants attending the event in person. **No live broadcast or on-demand video recording** will be provided for this event.

Please note that, in the event we receive your completed registration form after the deadline, the Organisation will not be able to guarantee accommodation or other items of a logistical nature.

Should you have any questions about this IOTA event, you can contact the following members of the IOTA Secretariat:

Contact persons for presentations and technical content of the event

- Ms. So Young Kim, tel.: +47 9774 0415, email: so.young.kim@iota-tax.org
- Mr. Massimo Morarelli, tel.: +39 348 7298503, email: Massimo.Morarelli@iota-tax.org

Contact person for registration

- Ms. Dora Pencz tel.: +36 70 675 9978, email: dora.pencz@iota-tax.org

Contact person for connectivity issues and online access to the event

- Mr. Péter Póth, tel.: +36 70 676 0344, email: Peter.Poth@iota-tax.org

We look forward to welcoming your participant(s) to the IOTA workshop in Sofia!

Yours sincerely,

Alix Perrignon de Troyes
Executive Secretary of IOTA