

## NEWSLETTER - MARCH 2023

**30TH FORUM OF IOTA**  
**Principal**  
**Contact**  
**Persons**

28-29 March 2023  
Budapest, Hungary  
Hybrid

Registration for online  
participants is still open



Dear Reader,

The spring season not only brings light breezes and blooms but also many thrilling IOTA events such as the Digital Workshop on Tackling VAT Fraud and Non-Compliance in the Digital Economy, we held last week, and the upcoming Use of Data from Information Exchange under the BEPS 12 Action Plan (DAC6) Workshop later this month.

The highly anticipated 30<sup>th</sup> PCP Forum is just around the corner, the brewing pot of new ideas and opinion sharing from the Principal Contact Persons of IOTA member tax administrations.

Scroll down for our nearest events and more News!



Scan to download IOTA Work Programme  
2023

Scan to download IOTA Calendar of  
Activities 2023



## IOTA NEWS

28-29 March 2023  
Budapest, Hungary  
Hybrid

### 30TH FORUM OF IOTA **Principal Contact Persons**

**Registration for online  
participants is still open**



## 30th PCP FORUM – registration for online participants is still open

This upcoming Forum is the greatest opportunity for IOTA PCPs and Shadow PCPs to get an update of the work of IOTA; to share their ideas, raise their concerns or just to have a friendly chat with one of the associates of IOTA Secretariat or IOTA member tax administrations. Although, for those who will join us online, the chance of networking is lower, they can still let their voice heard.

The Forum will focus on two crucial objectives: **international cooperation and membership engagement**. During the two-day event you will also have a briefing of the development of IOTA Web Portal and the preparation of the 27<sup>th</sup> General Assembly. Don't miss out!

The registration deadline for online participants is [20<sup>th</sup> March 2023](#).

**Scan to register to the 30th IOTA PCP Forum**



*Digital Workshop on*  
**Tackling VAT Fraud and Non-Compliance in the Digital Economy**

## **Digital Workshop on Tackling VAT Fraud and Non-Compliance in the Digital Economy**

On 1-2 March 2023, IOTA successfully held its first digital workshop of the year to kick off our **Work Programme Activities for 2023**. The event was broadcast live from the IOTA Studio in Budapest, Hungary, and attracted a great number of participants. More than 250 tax officials from 32 IOTA member tax administrations joined the virtual event.



**Scan to read more about the Digital Workshop on Tackling VAT Fraud and Non-Compliance in the Digital Economy**

## **UPCOMING ACTIVITIES**

*Please note: registration for the below events is only possible for Principal Contact Persons of IOTA. If you would like to attend, kindly contact the PCP or Shadow PCP of your Tax Administration to invite you to the event you are interested in.*



21-22 March 2023, Digital via MS Teams

## Digital Workshop on “Use of Data from Information Exchange under the OECD BEPS 12 Action Plan and EU DAC 6”

Target audience: Participants should be tax officials who are dealing with the practical implementation of BEPS Action 12 data (DAC 6), as well as those responsible for the effective use of these data in risk management

Mandatory disclosure rules adopted by several tax administrations, aim at increasing transparency to detect what is perceived by tax authorities to be potentially aggressive cross-border tax planning. For this reason, it is very useful to share practices, techniques and methods used in implementing data received both from a technical point of view, but also data exploitation in risk analysis and management.

The IOTA workshop will bring the latest member-country experience on the use of data from information exchange under the BEPS 12 Action Plan (DAC6). The event will support the wider application of the BEPS 12 recommendations among non-EU countries and identify good practices and difficulties in using data from the BEPS 12 (DAC6) information exchange.

As a result of attending this Workshop, delegates will achieve a greater practical understanding and awareness on countries' experiences of implementing the mandatory disclosure rules and using data derived therein.

**Scan to find out more about the Digital**



## Workshop on “Use of Data from Information Exchange under the OECD BEPS 12 Action Plan and EU DAC 6”



20 April 2023, Digital via MS Teams

### Webinar on “Understanding Practices to Facilitate Risk Analysis of Transactions Involving Crypto Assets: Practical Tasks for Data Exploitation”

Target audience: Participants are senior officials/experts from IOTA member tax administrations involved in the area of crypto assets and digital currencies, especially the automatic exchange of information under the DAC8.

The Webinar will focus on understanding the IOTA members` tax practices of crypto asset transactions to date as well as the measures that were taken by IOTA member countries so far regarding the new data exchange (DAC8), future directions for utilisation and risk analysis experiences. The new challenges for tax authorities in terms of data management and use of data on crypto assets and digital currencies. Participants will also have the opportunity to share the lessons the have learned regarding this topic.

The expected outcomes of the Webinar are:

- A better understanding of IOTA members` tax practices of crypto asset transactions to date;
- Examples of measures that were taken by IOTA member countries so far regarding the new data exchange (DAC8), future directions for utilisation and risk analysis experiences;

- Consider a systematic approach to the use of data for tax purposes, reduce international tax evasion and prepare for utilizing the new data exchange (DAC8);
- Build up and maintain a network of senior officials/experts from IOTA member tax administrations involved in the area.

The registration for this event will start in mid-March. Stay tuned!



Scan to find out more about the Webinar on  
“Understanding Practices to Facilitate Risk  
Analysis of Transactions Involving Crypto Assets:  
Practical Tasks for Data Exploitation”

## Submit your IOTA Paper!

Would you like to see your IOTA Paper published? Do you have any relevant issues you wish to share? Apply NOW!

*Please note: Before submitting your paper, kindly contact the IOTA PCP of your Tax Administration for approval and include them in your correspondence with us as well. Thank you for your cooperation!*



Scan to submit your IOTA Paper



**IOTA**  
Intra-European Organisation  
of Tax Administrations



**Intra-European Organisation of Tax  
Administrations**

Wesselényi utca 16

1077 Budapest, Hungary

[secretariat@iota-tax.org](mailto:secretariat@iota-tax.org)

*You are receiving this email because you have registered on the IOTA website. If you do not wish to receive the IOTA Newsletter anymore, click the Unsubscribe button.*

[Unsubscribe](#)