

# Raising Money Without Raising Taxes



How ?

# Raising Money Without Raising Taxes

- Identify Non Compliant Taxpayers
  - Use of Technology to Identify Delinquent taxpayers and their assets
  - Get it Done
    - Allocate resources to conduct collections work
- Enforcement Actions
  - Levy Against Receivable accounts ( income)
  - Seizure of personal and real property
- Change Agency' s Image
  - Make Taxes Less Taxing

# Identification of Non compliant Taxpayers

- Use of Technology
  - Match different data bases to identify potential cases to be investigated.
  - Assets Identification.
  - Capital Gains.
  - Compare living standards with taxes reported.
- Revamp the Collection Division
  - Redirect resources form other areas to do collection work

# Enforcement Actions

## Short Range

- Unannounced visits to businesses to insure full compliance
- Prompt assessment and enforced action to collect unpaid taxes.
  - Levy to Banks & Receivable Accounts
  - Offset (government contractors)
  - Seizure of Assets
    - Businesses
    - Personal Property
    - Real Property

# Change in Service' s Image

- Service Oriented organization
  - Reinforcement of taxpayers rights.
  - Increased Authority and Visibility of the Taxpayer' s Ombudsman.
  - Increased level of service to compliant taxpayers.
  - Tax Education to the taxpaying Community
  - Timely Issuance of Refunds