

Canada Revenue Agency — AI-driven detection of unwarranted GST/HST refund claims

AI in the Public Sector · Good practice · Canadá

Puntuación de calidad: 73/100

Solidez de la evidencia: Observational / pre–post

Resumen

Canada Revenue Agency uses ML and AI-powered analytics to detect unwarranted GST/HST refund claims. Since 2017–18, over C\$1.1 billion in carousel-scheme fraud identified; compliance activities now flag over C\$1.5 billion in suspicious refund claims annually.

Dimensiones clave

Dimensión	Puntuación
Evidence of impact / measured public value	3/3
Transparency, fairness & accountability	2/3
Transferability / demonstrated replication	1/3
Scalability beyond pilot	3/3
Governance, capability & sustainability	2/3

Evaluated by C-NAPSE

Fuentes de datos

C-NAPSE web research — consultado el 2026-06-20

Canada Revenue Agency (CRA) / Agence du revenu du Canada — consultado el 2026-06-20

CRA — Aggressive GST/HST tax schemes (official) — consultado el 2026-06-20

Canadian Accountant — How the CRA uses AI in tax audits — consultado el 2026-06-20

Canadian Tax Foundation Perspectives — Emerging technologies and tax compliance (2024) — consultado el 2026-06-20

Citar — Evidoria. Canada Revenue Agency — AI-driven detection of unwarranted GST/HST refund claims. ID persistente: 8b7f24fc-37eb-4aeb-a29b-f42af9d122d6.