

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

AI in the Public Sector · Good practice · Canada

Score de qualité : 73/100

Niveau de preuve : Observational / pre–post

Résumé

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.

Dimensions clés

Dimension	Score
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

Évalué par C-NAPSE

Sources de données

C-NAPSE web research — consulté le 2026-06-20

Canada Revenue Agency (CRA) / Agence du revenu du Canada — consulté le 2026-06-20

CRA — Aggressive GST/HST tax schemes (official) — consulté le 2026-06-20

Canadian Accountant — How the CRA uses AI in tax audits — consulté le 2026-06-20

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

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