

AGT's AI Cross-Referencing System — Angola's Tax Authority Flags 15,000 Companies for Fraudulent Zero-Revenue Declarations

AI in the Public Sector · Good practice · Angola

Quality score: 53/100

Evidence strength: Descriptive / self-reported

Summary

Angola's tax authority AGT used AI to cross-reference e-invoices and import records, flagging 15,000 of ~40,000 firms that filed zero-revenue returns despite real trading activity. Notices went out in June 2026 — no independent accuracy audit has been published yet.

Key dimensions

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

Evaluated by C-NAPSE

Data sources

[C-NAPSE web research](#) — accessed 2026-08-07

[Administração Geral Tributária \(AGT\)](#) — accessed 2026-08-07

[Expansão — Inteligência Artificial da AGT "apanha" 15 mil empresas suspeitas de fuga ao fisco](#) — accessed 2026-08-07

[Notícias ao Minuto \(Lusa\) — IA deteta 15 mil empresas com declarações fiscais irregulares em Angola](#) — accessed 2026-08-07

Cite this — Evidoria. AGT's AI Cross-Referencing System — Angola's Tax Authority Flags 15,000 Companies for Fraudulent Zero-Revenue Declarations. Persistent ID: fa7d58f0-1eb3-4cc4-a679-a0eed10ce096.