MINERVA — Spain's Tax-Agency Data-Mining Screen for Conflicts of Interest in Recovery-Plan Contracts and Grants

AI in the Public Sector · Good practice · Spain

Quality score: 60/100

Evidence strength: Moderate

Summary

Since January 2023 every contract and grant funded by Spain's Recovery Plan must be screened ex ante in MINERVA, an AEAT data-mining tool that cross-checks decision-makers against bidders' family, corporate and beneficial-ownership links. No outcome figures have been published.

Key dimensions

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

Evaluated by C-NAPSE

Data sources

C-NAPSE web research — accessed 2026-11-15

Agencia Estatal de Administración Tributaria (AEAT) with the Intervención General de la Administración del Estado (IGAE) — accessed 2026-11-15

AEAT — MINERVA procedure page — accessed 2026-11-15

BOE — Order HFP/55/2023 — accessed 2026-11-15

IGAE — Conflict-of-interest FAQ (UACI) — accessed 2026-11-15

The Objective — Municipalities report MINERVA access failures (2024) — accessed 2026-11-15

El Debate — How SEPE uses MINERVA (2026) — accessed 2026-11-15

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