

Smart Data Finance — Kazakhstan's AI Platform for Unified Taxpayer Profiles and Shadow-Economy Detection

AI in the Public Sector · Good practice · Kazakhstan

Quality score: 67/100

Evidence strength: Descriptive / self-reported

Summary

Kazakhstan's Ministry of Finance built Smart Data Finance, an AI platform fusing tax, customs and treasury data into unified profiles covering 1.9M entrepreneurs and 20.4M individuals; officials cite large seizures and fines, but an independent review found the figures unaudited.

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	3/3
Governance, capability & sustainability	2/3

Evaluated by C-NAPSE

Data sources

[C-NAPSE web research](#) — accessed 2026-07-31

[Ministry of Finance of the Republic of Kazakhstan](#) — accessed 2026-07-31

[Prime Minister of Kazakhstan — Smart Data Finance and a Cup of Coffee](#) — accessed 2026-07-31

[Euronews — This country's AI-driven government overhaul is starting to pay off](#) — accessed 2026-07-31

[el.kz — Kazakh Ministry of Finance introduces new tools to combat shadow economy](#) — accessed 2026-07-31

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