

Taiwan's MODA/NICS Real-Time AI Monitoring for Online Fraud and Disinformation

AI in the Public Sector · Good practice · Taiwan

Quality score: 53/100

Evidence strength: Moderate

Summary

Taiwan's Ministry of Digital Affairs runs an AI system inspecting up to 40,000 online posts daily for fraud and deepfakes, flagging 5,000–10,000 suspected cases monthly, though disinformation detection remains secondary to its fraud-fighting core function.

Key dimensions

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

Evaluated by C-NAPSE

Data sources

C-NAPSE web research — accessed 2026-07-30

National Center for Cybersecurity Technology (NICS), Ministry of Digital Affairs (MODA) — accessed 2026-07-30

The Record (Recorded Future News) — Taiwan using AI to fight disinformation — accessed 2026-07-30

Ministry of Digital Affairs (Taiwan) — MODA actively supervises NICS to strengthen anti-fraud measures — accessed 2026-07-30

Cite this — Evidoria. *Taiwan's MODA/NICS Real-Time AI Monitoring for Online Fraud and Disinformation*. Persistent ID: 7b7b963a-d12d-4814-9644-a1b54f98ebf5.