

VeRa — Italy's AI risk-scoring algorithm for tax-evasion detection

AI in the Public Sector · Good practice · Italy

Quality score: 80/100

Evidence strength: Observational / pre–post

Summary

Italy's Agenzia delle Entrate deploys VeRa, an AI algorithm cross-referencing declarations with bank data, property records and electronic payments. In 2022 it flagged >1 million high-risk filings, preventing >€6.8 billion in VAT fraud; legal basis in Law 111/2023.

Key dimensions

Dimension	Score
Evidence of impact / measured public value	3/3
Transparency, fairness & accountability	2/3
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 2026-06-21

[Agenzia delle Entrate \(Italian Revenue Agency\)](#) — accessed 2026-06-21

[OECD.AI — Italy Deploys AI Algorithm VeRa to Combat Tax Evasion](#) — accessed 2026-06-21

[European Commission TSI — Data-driven approaches to combat tax evasion in Italy](#) — accessed 2026-06-21

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