

납세자 기금(Taxpayer Funds) 보호 - Arbutus 분석을 통해 세금 부정(tax fraud) 및 경제적학대(FINANCIAL ABUSES) 방지

COMPANY

National Revenue Agency, Bulgaria

HEADQUARTERS

Sofia, Bulgaria

National Revenue Agency- NRA()

NRA (tax fraud) (financial abuse)
Arbutus Analytics

Arbutus(Analyzer Desktop 및 Windows Server) 기술은 전국의 모든 사무소에 구현되어 분석 효율성이 향상되고, 지역 조직 간의 원활한 정보 교환 및 보다 효과적인 내부 통제가 가능해졌습니다.

Customer Profile

National Revenue Agency - NRA() , , 가가 (VAT), 가

BACKGROUND

2016 NRA ()



NATIONAL REVENUE
AGENCY

NATIONAL REVENUE AGENCY, BULGARIA

"Arbutus
NRA (tax fraud)
(financial abuses)

가 , NRA 가 (created) / (exported)
 ,가 (import) , (harmonize) , 300

SOLUTION

2016 NRA 가
 , , , , 가
 Arbutus
 (implementation) Arbutus Server 300 Arbutus
Analyzer

" (implementation) !
 Arbutus NRA
 300 5
 ."

VASIL PANOV, DIRECTOR OF DIRECTORY "CONTROL"

RESULTS

NRA Arbutus (tax fraud)
 (Financial Abuse)
 , (tax fraud) (financial abuses) 가
 . 1 (2017) Arbutus 624
 , Arbutus
 (practices)
 Arbutus NRA 가 (import)
 , (results) (export) ,
 (automated)
 Arbutus
 Arbutus ERP
 , NRA
 (inconsistencies) (irregularities)

ARBUTUS ANALYTICS

Based on 25 years of innovation excellence, Arbutus delivers the very best in purpose-built audit analytics technology to meet the exacting demands of today's business environment. Auditors, business analysts, and fraud investigators rely on Arbutus to enhance their testing, analysis and compliance capabilities.

Toll free: 877.333.6336

Phone: 604.437.7873

Fax: 604.437.7872

SALES INQUIRIES

info@ArbutusSoftware.com

TECHNICAL SUPPORT

support@ArbutusSoftware.com



Arbutus Regional Partner