ABSTRACT

Due to SAS tremendous success in helping the The Philippine Bureau of Internal Revenue generate revenue collections since 2001, Dr. Jim Goodnight was personally invited by The Phillipine President, Her Excellency President Gloria Macapagal Arroyo to visit Manila and provide insights on how SAS can further help her government. SAS initiated two revenue enhancement projects under the National Programs Performance Platform proposed by Dr Goodnight to help realize target revenue. These are the National Revenue Watch Dashboard and Local Government Revenue Assurance projects which is the essence of the paper submitted.

1. THE NATIONAL REVENUE WATCH DASHBOARD Project

The first project is the Revenue Watch Dashboard a state of the art, online Performance Monitoring system that promotes transparency, enhance compliance and encourage over achievement across the different tax units. The Revenue Watch Dashboard is a computerized online facility that monitors revenue collections vs targets at all levels of organization from the National Level to the Examiners. It identifies areas with revenue leakages, returns with inconsistencies, unusual patterns of tax declarations, long-running and unresolved notices and audits and immediately take decisive actions based on accurate and relevant information.

2. PHILIPPINES LOCAL GOVERNMENT UNIT REVENUE ASSURANCE PROJECT

The second project is the Local Government Unit (LGU) Revenue Assurance project. The database of information shared between these two agencies is analyzed with advanced analytics and mining techniques, the results of which uncovers under-declarations, non payments and even fictitious use of tax identification numbers (TINs).

No paper was submitted for publication in the Proceedings. Check http://support.sas.com/rnd/papers/ or contact the author.

CONTACT INFORMATION

Maxima Garin
SAS Institute Inc.
maxie.ventura@sas.com

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