



## Tax Alert

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English and Romanian

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## Tax audits – large taxpayers

The National Agency for Fiscal Administration (NAFA) is intensifying tax audits on large taxpayers.

In the following period, NAFA will initiate tax audits for over 500 large taxpayers, to be carried out by the territorial tax inspection structures.

The purpose of these audits is to verify compliance with tax and accounting legislation, the accuracy of declared and paid obligations, as well as to identify risks of non-compliance.

Taxpayers were selected based on detailed fiscal risk analyses conducted using NAFA's internal databases and software applications.

The institution emphasizes that the intensification of audits is part of the strategy to increase tax compliance.

In case the company falls under this category of taxpayers we recommend you to ensure that all the compliance requirements are observed as well as the back-up documentation is available.

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## Controale fiscale – mari contribuabili

### Agenția Națională de Administrare Fiscală (ANAF) intensifică acțiunile de control la marii contribuabili

ANAF va demara în perioada următoare controale fiscale la peste 500 de mari contribuabili, care vor fi realizate de structurile teritoriale de inspecție fiscală.

Scopul controalelor este verificarea respectării legislației fiscale și contabile, a corectitudinii obligațiilor declarate și plătite, precum și identificarea riscurilor de neconformare.

Contribuabilii au fost selectați pe baza unor analize detaliate de risc fiscal, realizate cu ajutorul bazelor de date și aplicațiilor interne ale ANAF.

Instituția precizează că intensificarea controalelor face parte din strategia de creștere a conformării fiscale.

În cazul în care societatea face parte din această categorie de contribuabili, vă recomandăm să vă asigurați că toate obligațiile de conformitate fiscală sunt îndeplinite, precum și că sunt disponibile documente justificative.

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