



EXCHANGE OF VIEWS ON “THE ROLE OF THE EPPO AND EUROFISC ON TACKLING VAT FRAUD IN THE EU”

European Parliament, 6th February 2025

Yannic Hulot

Chair of Eurofisc



EUROFISC'S STRUCTURE

CHAIR PERSON



Yannic Hulot

**TRENDY
PERSON**

Person in Charge
of Transversal Fraud Trends

**EFG
ADVISORY BOARD**

**SPOC
LEA**

Single Point of
Contact Law Enforcement
Agencies & EPPO

WF1

TNA

MTIC

CP42

Missing Trader Intra
Community Fraud &
Custom Procedure 42

WF2

TNA

CARS

**BOATS
PLANES**

Fraud with Means of
Transport

WF5

CESOP

E-Commerce



GAME CHANGERS IN COMBATING VAT FRAUD



EUROFISC 2010

A European Union network facilitating cooperation between tax authorities across EU member states.

It was established under EU law to improve the detection and prevention of fraudulent activities in the cross-border VAT system.

TNA 2018

A tool supporting Eurofisc operations. It automates information collection, visualizes suspicious networks without manual interventions, enhances early warning capabilities, and improves the quality-reliability-security of information shared.

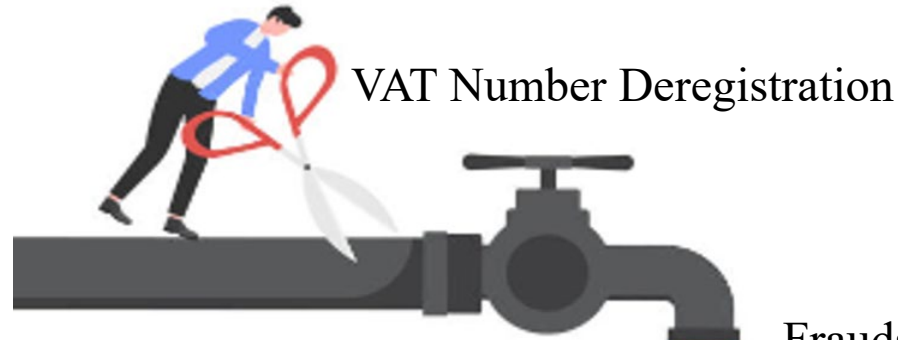


Stop the fraud - Minimise the impact



Treasury

ELO Eurofisc



Fraudster



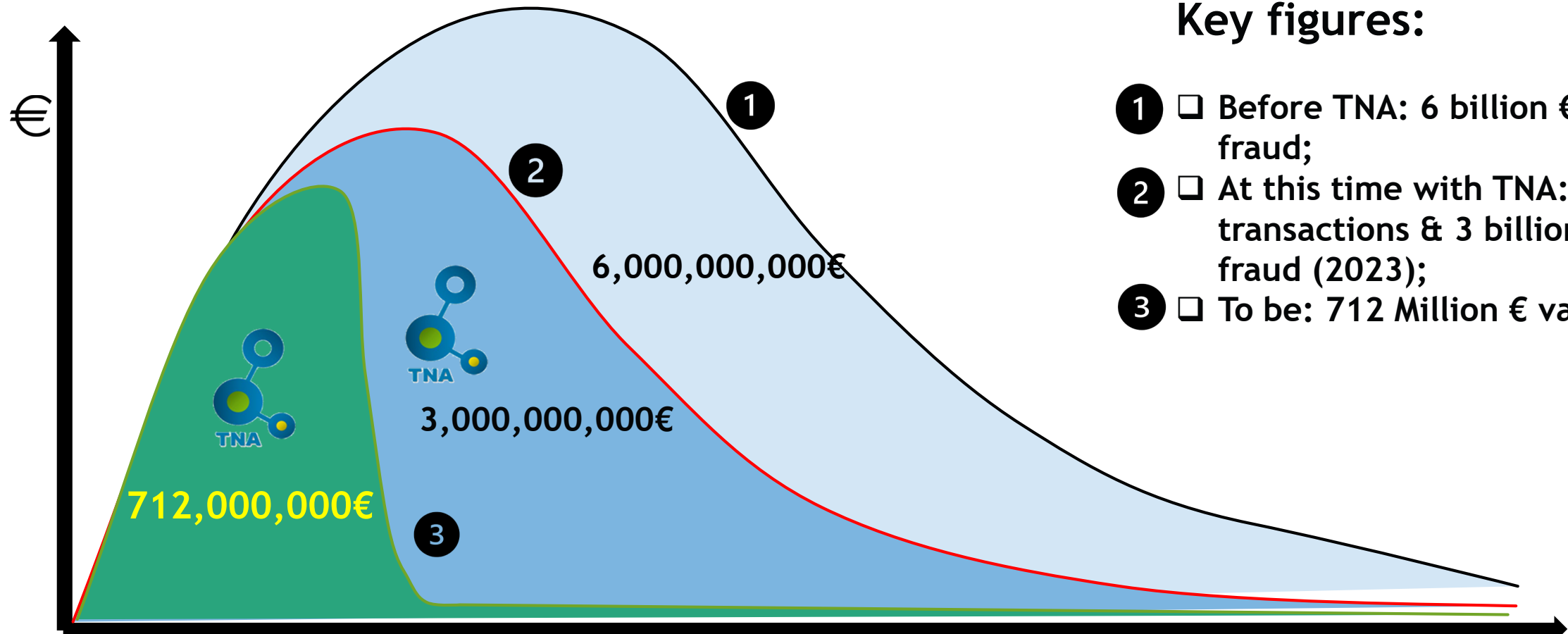
KEY STATISTICS

*WF2 emerged in 2023

TNA-WF1 MTIC FRAUD STATISTICS	2020	2021	2022	2023* WF1&WF2
Amount of Detected Fraudulent or Suspicious Transactions (€)	6.407.000.000	11.117.000.000	13.474.372.093	15.801.745.352
Number of Detected Fraudsters (#)	2.299	2.161	2.907	5.171
Fraudsters Qualified as Missing Trader (#)	1.814	1.471	1.953	3.382
Number of Deregistrations (#)	1.184	1.209	1.942	2.995
Average Amount by Fraudsters (million)	2.7	5.1	4.6	3.1

1€ detected => 1€ saved

LIFETIME OF A MISSING TRADER AND FINANCIAL LOSS



Key figures:

- 1 Before TNA: 6 billion € vat fraud;
- 2 At this time with TNA: 14 billion transactions & 3 billion € vat fraud (2023);
- 3 To be: 712 Million € vat fraud.

— : VAT fraud before TNA

— : VAT fraud at this time (with TNA)

— : VAT fraud with quicker automatic data collection and automatic suspension of vat numbers

PERSPECTIVES & OPPORTUNITIES:

- ▶ EPPO & Eurofisc are complementary in the approach against the organized crime
- ▶ 1st semester 2025 : New governance for Eurofisc discussed in a project group
- ▶ Full use of central TNA statistics
- ▶ Increase the use of machine classification and AI in our digital world
- ▶ Solution for more efficient suspension of VAT number
- ▶ The wide communication (external and public)

Thank You