

IGC-CATA AI Taskforce Bootcamp agenda

Smarter, Fairer Compliance: Using AI and Data for Fraud Detection and Risk-Based Targeting

Day 1 — Tuesday 25 August 2026: Designing and assessing an AI-enabled compliance system

Time	Session
09:00–09:30	Opening and purpose
09:30–09:50	What we heard from Taskforce members
09:50–10:40	Practitioner case: FBR Pakistan
10:40–11:00	Break
11:00–12:00	Peer learning: from experimentation to deployment and scale
12:00–13:15	From a compliance problem to a deployable AI-enabled system
13:15–14:15	Lunch
14:15–14:25	TRA host welcome and reflections: Tanzania priorities and expectations for the Taskforce
14:25–15:45	AI Readiness Stack lab
15:45–16:00	Break
16:00–17:00	Evaluation and ROI by design
17:00–17:45	Country readiness and ambition checkpoint
17:45–18:00	Day 1 synthesis and Day 2 preparation

Day 2 — Wednesday 26 August 2026: Applying the frameworks and building adoption pathways

Time	Session
09:00–09:15	Recap and Day 2 objectives
09:15–10:45	Implementation Lab 1: AI-supported risk profiling and differentiated compliance follow-up
10:45–11:00	Break
11:00–12:30	Implementation Lab 2: AI-enabled linked-data fraud detection
12:30–13:30	Lunch
13:30–14:30	Safeguards, organisational failure modes and stop-or-scale decisions
14:30–14:45	Break

14:45–16:45	Country AI adoption pathway and 90-day plan
16:45–17:15	From Dar es Salaam to Arusha: agreeing Taskforce outputs
17:15–17:30	Closing and next steps

Participating countries:

- Barbados Revenue Authority
- Federal Inland Revenue Service, Nigeria
- Zambia Revenue Authority
- Mauritius Revenue Authority
- HM Revenue & Customs, United Kingdom
- Canada Revenue Agency
- Inland Revenue Board of Malaysia

Participating speakers:

- Tejaswi Velayudhan
(<https://sites.google.com/uci.edu/tejaswivelayudhan/home>)
- Zehra Farooq <https://www.theigc.org/people/zehra-farooq>
- Taha Barwahwala <https://bfi.uchicago.edu/scholar/taha-barwawhala/>