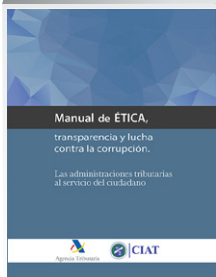
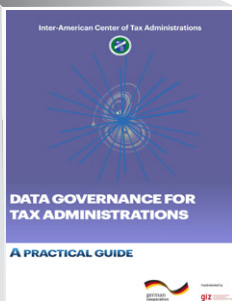




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As a result of this work, CIAT makes available a compilation of the publications that have been produced since 1967 to the present and upcoming releases for 2023. It is not a reference publication, but rather an interactive document, since the user has direct access in a simple and speedy manner, at any time and anywhere, to the complete contents of CIAT publications through the "QR Code" (Quick response code).

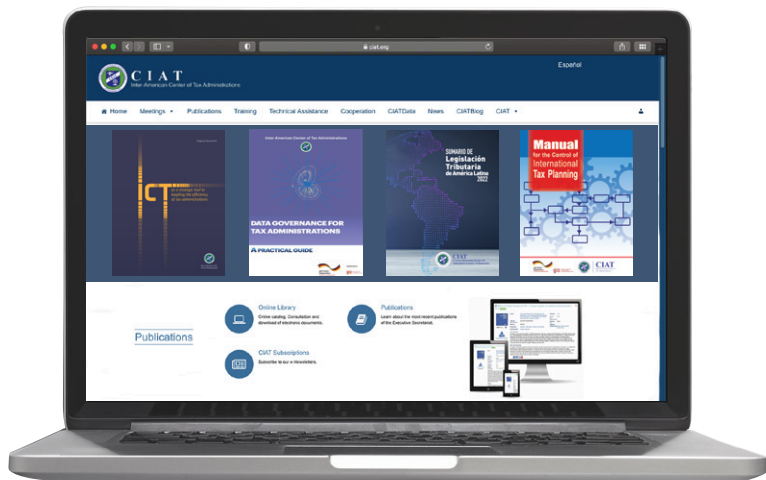
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CIAT's publication and dissemination effort constitutes a basic component of our intensive technical activity represented in this compilation of Publications which I am pleased to present.

A handwritten signature in black ink, appearing to read 'M. FERREIRA VERDI', with a large, sweeping flourish at the end.

Márcio Ferreira Verdi
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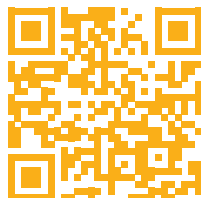
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Tax Administration and the COVID-19 Crisis (October Meeting - 2020)



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2006, Madrid, Spain

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**1994, San Carlos de Bariloche,
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Solution of critical aspects in tax control,
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1993, Venice, Italy
Combating tax abuse and fraud



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Luis Peragón
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Author: CIAT
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Author: Santiago Díaz de Sarralde Miguez
2019



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Electronic Invoicing in Latin America

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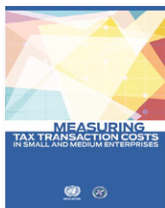
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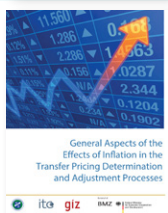
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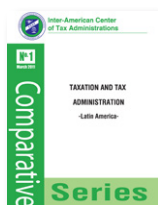


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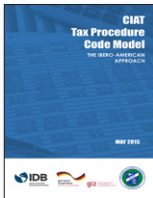


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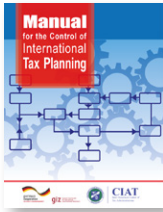
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Collaborators: SAT-Mexico/IADB/
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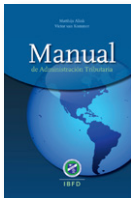
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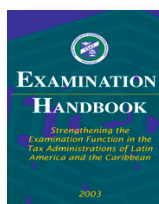
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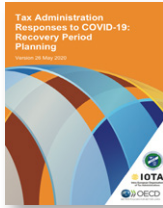


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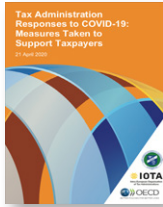
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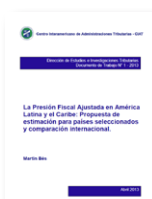
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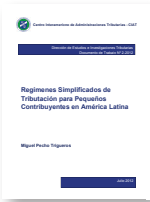
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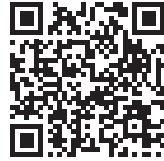
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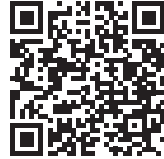
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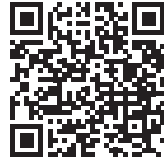
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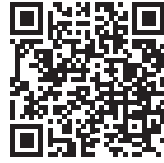
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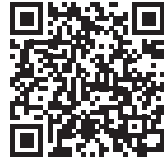
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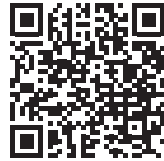
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Unidad Integral para el Tratamiento de los Grandes Contribuyentes en la Administración Tributaria. "Una Visión en Bolivia"

*Orlando Castellón
Ana Patricia López
Marcelo Carlos Paredes
DGII - Bolivia*



VII Essay Contest - 1993

1st. Prize

La Política de Recursos Humanos como Factor Esencial para la Mejora de los Recursos Humanos

*Ramón Valentín Frías Peguero
DGISR - República Dominicana*



2nd. Prize

Regímenes Tributarios Presuntivos

*Darío González
DGI - Argentina*



2nd. Prize

La Política de Recursos Humanos para la Mejora de las Administraciones Tributarias

*Leda Beatrice Carmagnani Fusco
SII - Chile*



VII Essay Contest - 1993

2nd. Prize

La Política de Recursos Humanos como Factor Esencial para el Mejoramiento de las Administraciones Tributarias

Laura Amparo Giraldo de Mujica
DIAN - Colombia



2nd. Prize

De la Política y de los Medios para Optimizar los Recursos Humanos de una Administración Tributaria

Alberto Sorondo
DGI - Argentina



VI Essay Contest - 1992

1st. Prize

Regímenes de Infracciones y Sanciones en el Derecho Tributario y Delitos contra la Hacienda Pública

Jorge Kasslatter
DGI - Argentina



2nd. Prize

Regímenes de Infracciones y Sanciones en el Derecho Tributario y Delitos contra la Hacienda Pública

Angela Radovic Schoepen
SII - Chile



2nd. Prize

Sistemas para el Control Masivo de Contribuyentes con Especial Referencia a los Sistemas de Control del Cumplimiento de Obligaciones Tributarias de Pequeños y Medianos Empresarios

Miguel Angel Toscano Soria
DGR - Ecuador



VI Essay Contest - 1992

2nd. Prize

Systems for Massive Taxpayer Control with Special Reference to Systems for Controlling Compliance of Tax Obligations by Small and Medium Businessmen

*Joseph W. Sudduth III
IRS - Estados Unidos*



2nd. Prize

Systems for Massive Taxpayer Control with Special Reference to Systems for Controlling Compliance of Tax Obligations

*Homer Donald Betts Jr.
IRS - Estados Unidos*



V Essay Contest - 1991

1st. Prize

**Normalización de la Obligaciones Tributarias:
La Amnistía Fiscal**

*Darío González
DGI - Argentina*



2nd. Prize

**An International Perspective on Tax Amnesty:
Formulating a Decisional Model through
a Conceptual Model**

*Martin F. Roth
IRS - Estados Unidos*



2nd. Prize

**Extrafiscalidade e Anistia Fiscal.
Uma Teoria da Extrafiscalidade**

*José Roberto Moreira De Melo
SRF - Brasil*



V Essay Contest - 1991

2nd. Prize

Technology for the Optimization of the Internal Tasks of Tax Administration: The Adaptive Agency

Jesús Mena
IRS - Estados Unidos



2nd. Prize

Technology for the Optimization of the Internal Tasks of Tax Administration

Stephanie A. Przedwiecki
IRS - Estados Unidos



IV Essay Contest - 1989

2nd. Prize

Uma Proposta para a Tributação o Controle e a Fiscalização de Micro e Pequenas Empresas

Carlos Alberto Rodríguez
SRF - Brasil



2nd. Prize

Las Facultades de Fiscalización Tributaria

Gustavo Rodríguez Villalba
DGI - Uruguay



2nd. Prize

Necessary Power for Carrying Out the Tax Examination

Vincent William Kloeckner Jr.
IRS - Estados Unidos



III Essay Contest - 1987

1st. Prize

Hacia una Gestión Tributaria Dinámica e Integral

Darío González
DGI - Argentina



2nd. Prize

Diseño de Sistemas y Procedimientos de Información Cruzada entre los Contribuyentes para el Control Tributario

Juan Urbina Gallese
César Guerrero Díaz
SUNAT - Perú



2nd. Prize

Obtención de Información a Cruzar entre los Contribuyentes

Ma. Guadalupe del Rosario
Chequer Mencarini
SSI - México



2nd. Prize

Delineamiento de Sistemas e Processamento de Informação Cruzada entre Contribuintes, para Controle Tributario

Ivan Soter de Oliveira
SRF - Brasil



I Essay Contest - 1983

2nd. Prize
Evasão e Cumprimento Tributario
Carlos Vas
SRF - Brasil



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Author: CIAT
*Santiago Díaz de Sarralde Miguez,
Julio López, Gaspar Maldonado*
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Gaspar Maldonado*
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*Dalmiro Morán,
Santiago Díaz de Sarralde Miguez*
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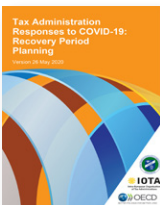


2020, Virtual mode Tax Administration and the COVID-19 Crisis (October Meeting - 2020)



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