



Achievements

2024



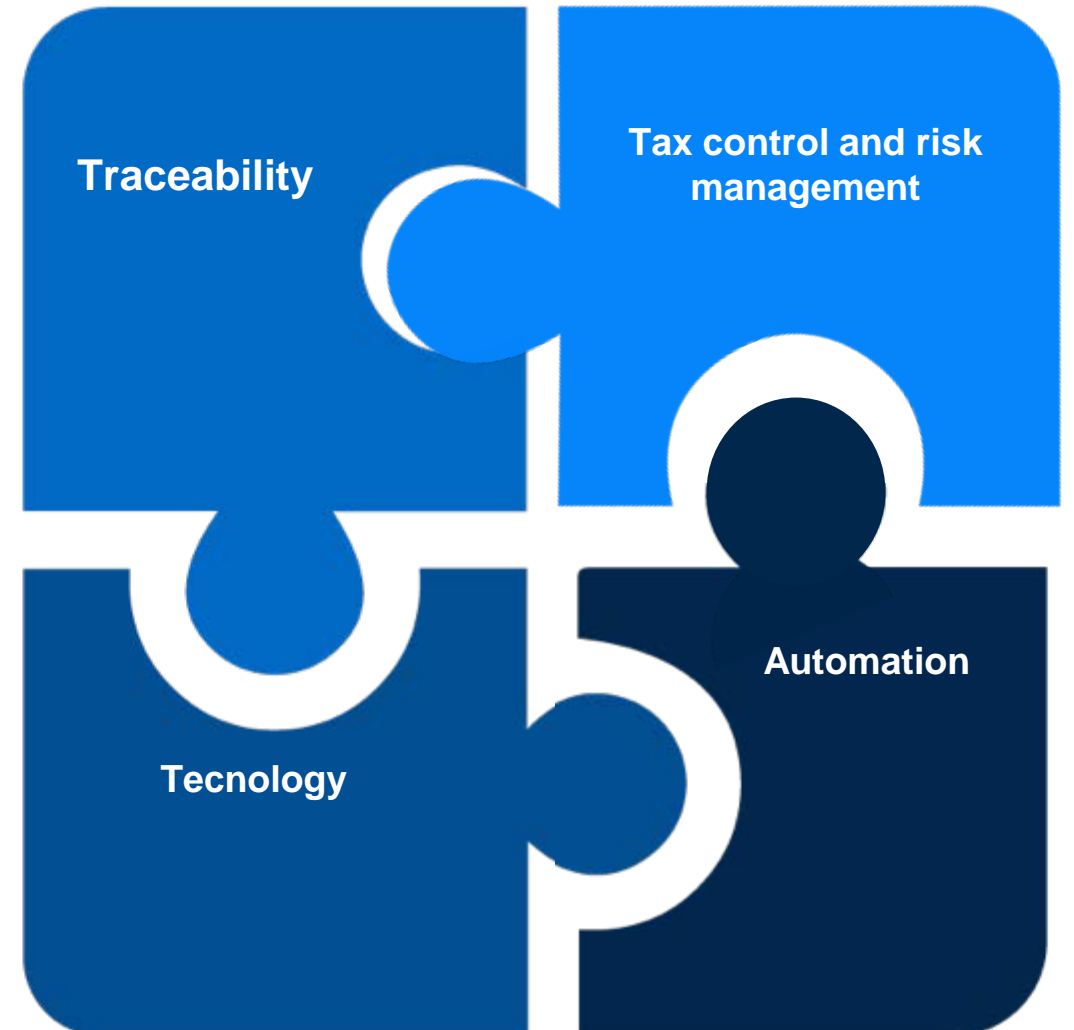
EL NUEVO
ECUADOR
RESUELVE **SRI**

¿WHAT IT IS?

It will allow the automation and transformation of processes, focused on improvement and innovation in tax control and risk management.

Orion Program will lead a tax administration towards a digital transformation and data driven administration based on international best practices.

Principal objective: Strengthen the management capacity of the SRI to increase the efficiency of its processes





ORIÓN

DATA GOVERNANCE AND ANALYTICS

DISCOVERER
Ad hoc reporting



SAP SPSS
Statistical
Package



APACHE
SUPERSET
Open Source



DATAFABRIC



2001

2014

2012

2013

2019

2023

2025

DATA GOVERNANCE AND ANALYTICS

OBI

Oracle Business
Intelligence Discoverer



SPSS
SAIKU
IXA

POWER BI
PYTHON



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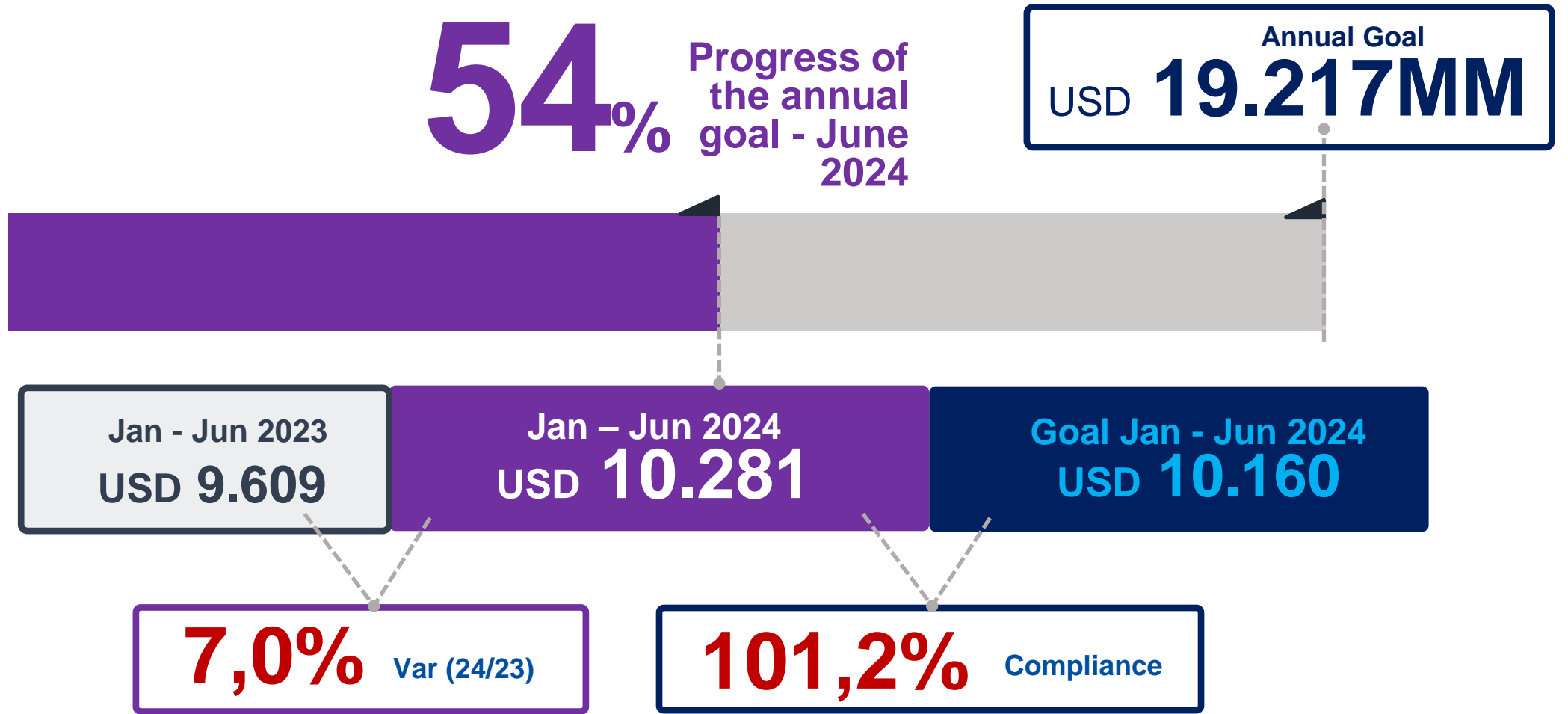
SRI

TAX COLLECTION



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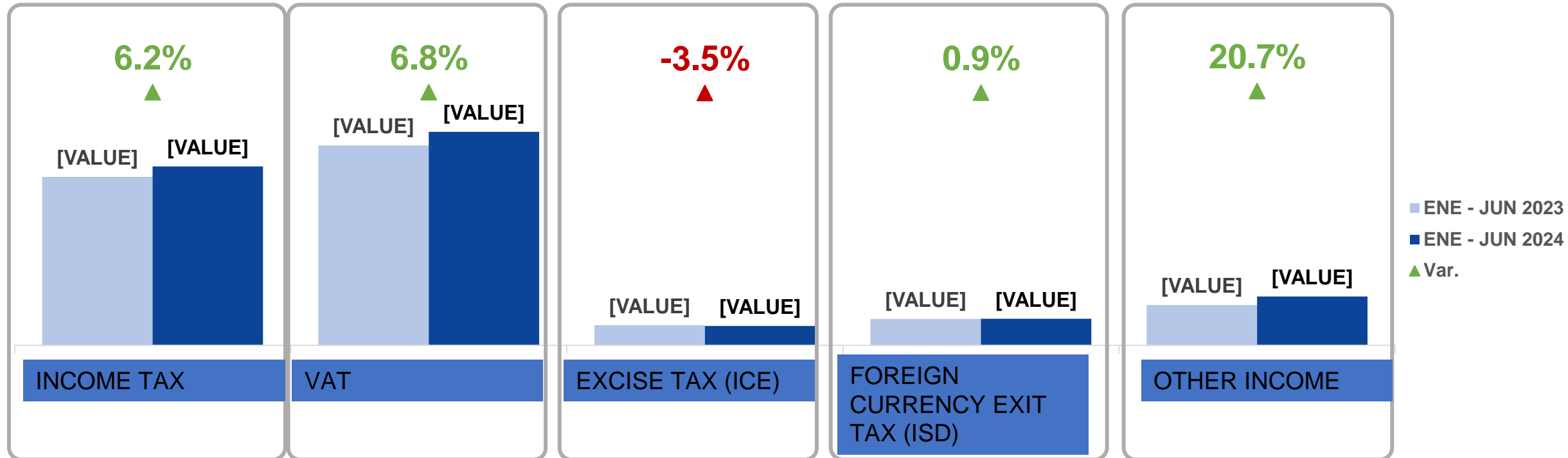
TAX COLLECTION JAN – JUN



Source: SRI Database



TAX COLLECTION JAN – JUN 2024: Main Taxes



TAX REFUND: Prioritizing VAT refund accreditations for people with disabilities and older adults

USD 96'567.066,68
OLDER ADULTS

1'255.569

USD 3'455.373,30
PEOPLE WITH DISABILITIES

51.316

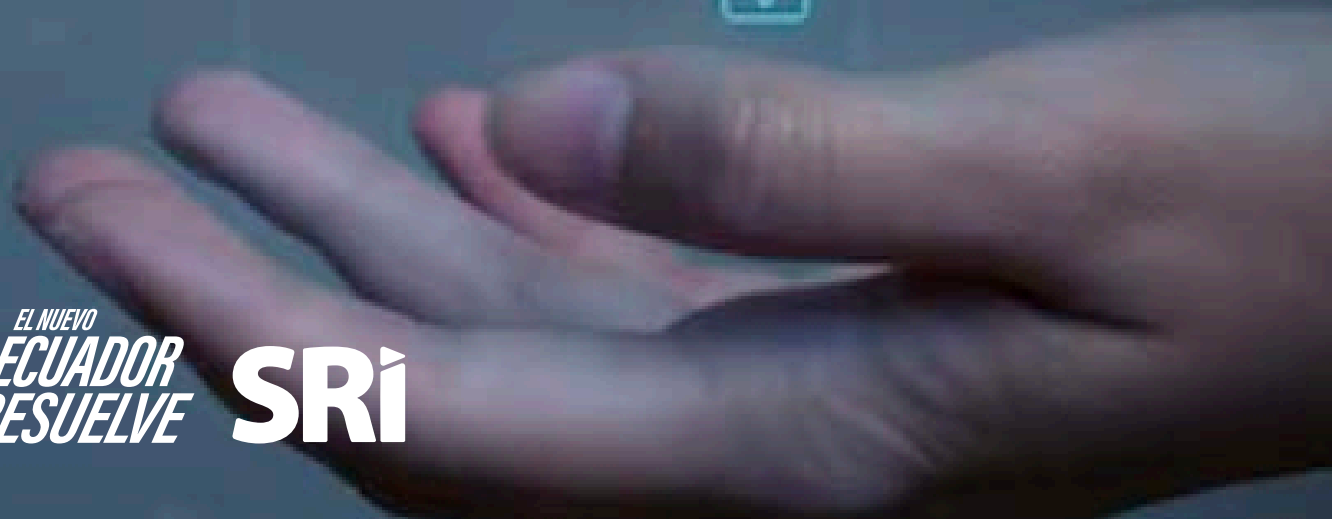
USD 155'124.698,07
OTHERS

172.404

USD 255'147.138,05

1'479.289

CONTROL ACTIONS



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Reducing tax evasion

3'244.551

Controlling

1'071.402

Taxpayers Controlled

USD 411
millones

Collection generated in control processes

USD 232
millones

Cash collection in control processes

USD 2,0
millones

Collection with seizures

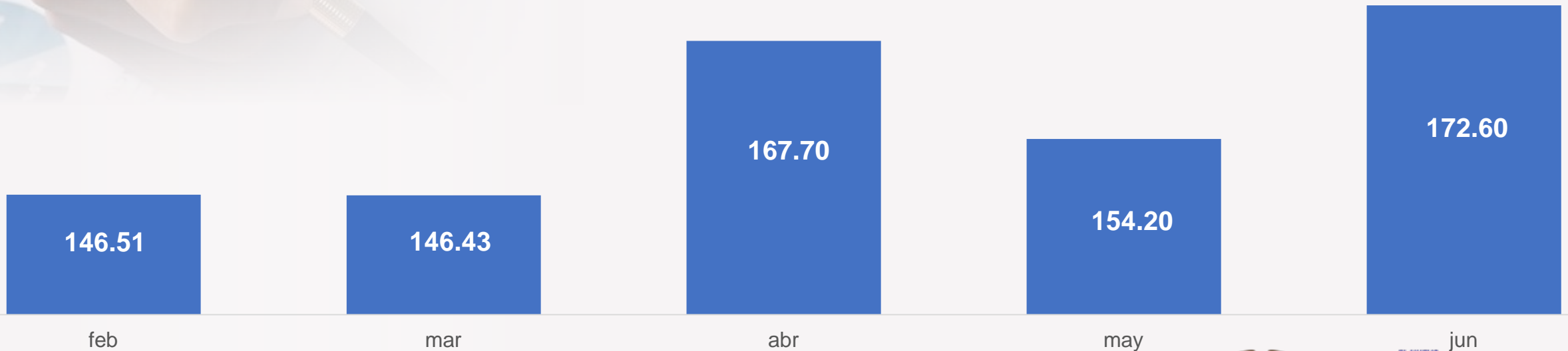


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SELF-RETENTION

USD **787'590.965**



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SRI

Mining Control

SRI

26

**Determination processes
for mining exporters**

**100 appearances for the detection of new
taxpayers through the traceability of
machinery**

342

Controls of omissions by:

- Royalties to mining activity
- Labor participation attributable to the state
- Mining Conservation Patent

319 Economic Activity Verifications (VAE)

Master Plan for Large Taxpayers

Transparency of tax risk standards

- Effective reference rates for strategic sectors
- Socialization of detected aggressive schemes
- Attention and response times based on risk, behavior and information


Improvement of inspection processes

- Real-time monitoring of taxpayers and economic groups
- Communicate strong observations to the taxpayer by promoting self-correction
- Audits focused on international tax planning risks
- Reduction of process times and performance in current years
- Returns control and carry-forward
- Development of a comprehensive international taxation program focused on the control and monitoring of transnational operations with information exchange tools

Openness to dialogue within the cooperative compliance program

- Opening to the signature of sectoral APAS
- Create an admissions framework within the cooperative compliance program



A pair of hands is shown assembling several colorful plastic gears (red, blue, purple, orange, green, brown) on a dark grey surface. In the background, a white bar chart with green bars is visible. The scene is overlaid with a blue gradient.

OPPORTUNITIES OF IMPROVEMENTS



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The Tourism Law included payment facilities for the sector's debts for up to 24 months.

Cooperative work with the Central Bank to automate the partial collection of obligations.





285

Criminal cases initiated in the
first half of the year

Cases of crimes for tax fraud: 298 complaints are registered under criminal type of the Comprehensive Criminal Code, mainly as a result of the use of shell companies and/or non-existent operations.

Common Crime Cases: All the complaints filed for different infractions other than the crime of tax fraud are registered, most of them related to the crime of money laundering, crimes against the Public Administration. The SRI has collaborated with UAFE and the Prosecutor's Office in investigations against common crimes, in which the participation of public officials has even been detected.

TAX RISKS AND International Taxation



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AUTOMATIC EXCHANGE OF FINANCIAL ACCOUNTS

CRS
Information received

Year 2021

47
Jurisdictions

More than

46.000
Records

Year 2022

75
Jurisdictions

More than

87.000
Records

Year 2023

82
Jurisdictions

More than

92.000
Records



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RESUELVE

SRI

AUTOMATIC EXCHANGE OF FINANCIAL ACCOUNTS

CRS

**Aplicación
RIVUT**

REGULARIZED ASSETS

USD 1.800
millons

TAX COLLECTION RIVUT

USD 100
millons

TAX COLLECTION

USD 6
millons

150
Cases

TAX COLLECTION

USD 16,2
millons

Controls



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