Tunisia

Capacity Development Activities in Fiscal Year 2024

Revenue Administration (April 15-19)

The Tunisian General Directorate of Taxes (DGI) worked closely with METAC on compliance risk management (CRM), the risk differentiation framework (RDF; see also the picture of the cake dedicated to the RDF) and communication as a tool to influence compliance. A draft communication strategy was developed with the local team and advice was provided on online marketing and social media activities as part of the overall compliance management framework. A fruitful brainstorming session contributed to the use of behavioral insights to better manage filing and payment risks.

Real Sector Statistics (October 9-12; February 19-23; April 22-26)

The mission assisted the Tunisian National Institute of Statistics (INS) with the development of quarterly estimates of GDP by the expenditure approach (QGDPE). The mission recommended using detailed turnover and Value Added Tax (VAT) revenue data from VAT declarations to further improve QGDPE.

At the request of the Tunisian Statistical Institute (INS), the mission assisted with the development of sectoral non-financial balance sheets (NFBS) statistics. A first plausible estimate of total non-financial assets of dwellings held by household was compiled (time series 2014-2022). However, a close cooperation with other stakeholders remains key for the successful compilation of the NFBS held by corporations and government.

At the request of the Tunisian Statistical Institute (INS), the mission assisted with the treatment of certain statistical issues and discrepancies between the current account and the non-financial account for the rest of the world.