

TAX CRIME PREDICTION USING ML

Tax Crime Prediction with Machine Learning: A Case Study in the Municipality of São Paulo

André Ippolito and Augusto Cezar Garcia Lozano

*Tax Intelligence Office, Under-secretariat of Municipal Revenue, Secretariat of Finance,
São Paulo City Hall, 190 Libero Badaró Street, São Paulo, Brazil*

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By:
Group 10
Soumya Dasgupta (1911164)
Akankshya Nayak (1911018)

Specific Objectives:

- Train a model according to the Indian Tax System(Combined)
- Predict Tax Fine Values(Combined)
- Applying Principal Component Analysis(Combined)
- Inclusion of Time Variable(Combined)

Data Sets:

- Direct Tax Data released by Central Board of Direct Taxes:
<https://incometaxindia.gov.in/Pages/Direct-Taxes-Data.aspx>
- Tax defaulters:
<https://office.incometaxindia.gov.in/administration/pages/tax-defaulters.aspx>

Midway Work and Expected Results:

- Compare the algorithms like Random Forests, Naive Bayes, Decision Trees, Logistic Regression, Ensemble Learning and Neural Networks using their precision, recall, f-measure, specificity, and accuracy values
- Apply the best algorithm on our validation set

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