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| Algoritmo | Referencia |
|  | (Detecting tax evasion: a co-evolutionary approach) |
|  | (Data science for assessing possible tax income manipulation: The case of Italy) |
|  | (Dynamics of tax evasion through an epidemic-like model) |
|  | (Using deep Q-learning to understand the tax evasion behavior of risk-averse firms) |
|  | (Tax payment default prediction using genetic algorithm-based variable selection) |
|  | (Detecting corporate tax evasion using a hybrid intelligent system: A case study of Iran)  (Taxpayer compliance classification using C4.5, SVM, KNN, Naive Bayes and MLP) |
|  | (Predictive Analytics as a Service on Tax Evasion using Gaussian Regression Process) |
|  | (Mining Suspicious Tax Evasion Groups in Big Data) |
|  | (A Decision Tree and Naïve Bayes algorithm for income tax prediction) |
|  | (A visual analytics system to support tax evasion discovery) |
|  | (Predicting tax avoidance by means of social network analytics) |
|  | (Tax Fraud Detection for Under-Reporting Declarations Using an Unsupervised Machine Learning Approach) |
|  | IRTED-TL: An Inter-Region Tax Evasion Detection Method Based on Transfer Learning |
|  | An effective contrast sequential pattern mining ap-proach to taxpayer behavior analysis |

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| Modelo | Referencia |
| modelo de coevolución de los esquemas de Evasion tributarias con las políticas de auditoría. | (Detecting tax evasion: a co-evolutionary approach) |
| Modelo de evaluación de informes financieros anulas, aplicando la ley de Benford. | (Data science for assessing possible tax income manipulation: The case of Italy) |
| Dinámica de la evasión fiscal a través de un modelo de tipo epidémico; estudia la probabilidad de que un contribuyente cambie de comportamiento de acuerdo al comportamiento de sus relaciones. | (Dynamics of tax evasion through an epidemic-like model) |
| Modelo para el estudio de la aversión al riesgo, para comprender la Evasion fiscal de las empresas. | (Using deep Q-learning to understand the tax evasion behavior of risk-averse firms) |
| Modelo para determinar un subconjunto óptimo o casi óptimo de variables para un modelo de análisis discriminante lineal. | (Tax payment default prediction using genetic algorithm-based variable selection) |
| Modelo para detectar Evasion tributaria usando un sistema inteligente hibrido. | (Detecting corporate tax evasion using a hybrid intelligent system: A case study of Iran)  (Taxpayer compliance classification using C4.5, SVM, KNN, Naive Bayes and MLP) |
| Modelo para predecir la Evasion de impuestos usando el proceso de regresión Gaussiana. | (Predictive Analytics as a Service on Tax Evasion using Gaussian Regression Process) |
| Modelo de red de color para representar el comportamiento económico. | (Mining Suspicious Tax Evasion Groups in Big Data) |
| Modelo clasificador, usando árboles de decisión y el algoritmo híbrido de Naïve Bayes. | (A Decision Tree and Naïve Bayes algorithm for income tax prediction) |
| Modelo de análisis visual que da soporte a la detección de evasión de impuestos | (A visual analytics system to support tax evasion discovery) |
| Modelo de predicción de evasión de impuestos mediante el análisis de redes sociales. | (Predicting tax avoidance by means of social network analytics) |
| Modelo de detección de fraude tributario usando técnicas de machine learning no supervisado. | (Tax Fraud Detection for Under-Reporting Declarations Using an Unsupervised Machine Learning Approach) |
| Modelo de detección de fraude inter-regiones usando transfer-learning. | IRTED-TL: An Inter-Region Tax Evasion Detection Method Based on Transfer Learning |
| Modelo de detección de evasión de impuestos usando patrones de contraste. | An effective contrast sequential pattern mining ap-proach to taxpayer behavior analysis |