

Technical Offensive  
against  
illegal employment  
and  
social fraud

# principles of fighting fraud

- 
- **protection of the complying enterprises**
  - **fair competition**
  - **risk oriented controls**
  - **risk analysis before controls**
  - **spot check in the non risk sectors**
  - **treat taxpayers equally and justly**

# what is fraud detection

- all measures suitable to
  - prevent
  - unease
  - detect
  - stop
  - launch penal procedures

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**u**  
**d**

# Austrian initiatives against illegal employment



- special unit –

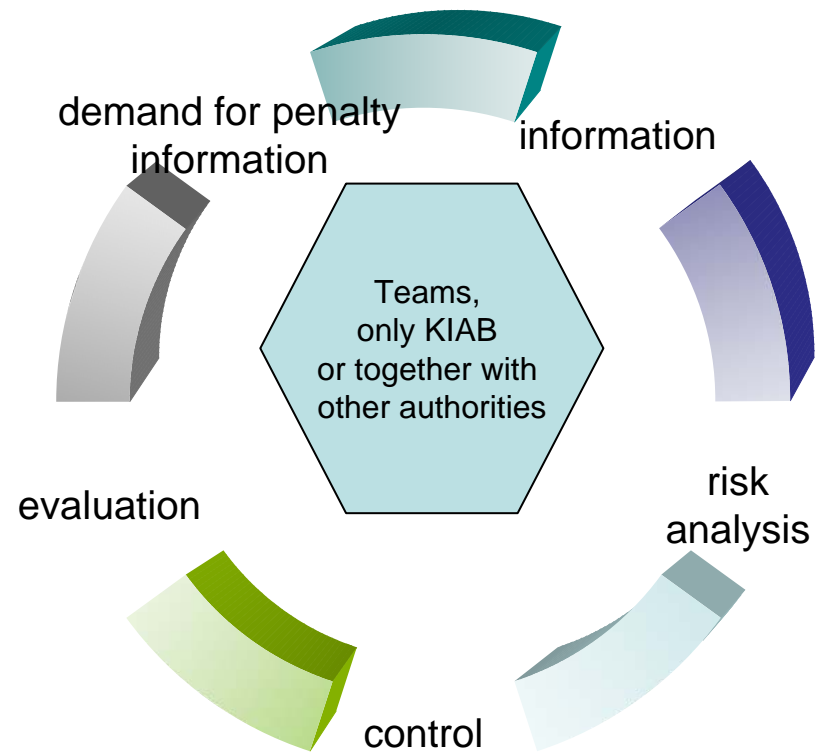
## **KIAB\***

- controls at the workplace
- investigates the working places, contracts and labour conditions
- checks compliance with regulations of employment of foreign workers
- initiates legal procedures of the responsible authorities
- does not punish or execute, but has the obligation to inform relevant authorities
- receives verdicts in case of illegal employment of foreigners because of the right to appeal
- registers verdicts to inform in public procurement

# measures against fraud

- **focussed actions in branches with high risk**
- **legislation**
  - raising punishment
  - new law with focus on the criminal organisations
  - registration at social insurance before working
- **forced corporation between authorities**
  - enlargement of the control units, special task forces
- **technical offensive**
  - internal risk analysis
  - use of electronic registers
  - exchange of information between different authorities technically supported

# operative work



# result of controls

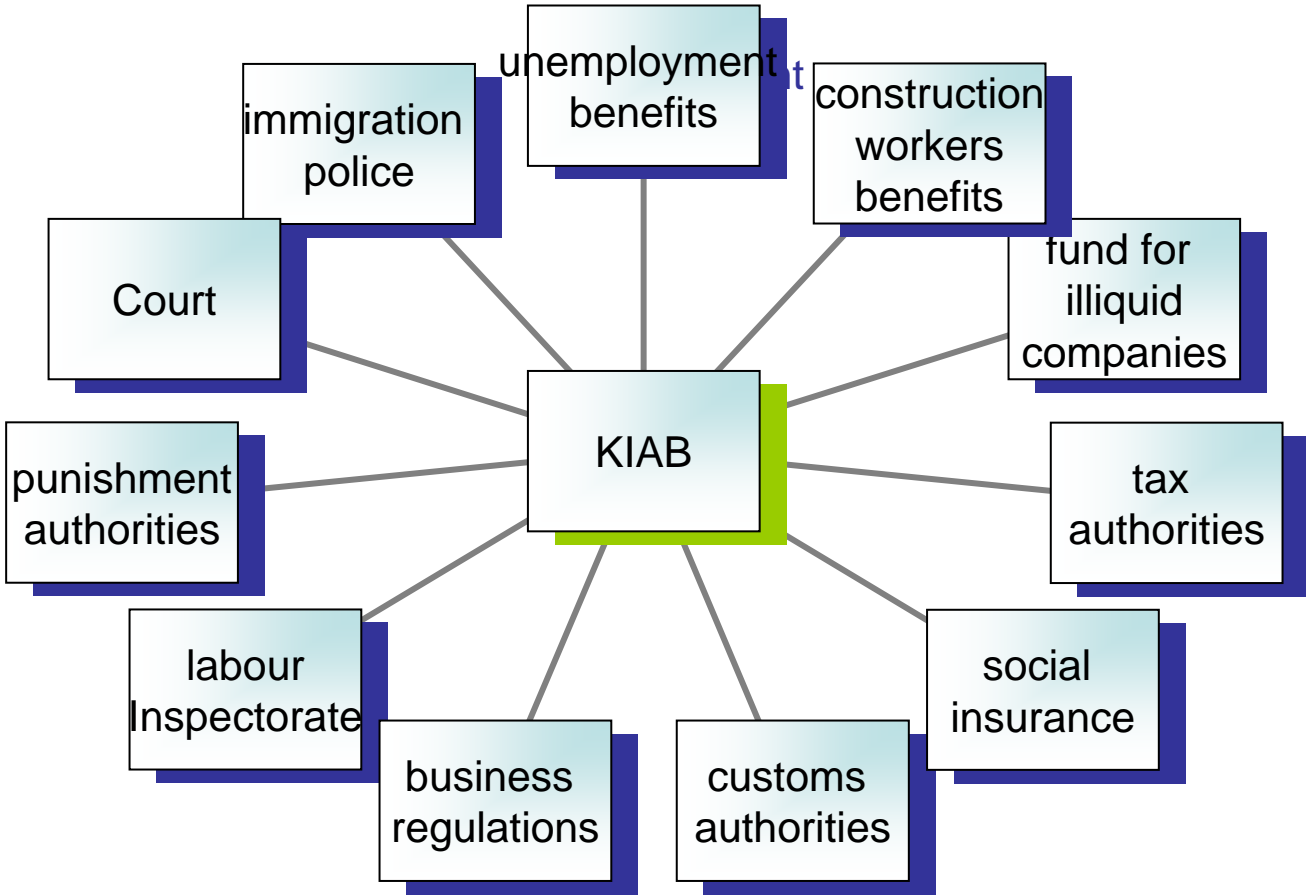
- **documentation of the case**
- **looking up registers of other authorities**
  - **unemployment benefits**
    - data of allowance and benefits
  - **taxation programs**
    - tax files, taxes on wages, tax arrears
  - **social insurance**
  - **central register of business**
  - **central register of companies**
  - **central register of foreigners**
  - **central register of residents**
  - **central register of land**
- **writing demand for penalty**
- **7 sending control information**

# cooperation and exchanging data with other authorities



BMF

FEDERAL MINISTRY OF FINANCE



# principles of cooperation

- 
- **single control**
  - **controls with other bodies**
  - **but in every case gathering information and serving information from and to other governmental organisations**
  - **due to different systems**
  - **but same interest**
  - **based upon same figures and facts**

- **KIAB-Online**

- documentation of the cases
- collecting proofs
- writing demand for penalty and information to other authorities
- printing, copying and sending by post electronically generated information and copies of the proofs
- register of verdicts for public procurement
- statistics immediately

- **Project E-Government Interfaces**


- documentation and archiving of the relevant information and involved persons **once**
- filing demand for penalty and information **electronically**
- **integration** in the workflow of receiving authority

KIABOnline - Microsoft Internet Explorer

Datei Bearbeiten Ansicht Favoriten Extras ?

Zurück Suchen Favoriten

Adresse <https://kiab.bmf.gv.at/kiab/login.html?cnapatappid=BKI> Wechseln zu Links

**BMF**  
**BUNDESMINISTERIUM  
FÜR FINANZEN**

**KIAB Online**

Einstellungen **KIAB-Angaben** Grunddaten Handbücher Hilfe Logout

Aktueller Benutzer: starya [KIAB-BMF-Betrugsbekämpfung, KIAB-Schulung]

Fall suchen

Fall neu anlegen

Sonst. Fall

Kontrollmitt. suchen

**Strafdaten suchen**

Ausländer

Fällige Urgenzen

Betrieb suchen

Betrieb neu anlegen

Verantw. Beauftr.

Verantw. Geltungsb.

Firmenverantwortlicher

Statistische

## STRAFDATEN

MODUS: SUCHEN

Suchen Änd. Speichern Abbrechen Ganze Liste

Letzte Änderung:

Stadium:

Einstellung:  J  N  Alle

Approbiert:  J  N  Alle

Stornieren:  J  N  Alle

Betrieb:

Geschäftszahl:  Subzahl:

ZKO-Geschäftszahl:  ZKO-Subzahl:

BescheidNr.:

eingelangt von:   bis:

Bescheiddatum:   bis:

Vertrauenswürdige Sites

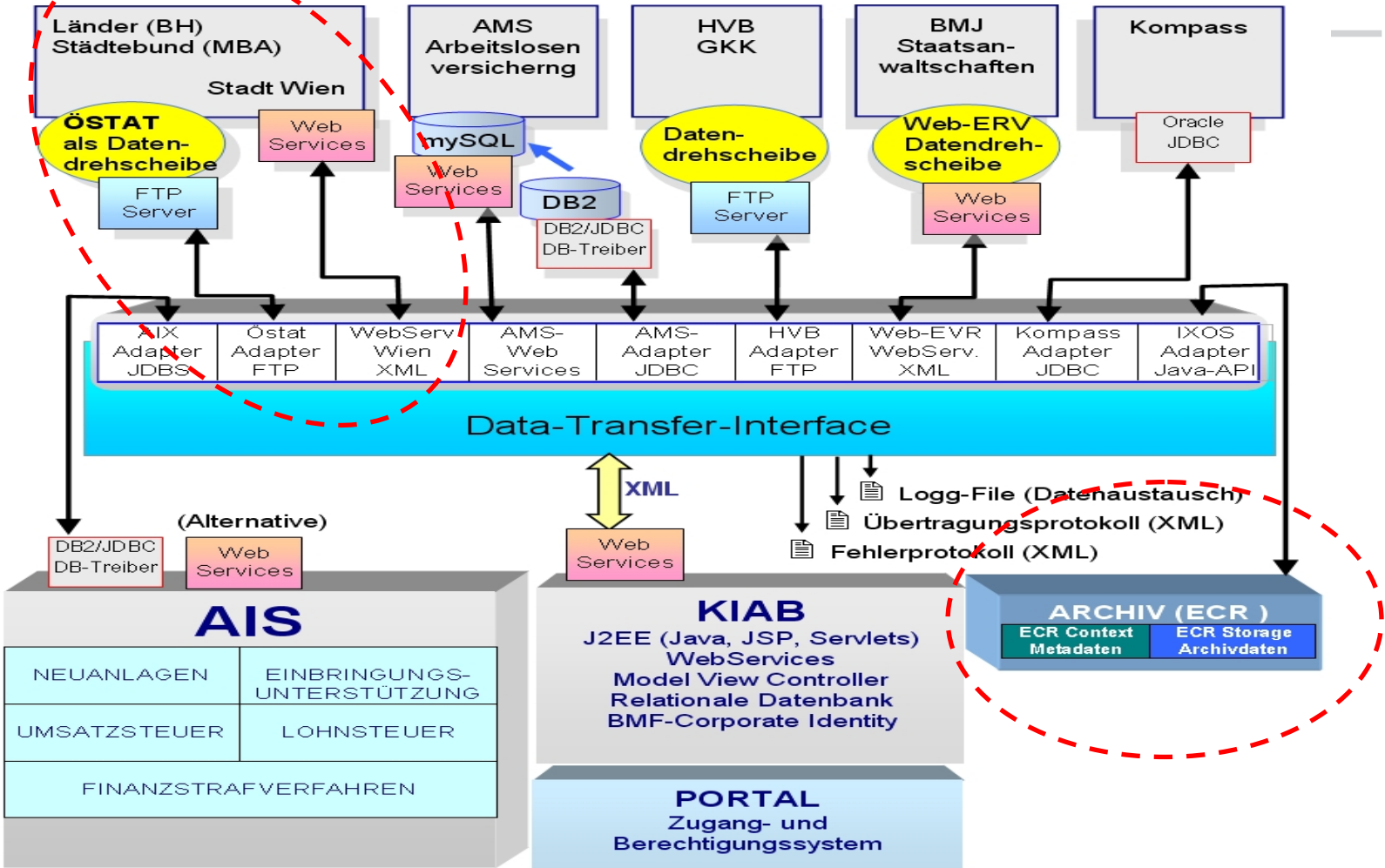
# KIAB-Online

- 
- **Web based**
  - **secure access internal users via Portal BMF**
  - **secure access external users via Portal Austria**
  - **7/24 available**
  - **unlimited access to every case with restrictions of position**
  - **log files**
  - **interfaces to other applications**
  - **process oriented**
  - **achieve for electronic proofs**

# KIAB Online eGovernment-Interfaces



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# Opportunities of a process-oriented new IT-system

- 
- **web-based – everywhere usable**
  - **collecting and writing information once, multiple distribution**
  - **easy access to proofs in archive**
  - **implementation of modern, interlinked electronic systems**
  - **interoperability of different systems**
  - **reduction of boring routine tasks**

# long-term - advantages

- **Reducing administrative costs**
- **Getting synergies in the ministry and in cooperation with other authorities**
- **more efficiency in fighting illegal employment**
- **protection of honest economy and workers**
- **Support of other authorities doing their tasks**
- **better results of the penalties**
- **gaining penalties and tax debts more efficiently**

**Thank you for your attention**

**Questions?**

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