

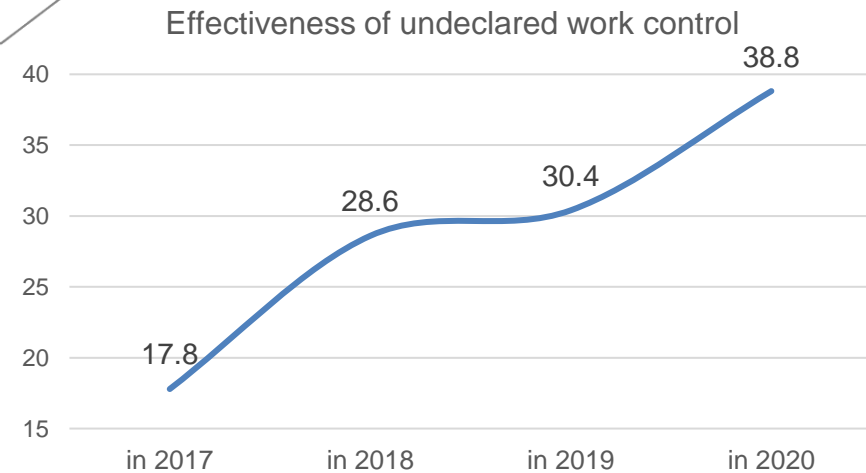
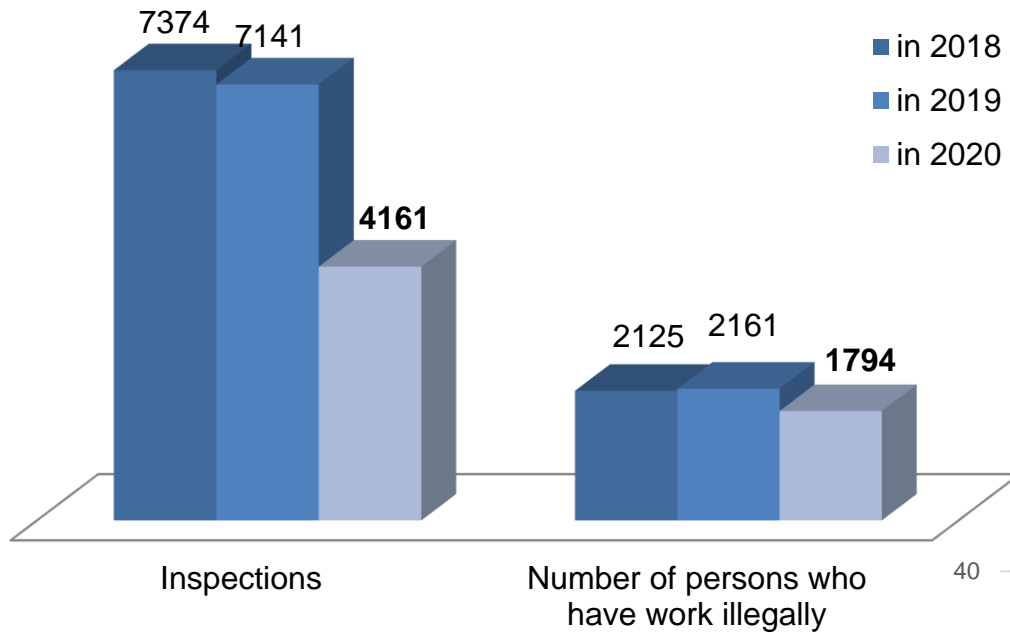


 **VALSTYBINĖ
DARBO INSPEKCIJA**

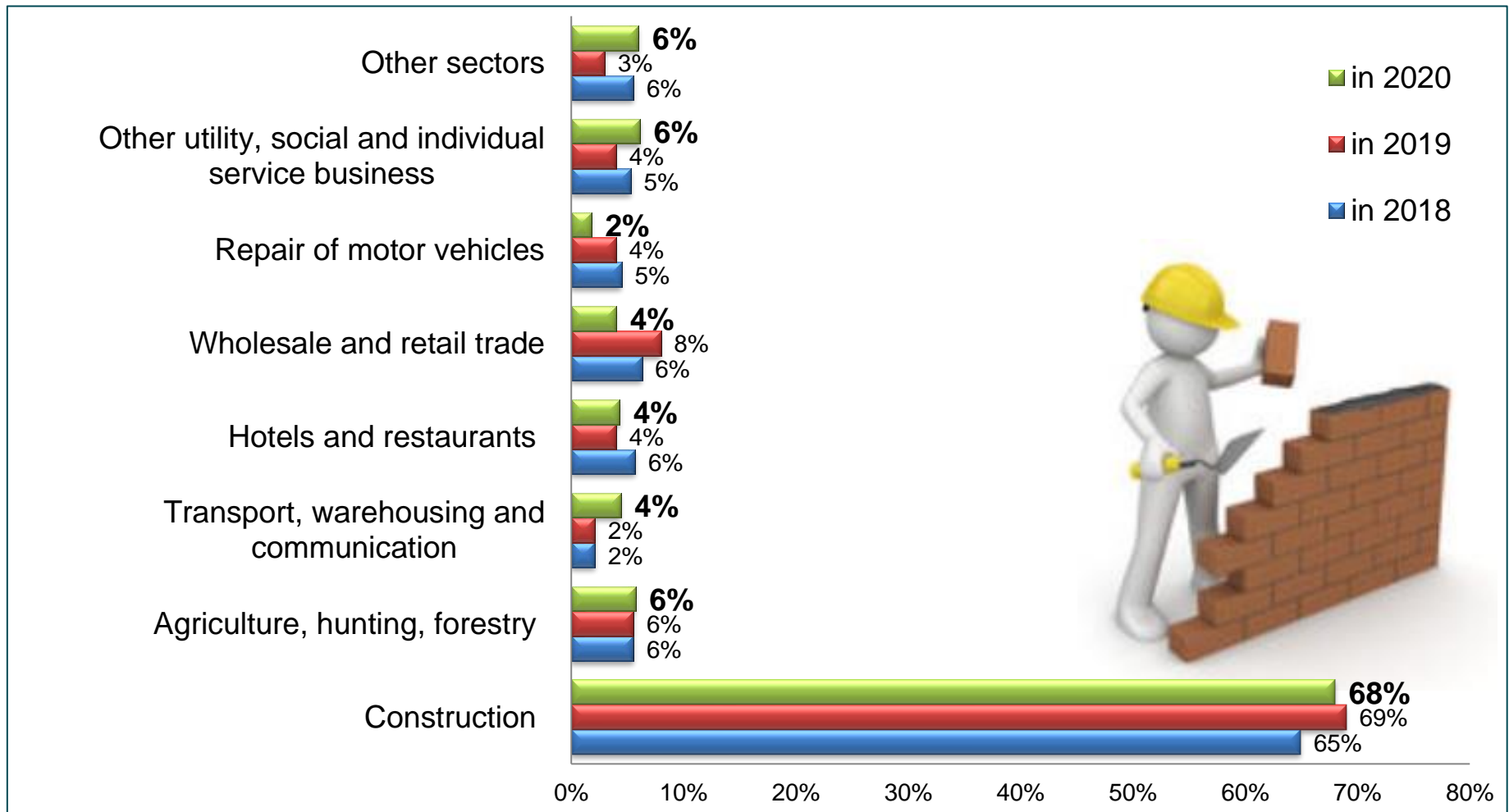
Presentation of Risk Analysis Centre and Joint Operational Centres in Lithuania

GEDIMINAS NOREIKA
5 May 2021

Situation in the area of undeclared employment and control



Sectors of economic activity in Lithuania



Trends in posting of foreign workers

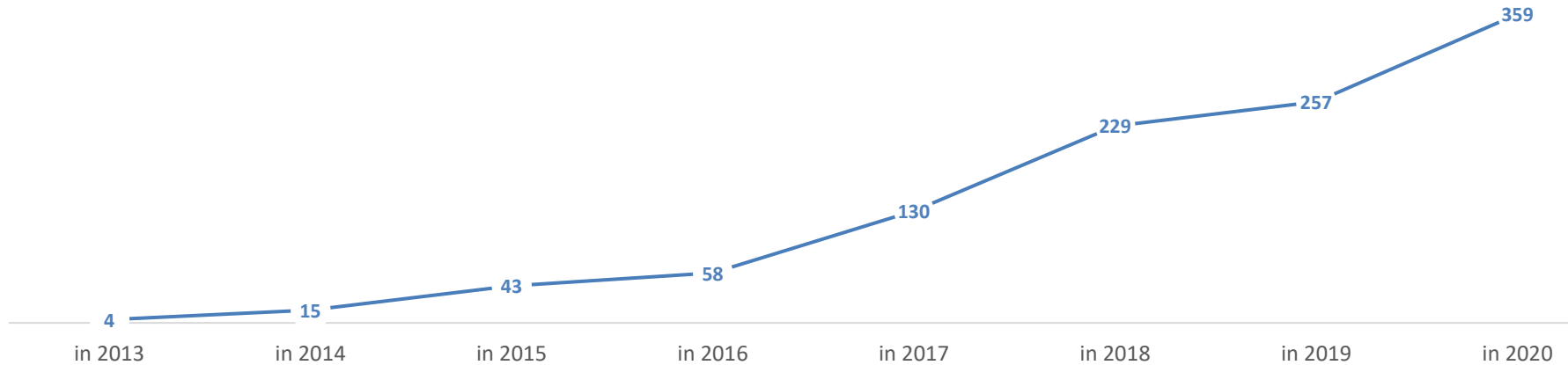


There has been a trend in the past few years: from Poland companies are posting Ukrainian employees to Lithuania to work in the construction sectors.

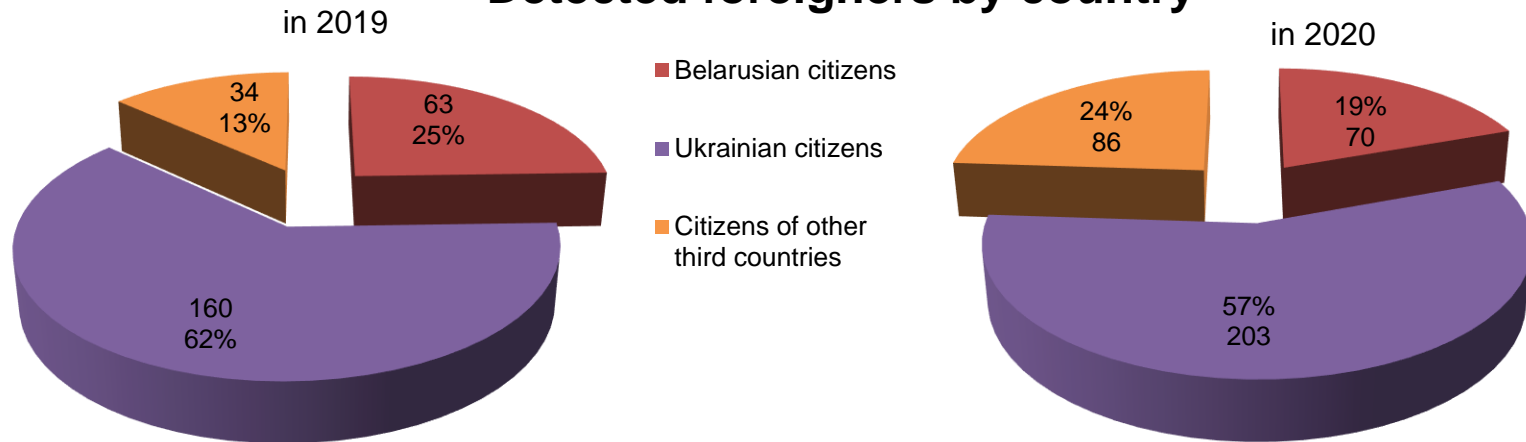
Investigations show that usually the employees have never worked in Polish companies, they come to Lithuania straight from Ukraine.

Very often they live and work in inhuman conditions, without receiving full payment and don't knowing their rights.

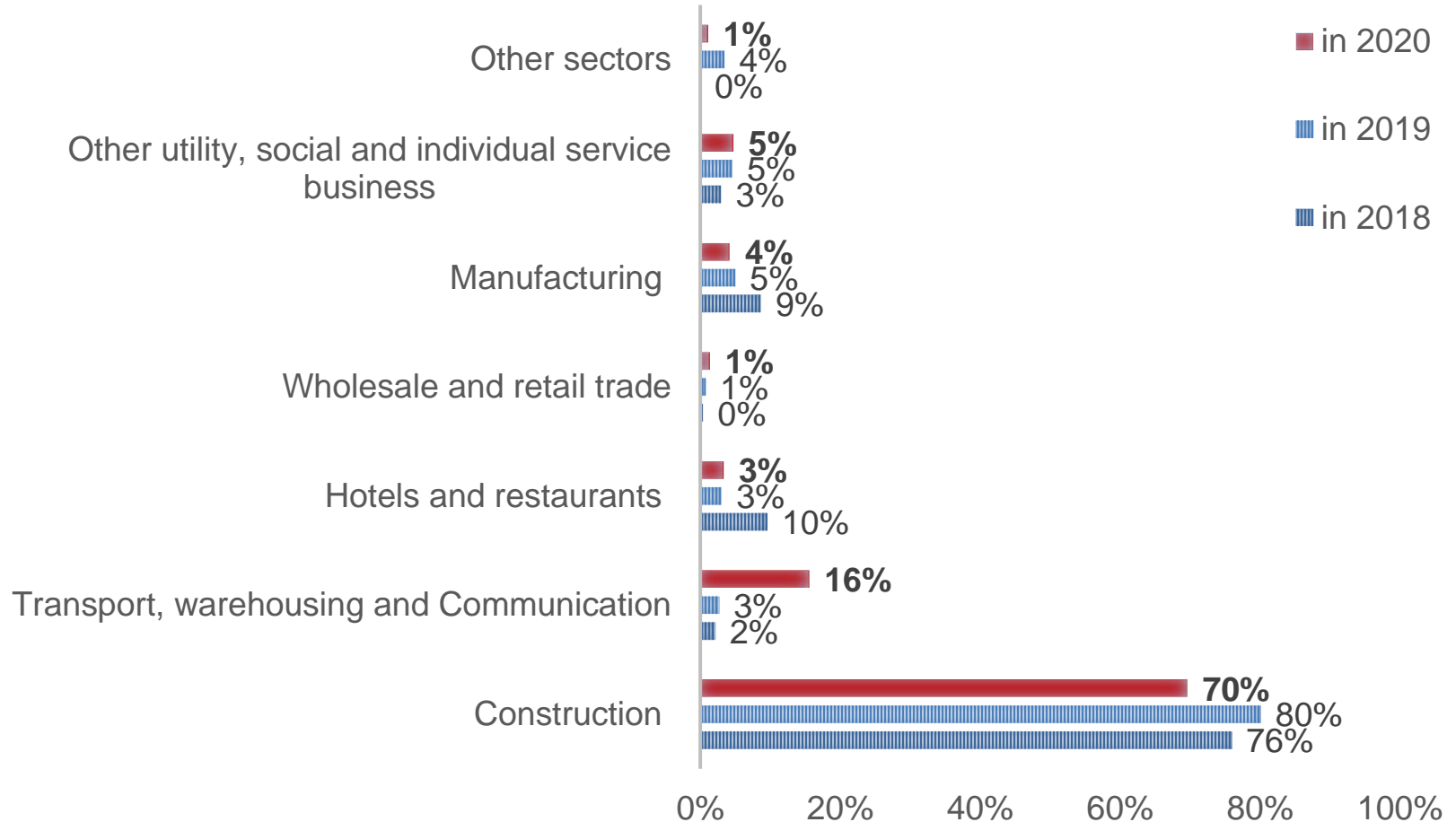
Foreigners who worked undeclared



Detected foreigners by country



Undeclared work by foreigners by sector



RISK ANALYSIS CENTRE / JOINT OPERATIONAL CENTRES

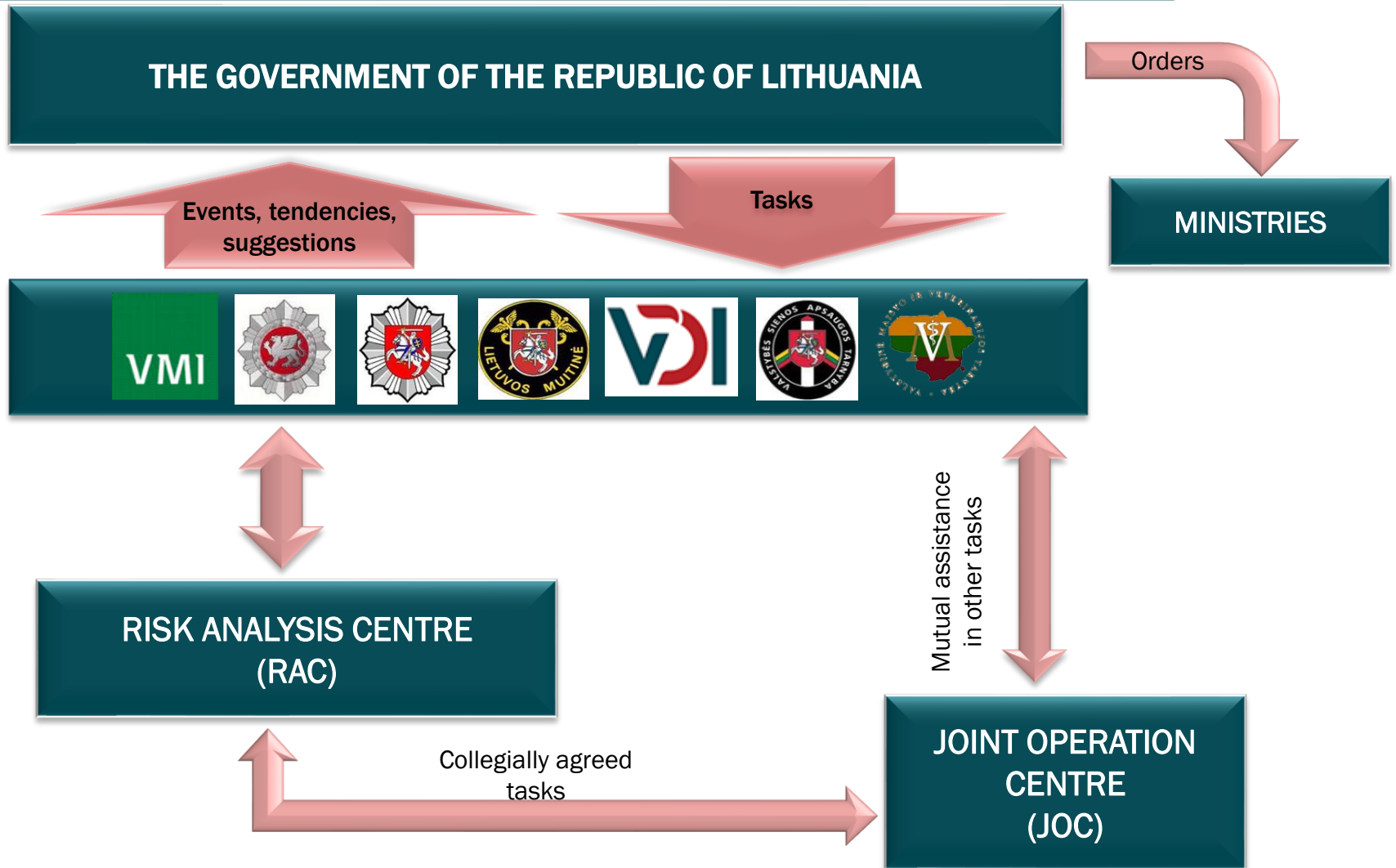
Established on 01/03/2019

Institutions:

- State Tax Inspectorate
- Financial crimes Investigation Service
- Police
- Customs
- State Border Guard Service
- State Labour Inspectorate
- State Food and Veterinary Service



Scheme of Cooperation in Lithuania



Risk analysis center (RAC)
(representatives of control institutions)

- 1. Planning and execution of joint activities:**
 - 1.1. Risk analysis carried by Tax inspectorate, identifying the most risky sectors;
 - 1.2. Comparison of information provided by separate control institutions;
 - 1.3. Agreement on the concrete economical activities;
 - 1.4. Identifying of most risky entities;
 - 1.5. Determining of the most effective control actions
 - 1.6. Setting goals.
- 2. Analytical activities (for perspective planning):**
 - 2.1. Agreements on making analysis of separate economical activities;
 - 2.2. presentations of analysis results, conclusions, proposals for joint activities.

Tasks

Joint operational center (JOC)
(representatives of territorial bodies)

1. Setting up rules of cooperation;
2. Execution of tasks set by RAC: using of additional information (information given by citizens etc.), planning and executing concrete actions against risky tax payers;
3. Coordination of activities and mutual assistance for institutions;
4. Evaluation of results in accordance to set goals and criteria.

Results

ACTIVITIES OF RISK ANALYSIS CENTER AND JOINT OPERATIONAL CENTER IN 2019-2020



RESULTS OF RAC AND JOC DURING 2019/2020

- **3173** joint inspections
- **620,5** thousand Eur taxes recovered
- **962** protocols of administrative offences
- **200** illegal workers detected
- **74** pre-trial investigations
- **1,6** billion Eur damage to the state budget identified

Thank you for attention

