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July 2018 JEL No. H20,H26 ABSTRACT

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This paper reviews recent economic research in tax compliance and enforcement. After briefly laying out the economics of tax evasion, it focuses on recent empirical contributions.

Tax Compliance and Enforcement

Definition: Audit working papers refer to the documents that prepare by or use by auditors as part of their works. Those documents include the summary of the client ' s nature of the business, business process flow, audit program, documents or information obtained from the client as well as audit testing documents.

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1 Introduction 1.1 The purpose of this paper is to outline an approach to Compliance Monitoring and provide examples of good and poor practice identified during the Commission ' s -site on examinations over the past 18 months.

GUIDANCE NOTE: COMPLIANCE MONITORING

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What are Working Papers? Material that auditor prepares in connection with performance of the audit Record of Audit Procedures Performed Relevant Audit Evidence Obtained Conclusions the Auditor Reached Also termed as “ Audit Documentation ” Audit File One or more folders or other storage media

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“ Working papers must include audit programme, queries, explanations given for the queries, schedules of important items like depreciation, inventories, confirmation from third parties, certificates issued by the management, banks, etc ” Thus, the standard requires an auditor to maintain adequate working paper.

Audit Working Papers | Importance | Objectives | Contents

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