

On the Countermeasures of Preventing Money Laundering from the Method of Tax Evasion Under the Digital Economy

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Abstract

The breakthrough development of information and communication technology has contributed to the realization of the digital economy. Besides online transfers, ATM transfers, and credit card payments, new forms such as supermarket barcodes, supermarket codes, QR codes provided by hyperlinks, virtual currency transactions, etc., a money laundering plan usually comes with the result of tax evasion.

This article first, analyzes the common elements of money laundering behavior and tax evasion behavior and common money laundering judgment indicators, continues to observe common tax crimes from a practical perspective, and explains

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the characteristics of tax money laundering crimes in the digital economy, and finally tries to propose possible solutions.

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