Tax Fraud Prevention & Detection Training Course

Professional Development Training Course Outline

Category	Taxation and Revenue	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

Tax fraud continues to pose a significant threat to national revenue systems, economic stability, and institutional transparency. As governments strengthen their tax administration frameworks, organizations and professionals must remain equipped with the skills to identify, prevent, and address fraudulent activities. Tax Fraud Prevention & Detection Training Course provides expert insights into tax fraud typologies, emerging risks, investigative techniques, compliance strategies, and legal frameworks that strengthen the integrity of tax systems.

Participants will gain hands-on experience through case studies, analysis of real fraud schemes, digital tools for fraud detection, and practical approaches for strengthening internal controls. By the end of the training, learners will be able to detect fraud red flags, perform investigative procedures, enhance reporting accuracy, and contribute to stronger tax compliance across both public and private institutions.

Programme Curriculum

Tax Fraud Prevention & Detection Training Course

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contribute to stronger tax compliance across both public and private institutions.

Course Objectives

1. Understand the concept, causes, and consequences of tax fraud.
2. Identify common tax fraud schemes affecting individuals and organizations.
3. Analyze fraud risk indicators using modern analytical tools.
4. Strengthen internal controls for fraud prevention.
5. Understand investigation processes for detecting tax fraud.
6. Learn legal frameworks and penalties related to tax fraud.
7. Explore digital and forensic tools for fraud detection.
8. Enhance compliance monitoring and reporting systems.
9. Develop strategies for reducing fraud risks in tax administration.
10. Improve documentation and audit readiness for fraud reviews.
11. Examine international standards and best practices in fraud prevention.
12. Learn techniques for managing whistleblower reports and internal disclosures.
13. Apply practical knowledge using real fraud case scenarios.

Organizational Benefits

- Strengthened fraud prevention systems and internal controls.
- Improved compliance with national laws and regulations.
- Reduced exposure to legal and financial risks.
- Enhanced transparency and accountability within the organization.
- Improved monitoring and reporting accuracy.
- Better fraud detection capacity through analytical tools.
- Increased staff competence and vigilance in fraud-risk areas.
- Strengthened collaboration with oversight and enforcement authorities.
- Enhanced organizational reputation for compliance integrity.
- Long-term reduction in fraud-related losses.

Target Audiences

- Tax practitioners and consultants
- Internal and external auditors
- Compliance and risk management officers
- Finance and accounting professionals
- Government revenue authorities
- Law enforcement and investigation agencies
- Corporate managers and board members
- NGOs and international development institutions

Course Duration: 5 days

Course Modules

Module 1: Introduction to Tax Fraud

- Definition, nature, and evolution of tax fraud
- Drivers, motivations, and economic impacts
- Categories of tax fraud and evasion schemes

- Roles of taxpayers, professionals, and institutions
- Fraud risk environments in tax administrations
- Case Study: High-profile corporate tax fraud investigation

Module 2: Types and Red Flags of Tax Fraud

- Underreporting and falsification of income
- Fraudulent deductions and inflated expenses
- Shell companies and offshore tax fraud
- Payroll and withholding tax fraud schemes
- Red flags and behavioral indicators of fraud
- Case Study: Small business VAT and income misreporting scheme

Module 3: Internal Controls and Fraud Prevention Systems

- Designing effective internal control frameworks
- Segregation of duties and authorization procedures
- Risk assessment and control monitoring processes
- Documentation standards for fraud prevention
- Strengthening organizational compliance culture
- Case Study: Internal controls failure in a manufacturing company

Module 4: Tax Fraud Investigation Techniques

- Steps in conducting fraud investigations
- Interview techniques and evidence gathering
- Documentation review and forensic accounting
- Working with tax administration and enforcement bodies
- Reporting investigative findings effectively
- Case Study: Employee-led refund fraud detection

Module 5: Digital Tools for Fraud Detection

- Data analytics and fraud detection software
- Use of artificial intelligence and machine learning
- Digital footprints and transaction tracing
- Risk-based compliance and automated flagging systems
- Emerging technologies in tax fraud prevention
- Case Study: Automated detection of digital platform tax evasion

Module 6: Legal and Regulatory Frameworks

- National tax laws governing fraud offenses
- Penalties, sanctions, and prosecution procedures
- Rights and obligations of taxpayers and investigators
- International standards and compliance guidelines
- Whistleblower protection laws and ethics
- Case Study: Legal outcome of a multinational fraud case

Module 7: Audit, Reporting, and Compliance Reviews

- Audit procedures for detecting fraud indicators

- Documentation requirements during audits
- Reporting standards required by regulatory bodies
- Corrective action planning and remediation
- Communication strategies with stakeholders
- Case Study: Compliance audit uncovering falsified returns

Module 8: Strategic Fraud Prevention and Sustainability

- Designing long-term fraud prevention strategies
- Building fraud-resistant organizational cultures
- Public–private partnerships in fraud reduction
- Continuous staff training and system upgrades
- Monitoring and evaluating fraud risk performance
- Case Study: Long-term fraud prevention program in a revenue authority

Training Methodology

- Interactive expert-led presentations
- Case study analysis and problem-solving exercises
- Group discussions and peer learning
- Practical demonstrations of fraud detection tools
- Scenario-based simulations and role-plays

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.org or call *+254769199797*

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to Fineskill Training Center account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
23 Nov 2026	27 Nov 2026	Online	$1,000
23 Nov 2026	27 Nov 2026	Physical	$1,500
23 Nov 2026	27 Nov 2026	Physical	$3,000
23 Nov 2026	27 Nov 2026	Physical	$3,000
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$4,500
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$6,000

Ready to enroll or request a customized program? Book online or contact us:

Register Online Now

Email: info@fineskilltrainingcenter.com | Website: www.fineskilltrainingcenter.com