Tax Gap & Evasion Measurement 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 Gap & Evasion Measurement Training Course equips participants with the knowledge and practical tools to assess, quantify, and address the difference between potential and actual tax revenue. Participants will explore methodologies for identifying, measuring, and analyzing tax gaps, understanding taxpayer evasion behaviours, and designing interventions to enhance compliance. The course emphasizes both technical and strategic aspects of tax gap analysis, including the use of data analytics, risk assessment, and benchmarking. Through case studies, practical exercises, and real-world examples, participants will develop skills to implement strategies that minimize revenue loss, improve compliance, and strengthen the integrity of tax systems.

Programme Curriculum

Tax Gap & Evasion Measurement Training Course

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Course Objectives

By the end of this course, participants will be able to:

1. Understand the concept and significance of the tax gap.

2. Identify types and sources of tax gaps, including compliance and non-compliance.
3. Apply quantitative and qualitative methodologies to measure tax gaps.
4. Analyze taxpayer evasion behaviours and risk factors.
5. Use data analytics to identify patterns of underreporting and non-compliance.
6. Benchmark tax gap measurements against international standards.
7. Develop strategies to reduce tax evasion and improve revenue collection.
8. Integrate tax gap analysis with compliance risk management.
9. Report findings to stakeholders effectively and transparently.
10. Monitor the impact of interventions on reducing tax gaps.
11. Evaluate the role of policy reforms in closing tax gaps.
12. Implement technology and digital tools for tax gap measurement.
13. Apply lessons from case studies to design practical evasion mitigation strategies.

Target Audience

- Revenue Authority Officials and Managers
- Tax Compliance and Audit Officers
- Finance Directors and Policy Analysts
- Internal Auditors and Risk Management Professionals
- Tax Advisors and Consultants
- Economists and Fiscal Planners
- Multinational Corporations monitoring tax compliance
- Development Partners and International Financial Institutions

Course Duration: 5 days

Course Modules

Module 1: Introduction to Tax Gap & Evasion

- Definition and importance of tax gaps
- Types of tax gaps: compliance, non-compliance, policy-induced
- Drivers and patterns of tax evasion
- Legal and regulatory considerations
- Case Study: Estimating national tax gaps

Module 2: Methodologies for Tax Gap Measurement

- Top-down and bottom-up approaches
- Survey-based methods and statistical sampling
- Direct and indirect estimation techniques
- Strengths and limitations of different methodologies
- Case Study: Applying statistical methods to VAT gaps

Module 3: Data Collection & Analytics

- Sources of data for tax gap analysis
- Data cleaning, validation, and integration
- Analytical techniques for identifying evasion patterns
- Use of dashboards and visualization tools
- Case Study: Detecting corporate income underreporting

Module 4: Compliance Behaviour Analysis

- Understanding taxpayer non-compliance motivations
- Behavioural, economic, and social factors
- Risk profiling and segmentation of taxpayers
- Linking behavioural insights to gap reduction strategies
- Case Study: Behavioural insights reducing individual income tax gaps

Module 5: Policy & Intervention Design

- Designing interventions to reduce tax gaps
- Incentives and penalties for compliance
- Monitoring and evaluating policy effectiveness
- Aligning interventions with revenue authority goals
- Case Study: Policy-driven gap reduction in excise taxes

Module 6: Technology in Tax Gap Measurement

- Digital tools for data collection and analysis
- Integration of big data and AI for predictive analytics
- Real-time monitoring and reporting systems
- Cybersecurity and data governance considerations
- Case Study: Using technology to measure and mitigate VAT gaps

Module 7: Reporting & Benchmarking

- Reporting tax gap results to government and stakeholders
- Benchmarking against international best practices
- Transparency and accountability in revenue reporting
- Communicating findings to decision-makers effectively
- Case Study: International comparison of corporate tax gaps

Module 8: Emerging Trends & Best Practices

- Innovations in tax gap measurement and analysis
- Lessons from high-performing revenue authorities
- Continuous improvement and adaptation to changing economies
- Future-proofing strategies for sustainable compliance
- Case Study: Global best practices in minimizing tax evasion

Training Methodology

- Instructor-led interactive sessions
- Hands-on exercises in data collection, analysis, and modeling
- Case studies and scenario-based simulations
- Group discussions and peer learning
- Practical exercises in dashboard and visualization design
- Access to templates, analytical tools, and reporting frameworks

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

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