Tax Mistakes, Fraud & Evasion 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 Mistakes, Fraud & Evasion Training Course provides participants with a comprehensive understanding of how to detect, prevent, and address tax errors, fraudulent activities, and evasion schemes. It examines both unintentional mistakes arising from oversight or misinterpretation and deliberate acts of evasion designed to conceal income or misstate financial information. Participants will learn about the legal, financial, and reputational implications of non-compliance and how to establish strong preventive systems to protect their organizations from potential liabilities.

The course emphasizes the implementation of internal controls, compliance programs, and risk management frameworks to ensure adherence to tax laws and ethical standards. It also explores the investigative and enforcement techniques used by tax authorities to uncover fraud and prosecute offenders. Through case studies, simulations, and hands-on exercises, participants will gain practical skills to recognize red flags, respond effectively to compliance breaches, and promote a culture of integrity, transparency, and accountability in corporate tax management.

Programme Curriculum

Tax Mistakes, Fraud & Evasion Training Course

Introduction

Tax Mistakes, Fraud & Evasion Training Course provides participants with a comprehensive understanding of how to detect, prevent, and address tax errors, fraudulent activities, and evasion schemes. It examines both unintentional mistakes arising from oversight or misinterpretation and deliberate acts of evasion designed to conceal income or misstate financial information. Participants will learn about the legal, financial, and reputational implications of non-compliance and how to establish strong preventive systems to protect their organizations from potential liabilities.

The course emphasizes the implementation of internal controls, compliance programs, and risk management frameworks to ensure adherence to tax laws and ethical standards. It also explores the investigative and enforcement techniques used by tax authorities to uncover fraud and prosecute offenders. Through case studies, simulations, and hands-on exercises, participants will gain practical skills to recognize red flags, respond effectively to compliance breaches, and promote a culture of integrity, transparency, and accountability in corporate tax management.

Course Objectives

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

1. Identify common tax mistakes and their causes.
2. Understand the legal definitions and implications of tax fraud and evasion.
3. Recognize red flags and warning signs of fraudulent activity.
4. Implement internal controls to prevent errors and fraudulent practices.
5. Develop organizational strategies to minimize exposure to tax risks.
6. Respond effectively to audits, investigations, and enforcement actions.
7. Apply compliance and governance frameworks to mitigate fraud risk.
8. Analyze the ethical and reputational consequences of tax evasion.
9. Understand reporting obligations and whistleblowing mechanisms.
10. Use technology and analytics to detect potential irregularities.
11. Coordinate with external advisors and authorities during investigations.
12. Promote a culture of ethical tax compliance within organizations.
13. Apply lessons learned from case studies to real-world scenarios.

Target Audience

- Tax Managers and Compliance Officers
- Corporate Finance Directors and CFOs
- Accountants and Auditors
- Internal Audit and Risk Management Professionals
- Tax Practitioners and Advisors
- Legal Professionals specializing in Tax Law
- Revenue Authority Officials
- Multinational Corporations and High-Risk Industries

Course Duration: 5 days

Course Modules

Module 1: Introduction to Tax Mistakes, Fraud & Evasion

- Definitions and distinctions between mistakes, fraud, and evasion
- Common causes of tax errors
- Legal consequences and penalties
- Financial and reputational impact
- Importance of compliance culture
- **Case Study:** Real-world corporate tax mistake and its implications

Module 2: Common Tax Mistakes

- Filing and reporting errors

- Misinterpretation of tax laws
- Incorrect calculations and valuations
- Procedural and documentation mistakes
- Prevention strategies and corrective measures
- **Case Study:** Unintentional mistakes in VAT reporting

Module 3: Tax Fraud & Evasion Techniques

- Concealment of income or assets
- Under-reporting and misreporting transactions
- False documentation and fraudulent claims
- Transfer pricing manipulation and offshore schemes
- Red flags and indicators of evasion
- **Case Study:** Fraudulent reporting in a multinational corporation

Module 4: Prevention & Internal Controls

- Designing effective internal controls
- Segregation of duties and approval hierarchies
- Employee training and awareness programs
- Monitoring and continuous review of processes
- Technology-enabled prevention mechanisms
- **Case Study:** Preventive controls to avoid payroll and VAT fraud

Module 5: Detection & Investigative Techniques

- Data analytics and anomaly detection
- Audit triggers and inspection indicators
- Investigative procedures for suspected fraud
- Role of internal and external auditors
- Documentation and evidence collection
- **Case Study:** Detecting and investigating corporate tax evasion

Module 6: Legal & Regulatory Frameworks

- Domestic and international tax laws on fraud and evasion
- Penalties, interest, and sanctions
- Reporting obligations to authorities
- Compliance with anti-money laundering (AML) regulations
- Cross-border enforcement considerations
- **Case Study:** Legal proceedings against deliberate tax evasion

Module 7: Ethical Considerations & Professional Conduct

- Maintaining ethical standards while managing risks
- Responsibility of tax practitioners and corporate officers
- Whistleblowing mechanisms and reporting misconduct
- Building a culture of integrity and transparency
- Lessons from high-profile fraud cases
- **Case Study:** Ethics breach and corporate accountability

Module 8: Emerging Trends & Best Practices

- Technology in fraud prevention and detection
- Digital tax compliance and monitoring
- Global enforcement trends and risk indicators
- Continuous improvement in internal controls
- Strategic planning for sustainable compliance
- **Case Study:** Leveraging AI and analytics to prevent corporate tax fraud

Training Methodology

- Interactive, instructor-led sessions
- Real-world case study analysis
- Scenario-based role-playing exercises
- Group discussions and peer learning
- Practical exercises in fraud detection and risk mitigation
- Access to templates, checklists, and investigative tools

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

Start Date	End Date	Location	Price
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