Tax Risk Assessment Training Course

Professional Development Training Course Outline

Category	ACCOUNTING & FINANCE	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

Tax risk assessment has become a critical function in modern organizations driven by increasing regulatory scrutiny, digital transformation in tax systems, and global transparency standards such as ESG compliance and BEPS frameworks. Tax Risk Assessment Training Course is designed to equip professionals with advanced skills in identifying, analyzing, mitigating, and monitoring tax risks using data-driven approaches, risk analytics, and compliance automation tools. Participants will gain in-depth knowledge of tax governance, tax audit readiness, and risk-based decision-making aligned with international best practices.

In today's dynamic financial environment, organizations must proactively manage tax exposure, ensure compliance with evolving tax laws, and leverage technology for real-time tax reporting. This course integrates cutting-edge methodologies such as predictive risk modeling, tax data analytics, and internal control frameworks to enhance tax efficiency and minimize reputational and financial risks. It is tailored to provide practical insights into managing corporate tax risks, transfer pricing risks, indirect tax risks, and cross-border taxation challenges.

Programme Curriculum

Tax Risk Assessment Training Course

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Course Objectives

1. To understand the fundamentals of tax risk management and compliance frameworks
2. To identify emerging tax risks using predictive analytics and AI-driven tools
3. To analyze tax exposure in corporate and international tax environments
4. To implement tax governance and internal control mechanisms
5. To evaluate transfer pricing risks and documentation strategies
6. To assess indirect tax risks including VAT and GST compliance
7. To enhance tax audit preparedness and dispute resolution strategies
8. To apply data analytics in tax risk identification and reporting
9. To develop risk mitigation strategies aligned with global tax standards
10. To understand regulatory changes and their impact on tax risk
11. To integrate ESG factors into tax risk assessment frameworks
12. To strengthen internal audit functions for tax compliance
13. To design enterprise-wide tax risk management systems

Organizational Benefits

- Improved tax compliance and reduced regulatory penalties
- Enhanced risk visibility through data-driven insights
- Strengthened corporate governance and transparency
- Reduced financial and reputational tax risks
- Improved efficiency in tax reporting and documentation
- Better preparedness for tax audits and investigations
- Alignment with international tax standards and frameworks
- Increased stakeholder confidence and trust
- Optimized tax planning and resource allocation
- Integration of technology in tax risk monitoring

Target Audience

- Tax managers and tax consultants
- Finance and accounting professionals
- Internal and external auditors
- Risk and compliance officers
- Corporate finance executives
- Legal advisors specializing in taxation
- Government tax officials and regulators
- Business owners and senior management

Course Duration: 5 days

Course Modules

Module 1: Fundamentals of Tax Risk Management

- Overview of tax risk concepts and frameworks
- Types of tax risks in organizations
- Tax risk vs compliance risk
- Key drivers of tax risk in global markets
- Introduction to tax risk assessment tools
- Case study: Multinational company tax compliance failure

Module 2: Tax Governance and Internal Controls

- Principles of tax governance frameworks
- Designing internal tax control systems
- Roles and responsibilities in tax risk management
- Integration with enterprise risk management (ERM)
- Monitoring and reporting tax risks
- Case study: Governance breakdown in a global corporation

Module 3: Corporate Tax Risk Assessment

- Identifying corporate tax exposure
- Risk assessment methodologies
- Evaluating financial statements for tax risks
- Managing tax provisions and uncertainties
- Risk scoring and prioritization techniques
- Case study: Corporate tax misstatement scenario

Module 4: Transfer Pricing Risk Management

- Overview of transfer pricing regulations
- Identifying transfer pricing risks
- Documentation and compliance requirements
- Risk mitigation strategies
- Impact of BEPS on transfer pricing
- Case study: Cross-border transfer pricing dispute

Module 5: Indirect Tax Risk (VAT/GST)

- Understanding VAT/GST frameworks
- Identifying indirect tax risks
- Compliance and reporting challenges
- Digital tax systems and e-invoicing risks
- Managing cross-border indirect tax risks
- Case study: VAT fraud detection and prevention

Module 6: Tax Data Analytics and Technology

- Role of big data in tax risk assessment
- Using analytics tools for risk identification
- Automation in tax compliance
- Real-time tax reporting systems
- Cyber risks in tax data management
- Case study: Data-driven tax risk detection system

Module 7: Tax Audits and Dispute Resolution

- Preparing for tax audits
- Common audit triggers and red flags
- Managing tax disputes and litigation
- Documentation and evidence strategies
- Negotiation with tax authorities
- Case study: Successful tax dispute resolution

Module 8: Emerging Trends in Tax Risk Management

- Impact of digital economy on taxation
- ESG and tax transparency
- Global minimum tax and its implications
- Regulatory changes and compliance updates
- Future of tax risk management
- Case study: Digital tax implementation challenges

Training Methodology

- Interactive lectures with real-world examples
- Group discussions and collaborative learning
- Hands-on exercises using tax risk tools
- Case study analysis and presentations
- Simulation of tax audit scenarios
- Practical assignments and assessments
- Use of data analytics software demonstrations

- Expert-led sessions and industry insights

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

Start Date	End Date	Location	Price
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:

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