Taxation in Transitional & Fragile Economies 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

Transitional and fragile economies face unique taxation challenges that require innovative and adaptive fiscal strategies. Understanding the dynamics of tax policy, administration, and compliance within such volatile environments is crucial for ensuring sustainable revenue generation and economic stability. Taxation in Transitional & Fragile Economies Training course emphasizes practical approaches to strengthening tax systems, addressing revenue gaps, and mitigating fiscal risks in economies undergoing structural transformation or recovering from crises. Participants will gain insights into the latest trends in digital taxation, compliance enforcement, and risk-based audit strategies, all tailored to fragile economic contexts.

The training explores the interplay between public perception, taxpayer behavior, and policy effectiveness, highlighting how taxation influences socio-economic development. By integrating global best practices, case studies, and real-world examples, the course equips revenue authorities, policymakers, and finance professionals with the tools to improve compliance, reduce tax evasion, and enhance institutional performance. Participants will develop competencies in revenue forecasting, taxpayer engagement, and policy design, ensuring that tax systems contribute to equitable growth and stability in transitional economies.

Programme Curriculum

Taxation in Transitional & Fragile Economies Trainingcourse

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Course Objectives

1. Analyze taxation challenges in transitional and fragile economies using data-driven approaches.
2. Examine fiscal policy design for revenue mobilization and economic recovery.
3. Understand risk-based audit techniques to improve compliance effectiveness.
4. Apply digital tools for tax administration, including e-filing and e-invoicing.
5. Evaluate strategies for reducing the informal economy and tax evasion.
6. Enhance taxpayer engagement and public perception management.
7. Integrate international tax norms and cross-border compliance frameworks.
8. Develop revenue forecasting models for fragile economic environments.
9. Assess sub-national taxation and local government revenue systems.
10. Implement performance measurement frameworks for tax authorities.
11. Analyze case studies on policy interventions and their socio-economic impact.
12. Strengthen institutional capacity for policy design and enforcement.
13. Promote transparency, accountability, and ethical tax administration practices.

Organizational Benefits

- Improved revenue collection efficiency in fragile economies
- Enhanced compliance management and risk mitigation
- Better policy alignment with socio-economic development goals
- Stronger capacity for digital tax administration
- Reduced tax evasion and informal sector growth
- Improved public perception and taxpayer trust
- Enhanced analytical skills for fiscal planning
- Strengthened inter-agency collaboration and governance
- Improved audit and enforcement strategies
- Increased adaptability to economic transitions

Target Audiences

1. Revenue authority officials
2. Tax policymakers and regulators
3. Tax auditors and compliance officers
4. Ministry of Finance staff
5. International development advisors
6. Economic researchers and analysts
7. Local government revenue officers

8. Tax consultants and advisors

Course Duration: 5 days

Course Modules

Module 1: Taxation Challenges in Fragile Economies

- Understanding economic fragility and fiscal risks
- Revenue gaps and compliance challenges
- Policy interventions for transitional economies
- Case study: Tax reforms in post-conflict nations
- Informal sector dynamics and taxation
- Strategies for sustainable revenue mobilization

Module 2: Digital Tax Administration

- E-filing and e-invoicing systems
- Digital compliance monitoring
- Use of technology in revenue collection
- Case study: Digital tax adoption in a transitional economy
- Cybersecurity and data protection
- Enhancing taxpayer experience through digital platforms

Module 3: Risk-Based Audit & Compliance

- Risk assessment frameworks for audits
- Targeted enforcement strategies
- Compliance behavior analysis
- Case study: Risk-based audit implementation
- Audit selection and prioritization
- Performance measurement in compliance

Module 4: Revenue Forecasting & Fiscal Planning

- Economic indicators for revenue projections
- Budgeting and fiscal policy alignment
- Scenario planning for fragile economies
- Case study: Forecasting revenue in a recovering nation
- Tools for predictive modeling
- Evaluating policy impacts on revenue

Module 5: Tax Policy Design & Administration

- Principles of effective tax policy
- Balancing equity and efficiency
- Incentives for compliance
- Case study: Policy interventions in transitional markets
- International taxation standards
- Local vs national taxation issues

Module 6: Public Perception & Taxpayer Engagement

- Building trust in taxation systems
- Communication strategies and campaigns
- Behavioral economics in taxation
- Case study: Enhancing voluntary compliance
- Measuring taxpayer satisfaction
- Addressing taxpayer grievances

Module 7: Sub-National & Local Taxation

- Local government revenue sources
- Intergovernmental fiscal transfers
- Collection challenges at the sub-national level
- Case study: Local taxation reforms
- Best practices for municipal tax administration
- Coordination with national authorities

Module 8: Reducing Informality & Tax Evasion

- Drivers of tax evasion in fragile economies
- Formalization incentives
- Monitoring and enforcement tools
- Case study: Tackling informal economy challenges
- Cross-border compliance strategies
- Ethical frameworks and anti-corruption measures

Training Methodology

- Interactive lectures with real-world examples
- Case study analysis and group discussions
- Role-playing exercises for policy implementation
- Hands-on digital tax administration simulations
- Peer-to-peer knowledge sharing and collaborative learning
- Quizzes and assessments for concept reinforcement

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