Excise Duties & Special Consumption Taxes 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

Excise duties and special consumption taxes are critical tools for governments to regulate and generate revenue from specific goods and services such as alcohol, fuel, tobacco, and luxury products. Excise Duties & Special Consumption Taxes Training Course equips participants with a practical understanding of excise tax systems, compliance requirements, pricing implications, and administrative procedures.

The course focuses on the legal framework, calculation methods, exemptions, and enforcement of excise duties and consumption taxes. Through interactive case studies and real-world examples, participants will learn how to apply tax rules accurately, mitigate risks, and ensure full compliance while optimizing business operations within regulated industries.
Additionally, this program explores how excise policies influence consumer behavior, sustainability goals, and public health outcomes. Participants will also gain insights into emerging trends in excise digitalization, data-driven compliance monitoring, and global harmonization of special consumption taxes.

Programme Curriculum

Excise Duties & Special Consumption Taxes Training Course

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Course Objectives

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

1. Understand the fundamental principles and objectives of excise duties and special consumption taxes.
2. Identify taxable goods and services under excise and consumption tax laws.
3. Calculate excise duties using ad valorem and specific rate systems.
4. Apply exemptions, rebates, and remissions correctly.
5. Comply with licensing, registration, and reporting requirements.
6. Analyze the fiscal and economic impacts of excise taxes.
7. Implement excise duty record-keeping and documentation standards.
8. Manage cross-border excise implications and bonded warehouses.
9. Conduct self-audits and prepare for tax inspections.
10. Integrate excise tax considerations into pricing and cost structures.
11. Navigate digital excise management and electronic filing systems.
12. Identify non-compliance risks and develop mitigation strategies.
13. Advise on policy and business planning related to excise taxation.

Target Audience

- Tax and Revenue Officers
- Finance and Accounting Managers
- Customs and Excise Department Staff
- Manufacturing and Production Managers
- Auditors and Compliance Officers
- Legal and Regulatory Advisors
- Importers, Exporters, and Distributors
- Business Owners in Alcohol, Tobacco, Petroleum, or Luxury Goods Sectors

Course Duration: 5 days

Course Modules

Module 1: Foundations of Excise Duties and Consumption Taxes

- Definition, scope, and objectives of excise taxation
- Legal and policy frameworks governing excise taxes
- Role of excise taxes in revenue generation and regulation
- Comparison of excise, VAT, and customs duties
- Social and economic impacts of excise systems
- **Case Study:** Evolution of excise policy in developing economies

Module 2: Classification of Excisable Goods and Services

- Identifying taxable products and service categories
- Harmonized System (HS) codes and tariff classification

- Differentiation between excisable and non-excisable goods
- Emerging categories under special consumption taxes
- Legal interpretation of classification disputes
- **Case Study:** Classification challenges in the alcohol industry

Module 3: Excise Duty Valuation and Calculation Methods

- Understanding ad valorem and specific rate systems
- Determining valuation base and duty rate application
- Treatment of discounts, rebates, and refunds
- Practical exercises in duty computation
- Adjustments for imported and composite goods
- **Case Study:** Duty calculation for a tobacco manufacturer

Module 4: Licensing, Registration, and Operational Compliance

- Licensing requirements for manufacturers and importers
- Registration procedures and taxpayer identification
- Maintenance of excise records and documentation
- Filing returns and remitting duties on time
- Penalties, interest, and sanctions for non-compliance
- **Case Study:** Compliance audit for a petroleum dealer

Module 5: Warehousing, Imports, and Exports under Excise

- Operation and control of bonded warehouses
- Excise treatment of imports and exports
- In-transit goods and export rebate mechanisms
- Coordination between customs and excise authorities
- Risk management for warehoused goods
- **Case Study:** Excise duty management in a bonded warehouse

Module 6: Digitalization and Automation of Excise Management

- E-filing and online return submission systems
- Integration with ERP and accounting software
- Real-time monitoring and tracking of excisable goods
- Data analytics and AI in excise compliance
- Blockchain applications in excise administration
- **Case Study:** Implementing an automated excise management platform

Module 7: Excise Audits, Risk Management, and Enforcement

- Conducting self-audits and internal reviews
- Identifying non-compliance patterns and risk factors
- Handling tax inspections and investigations
- Enforcement procedures and appeals process
- Dispute resolution and legal redress mechanisms
- **Case Study:** Managing a post-audit corrective action plan

Module 8: Strategic Excise Planning and Policy Analysis

- Integrating excise taxes into business strategy and pricing
- Fiscal and environmental objectives of excise reforms
- Global trends in excise harmonization and sustainability taxes
- Public health and consumption-based tax initiatives
- Designing policies for balanced revenue generation
- **Case Study:** Strategic excise reform for sustainable development

Training Methodology

- Interactive instructor-led sessions
- Hands-on tax computation workshops
- Case study discussions and problem-solving exercises
- Group projects and peer-to-peer learning
- Role-play simulations for audit and compliance situations
- Use of digital tools and tax software demonstrations

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