Tax Auditing and Compliance Training Course

Professional Development Training Course Outline

Category	Public Financial Management & Budgeting	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

Tax Auditing and Compliance Training Course is designed to equip professionals with essential knowledge, practical skills, and advanced strategies to effectively handle tax audits, compliance frameworks, and risk management in a rapidly evolving financial landscape. With increasing global focus on regulatory compliance, tax transparency, corporate governance, and accountability, organizations are under pressure to adopt robust tax management systems. This course delivers a comprehensive learning experience on tax audit procedures, forensic tax investigation, compliance reporting, transfer pricing, digital taxation, and international tax laws to ensure participants are empowered to safeguard their organizations against non-compliance risks.

Participants will gain hands-on expertise through real-world case studies, interactive simulations, and practical exercises that emphasize tax risk mitigation, revenue authority expectations, corporate compliance strategies, and audit planning. Whether you are a tax consultant, compliance officer, internal auditor, finance manager, or regulatory professional, this training provides a roadmap to mastering tax compliance frameworks, fraud detection, and tax reporting accuracy. By the end of the course, participants will be able to navigate complex tax environments with confidence and compliance assurance.

Programme Curriculum

Tax Auditing and Compliance Training Course

Introduction

Tax Auditing and Compliance Training Course is designed to equip professionals with essential knowledge, practical skills, and advanced strategies to effectively handle tax audits, compliance frameworks, and risk management in a rapidly evolving financial landscape. With increasing global focus on regulatory compliance, tax transparency, corporate governance, and accountability, organizations are under pressure to adopt robust tax management systems. This course

delivers a comprehensive learning experience on tax audit procedures, forensic tax investigation, compliance reporting, transfer pricing, digital taxation, and international tax laws to ensure participants are empowered to safeguard their organizations against non-compliance risks.

Participants will gain hands-on expertise through real-world case studies, interactive simulations, and practical exercises that emphasize tax risk mitigation, revenue authority expectations, corporate compliance strategies, and audit planning. Whether you are a tax consultant, compliance officer, internal auditor, finance manager, or regulatory professional, this training provides a roadmap to mastering tax compliance frameworks, fraud detection, and tax reporting accuracy. By the end of the course, participants will be able to navigate complex tax environments with confidence and compliance assurance.

Course Objectives

1. Apply advanced tax audit procedures to ensure compliance with local and international regulations.
2. Strengthen regulatory compliance frameworks for sustainable business operations.
3. Enhance expertise in corporate tax governance and compliance risk management.
4. Conduct effective compliance reviews and prepare audit-ready financial documentation.
5. Identify and mitigate tax fraud risks through forensic auditing techniques.
6. Implement transfer pricing compliance in multinational corporations.
7. Understand digital tax systems and e-filing compliance requirements.
8. Align organizational practices with international tax treaties and regulations.
9. Manage taxpayer rights and obligations within audit environments.
10. Design internal control systems to support tax compliance.
11. Improve tax reporting accuracy to reduce penalties and litigation.
12. Analyze case-based tax audit scenarios for practical problem-solving.
13. Strengthen organizational capacity in tax risk assessment and compliance strategies.

Target Audience

This course is ideal for:

1. Tax Consultants and Advisors
2. Finance Managers and Directors
3. Internal and External Auditors
4. Compliance Officers
5. Accountants and Controllers
6. Risk Management Professionals
7. Regulatory Authority Officials
8. Legal and Corporate Governance Professionals

Course Duration: 5 days

Course Modules

Module 1: Fundamentals of Tax Auditing and Compliance

- Introduction to **tax auditing principles**
- Importance of compliance in modern organizations
- Taxpayer rights and obligations in audits
- Regulatory frameworks and enforcement policies
- Emerging compliance trends
- **Case Study:** A company fined for weak compliance systems

Module 2: Tax Audit Procedures and Documentation

- Planning and structuring tax audits
- Reviewing tax records and financial statements
- Common errors and red flags in tax filings
- Tools and techniques for effective auditing
- Reporting audit findings accurately
- **Case Study:** Successful tax audit closure in a multinational company

Module 3: Corporate Tax Governance and Internal Controls

- Role of corporate governance in tax compliance
- Designing robust internal control systems
- Risk assessment in corporate tax structures
- Compliance monitoring frameworks
- Linking governance with financial transparency
- **Case Study:** Internal controls that prevented major tax fraud

Module 4: Forensic Tax Investigation and Fraud Detection

- Identifying fraud in tax records
- Techniques for forensic auditing
- Red flags in tax evasion schemes
- Collaboration with investigative authorities
- Tools for fraud prevention and detection
- **Case Study:** Forensic investigation of tax evasion in a large enterprise

Module 5: Transfer Pricing and International Compliance

- Basics of transfer pricing regulations
- OECD guidelines on transfer pricing
- Cross-border compliance strategies
- Risk management in multinational taxation
- Documentation requirements for transfer pricing
- **Case Study:** Transfer pricing dispute and compliance resolution

Module 6: Digital Taxation and E-Compliance

- Introduction to digital tax systems
- E-filing requirements and best practices
- Automated compliance monitoring tools
- Blockchain and tax compliance innovations
- Reducing errors through digital platforms
- **Case Study:** Implementation of e-tax filing in SMEs

Module 7: Risk Management in Tax Compliance

- Identifying compliance risks
- Designing risk mitigation strategies
- Using data analytics for tax compliance
- Developing compliance dashboards
- Proactive risk reporting systems
- **Case Study:** Mitigating tax compliance risks in a listed company

Module 8: Practical Applications and Real-World Audit Cases

- Hands-on tax audit simulation
- Analyzing real-life tax disputes

- Preparing audit-ready compliance documentation
- Building sustainable tax strategies
- Lessons from global compliance failures
- **Case Study:** High-profile corporate tax audit case

Training Methodology

- Interactive lectures with practical case applications
- Group discussions and problem-solving sessions
- Real-world tax audit simulations
- Hands-on compliance documentation exercises
- Case study analysis from diverse industries

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

Start Date	End Date	Location	Price
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