Tax Investigations & Forensic Accounting 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 Investigations & Forensic Accounting training course provides a comprehensive understanding of how to detect, investigate, and resolve tax irregularities through forensic techniques and audit methodologies. Participants will learn the principles of forensic accounting, tax fraud detection, and investigative procedures used by tax authorities and professionals. The course highlights key aspects of compliance monitoring, evidence gathering, and litigation support during tax disputes.

Additionally, the program explores the integration of data analytics, digital forensics, and advanced investigative tools in uncovering financial manipulation and evasion schemes. Attendees will gain practical insights into handling voluntary disclosures, negotiating settlements, and mitigating penalties. By the end of the course, participants will be equipped with the technical and analytical skills needed to manage tax investigations effectively and ensure financial integrity in complex business environments.

Programme Curriculum

Tax Investigations & Forensic Accounting Training Course

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investigations effectively and ensure financial integrity in complex business environments.

Course Objectives

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

1. Understand the fundamentals of tax investigations and forensic accounting.
2. Identify common types of tax fraud and evasion schemes.
3. Apply forensic techniques to detect financial irregularities.
4. Manage tax audits, reviews, and investigations efficiently.
5. Analyze financial statements for signs of manipulation.
6. Conduct evidence-based investigations and documentation.
7. Understand the legal framework governing tax investigations.
8. Utilize data analytics and digital tools for forensic analysis.
9. Prepare forensic reports for litigation and dispute resolution.
10. Manage taxpayer communication and voluntary disclosure processes.
11. Collaborate with regulators, auditors, and law enforcement agencies.
12. Develop effective internal controls to prevent tax fraud.
13. Strengthen corporate governance and ethical compliance frameworks.

Target Audience

This course is ideal for:

1. Tax Auditors and Investigators
2. Forensic Accountants and Internal Auditors
3. Tax Consultants and Compliance Officers
4. Financial Controllers and CFOs
5. Risk and Fraud Management Professionals
6. Legal Practitioners and Litigation Support Experts
7. Government and Revenue Authority Officials
8. Corporate Governance and Ethics Officers

Course Duration: 5 days

Course Modules

Module 1: Fundamentals of Tax Investigations

- Introduction to tax investigation processes
- Types of tax investigations and audits
- Taxpayer rights and obligations
- Role of forensic accounting in tax investigations
- Key stages of investigation procedures
- **Case Study:** Overview of a national tax evasion investigation

Module 2: Understanding Tax Fraud and Evasion

- Common tax fraud schemes and typologies
- Detection of underreporting and concealment
- Legal implications of fraud and evasion
- Indicators of aggressive tax avoidance practices

- Role of ethics and compliance in prevention
- **Case Study:** Corporate tax evasion and forensic findings

Module 3: Forensic Accounting Techniques

- Principles of forensic accounting and investigation
- Tracing hidden assets and income streams
- Analytical review and ratio analysis
- Reconstruction of financial records
- Use of forensic accounting reports in court
- **Case Study:** Tracing fraudulent transactions through forensic audits

Module 4: Digital Forensics & Data Analytics in Tax Investigations

- Introduction to digital forensics and e-discovery
- Use of data analytics in fraud detection
- Software tools for forensic tax analysis
- Identifying anomalies in large data sets
- Cyber-related tax evasion techniques
- **Case Study:** Detection of digital tax fraud using data analytics

Module 5: Legal Framework & Litigation Support

- Legal environment for tax investigations
- Rules of evidence and admissibility
- Expert witness preparation and testimony
- Coordination with law enforcement agencies
- Managing confidentiality and legal privilege
- **Case Study:** Successful prosecution based on forensic tax evidence

Module 6: Risk Management & Internal Controls

- Designing internal control systems for fraud prevention
- Corporate governance and ethical oversight
- Whistleblowing and compliance reporting
- Managing reputational and regulatory risks
- Implementing anti-fraud policies and training
- **Case Study:** Strengthening controls after a major tax audit failure

Module 7: Investigation Reporting & Case Resolution

- Writing forensic and investigation reports
- Presenting findings to management and authorities
- Handling voluntary disclosures and settlements
- Negotiating penalties and remediation
- Closing investigations effectively
- **Case Study:** Negotiated settlement following forensic audit review

Module 8: Emerging Trends & Global Developments

- Tax transparency and information exchange (CRS & FATCA)
- Impact of digitalization and global tax reforms

- Role of AI and automation in tax investigations
- Cross-border investigation cooperation
- Future outlook for forensic accounting and tax compliance
- **Case Study:** Global coordination in multinational tax investigations

Training Methodology

- Interactive instructor-led presentations
- Real-world case studies and group exercises
- Practical forensic analysis workshops
- Data-driven investigation simulations
- Peer-to-peer discussions and Q&A sessions
- Access to templates, checklists, and forensic 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
23 Nov 2026	27 Nov 2026	Physical	$1,500

Start Date	End Date	Location	Price
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