Datastat Research
Building Capacity in Training and Research

DATASTAT TRAINING IN

OFFICIAL COURSE PROSPECTUS

Center for Advanced Research & Professional Development

Nairobi Training Center • Global Virtual Academy • Corporate On-Site

LEGAL INSTITUTE

Beneficial Ownership Transparency and Tax Compliance Training Course

Comprehensive Course Syllabus, Practical Modules & Upcoming Schedules

PROGRAM SPECIFICATIONS & HIGHLIGHTS

- **DURATION**
  5 Days Practical Hands-on
- **DELIVERY MODES**
  In-Person Class & Live Virtual
- **CERTIFICATION**
  Accredited Certificate of Completion
- **INTAKES / DATES**
  Multiple Cohort Schedules Included

PREPARED FOR:

Valued Participant

Email: training@datastatresearch.org | Issued: November 21, 2026

Academic & Professional Training Year: 2026

DATASTAT TRAINING INSTITUTE

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Beneficial Ownership Transparency and Tax Compliance Training Course

Legal Institute • 5 Days Intensive • Accredited Certification

Course Overview

Beneficial Ownership Transparency and Tax Compliance Training is designed to equip participants with the knowledge and practical skills required to identify, verify, document and disclose ultimate beneficial owners (UBOs) in line with evolving national and international regulatory requirements.

Key Skills & Software Tools Covered

Beneficial Ownership Disclosure • Tax Compliance • Anti-Money Laundering • Corporate Transparency

Upcoming Training Schedules

Confirmed cohort intakes and venues. Both physical in-person classroom and live virtual online seats are available.

TRAINING DATES	LOCATION / VENUE	FORMAT / DURATION	INVESTMENT (FEE)
23 Nov 2026 – 27 Nov 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Kigali	Classroom / 5d	**$3,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Dubai	Classroom / 5d	**$5,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Cape Town	Classroom / 5d	**$4,500 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Addis Ababa	Classroom / 5d	**$3,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Singapore	Classroom / 5d	**$5,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Istanbul	Classroom / 5d	**$5,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Bangkok	Classroom / 5d	**$5,000 USD / KES 110,000**
23 Nov 2026 – 27 Nov 2026	Accra	Classroom / 5d	**$4,000 USD / KES 110,000**
30 Nov 2026 – 4 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
30 Nov 2026 – 4 Dec 2026	Kigali	Classroom / 5d	**$3,000 USD / KES 110,000**
30 Nov 2026 – 4 Dec 2026	Dubai	Classroom / 5d	**$5,000 USD / KES 110,000**

* Corporate discounts and customized cohort scheduling are available for teams of 3 or more participants.

Course Curriculum & Modules

Beneficial Ownership Transparency and Tax Compliance Training Course

Introduction

Beneficial Ownership Transparency and Tax Compliance Training is designed to equip participants with the knowledge and practical skills required to identify, verify, document and disclose ultimate beneficial owners (UBOs) in line with evolving national and international regulatory requirements. As governments, financial regulators and tax authorities intensify efforts to combat tax evasion, money laundering, corruption, terrorist financing and illicit financial flows, beneficial ownership transparency has become a critical component of corporate governance, financial integrity and regulatory compliance. This course explores beneficial ownership identification, corporate ownership structures, ultimate controlling interests, Know Your Customer (KYC) procedures, Customer Due Diligence (CDD), enhanced due diligence, politically exposed persons (PEPs), ownership disclosure obligations and the use of beneficial ownership registers. Participants will examine international standards established by the Financial Action Task Force (FATF), OECD tax transparency frameworks, anti-money laundering (AML) regulations and emerging global disclosure requirements.

The programme also focuses on strengthening tax compliance through transparent ownership reporting, accurate tax declarations, effective tax risk management and regulatory cooperation. Participants will develop practical competencies in detecting concealed ownership arrangements, identifying tax avoidance and evasion risks, understanding cross-border tax obligations, addressing shell companies and complex corporate structures, and implementing robust compliance monitoring systems. Through practical exercises, regulatory case studies, group discussions and real-world scenarios, participants will explore how beneficial ownership information supports tax investigations, transfer pricing compliance, automatic exchange of information, financial intelligence and corporate accountability. The training is particularly relevant for organisations seeking to strengthen their compliance frameworks, improve transparency, minimise regulatory exposure and promote responsible corporate practices in an increasingly interconnected global economy.

Course Duration

5 days

Course Objectives

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

- Understand the principles and importance of beneficial ownership transparency and its role in promoting financial integrity.
- Identify ultimate beneficial owners using international standards, ownership thresholds and control-based assessment methodologies.
- Interpret FATF Recommendations, OECD guidelines and international regulatory frameworks governing beneficial ownership disclosure.
- Strengthen Know Your Customer (KYC), Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD) procedures.
- Detect complex corporate ownership structures, nominee arrangements, shell companies and concealed beneficial ownership.
- Implement effective tax compliance strategies aligned with domestic tax legislation and international tax standards.
- Identify tax evasion, aggressive tax avoidance, illicit financial flows and cross-border tax risks.
- Apply beneficial ownership reporting requirements and maintain accurate corporate ownership registers.
- Strengthen Anti-Money Laundering (AML), Counter-Terrorism Financing (CTF) and financial crime prevention controls.
- Understand international tax transparency initiatives, including Common Reporting Standard (CRS) and Automatic Exchange of Information (AEOI).
- Improve tax risk assessment, compliance monitoring, reporting accuracy and regulatory accountability.
- Utilise digital compliance tools, data analytics and RegTech solutions to enhance ownership verification and tax reporting.
- Develop integrated beneficial ownership and tax compliance frameworks that promote corporate governance, transparency and regulatory effectiveness.

Target Audience

- Tax managers, tax consultants and tax compliance officers.
- Beneficial ownership registry administrators and corporate registry professionals.
- Compliance officers, AML specialists and financial crime investigators.
- Accountants, auditors and financial reporting professionals.
- Banking professionals, KYC analysts and customer due diligence specialists.
- Legal practitioners, corporate lawyers and company secretaries.
- Revenue authority officials, tax investigators and government regulators.
- Corporate directors, risk managers and governance professionals.

Course Modules

Module 1: Fundamentals of Beneficial Ownership Transparency

- Definition, concepts and principles of beneficial ownership transparency.
- Distinguishing legal ownership from ultimate beneficial ownership.
- Understanding ownership, control, influence and economic interests.
- International standards for beneficial ownership identification and disclosure.
- The role of transparency in combating corruption, money laundering and tax evasion.
- Case Study: Examining a multinational company with multiple layers of shareholders to identify the ultimate beneficial owners and assess transparency gaps.

Module 2: International Regulatory Frameworks and Compliance Standards

- FATF Recommendations and beneficial ownership transparency requirements.
- OECD standards on tax transparency and international cooperation.
- Domestic company laws and beneficial ownership disclosure regulations.
- EU Anti-Money Laundering Directives and emerging global regulatory developments.
- Regulatory enforcement, penalties and institutional accountability.
- Case Study: Assessing a financial institution's compliance with FATF beneficial ownership requirements and identifying weaknesses in its disclosure procedures.

Module 3: Beneficial Ownership Identification and Verification

- Identifying ultimate beneficial owners through direct and indirect ownership.
- Applying ownership thresholds and control-based identification tests.
- Verifying shareholder identities and ownership documentation.
- Detecting nominee shareholders, proxy arrangements and hidden controllers.

• Implementing risk-based beneficial ownership verification procedures.

• Case Study: Investigating a company with offshore shareholders, nominee directors and multiple subsidiaries to establish the individuals exercising ultimate control.

Module 4: Corporate Registers, Disclosure and Reporting Obligations

• Establishing and maintaining beneficial ownership registers.

• Corporate ownership disclosure and statutory filing requirements.

• Accuracy, completeness and timely updating of ownership information.

• Access to beneficial ownership information by competent authorities.

• Data protection, confidentiality and responsible information sharing.

• Case Study: Reviewing a corporate beneficial ownership register to identify inaccurate disclosures, missing ownership information and delayed statutory filings.

Module 5: Tax Compliance, Tax Evasion and Financial Transparency

• Principles of corporate tax compliance and statutory tax obligations.

• Identifying tax evasion, aggressive tax avoidance and tax fraud indicators.

• Beneficial ownership transparency in preventing tax concealment.

• Understanding transfer pricing, related-party transactions and profit shifting.

• Tax risk assessment, tax audits and compliance monitoring.

• Case Study: Analysing a multinational business structure suspected of shifting profits across jurisdictions to reduce its tax liabilities and conceal the individuals benefiting from the arrangement.

Module 6: Anti-Money Laundering, Financial Crime and Cross-Border Compliance

• Integrating beneficial ownership checks into AML and CTF frameworks.

• Applying KYC, CDD and Enhanced Due Diligence procedures.

• Identifying politically exposed persons and high-risk ownership structures.

• Detecting shell companies, suspicious transactions and illicit financial flows.

• Strengthening financial intelligence reporting and regulatory cooperation.

• Case Study: Investigating suspicious financial transactions involving shell companies registered in different jurisdictions and identifying the ultimate beneficiaries.

Module 7: International Tax Cooperation and Digital Compliance Technologies

• Understanding Automatic Exchange of Information (AEOI).

• Implementing the Common Reporting Standard (CRS).

• Understanding country-by-country reporting and international tax information exchange.

• Using artificial intelligence, data analytics and RegTech for ownership verification.

• Digital beneficial ownership databases, cybersecurity and information governance.

• Case Study: Evaluating how a revenue authority can use digital ownership records and cross-border tax information to identify undisclosed assets and potential tax liabilities.

Module 8: Compliance Risk Management, Investigations and Best Practices

• Developing enterprise-wide beneficial ownership compliance frameworks.

• Conducting beneficial ownership and tax compliance risk assessments.

• Designing internal controls, compliance audits and monitoring procedures.

• Managing regulatory investigations, enforcement actions and corrective measures.

• Establishing transparency policies, accountability mechanisms and continuous improvement programmes.

• Case Study: Developing an integrated beneficial ownership and tax compliance improvement plan for a financial institution facing regulatory scrutiny over inadequate ownership verification and tax reporting controls.

Training Methodology

• Interactive lectures and presentations.

• Group discussions and brainstorming sessions.

• Hands-on exercises using real-world datasets.

• Role-playing and scenario-based simulations.

• Analysis of case studies to bridge theory and practice.

- Peer-to-peer learning and networking.
- Expert-led Q&A sessions.
- Continuous feedback and personalized guidance.

Register as a group from 3 participants for a Discount

Send us an email: info@datastatresearch.org or call +254724527104

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 DATASTAT CONSULTANCY LTD account, as indicated in the invoice so as to enable us prepare better for you.

Certification & Learning Methodology

- Hands-on practical delivery with real-world datasets, case studies, and lab exercises.
- Post-training mentorship, access to class resources, and customized follow-up support.
- Participants who successfully complete the course receive an accredited Datastat Certificate of Completion.

How to Enroll & Reserve Your Seat

1. Online Registration: Visit https://datastatresearch.org/courses/beneficial-ownership-transparency-and-tax-compliance-training-course to register online.
2. Email Booking: Send participant details to training@datastatresearch.org for official invoice & reservation.
3. Support & Assistance: Inquire via phone +254 724 527 104 | +254 734 969 612.