DATASTAT TRAINING IN

OFFICIAL COURSE PROSPECTUS

Center for Advanced Research & Professional Development

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

ACCOUNTING AND FINANCE

Excise Duty Administration and Regulatory 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 24, 2026

Academic & Professional Training Year: 2026

DATASTAT TRAINING INSTITUTE

P.O. Box 102802-00101, Nairobi, Kenya

Training Centers: Nairobi • Mombasa • Kigali • Dubai • Live Virtual Academy

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Email: training@datastatresearch.org

www.datastatresearch.org

Excise Duty Administration and Regulatory Compliance Training Course

Accounting and Finance • 5 Days Intensive • Accredited Certification

Course Overview

Excise Duty Administration and Regulatory Compliance Training Course provides comprehensive knowledge and practical skills in excise tax management, statutory compliance, tax administration, revenue collection, and regulatory enforcement.

Key Skills & Software Tools Covered

MS Word • Microsoft Excel • SAP S/4HANA • and Oracle NetSuite ERP

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)
30 Nov 2026 – 4 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
7 Dec 2026 – 11 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
14 Dec 2026 – 18 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
21 Dec 2026 – 25 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
28 Dec 2026 – 1 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
4 Jan 2027 – 8 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
11 Jan 2027 – 15 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
18 Jan 2027 – 22 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
25 Jan 2027 – 29 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
1 Feb 2027 – 5 Feb 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
8 Feb 2027 – 12 Feb 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
15 Feb 2027 – 19 Feb 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
22 Feb 2027 – 26 Feb 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
1 Mar 2027 – 5 Mar 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
8 Mar 2027 – 12 Mar 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
15 Mar 2027 – 19 Mar 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
22 Mar 2027 – 26 Mar 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
29 Mar 2027 – 2 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
5 Apr 2027 – 9 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
12 Apr 2027 – 16 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
19 Apr 2027 – 23 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
26 Apr 2027 – 30 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**

3 May 2027 – 7 May 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
10 May 2027 – 14 May 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
17 May 2027 – 21 May 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
24 May 2027 – 28 May 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
31 May 2027 – 4 Jun 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
7 Jun 2027 – 11 Jun 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
14 Jun 2027 – 18 Jun 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
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2 Aug 2027 – 6 Aug 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
9 Aug 2027 – 13 Aug 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
16 Aug 2027 – 20 Aug 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
23 Aug 2027 – 27 Aug 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
30 Aug 2027 – 3 Sep 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
6 Sep 2027 – 10 Sep 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
13 Sep 2027 – 17 Sep 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
20 Sep 2027 – 24 Sep 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
27 Sep 2027 – 1 Oct 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
4 Oct 2027 – 8 Oct 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
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* Corporate discounts and customized cohort scheduling are available for teams of 3 or more participants.

Course Curriculum & Modules

Excise Duty Administration and Regulatory Compliance Training Course

Introduction

Excise Duty Administration and Regulatory Compliance Training Course provides comprehensive knowledge and practical skills in excise tax management, statutory compliance, tax administration, revenue collection, and regulatory enforcement. The course examines the principles of excise duty legislation, taxable goods and services, excise duty classification, valuation methodologies, tax computation, licensing requirements, tax declarations, and payment procedures. Participants will develop expertise in excise duty assessment, digital tax administration, electronic tax stamps, tax audit management, compliance monitoring, and risk-based regulatory controls. The programme also explores emerging trends in international taxation, digital revenue systems, customs integration, and cross-border excise duty management to strengthen institutional accountability and operational efficiency.

The training further focuses on practical approaches to preventing tax evasion, minimizing revenue leakages, managing excise duty disputes, and implementing effective internal compliance frameworks. Participants will examine international regulatory standards, including approaches adopted by the Kenya Revenue Authority, the United Kingdom's HM Revenue and Customs, the United States Internal Revenue Service, and the European Union. Through practical exercises and global case studies, the course strengthens participants' ability to interpret excise duty regulations, conduct compliance assessments, manage taxpayer obligations, and implement transparent revenue administration systems. It also addresses the application of Public-Private Partnerships (PPP) in regulatory infrastructure and revenue-related service delivery where relevant, alongside technology-driven compliance solutions.

Course Objectives

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

- Understand excise duty legislation, taxation principles, and regulatory frameworks.
- Apply effective excise duty assessment and computation techniques.
- Interpret excise duty classifications, exemptions, and applicable tax rates.
- Strengthen tax compliance monitoring and enforcement strategies.
- Implement electronic tax stamps and digital tax administration systems.
- Conduct excise duty audits, inspections, and risk assessments.
- Identify tax evasion, fraud, and revenue leakage indicators.
- Manage excise duty declarations, payments, and statutory reporting.
- Apply international best practices in excise tax administration.
- Resolve taxpayer disputes and regulatory compliance challenges.
- Improve internal controls and corporate tax governance.
- Utilize data analytics and automation for compliance monitoring.
- Develop sustainable excise duty management and revenue optimization strategies.

Organizational Benefits

- Improved excise duty compliance and revenue accountability.
- Reduced exposure to tax penalties and regulatory sanctions.
- Stronger internal tax controls and governance structures.
- Enhanced tax audit preparedness and documentation.
- Reduced revenue leakages and fraudulent transactions.
- Improved accuracy in excise duty declarations.
- Stronger regulatory risk management capabilities.
- Increased operational efficiency through digital tax systems.
- Improved stakeholder relationships and regulatory transparency.
- Enhanced organizational competitiveness and financial sustainability.

Target Audiences

- Tax administrators and revenue authority officers.
- Customs and excise duty officials.

- Finance managers and financial controllers.
- Tax consultants and taxation professionals.
- Accountants and auditors.
- Compliance officers and regulatory affairs managers.
- Manufacturing, importation, and distribution managers.
- Legal practitioners and corporate governance professionals.

Course Duration: 5 days

Course Modules

Module 1: Fundamentals of Excise Duty Administration

- Principles, objectives, and economic significance of excise taxation.
- Types of excisable goods and services across industries.
- Excise duty legislation and institutional responsibilities.
- Taxable events, liability determination, and registration.
- Excise duty administration models in Kenya, the United Kingdom, and South Africa.
- Case study: Kenya Revenue Authority's excise duty administration framework.

Module 2: Excise Duty Legislation and Regulatory Frameworks

- Interpretation of excise duty laws and statutory provisions.
- Licensing, registration, and authorization requirements.
- Exemptions, reliefs, rebates, and special tax treatments.
- Regulatory enforcement, penalties, and administrative sanctions.
- International regulatory harmonization and cross-border taxation.
- Case study: European Union excise duty harmonization and regulatory controls.

Module 3: Excise Duty Assessment, Valuation, and Computation

- Excise duty valuation principles and taxable value determination.
- Specific rates, ad valorem rates, and compound taxation.
- Classification of excisable products and applicable tax rates.
- Tax calculations, adjustments, and reconciliation procedures.
- Managing excise duty exemptions and product reclassifications.
- Case study: United States excise tax computation for petroleum products and alcoholic beverages.

Module 4: Excise Duty Returns, Payments, and Reporting

- Preparation and submission of excise duty declarations.
- Electronic filing platforms and digital tax payment systems.
- Tax payment deadlines and statutory reporting obligations.
- Reconciliation of excise duty records and financial statements.
- Management of tax arrears, refunds, and payment discrepancies.
- Case study: Digital excise duty reporting and payment administration in Kenya.

Module 5: Excise Duty Auditing, Inspection, and Enforcement

- Excise duty audit planning and risk-based assessment.
- Inspection procedures for manufacturers and importers.
- Verification of production records and inventory documentation.
- Identification of tax fraud, under-declaration, and revenue leakage.
- Investigation procedures, evidence collection, and enforcement.
- Case study: United Kingdom HM Revenue and Customs' risk-based excise compliance inspections.

Module 6: Electronic Tax Stamps and Digital Compliance Systems

- Electronic tax stamp technologies and product authentication.
- Track-and-trace systems for excisable goods.
- Digital monitoring of production, distribution, and sales.

- Data analytics and automation in regulatory compliance.
- Cybersecurity, system integrity, and digital reporting controls.
- Case study: Kenya's electronic tax stamp system for excisable products.

Module 7: Excise Duty Risk Management and Dispute Resolution

- Identification and assessment of excise duty compliance risks.
- Internal controls and corporate tax governance.
- Tax objections, appeals, and dispute resolution procedures.
- Management of penalties, interest, and regulatory investigations.
- Strategies for preventing tax evasion and improving voluntary compliance.
- Case study: South African Revenue Service approaches to excise duty risk management and enforcement.

Module 8: International Excise Duty Compliance and Emerging Trends

- International excise taxation standards and regulatory cooperation.
- Cross-border excise duty administration and customs integration.
- Tax treatment of imported and exported excisable products.
- Digital transformation, artificial intelligence, and predictive compliance analytics.
- Sustainable revenue administration and regulatory innovation.
- Case study: European Union cross-border excise movement controls and digital compliance systems.

Training Methodology

- Expert-led presentations and interactive discussions.
- Practical excise duty calculations and tax assessment exercises.
- Group assignments and regulatory compliance simulations.
- International case studies and comparative regulatory analysis.
- Digital tax administration demonstrations and practical exercises.
- Role-playing exercises involving tax audits and dispute resolution.
- Group presentations and knowledge-sharing sessions.

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/excise-duty-administration-and-regulatory-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.