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

ACCOUNTING AND FINANCE

Tax Audits, Investigations and Dispute Resolution Training Course

Comprehensive Course Syllabus, Practical Modules & Upcoming Schedules

PROGRAM SPECIFICATIONS & HIGHLIGHTS

DURATION
10 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

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Tax Audits, Investigations and Dispute Resolution Training Course

Accounting and Finance • 10 Days Intensive • Accredited Certification

Course Overview

Tax Audits, Investigations and Dispute Resolution Training Course provides comprehensive knowledge and practical skills in tax compliance, tax audit procedures, forensic tax investigations, risk assessment and tax dispute management.

Key Skills & Software Tools Covered

MS Word • Microsoft Excel • Thomson Reuters ONESOURCE • and Wolters Kluwer CCH AnswerConnect

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)
7 Dec 2026 – 18 Dec 2026	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
21 Dec 2026 – 1 Jan 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
4 Jan 2027 – 15 Jan 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
18 Jan 2027 – 29 Jan 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
1 Feb 2027 – 12 Feb 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
15 Feb 2027 – 26 Feb 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
1 Mar 2027 – 12 Mar 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
15 Mar 2027 – 26 Mar 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
29 Mar 2027 – 9 Apr 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
12 Apr 2027 – 23 Apr 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
26 Apr 2027 – 7 May 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
10 May 2027 – 21 May 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
24 May 2027 – 4 Jun 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
7 Jun 2027 – 18 Jun 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
21 Jun 2027 – 2 Jul 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
5 Jul 2027 – 16 Jul 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
19 Jul 2027 – 30 Jul 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
2 Aug 2027 – 13 Aug 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
16 Aug 2027 – 27 Aug 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
30 Aug 2027 – 10 Sep 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
13 Sep 2027 – 24 Sep 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
27 Sep 2027 – 8 Oct 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
11 Oct 2027 – 22 Oct 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**

25 Oct 2027 – 5 Nov 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
8 Nov 2027 – 19 Nov 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
22 Nov 2027 – 3 Dec 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**
6 Dec 2027 – 17 Dec 2027	Nairobi	Classroom / 10d	**$3,000 USD / KES 220,000**

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

Course Curriculum & Modules

Tax Audits, Investigations and Dispute Resolution Training Course

Introduction

Tax Audits, Investigations and Dispute Resolution Training Course provides comprehensive knowledge and practical skills in tax compliance, tax audit procedures, forensic tax investigations, risk assessment and tax dispute management. The course explores modern taxation frameworks, tax legislation, revenue administration, digital tax systems and international tax standards. Participants will develop expertise in identifying tax risks, detecting tax evasion, examining financial records, conducting tax audits and ensuring compliance with statutory requirements. It also addresses emerging trends in tax technology, data analytics, transfer pricing, artificial intelligence in tax administration and cross-border taxation.

The programme emphasizes practical approaches to tax investigations, audit documentation, evidence gathering, tax assessments, objections, appeals and alternative dispute resolution mechanisms. Through international case studies and practical exercises, participants will understand how organizations can minimize tax liabilities, prevent penalties, resolve tax controversies and strengthen corporate governance. The training also examines global best practices from the United States, United Kingdom, Kenya, South Africa and other jurisdictions, equipping professionals with the competencies to manage complex tax audits and achieve effective, transparent and sustainable tax compliance.

Course Objectives

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

- Understand international taxation frameworks and regulatory compliance.
- Apply advanced tax audit methodologies and procedures.
- Identify tax risks using data analytics and risk-based assessment.
- Conduct effective tax investigations and forensic examinations.
- Detect tax fraud, evasion and financial irregularities.
- Interpret tax legislation and statutory requirements.
- Evaluate financial statements and tax returns.
- Apply transfer pricing and international tax compliance principles.
- Develop effective tax audit documentation and reporting.
- Manage tax assessments, objections and appeals.
- Apply alternative dispute resolution mechanisms.
- Strengthen corporate tax governance and accountability.
- Leverage digital taxation technologies for improved compliance.

Organizational Benefits

- Improved tax compliance and regulatory accountability.
- Reduced exposure to tax penalties and financial risks.
- Stronger internal tax controls and audit systems.
- Enhanced fraud detection and prevention capabilities.
- Improved financial reporting and tax transparency.
- More effective tax dispute management.
- Reduced costs associated with tax controversies.
- Better corporate governance and risk management.
- Improved decision-making through tax data analytics.
- Increased organizational readiness for regulatory audits.

Target Audiences

- Tax managers and tax consultants.
- Internal and external auditors.
- Accountants and financial controllers.
- Revenue authority officers and tax inspectors.
- Compliance and risk management professionals.
- Legal practitioners and tax attorneys.
- Chief financial officers and finance directors.
- Business owners and corporate executives.

Course Duration: 10 days

Course Modules

Module 1: Fundamentals of Taxation and Regulatory Frameworks

- Principles of taxation and revenue administration.
- National and international tax legislation.
- Taxpayer rights and regulatory obligations.
- Tax compliance frameworks and governance.
- Global case study: Kenya Revenue Authority tax administration framework.
- International taxation standards and emerging reforms.

Module 2: Tax Audit Principles and Procedures

- Tax audit planning and preparation.
- Audit scope, objectives and risk assessment.
- Examination of tax returns and supporting records.
- Audit sampling and verification techniques.
- Global case study: United States Internal Revenue Service audit procedures.
- Tax audit documentation and reporting.

Module 3: Risk-Based Tax Auditing

- Tax risk identification and classification.
- Risk profiling and taxpayer segmentation.
- Materiality assessment and audit prioritization.
- Data-driven tax risk management.
- Global case study: Australian Taxation Office compliance risk model.
- Developing organizational tax risk registers.

Module 4: Tax Investigations and Intelligence Gathering

- Tax investigation principles and procedures.
- Intelligence gathering and information verification.
- Identifying suspicious financial transactions.
- Interviewing techniques and investigative planning.
- Global case study: United Kingdom HMRC tax investigations.
- Preparing investigation reports and findings.

Module 5: Forensic Accounting and Tax Fraud Detection

- Forensic accounting principles.
- Detecting financial manipulation and tax fraud.
- Examination of bank statements and transaction records.
- Digital evidence collection and preservation.
- Global case study: International offshore tax evasion investigations.
- Fraud investigation reporting techniques.

Module 6: Corporate Tax Audits and Compliance

- Corporate income tax assessment.

- Verification of business expenses and deductions.
- Examination of financial statements.
- Withholding tax and indirect tax compliance.
- Global case study: South African corporate tax audit practices.
- Corporate tax compliance improvement strategies.

Module 7: Value Added Tax and Indirect Tax Audits

- Value Added Tax compliance requirements.
- Input and output tax verification.
- Electronic invoicing and digital tax records.
- Detection of fraudulent tax refund claims.
- Global case study: Kenya's electronic Tax Invoice Management System.
- Indirect tax audit reporting.

Module 8: Transfer Pricing and International Tax Investigations

- Transfer pricing regulations and documentation.
- Related-party transactions and tax risks.
- International tax avoidance and evasion.
- Base Erosion and Profit Shifting compliance.
- Global case study: OECD multinational enterprise transfer pricing guidelines.
- Cross-border tax investigation procedures.

Module 9: Digital Tax Auditing and Data Analytics

- Digital tax administration systems.
- Artificial intelligence in tax compliance.
- Big data analytics for detecting irregularities.
- Automated audit processes and reporting.
- Global case study: Estonia's digital tax administration.
- Cybersecurity and electronic evidence management.

Module 10: Tax Assessments and Audit Findings

- Preparation of tax audit findings.
- Tax liability calculations and adjustments.
- Interpretation of audit evidence.
- Communicating assessment decisions.
- Global case study: HMRC tax assessment procedures.
- Responding to disputed tax assessments.

Module 11: Tax Objections and Administrative Appeals

- Legal foundations of tax objections.
- Preparing formal tax objection applications.
- Evidence submission and supporting documentation.
- Administrative appeal procedures and timelines.
- Global case study: Kenya's Tax Appeals Tribunal.
- Managing taxpayer-authority negotiations.

Module 12: Tax Litigation and Legal Dispute Resolution

- Principles of tax litigation.
- Court procedures and legal representation.
- Preparation of litigation documents.
- Evaluating legal evidence and arguments.
- Global case study: United States federal tax court disputes.
- Managing litigation risks and outcomes.

Module 13: Alternative Tax Dispute Resolution Mechanisms

- Mediation and negotiation techniques.
- Arbitration in taxation disputes.
- Mutual Agreement Procedures.
- Settlement agreements and compromise arrangements.
- Global case study: OECD international tax dispute resolution framework.
- Strategies for preventing prolonged tax controversies.

Module 14: Tax Governance, Ethics and Professional Standards

- Ethical conduct in tax administration.
- Professional responsibilities and accountability.
- Corporate tax governance frameworks.
- Transparency and anti-corruption controls.
- Global case study: International tax transparency initiatives.
- Strengthening organizational tax control systems.

Module 15: Advanced Tax Audit Management and Emerging Trends

- Developing strategic tax audit programmes.
- Managing complex investigations and disputes.
- Predictive analytics in tax risk management.
- Emerging global taxation policies and reforms.
- Global case study: Digital taxation reforms across OECD countries.
- Developing sustainable tax compliance strategies.

Training Methodology

- Interactive presentations and expert-led discussions.
- Practical tax audit simulations and exercises.
- Case studies covering international taxation practices.
- Group assignments and collaborative problem-solving.
- Forensic accounting and tax investigation demonstrations.
- Role-playing exercises involving tax disputes and negotiations.
- Review of tax legislation and regulatory frameworks.
- Practical assessments 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/tax-audits-investigations-and-dispute-resolution-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.