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

Tax Audits, Investigations and Revenue Enforcement 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 23, 2026

Academic & Professional Training Year: 2026

DATASTAT TRAINING INSTITUTE

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Tax Audits, Investigations and Revenue Enforcement Training Course

Legal Institute • 5 Days Intensive • Accredited Certification

Course Overview

Tax Audits, Investigations and Revenue Enforcement Training Course is designed to strengthen the technical competencies of tax administrators, revenue authorities, tax auditors, investigators and compliance professionals in identifying tax risks, detecting revenue leakages and enforcing tax laws effectively.

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

Tax Audits, Investigations and Revenue Enforcement Training Course

Introduction

Tax Audits, Investigations and Revenue Enforcement Training Course is designed to strengthen the technical competencies of tax administrators, revenue authorities, tax auditors, investigators and compliance professionals in identifying tax risks, detecting revenue leakages and enforcing tax laws effectively. This course provides practical knowledge and advanced skills in tax audit planning, risk-based auditing, tax fraud detection, forensic accounting, tax intelligence, digital tax administration, transfer pricing audits, tax evasion investigations and revenue protection. Participants will explore modern audit methodologies, data analytics, electronic tax systems and emerging technologies used to identify suspicious transactions, uncover undeclared income and address complex tax compliance challenges.

The programme further examines the legal, regulatory and operational frameworks governing tax investigations, revenue recovery, tax assessments, enforcement proceedings and taxpayer accountability. Participants will develop practical capabilities in conducting field audits, gathering admissible evidence, interviewing taxpayers, investigating tax fraud, preparing audit reports and implementing effective revenue enforcement measures while safeguarding taxpayer rights and procedural fairness. Through practical exercises, real-world case studies, simulated investigations and interactive discussions, participants will learn how to manage complex tax disputes, recover outstanding tax liabilities, address aggressive tax avoidance and strengthen institutional compliance frameworks. The course emphasizes digital transformation in tax administration, intelligence-led enforcement, international tax cooperation, anti-money laundering controls and sustainable revenue mobilization, equipping participants with the expertise to build transparent, accountable and high-performing tax administration systems.

Course Duration

5 Days

Course Objectives

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

- Develop effective risk-based tax audit strategies for identifying non-compliant taxpayers and high-risk revenue sectors.
- Apply advanced tax audit methodologies and compliance verification techniques to assess taxpayer declarations accurately.
- Identify and investigate tax evasion, fraudulent reporting, tax concealment and revenue manipulation.
- Utilize data analytics, artificial intelligence and digital tax intelligence tools to detect suspicious financial transactions.
- Conduct comprehensive forensic accounting and financial investigations to uncover undeclared income and fraudulent activities.
- Strengthen competencies in transfer pricing audits, international taxation and cross-border tax compliance.
- Apply relevant tax legislation, regulatory frameworks and enforcement procedures during investigations and assessments.
- Develop effective techniques for taxpayer profiling, audit selection and revenue risk assessment.
- Conduct professional taxpayer interviews, evidence collection and investigative case management.
- Prepare accurate tax audit findings, investigation reports and legally defensible tax assessments.
- Implement effective revenue recovery, debt collection and tax enforcement strategies.
- Manage tax disputes through administrative reviews, objections, appeals and alternative dispute resolution.
- Promote ethical conduct, transparency, accountability and tax compliance excellence in revenue administration.

Target Audience

- Tax auditors, revenue auditors and tax compliance officers.
- Tax investigators, fraud examiners and forensic accounting professionals.
- Revenue authority officials and tax administration managers.
- Customs officers, excise officers and border revenue enforcement personnel.
- Finance directors, chief financial officers and corporate tax managers.
- Accountants, auditors, tax consultants and financial analysts.
- Legal practitioners, tax lawyers and regulatory compliance officers.
- Public sector officials, policymakers and domestic revenue mobilization specialists.

Course Modules

Module 1: Fundamentals of Tax Auditing and Revenue Administration

- Principles and objectives of modern tax auditing.
- Legal and institutional frameworks governing tax audits.
- Types of tax audits: desk, field, comprehensive and issue-based audits.
- Taxpayer obligations, rights and responsibilities.
- Audit planning, documentation and professional standards.
- Case Study: Evaluating a tax authority's audit procedures to identify weaknesses in taxpayer verification, reporting and revenue collection.

Module 2: Risk-Based Tax Audit Planning and Compliance Assessment

- Risk-based audit selection and taxpayer segmentation.
- Tax compliance risk management frameworks.
- Revenue risk indicators and taxpayer profiling techniques.
- Audit prioritization using sector-specific compliance data.
- Developing annual audit plans and performance indicators.
- ase Study: Designing a risk-based audit selection framework for a revenue authority experiencing significant VAT underreporting in the retail and manufacturing sectors.

Module 3: Advanced Tax Audit Techniques and Financial Verification

- Examination of financial statements and accounting records.
- Verification of income, expenses, deductions and tax credits.
- VAT, corporate income tax and withholding tax audits.
- Bank reconciliation and transaction verification techniques.
- Detection of accounting irregularities and undeclared liabilities.

• ase Study: Investigating discrepancies between a company's declared turnover, bank deposits and electronic invoicing records to establish potential tax underpayment.

Module 4: Tax Fraud Detection and Forensic Investigations

• Understanding tax evasion, tax fraud and fraudulent tax schemes.

• Forensic accounting and financial intelligence techniques.

• Identifying false invoices and fictitious business transactions.

• Investigating concealed assets, undisclosed income and related-party transactions.

• Evidence preservation, documentation and investigative reporting.

• Case Study: Conducting a simulated investigation into a company suspected of using fictitious suppliers and manipulated invoices to fraudulently claim VAT refunds.

Module 5: Digital Tax Auditing, Data Analytics and Emerging Technologies

• Digital tax administration and electronic filing systems.

• Using artificial intelligence and machine learning for tax risk detection.

• Big data analytics for identifying non-compliance patterns.

• Electronic invoicing, digital payments and transaction monitoring.

• Cybersecurity, digital evidence and secure audit information management.

• Case Study: Using sample electronic tax returns, point-of-sale records and transaction data to identify businesses with suspicious VAT reporting patterns.

Module 6: Specialized Tax Audits and International Tax Compliance

• Transfer pricing audits and related-party transactions.

• International taxation and cross-border tax risks.

• Auditing multinational enterprises and permanent establishments.

• Base Erosion and Profit Shifting (BEPS) risk assessment.

• Auditing digital businesses, e-commerce and platform-based transactions.

• Case Study: Reviewing intercompany transactions of a multinational enterprise to identify potential transfer pricing manipulation and profit shifting.

Module 7: Revenue Enforcement, Tax Assessments and Recovery

• Legal foundations of tax enforcement and administrative powers.

• Preparation and issuance of tax assessments.

• Tax debt management and outstanding revenue recovery.

• Enforcement notices, penalties, interest and sanctions.

• Asset tracing, recovery procedures and taxpayer compliance monitoring.

• Case Study: Developing a revenue enforcement strategy for recovering significant outstanding corporate tax liabilities from businesses that repeatedly default on agreed payment arrangements.

Module 8: Tax Dispute Resolution, Audit Reporting and Professional Ethics

• Preparation of comprehensive tax audit and investigation reports.

• Managing taxpayer objections, appeals and administrative reviews.

• Alternative dispute resolution in tax administration.

• Professional ethics, confidentiality and prevention of corruption.

• Performance monitoring, audit quality assurance and institutional accountability.

• Case Study: Managing a simulated tax dispute involving a disputed assessment, reviewing the audit evidence and developing a legally defensible resolution through administrative review and alternative dispute resolution.

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/tax-audits-investigations-and-revenue-enforcement-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.