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

TAXATION AND REVENUE

Tax Gap & Evasion Measurement 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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Tax Gap & Evasion Measurement Training Course

Taxation and Revenue • 5 Days Intensive • Accredited Certification

Course Overview

Taxation in Real Estate Investment Trusts (REITs) Training Course provides an in-depth exploration of the tax framework governing REITs and their investors.

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)
29 Dec 2025 – 2 Jan 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
29 Dec 2025 – 2 Jan 2026	Kigali	Classroom / 5d	**$3,000 USD / KES 90,000**
29 Dec 2025 – 2 Jan 2026	Dubai	Classroom / 5d	**$5,000 USD / KES 90,000**
29 Dec 2025 – 2 Jan 2026	Cape Town	Classroom / 5d	**$4,500 USD / KES 90,000**
29 Dec 2025 – 2 Jan 2026	Addis Ababa	Classroom / 5d	**$3,000 USD / KES 90,000**
29 Dec 2025 – 2 Jan 2026	Singapore	Classroom / 5d	**$5,000 USD / KES 90,000**
29 Dec 2025 – 2 Jan 2026	Istanbul	Classroom / 5d	**$5,000 USD / KES 90,000**
29 Dec 2025 – 2 Jan 2026	Bangkok	Classroom / 5d	**$5,000 USD / KES 90,000**
29 Dec 2025 – 2 Jan 2026	Accra	Classroom / 5d	**$4,000 USD / KES 90,000**
5 Jan 2026 – 9 Jan 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
5 Jan 2026 – 9 Jan 2026	Kigali	Classroom / 5d	**$3,000 USD / KES 90,000**
5 Jan 2026 – 9 Jan 2026	Dubai	Classroom / 5d	**$5,000 USD / KES 90,000**

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

Course Curriculum & Modules

Tax Gap & Evasion Measurement Training Course

Introduction

Tax Gap & Evasion Measurement Training Course equips participants with the knowledge and practical tools to assess, quantify, and address the difference between potential and actual tax revenue. Participants will explore methodologies for identifying, measuring, and analyzing tax gaps, understanding taxpayer evasion behaviours, and designing interventions to enhance compliance. The course emphasizes both technical and strategic aspects of tax gap analysis, including the use of data analytics, risk assessment, and benchmarking. Through case studies, practical exercises, and real-world examples, participants will develop skills to implement strategies that minimize revenue loss, improve compliance, and strengthen the integrity of tax systems.

Course Objectives

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

- Understand the concept and significance of the tax gap.
- Identify types and sources of tax gaps, including compliance and non-compliance.
- Apply quantitative and qualitative methodologies to measure tax gaps.
- Analyze taxpayer evasion behaviours and risk factors.
- Use data analytics to identify patterns of underreporting and non-compliance.
- Benchmark tax gap measurements against international standards.

- Develop strategies to reduce tax evasion and improve revenue collection.
- Integrate tax gap analysis with compliance risk management.
- Report findings to stakeholders effectively and transparently.
- Monitor the impact of interventions on reducing tax gaps.
- Evaluate the role of policy reforms in closing tax gaps.
- Implement technology and digital tools for tax gap measurement.
- Apply lessons from case studies to design practical evasion mitigation strategies.

Target Audience

- Revenue Authority Officials and Managers
- Tax Compliance and Audit Officers
- Finance Directors and Policy Analysts
- Internal Auditors and Risk Management Professionals
- Tax Advisors and Consultants
- Economists and Fiscal Planners
- Multinational Corporations monitoring tax compliance
- Development Partners and International Financial Institutions

Course Duration: 5 days

Course Modules

Module 1: Introduction to Tax Gap & Evasion

- Definition and importance of tax gaps
- Types of tax gaps: compliance, non-compliance, policy-induced
- Drivers and patterns of tax evasion
- Legal and regulatory considerations
- Case Study: Estimating national tax gaps

Module 2: Methodologies for Tax Gap Measurement

- Top-down and bottom-up approaches
- Survey-based methods and statistical sampling
- Direct and indirect estimation techniques
- Strengths and limitations of different methodologies
- Case Study: Applying statistical methods to VAT gaps

Module 3: Data Collection & Analytics

- Sources of data for tax gap analysis
- Data cleaning, validation, and integration
- Analytical techniques for identifying evasion patterns
- Use of dashboards and visualization tools
- Case Study: Detecting corporate income underreporting

Module 4: Compliance Behaviour Analysis

- Understanding taxpayer non-compliance motivations
- Behavioural, economic, and social factors
- Risk profiling and segmentation of taxpayers
- Linking behavioural insights to gap reduction strategies
- Case Study: Behavioural insights reducing individual income tax gaps

Module 5: Policy & Intervention Design

- Designing interventions to reduce tax gaps
- Incentives and penalties for compliance
- Monitoring and evaluating policy effectiveness
- Aligning interventions with revenue authority goals
- Case Study: Policy-driven gap reduction in excise taxes

Module 6: Technology in Tax Gap Measurement

- Digital tools for data collection and analysis
- Integration of big data and AI for predictive analytics
- Real-time monitoring and reporting systems
- Cybersecurity and data governance considerations
- Case Study: Using technology to measure and mitigate VAT gaps

Module 7: Reporting & Benchmarking

- Reporting tax gap results to government and stakeholders
- Benchmarking against international best practices
- Transparency and accountability in revenue reporting
- Communicating findings to decision-makers effectively
- Case Study: International comparison of corporate tax gaps

Module 8: Emerging Trends & Best Practices

- Innovations in tax gap measurement and analysis
- Lessons from high-performing revenue authorities
- Continuous improvement and adaptation to changing economies
- Future-proofing strategies for sustainable compliance
- Case Study: Global best practices in minimizing tax evasion

Training Methodology

- Instructor-led interactive sessions
- Hands-on exercises in data collection, analysis, and modeling
- Case studies and scenario-based simulations
- Group discussions and peer learning
- Practical exercises in dashboard and visualization design
- Access to templates, analytical tools, and reporting frameworks

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-gap-evasion-measurement-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.