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 Implications of FinTech & Crypto 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

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

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

Tel: +254 724 527 104 | +254 734 969 612

Email: training@datastatresearch.org

www.datastatresearch.org

Tax Implications of FinTech & Crypto Training Course

Taxation and Revenue • 5 Days Intensive • Accredited Certification

Course Overview

Tax Implications of FinTech & Crypto Training Course provides comprehensive insights into the latest tax regulations, reporting standards, and enforcement strategies related to FinTech and cryptocurrency, equipping participants with practical knowledge and actionable tools.

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 Implications of FinTech & Crypto Training Course

Introduction

The rapid evolution of financial technology (FinTech) and cryptocurrency is transforming the global financial landscape, creating new opportunities and challenges for tax authorities, businesses, and investors alike. Understanding the tax implications of digital currencies, blockchain technologies, and innovative payment systems is crucial for compliance, risk mitigation, and strategic financial planning. Tax Implications of FinTech & Crypto Training Course provides comprehensive insights into the latest tax regulations, reporting standards, and enforcement strategies related to FinTech and cryptocurrency, equipping participants with practical knowledge and actionable tools.

Participants will explore the interplay between emerging technologies and tax frameworks, including digital asset valuation, cross-border transactions, and regulatory developments in key jurisdictions. By combining theoretical knowledge with real-world case studies, this course empowers professionals to navigate complex tax scenarios confidently, ensure compliance, and leverage FinTech innovations to optimize fiscal outcomes. Emphasis will be placed on practical applications, strategic decision-making, and proactive risk management, ensuring learners are prepared for the fast-paced and constantly evolving digital finance environment.

Course Objectives

- Understand the fundamentals of FinTech and cryptocurrency and their impact on taxation.
- Analyze global and local regulatory frameworks affecting digital assets.
- Evaluate tax reporting requirements for cryptocurrency transactions.
- Identify risks and compliance challenges in FinTech operations.

- Apply digital asset valuation methods for tax purposes.
- Explore cross-border taxation issues and double taxation treaties.
- Understand AML (Anti-Money Laundering) and KYC (Know Your Customer) implications.
- Examine tax incentives for FinTech startups and blockchain projects.
- Implement internal controls for digital asset taxation.
- Learn from real-world case studies on crypto tax disputes.
- Develop strategic tax planning for FinTech business models.
- Integrate technology-driven solutions for tax compliance.
- Enhance decision-making using analytics and blockchain transparency.

Organizational Benefits

- Improved compliance with FinTech and cryptocurrency tax regulations
- Enhanced risk management strategies for digital assets
- Reduced exposure to penalties and fines
- Informed strategic decision-making for FinTech operations
- Streamlined internal reporting and tax documentation
- Increased transparency in blockchain transactions
- Better understanding of global tax trends and digital finance policies
- Optimized tax planning for corporate and individual clients
- Strengthened credibility with regulators and investors
- Upgraded organizational capabilities in digital taxation

Target Audiences

- Tax professionals and consultants
- Finance managers and accountants
- FinTech startup founders and executives
- Cryptocurrency investors and traders
- Regulatory compliance officers
- Risk management professionals
- Legal advisors in digital finance
- Government tax authority officials

Course Duration: 5 days

Course Modules

Module 1: Introduction to FinTech and Cryptocurrency

- Overview of FinTech innovations and crypto evolution
- Key terminology and industry trends
- Tax relevance of digital assets
- Regulatory landscape overview
- Emerging markets and adoption trends
- Case Study: Tax treatment of Bitcoin transactions in the US

Module 2: Regulatory Frameworks and Tax Compliance

- Global regulatory standards for FinTech
- Cryptocurrency taxation policies
- AML and KYC requirements
- Compliance strategies for businesses
- Reporting obligations for digital assets
- Case Study: EU crypto tax compliance challenges

Module 3: Tax Reporting and Recordkeeping

- Crypto transaction reporting requirements
- Recordkeeping best practices

- Integration with accounting systems
- Common reporting pitfalls
- Software tools for tax reporting
- Case Study: IRS enforcement actions on crypto reporting

Module 4: Digital Asset Valuation for Tax Purposes

- Methods for valuing cryptocurrencies
- Market vs. fair value approaches
- Tax implications of price volatility
- Audit readiness for digital assets
- Documentation and support for valuations
- Case Study: Valuation challenges in ICOs

Module 5: Cross-Border Taxation of Digital Assets

- Double taxation treaties
- International transfer pricing considerations
- Taxation of cross-border crypto payments
- Foreign reporting obligations
- Minimizing international tax risks
- Case Study: Cross-border Bitcoin remittances

Module 6: Tax Incentives and FinTech Innovation

- Tax credits for FinTech startups
- Government grants and incentives
- R&D deductions for blockchain development
- Structuring for tax efficiency
- Policy trends supporting innovation
- Case Study: Singapore FinTech incentive programs

Module 7: Risk Management and Compliance Controls

- Internal control frameworks for crypto taxation
- Risk identification and mitigation
- Audit readiness and documentation
- Anti-fraud measures in digital finance
- Cybersecurity considerations for tax compliance
- Case Study: Internal audit of a blockchain exchange

Module 8: Strategic Tax Planning for Digital Finance

- Planning for corporate and individual crypto holdings
- Tax optimization strategies
- Integrating technology for tax management
- Analytics and blockchain transparency tools
- Future trends in digital taxation
- Case Study: Strategic tax planning for a multi-jurisdiction crypto fund

Training Methodology

- Interactive lectures and discussions
- Hands-on exercises and practical workshops
- Real-world case studies and scenario analyses
- Group activities and collaborative problem-solving
- Expert-led Q&A sessions
- Technology demonstrations and simulation exercises

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-implications-of-fintech-crypto-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.