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 Penalties, Interest & Sanctions 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 Penalties, Interest & Sanctions Training Course

Taxation and Revenue • 5 Days Intensive • Accredited Certification

Course Overview

Tax Penalties, Interest & Sanctions Training Course provides participants with a deep understanding of tax penalties, interest calculations, and sanctions imposed by tax authorities for non-compliance.

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 Penalties, Interest & Sanctions Training Course

Introduction

Tax Penalties, Interest & Sanctions Training Course provides participants with a deep understanding of tax penalties, interest calculations, and sanctions imposed by tax authorities for non-compliance. Participants will explore how penalties are determined, strategies for compliance, and methods to mitigate tax-related risks. The course emphasizes practical application, case studies, and legal frameworks that guide the imposition and management of tax penalties and interest.

By the end of the course, participants will be equipped to analyze, interpret, and respond effectively to tax authority notices, ensuring accurate compliance and reducing exposure to financial and legal consequences.

Training Objectives

- **Understand the legal framework governing tax penalties, interest, and sanctions.**
- **Identify different categories of tax penalties and their implications.**
- **Calculate interest on overdue tax payments accurately.**
- **Analyze the causes and effects of tax non-compliance.**
- **Interpret relevant tax laws and administrative guidelines.**
- **Learn methods to appeal or contest tax penalties.**
- **Explore best practices for compliance and risk mitigation.**

- **Understand sanctions for tax evasion and fraud.**
- **Develop internal controls to prevent tax infractions.**
- **Evaluate real-world case studies of tax sanctions.**
- **Recognize taxpayer rights and responsibilities.**
- **Learn to engage effectively with tax authorities.**
- **Strengthen ethical decision-making in tax administration.**

Target Audience

- **Tax professionals and auditors**
- **Accountants and finance officers**
- **Business owners and managers**
- **Compliance and risk officers**
- **Legal practitioners**
- **Revenue authority staff**
- **Policy makers**
- **Consultants and advisors**

Course Duration: 5 Days

Course Modules

Day 1: Overview of Tax Compliance Framework

- Introduction to tax administration systems
- Key principles of tax compliance
- Legal foundations of tax penalties and interest
- Administrative processes for imposing sanctions
- Case Study: Tax penalty administration in Kenya Revenue Authority

Day 2: Types and Classification of Tax Penalties

- Civil vs. criminal tax penalties
- Penalties for late filing, underpayment, and evasion
- Determining factors for penalty severity
- Interaction between penalties and taxpayer behavior
- Case Study: Comparative analysis of corporate tax penalties

Day 3: Computation of Interest and Surcharges

- Formulae for interest on late payments
- Practical exercises on penalty computation
- Adjustments and waivers of penalties
- Effects of compound vs. simple interest
- Case Study: Penalty computation audit review

Day 4: Appeals, Reviews, and Dispute Resolution

- Taxpayer rights in penalty disputes
- Administrative appeal procedures
- Negotiation and settlement of tax liabilities
- Legal remedies and judicial review
- Case Study: Successful appeal of a VAT penalty

Day 5: Sanctions and Compliance Strategies

- Sanctions for tax fraud and evasion
- Building internal controls for compliance
- Corporate governance and tax ethics
- Preventive measures against non-compliance
- Case Study: Corporate compliance and voluntary disclosure

Training Methodology

- Interactive lectures and discussions
- Practical computation exercises
- Real-world case studies and role-plays
- Group presentations and peer learning
- Expert facilitation and Q&A 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-penalties-interest-sanctions-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.