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 Risk Management for Multinational Corporations 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

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Tax Risk Management for Multinational Corporations Training Course

Taxation and Revenue • 5 Days Intensive • Accredited Certification

Course Overview

Tax Risk Management for Multinational Corporations Training Course provides an advanced understanding of how global enterprises can identify, assess, and manage tax-related risks across multiple jurisdictions.

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 Risk Management for Multinational Corporations Training Course

Introduction

Tax Risk Management for Multinational Corporations Training Course provides an advanced understanding of how global enterprises can identify, assess, and manage tax-related risks across multiple jurisdictions. Participants will explore the frameworks for mitigating financial exposure, ensuring compliance with international tax laws, and enhancing governance structures. The course focuses on effective tax control systems, risk-based audit management, and strategic tax planning in an increasingly complex global environment.

Furthermore, this program emphasizes the importance of integrating tax risk management into overall corporate strategy to ensure transparency and long-term sustainability. Participants will learn to navigate evolving regulatory landscapes, including OECD BEPS initiatives, transfer pricing reforms, and digital taxation policies. By the end of this training, professionals will be equipped with the tools and insights needed to strengthen internal controls, anticipate regulatory scrutiny, and make informed decisions that safeguard both compliance and reputation in multinational operations.

Course Objectives

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

- Understand the principles and framework of tax risk management in multinational contexts.
- Identify key sources and categories of tax risk.
- Develop strategies for effective tax governance and compliance.
- Implement risk control frameworks and internal audit procedures.

- Assess the impact of international tax reforms, including OECD BEPS and Pillar Two.
- Design processes for monitoring and reporting tax risks.
- Apply data analytics and technology in tax risk assessment.
- Evaluate the role of transparency and reputation in global tax strategy.
- Manage transfer pricing and cross-border transaction risks.
- Develop robust documentation to defend tax positions during audits.
- Integrate risk management into strategic tax planning.
- Collaborate effectively with regulators, auditors, and internal stakeholders.
- Formulate best practices for global tax compliance and dispute resolution.

Target Audience

- Chief Financial Officers (CFOs)
- Tax directors and managers
- Corporate compliance officers
- Finance and audit executives
- Risk management professionals
- Transfer pricing specialists
- Legal and regulatory advisors
- Multinational business consultants

Course Duration: 5days

Course Modules

Module 1: Fundamentals of Tax Risk Management

- Defining tax risk and its relevance to global operations
- Key elements of a tax risk management framework
- Types of risks: operational, compliance, financial, and reputational
- The role of governance and oversight structures
- Aligning tax strategy with business objectives
- Case study: Building an enterprise-wide tax risk framework

Module 2: Tax Governance and Control Frameworks

- Designing and implementing tax control systems
- Establishing tax governance policies and procedures
- Risk appetite, accountability, and escalation processes
- Integrating tax controls into corporate governance
- Evaluating effectiveness through internal audits
- Case study: Governance structure at a global financial institution

Module 3: OECD BEPS, Pillar One & Pillar Two Reforms

- Overview of the OECD Base Erosion and Profit Shifting (BEPS) framework
- Global Minimum Tax (Pillar Two) implications for MNCs
- Digital taxation and cross-border profit allocation (Pillar One)
- Compliance and reporting requirements under new global tax rules
- Risk assessment for BEPS-related exposures
- Case study: Managing BEPS risks in digital business models

Module 4: Transfer Pricing Risk Management

- Identifying transfer pricing risks in intra-group transactions
- Benchmarking and documentation requirements
- Managing disputes and Advance Pricing Agreements (APAs)
- Risk mitigation through robust intercompany policies
- Country-by-country reporting and transparency obligations
- Case study: Transfer pricing adjustments in global supply chains

Module 5: Tax Compliance and Regulatory Risks

- Understanding global compliance obligations
- Tax reporting automation and e-filing systems
- Managing indirect tax risks (VAT/GST, customs duties)
- Responding to tax audits and investigations
- Avoiding penalties through proactive compliance
- Case study: Tax compliance modernization in multinational entities

Module 6: Technology, Data, and Tax Risk Analytics

- Leveraging data analytics for tax risk detection
- Use of AI and automation in compliance monitoring
- Building dashboards for real-time tax risk insights
- Cybersecurity and data privacy in tax systems
- Integrating ERP and tax management platforms
- Case study: Digital transformation of a multinational tax function

Module 7: Strategic Tax Planning and Reputation Management

- Balancing tax efficiency with ethical responsibility
- Managing reputational risks from aggressive tax planning
- Stakeholder communication and transparency initiatives
- Impact of public scrutiny and media exposure
- Embedding ESG principles into tax strategies
- Case study: Reputation recovery after tax controversy

Module 8: Tax Dispute Resolution and Risk Mitigation

- Proactive approaches to dispute prevention
- Negotiating settlements and mutual agreement procedures (MAP)
- Litigation management and alternative dispute resolution (ADR)
- Risk-sharing mechanisms in joint ventures and partnerships
- Developing global tax risk response protocols
- Case study: Successful resolution of cross-border tax disputes

Training Methodology

- Expert-led interactive lectures and presentations
- Real-world multinational case studies
- Group discussions and strategic simulations
- Hands-on risk assessment exercises
- Tax compliance and governance workshops
- Evaluation through scenario-based assessments

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-risk-management-for-multinational-corporations-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.