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 & Governance 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 Risk Management & Governance Training Course

Taxation and Revenue • 5 Days Intensive • Accredited Certification

Course Overview

Tax Risk Management & Governance Training Course provides participants with a comprehensive understanding of how to identify, assess, and effectively manage tax-related risks within a corporate framework.

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 & Governance Training Course

Introduction

Tax Risk Management & Governance Training Course provides participants with a comprehensive understanding of how to identify, assess, and effectively manage tax-related risks within a corporate framework. It focuses on integrating tax risk management into broader business strategies and strengthening governance systems to ensure transparency, accountability, and compliance with domestic and international tax regulations. Participants will learn how to develop and implement internal controls, risk registers, and reporting mechanisms that align with regulatory expectations and corporate policies.

The program emphasizes proactive risk mitigation, ethical decision-making, and sound governance practices to minimize financial, operational, and reputational exposure. It also explores the critical roles of internal audit, finance, compliance, and risk management teams in building and maintaining effective tax governance structures. Through practical case studies, simulations, and scenario analysis, participants will gain the expertise to design, monitor, and continuously improve tax risk management frameworks that support sustainable corporate performance and regulatory confidence.

Course Objectives

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

- Understand the principles of tax risk management and governance.
- Identify key tax risks across various business operations.
- Evaluate the impact of tax risk on financial and operational outcomes.

- Develop and implement tax risk mitigation strategies.
- Integrate tax risk management into corporate governance frameworks.
- Apply regulatory and compliance standards in risk oversight.
- Monitor and report tax risk exposures to management and boards.
- Design and maintain internal control systems for tax risk management.
- Conduct risk assessments and scenario analysis.
- Manage ethical considerations in tax governance.
- Utilize technology and analytics to monitor tax risks.
- Coordinate with auditors, compliance officers, and external advisors.
- Apply case study insights to enhance organizational tax governance.

Target Audience

- Tax Managers and Compliance Officers
- Finance Directors and CFOs
- Corporate Governance Officers
- Internal Auditors and Risk Management Professionals
- Tax Advisors and Consultants
- Legal Professionals specializing in Tax Law
- Multinational Corporations' Finance Teams
- Board Members and Executives responsible for oversight

Course Duration: 5 days

Course Modules

Module 1: Fundamentals of Tax Risk Management

- Overview of tax risk management principles
- Types of tax risks (operational, financial, regulatory)
- Understanding risk appetite and tolerance
- Role of governance in managing tax risk
- Integration with corporate strategy
- Case Study: Identifying and categorizing tax risks in a multinational

Module 2: Tax Risk Assessment & Analysis

- Risk assessment methodologies and frameworks
- Identifying high-risk transactions and processes
- Quantifying potential financial impacts
- Scenario and sensitivity analysis
- Prioritizing risk mitigation efforts
- Case Study: Risk assessment in a complex corporate structure

Module 3: Tax Governance Frameworks

- Principles of corporate governance in taxation
- Roles and responsibilities of management and boards
- Policies and procedures for oversight
- Reporting and accountability mechanisms
- Best practices in governance frameworks
- Case Study: Designing a governance framework for tax compliance

Module 4: Internal Controls & Compliance

- Designing effective tax internal controls
- Monitoring and evaluation of control effectiveness
- Compliance monitoring and audit readiness
- Documentation and record-keeping requirements
- Automation and digital controls in tax processes

- Case Study: Strengthening internal controls after a tax audit

Module 5: Regulatory & Legal Considerations

- Domestic and international tax regulations
- Compliance with statutory obligations
- Legal implications of non-compliance
- Tax authority engagement and reporting
- Cross-border considerations in tax governance
- Case Study: Managing compliance risks in a multinational context

Module 6: Risk Mitigation Strategies

- Developing risk mitigation plans and policies
- Contingency planning for audits and disputes
- Ethical considerations and professional conduct
- Use of insurance and other financial instruments
- Continuous monitoring and improvement
- Case Study: Implementing risk mitigation for indirect taxes

Module 7: Technology & Analytics in Tax Risk Management

- Leveraging ERP and tax software for risk monitoring
- Data analytics for risk identification
- Dashboards and KPI tracking for management reporting
- Automated alerts and compliance monitoring
- Integrating technology into governance frameworks
- Case Study: Using analytics to manage corporate tax exposure

Module 8: Emerging Trends & Best Practices

- Global developments in tax risk and governance
- Lessons from high-profile corporate tax failures
- Benchmarking and continuous improvement
- Building a culture of ethical compliance
- Strategic planning for sustainable risk management
- Case Study: Best practices in multinational tax governance

Training Methodology

- Instructor-led interactive sessions
- Real-world case studies and scenario analysis
- Hands-on exercises in risk assessment and mitigation
- Group discussions and peer learning
- Role-playing simulations for governance decision-making
- Access to templates, dashboards, and compliance tools

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-governance-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.