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

Voluntary Disclosure Programs & Penalty Relief 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

Voluntary Disclosure Programs & Penalty Relief Training Course

Taxation and Revenue • 5 Days Intensive • Accredited Certification

Course Overview

Corporate Tax Strategy & Group Structuring Training Course provides a comprehensive understanding of how corporations—both multinational and domestic—can design and implement effective tax strategies that align with global regulatory standards and best practices.

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

Voluntary Disclosure Programs & Penalty Relief Training Course

Introduction

Voluntary Disclosure Programs & Penalty Relief Training Course provides a comprehensive understanding of the mechanisms by which taxpayers can voluntarily disclose previously undeclared or under-reported tax obligations to mitigate penalties and interest. Participants will explore the legal frameworks, eligibility criteria, and strategic considerations for voluntary disclosures under domestic and international tax regimes. The course emphasizes compliance, risk management, and the practical application of disclosure programs to safeguard both individuals and corporations from significant financial and reputational consequences.

Additionally, the program examines procedural requirements, negotiation strategies with tax authorities, and the evaluation of financial and operational impacts of disclosures. Participants will gain hands-on experience through case studies and simulations to navigate voluntary disclosure programs effectively and optimize penalty relief outcomes.

Course Objectives

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

- Understand the principles and purpose of voluntary disclosure programs.
- Identify eligibility criteria for domestic and international disclosures.
- Assess financial and operational implications of voluntary disclosures.
- Prepare accurate disclosure submissions in compliance with legal requirements.
- Evaluate potential penalty relief opportunities.

- Apply strategic considerations in timing and scope of disclosures.
- Communicate effectively with tax authorities during the disclosure process.
- Analyze risk exposure and mitigation strategies for undisclosed liabilities.
- Integrate disclosure programs into corporate compliance policies.
- Navigate cross-border disclosure obligations and treaty implications.
- Manage follow-up audits and post-disclosure compliance monitoring.
- Document and maintain records for audit readiness.
- Apply lessons learned from case studies to real-world scenarios.

Target Audience

- Tax Practitioners and Advisors
- Corporate Tax Managers and Compliance Officers
- Finance Directors and CFOs
- Legal Professionals specializing in Tax Law
- Internal Auditors and Risk Management Officers
- High Net-Worth Individuals (HNWIs)
- Revenue Authority Officials
- Multinational Corporations with cross-border tax exposure

Course Duration: 5 days

Course Modules

Module 1: Introduction to Voluntary Disclosure Programs

- Overview of voluntary disclosure principles
- Benefits of voluntary disclosure vs. non-compliance
- Domestic and international legal frameworks
- Key program eligibility criteria
- Understanding potential penalties and relief options
- Case Study: Successful voluntary disclosure in a corporate context

Module 2: Eligibility and Program Requirements

- Determining qualifying circumstances for disclosure
- Time limits and deadlines
- Documentation and evidence requirements
- Roles and responsibilities of stakeholders
- Program-specific conditions and exceptions
- Case Study: Eligibility assessment in a cross-border disclosure scenario

Module 3: Preparing Voluntary Disclosure Submissions

- Gathering and organizing required data
- Calculating unpaid taxes, interest, and potential penalties
- Drafting and submitting disclosure requests
- Internal review and approval processes
- Mitigating risks of incomplete submissions
- Case Study: Step-by-step preparation of a corporate voluntary disclosure

Module 4: Negotiation & Engagement with Tax Authorities

- Communication strategies during disclosure
- Negotiating penalty reductions and interest waivers
- Handling queries and requests from authorities
- Building trust and demonstrating compliance intent
- Managing conflicts or disputes during the process
- Case Study: Negotiated penalty relief for a multinational entity

Module 5: Penalty Relief Mechanisms

- Types of penalty relief available
- Application and approval processes
- Evaluating potential outcomes and impacts
- Combining voluntary disclosure with other relief options
- Monitoring and enforcement of relief granted
- Case Study: Achieving maximum penalty relief in a domestic tax case

Module 6: Cross-Border & International Considerations

- Reporting obligations under foreign jurisdictions
- Interaction with tax treaties and double taxation agreements
- Voluntary disclosure programs in multiple countries
- Transfer pricing adjustments and compliance implications
- Global coordination of disclosure strategies
- Case Study: Cross-border voluntary disclosure for a regional corporation

Module 7: Risk Management & Compliance Integration

- Assessing and mitigating ongoing tax risks
- Integrating disclosure programs into corporate compliance policies
- Internal controls and process improvements
- Training staff and raising awareness
- Post-disclosure monitoring and reporting
- Case Study: Risk mitigation following voluntary disclosure

Module 8: Emerging Trends & Best Practices

- Digital and automated disclosure programs
- Policy changes and global tax reforms
- Lessons learned from high-profile voluntary disclosures
- Improving efficiency and compliance culture
- Strategic planning for future disclosures
- Case Study: Best practices from multinational voluntary disclosure programs

Training Methodology

- Expert-led interactive lectures
- Real-world case study analysis and discussions
- Hands-on workshops for disclosure preparation
- Role-playing simulations with tax authorities
- Group exercises for negotiation and strategy planning
- Access to templates, checklists, and disclosure guides

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/voluntary-disclosure-programs-penalty-relief-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.