MAGNA SKILLS DEVELOPMENT INSTITUTE

Capacity Building • Professional Training • Organisational Development

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Course Profile Document

AI for NGO, Government and Business

Advanced Revenue Enforcement, Compliance and Investigations

Prepared as a professional course profile for delegate review, sponsorship approval and organisational training planning.

COURSE CODE	DELIVERY	DURATION	PREPARED FOR
MSDI	**Online / Face-to-Face**	**Flexible**	**Organisation Approval**

Register for this Course **View Online Course Page**

Course Overview

This customised Magna Skills programme equips Revenue Authority enforcement managers with practical skills to strengthen compliance, investigate suspected revenue violations and coordinate effective enforcement operations. The programme covers risk-based enforcement planning, intelligence gathering, investigation techniques, evidence management, recovery procedures and enforcement leadership.

Through case studies and practical exercises, participants will learn to address tax evasion, customs offences and other forms of revenue leakage while maintaining lawful procedures, professional integrity and accountability. Content will be adapted to the client’s responsibilities and applicable national legislation.

Course Outcomes

- Develop risk-based enforcement strategies that support revenue protection and improved compliance.
- Analyse intelligence and compliance information to identify potential revenue offences.
- Plan investigations and manage evidence using lawful and accountable procedures.
- Coordinate enforcement actions, recovery processes and collaboration with relevant agencies.
- Strengthen enforcement team performance, reporting and professional integrity.

Course Outline / Curriculum

1. Revenue Enforcement Frameworks and Mandates

- Roles and responsibilities of enforcement units within Revenue Authorities.
- Enforcement powers, legal boundaries, taxpayer rights and procedural fairness.

2. Risk-Based Enforcement Planning

- Identification and prioritisation of high-risk taxpayers, traders and transactions.
- Development of enforcement plans, case-selection criteria and resource allocation strategies.

3. Revenue Intelligence and Information Analysis

- Collection and assessment of intelligence from internal records, referrals and authorised external sources.
- Identification of suspicious patterns, inconsistencies and indicators of revenue leakage.

4. Tax Evasion and Customs Offences

- Examination of under-declaration, false documentation, smuggling and other revenue violations.
- Assessment of suspected offences and selection of appropriate investigation or compliance responses.

5. Investigation Planning and Interview Techniques

- Development of investigation objectives, case plans and lines of enquiry.
- Conducting structured interviews and documenting statements in accordance with applicable procedures.

6. Evidence Collection and Case Management

- Collection, preservation and documentation of physical, documentary and digital evidence.
- Maintenance of chain of custody, secure case files and investigation records.

7. Enforcement Operations and Interagency Coordination

- Planning inspections and other authorised enforcement operations.
- Coordination with customs, police, prosecutors and relevant regulatory bodies.

8. Revenue Recovery and Case Resolution

- Management of recovery referrals, follow-up actions and outstanding liabilities within the legal framework.
- Preparation of cases for administrative action, settlement or prosecution, as applicable.

9. Enforcement Leadership, Ethics and Accountability

- Supervision of enforcement teams, operational performance and officer safety.
- Prevention of corruption, management of conflicts of interest and protection of confidential information.

10. Enforcement Reporting and Practical Case Study

- Preparation of investigation reports, management briefs and evidence-based recommendations.
- Integrated case study covering risk identification, investigation planning, enforcement decisions and follow-up.

Target Audience

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Agriculture officers, food security specialists, rural development teams, NGOs, planners, government officials, climate programme teams, development project staff, extension officers, land officers, donor funded project teams and agricultural policy professionals.

Key Course Benefits

Work-Ready Skills

Delegates leave with practical tools, templates and methods they can apply immediately at work.

Better Institutional Results

The programme supports stronger planning, reporting, compliance, accountability and service delivery.

Sponsor-Friendly

This document is designed to help supervisors, HR units and sponsors approve delegate participation quickly.

Professional Recognition

Delegates receive training documentation and a certificate of completion after successful participation.

Our Training Centres & Delivery Options

Magna Skills offers flexible delivery through face-to-face training centres across Africa and beyond, plus Online / E-Learning for delegates who prefer remote participation.

Southern Africa

Practical training destinations with strong travel access and delegate support.

- Pretoria, South Africa
- Vic Falls, Zimbabwe
- Livingstone, Zambia

East Africa

Popular regional centres for government, NGO and donor-funded project teams.

- Kigali, Rwanda
- Kampala, Uganda
- Nairobi,
- Zanzibar, Tanzania

West Africa & Islands

Strategic locations for regional networking and executive capacity building.

- Accra, Ghana
- Port Louis, Mauritius

International Executive Venue

Premium destination training for senior teams and international delegates.

- Dubai, United Arab Emirates

Online / E-Learning

Attend from anywhere through live online, blended or self-paced learning options.

- Online, E-Learning
- Remote Teams
- Flex

Organisation-Based Training

Magna Skills can also arrangededicated in-house training forministries, NGOs and companies.

- Onsite
- Custom Dates
- Group Training

Ready to Nominate Delegates?

Use the links below to register, review the live course page or contact Magna Skills for organisation-based training support.

Register / Apply Online | **View Full Course Page**

About Magna Skills

Magna Skills Development Institute provides practical capacity building programmes for government departments, NGOs, public institutions, donor-funded projects and private sector professionals across Africa. Our training approach combines expert facilitation, real workplace case studies, practical tools, post-training support and professional documentation that helps organisations strengthen staff performance and service delivery.

Government Training | NGO Capacity Building | Corporate Workshops | Online Learning | Face-to-Face Training | Certifica

Approval & Authorisation Form

This section may be completed by the organisation, department, HR office, finance office or sponsor approving delegate participation. It can be attached to an internal memo, procurement request or training approval submission.

Organisation / Department	
Delegate Name(s)	
Approved Course	Advanced Revenue Enforcement, Compliance and Investigations
Preferred Delivery Mode	☐ Online ☐ Face-to-Face ☐ Organisation-Based Training
Preferred Training Venue / Date	
Estimated Number of Delegates	
Budget / Vote Number	
Contact Person	
Email / Mobile	

Authorised Name _____ Signature / Stamp _____ Date _____