

Tax Compliance and Risk Management Course Details

Department: Accounting, Finance and Budgeting

Presented by Magna Skills Development Institute

[Registration Link](#)

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Course Summary

This course, **offered by Magna Skills**, is designed to strengthen the capacity of professionals working within **Revenue Authorities, Ministries of Finance, and Tax Administrations** across Africa. It equips participants with practical skills and analytical tools to identify, assess, and mitigate tax compliance risks effectively.

The course integrates **international best practices** from institutions such as the **OECD, IMF, ATAF, and World Customs Organization (WCO)** with local experiences to build a comprehensive understanding of compliance risk management. Participants will learn how to implement **risk-based compliance strategies**, enhance taxpayer trust, and improve revenue performance through proactive monitoring and data-driven decision-making.

Magna Skills' approach emphasizes **interactive learning, case studies, and practical exercises**, ensuring participants return to their institutions with actionable strategies to improve compliance, enforcement, and institutional integrity.

Course Objectives

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

1. Understand the key principles, frameworks, and objectives of tax compliance and risk management.
2. Identify and evaluate compliance risks across different taxpayer segments and industries.
3. Develop and apply risk-based audit and compliance strategies to strengthen revenue performance.
4. Use data analytics and behavioral insights to design effective compliance interventions.
5. Develop and implement a Tax Compliance Risk Management (TCRM) framework tailored to their organization's goals.

Course Outline

1. **Introduction to Tax Compliance and Risk Management**
 - Overview of tax administration systems
 - The compliance-risk nexus
 - Role of risk-based approaches in improving compliance outcomes
2. **Compliance Risk Identification and Assessment**
 - Taxpayer behavior analysis
 - Data sources and intelligence gathering
 - Mapping high-risk sectors and patterns
3. **Building a Compliance Risk Management Framework**

- Core components of a TCRM framework
- Risk categorization and prioritization
- Strategic alignment with organizational objectives

4. Risk Profiling and Analysis Techniques

- Qualitative vs. quantitative analysis
- Using data-driven tools for risk assessment
- Developing taxpayer risk profiles

5. Designing Risk Treatment Strategies

- Balancing education, service, and enforcement
- Preventive vs. corrective strategies
- Performance measurement of risk treatments

6. Data Analytics and Technology in Compliance

- Leveraging big data, AI, and automation in risk detection
- Integration of e-filing, e-invoicing, and third-party data
- Data governance and privacy in revenue authorities

7. Institutional and Operational Risk Management

- Internal controls and compliance culture
- Corruption and fraud mitigation strategies
- Enhancing accountability and transparency

8. Behavioral Insights and Taxpayer Engagement

- Understanding taxpayer psychology
- Communication and incentive techniques
- Promoting voluntary compliance

9. Case Studies from Revenue Authorities Across Africa

- Lessons from SARS, KRA, GRA, LRA, URA, and others
- Success stories and challenges in compliance programs
- Regional collaboration and benchmarking

10. Developing a Tax Compliance Risk Management Action Plan

- Building institutional capacity and sustainability
- Monitoring and evaluation of risk initiatives
- Action plan presentation and implementation roadmap



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Company Overview

Who We Are: Magna Skills is a premier training and capacity-building organization specializing in professional development for government institutions, NGOs, and the private sector.

Our Mission: To provide world-class training solutions that equip professionals with the expertise needed to excel in their careers and contribute meaningfully to their organizations.

Our Vision: To be the leading provider of professional training and development across Africa, fostering excellence, innovation, and capacity-building in public and private sectors.

Core Values

- **Excellence** – Delivering high-quality training tailored to meet the evolving needs of professionals.
- **Integrity** – Upholding the highest ethical standards in all our engagements.
- **Innovation** – Embracing new technologies and methodologies to enhance learning experiences.
- **Customer-Centric Approach** – Ensuring client satisfaction by providing relevant, practical, and impactful training.
- **Collaboration** – Partnering with industry experts and institutions to provide the best learning opportunities.

Our Training Methodology

We use a blended learning approach that includes instructor-led training, case studies, workshops, and post-training support.

Why Choose Magna Skills?

- Experienced Trainers
- Customized Training Solutions
- Interactive Learning
- Global Recognition
- Proven Track Record

Request for Training Form

Complete the form and share with Magna Skills Support Team on email info@magnaskills.com or Send Whatsapp on: +27630079022

Approval & Authorization	
Applicant Details	Course Details
First Name:	Course Name:
Last Name:	Training Venue:
Mobile:	Month:
Email:	Training Method: Online[____] Face to Face [____]
Company Name:	Duration:
Country:	Number of Staff Members:

By signing this agreement, both parties confirm their commitment to the terms outlined in this proposal.