Cross-border Tax Evasion & Illicit Financial Flows Training Course

Professional Development Training Course Outline

Category	Taxation and Revenue	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

In today's globalized economy, cross-border tax evasion and illicit financial flows pose significant challenges to governments, financial institutions, and multinational enterprises. Understanding the intricate mechanisms of offshore tax havens, shell companies, and complex financial networks is crucial for tax authorities, compliance professionals, and corporate leaders. Cross-border Tax Evasion & Illicit Financial Flows Training Course offers an in-depth exploration of international tax evasion techniques, emerging global compliance standards, and the latest regulatory developments. Participants will gain practical skills to detect, analyze, and mitigate illicit financial activities, contributing to enhanced transparency, accountability, and revenue mobilization.

The training integrates real-world case studies, analytical tools, and policy frameworks to equip participants with actionable insights. Emphasis is placed on the evolving digital economy, automated reporting systems, and collaborative cross-border enforcement strategies. By blending theory with hands-on exercises, the course ensures participants are prepared to identify vulnerabilities, enforce compliance, and strengthen institutional capacity to combat illicit financial flows. This program is ideal for professionals seeking to enhance their expertise in tax compliance, financial investigation, and risk management in an increasingly interconnected financial landscape.

Programme Curriculum

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Course Objectives

Upon completion of this course, participants will be able to:

1. Analyze global trends in cross-border tax evasion and illicit financial flows.
2. Identify offshore tax havens and financial secrecy jurisdictions.
3. Examine the role of shell companies and complex corporate structures in tax evasion.
4. Apply anti-money laundering and counter-terrorism financing regulations.
5. Evaluate international compliance frameworks, including OECD and FATF standards.
6. Utilize data analytics and forensic accounting techniques to detect illicit flows.
7. Implement risk-based approaches to financial investigation and audits.
8. Assess the impact of digitalization on cross-border taxation and reporting.
9. Design effective collaboration strategies between tax authorities and financial institutions.
10. Conduct case studies on historical and contemporary tax evasion schemes.
11. Enhance organizational policies for preventing illicit financial activities.
12. Monitor and report suspicious financial transactions using global best practices.
13. Promote ethical and transparent practices in multinational tax compliance.

Organizational Benefits

- Strengthened institutional capacity to combat tax evasion.
- Improved revenue mobilization through effective detection strategies.
- Enhanced risk management and internal controls.
- Compliance with international anti-money laundering standards.
- Better understanding of global financial networks and threats.
- Reduced exposure to reputational and regulatory risks.
- Improved staff expertise and analytical skills.
- Enhanced cross-border cooperation with international authorities.
- Efficient investigative and audit processes.
- Strengthened policy frameworks for organizational governance.

Target Audiences

- Tax authorities and revenue officers
- Financial auditors and accountants
- Compliance officers in multinational corporations
- Anti-money laundering specialists
- Financial crime investigators

- Policy makers and regulators
- Legal professionals in tax law
- Risk management professionals

Course Duration: 5 days

Course Modules

Module 1: Global Trends in Tax Evasion

- Understanding the scale of cross-border tax evasion
- Drivers of illicit financial flows in the global economy
- Emerging digital economy and its impact on tax evasion
- Key international regulations and initiatives
- Case study: Panama Papers and global tax leaks
- Identifying high-risk jurisdictions and industries

Module 2: Offshore Tax Havens and Secrecy Jurisdictions

- Overview of tax havens and their characteristics
- Corporate structures facilitating tax avoidance
- Legal vs. illegal financial flows
- Techniques for mapping complex ownership structures
- Case study: British Virgin Islands corporate networks
- Assessing regulatory and reputational risks

Module 3: Shell Companies and Complex Corporate Structures

- Anatomy of shell companies and intermediaries
- Use of trusts and foundations in evasion schemes
- Compliance and reporting obligations
- Forensic analysis of corporate networks
- Case study: Luxembourg leaks and corporate fraud
- Red flags for auditors and investigators

Module 4: Anti-Money Laundering (AML) & Counter-Terrorism Financing (CTF)

- AML/CTF regulatory frameworks and standards
- Customer due diligence and Know Your Customer (KYC)
- Monitoring and reporting suspicious transactions
- Risk assessment and mitigation strategies
- Case study: Global money laundering operations
- Implementing internal AML/CTF controls

Module 5: International Compliance Standards

- OECD Base Erosion and Profit Shifting (BEPS)
- FATF recommendations and global enforcement
- CRS and automatic exchange of information
- Tax treaties and reporting requirements
- Case study: BEPS Action Plan implementation
- Evaluating compliance gaps and best practices

Module 6: Data Analytics & Forensic Accounting

- Tools for analyzing large financial datasets
- Detecting anomalies and suspicious transactions
- Integration of AI and machine learning in investigations
- Risk-based audit strategies
- Case study: Data-driven detection of illicit flows
- Preparing forensic reports for enforcement actions

Module 7: Collaboration & Cross-Border Enforcement

- Role of international agencies and networks
- Information sharing and joint audits
- Case study: Global enforcement coordination in tax evasion
- Strengthening inter-agency collaboration
- Mitigating jurisdictional and legal challenges
- Best practices in cross-border investigations

Module 8: Ethical Practices and Organizational Policies

- Promoting ethical behavior and transparency
- Developing organizational anti-evasion policies
- Monitoring internal compliance and whistleblowing
- Case study: Corporate response to illicit flow detection
- Training and capacity building for staff
- Aligning organizational strategy with global standards

Training Methodology

- Interactive lectures and presentations
- Hands-on case studies and simulations
- Group discussions and peer learning exercises
- Use of real-world data and investigative tools
- Scenario-based problem-solving activities
- Continuous assessment and feedback

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.com or call +254769199797

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 FINESKILL TRAINING CENTER account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
07 Sep 2026	11 Sep 2026	Online	$1,100
14 Sep 2026	18 Sep 2026	Online	$1,100
21 Sep 2026	25 Sep 2026	Online	$1,100
28 Sep 2026	02 Oct 2026	Online	$1,100
05 Oct 2026	09 Oct 2026	Online	$1,100
12 Oct 2026	16 Oct 2026	Online	$1,100
19 Oct 2026	23 Oct 2026	Online	$1,100
26 Oct 2026	30 Oct 2026	Online	$1,100

Ready to enroll or request a customized program? Book online or contact us:

Register Online Now

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