Illicit Financial Flows and Revenue Administration Training Course

Professional Development Training Course Outline

Category	Public Financial Management & Budgeting	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

Illicit financial flows (IFFs) pose one of the greatest threats to economic growth, fiscal transparency, and sustainable development. Governments and revenue authorities worldwide face challenges in combating tax evasion, money laundering, transfer mispricing, and illegal capital flight. Illicit Financial Flows and Revenue Administration Training Course provides participants with essential knowledge, tools, and global best practices for tackling IFFs, strengthening domestic resource mobilization, and enhancing compliance systems.

This intensive program emphasizes revenue administration reforms, anti-corruption frameworks, international tax cooperation, digital monitoring systems, and financial intelligence strategies. Through interactive learning, practical exercises, and real-world case studies, participants will gain the capacity to detect illicit activities, mitigate financial leakages, and strengthen public sector accountability. By integrating trending approaches in blockchain analysis, big data analytics, regulatory compliance, and risk-based auditing, the course equips stakeholders with actionable skills to build resilient institutions and sustainable fiscal systems.

Programme Curriculum

Illicit Financial Flows and Revenue Administration Training Course

Introduction

Illicit financial flows (IFFs) pose one of the greatest threats to economic growth, fiscal transparency, and sustainable development. Governments and revenue authorities worldwide face challenges in combating tax evasion, money laundering, transfer mispricing, and illegal capital flight. Illicit Financial Flows and Revenue Administration Training Course provides participants with essential knowledge, tools, and global best practices for tackling IFFs, strengthening domestic resource mobilization, and enhancing compliance systems.

This intensive program emphasizes revenue administration reforms, anti-corruption frameworks, international tax cooperation, digital monitoring systems, and financial intelligence strategies. Through interactive learning, practical exercises, and real-world case studies, participants will gain the capacity to detect illicit activities, mitigate financial leakages, and strengthen public sector accountability. By integrating trending approaches inblockchain analysis, big data analytics, regulatory compliance, and risk-based auditing, the course equips stakeholders with actionable skills to build resilient institutions and sustainable fiscal systems.

Course Objectives

1. Strengthen capacity to identify and analyze illicit financial flows.
2. Enhance knowledge of revenue administration and tax compliance frameworks.
3. Apply global best practices in combating money laundering and corruption.
4. Improve capacity for cross-border financial intelligence cooperation.
5. Promote transparency in tax administration and fiscal governance.
6. Apply digital tools for monitoring suspicious transactions and fraud.
7. Understand international frameworks against illicit capital flows.
8. Build skills for detecting transfer mispricing and base erosion.
9. Develop effective strategies for domestic revenue mobilization.
10. Enhance anti-corruption and regulatory enforcement mechanisms.
11. Foster inter-agency collaboration in financial crime prevention.
12. Apply data-driven approaches for tax and revenue compliance.
13. Strengthen institutional resilience against financial crime risks.

Target Audiences

1. Revenue authority officials
2. Tax policy makers and regulators
3. Financial intelligence units (FIUs)
4. Anti-corruption agencies
5. Central bank compliance teams
6. International development agencies
7. Customs and border control officers
8. Audit and risk management professionals

Course Duration: 5 days

Course Modules

Module 1: Introduction to Illicit Financial Flows

- Definition, scope, and impact of IFFs
- Drivers of illicit flows in developing economies
- Key international frameworks and initiatives
- Role of global financial systems in IFFs
- Policy implications for fiscal governance
- **Case Study: Illicit Capital Flight in Sub-Saharan Africa**

Module 2: Revenue Administration and Tax Compliance

- Principles of effective revenue administration
- Common tax evasion techniques
- Role of digitalization in tax compliance
- Strengthening voluntary compliance systems
- Challenges in tax audits and enforcement

- **Case Study: Kenya Revenue Authority Tax Compliance Strategy**

Module 3: Money Laundering and Corruption Risks

- Understanding money laundering schemes
- Anti-money laundering (AML) regulations
- Corruption risks in tax and revenue systems
- Enforcement and prosecution challenges
- Role of FIUs in combating laundering
- **Case Study: Panama Papers and Global AML Reforms**

Module 4: Transfer Pricing and Base Erosion

- Transfer mispricing techniques in multinationals
- OECD BEPS framework explained
- Revenue losses from base erosion and profit shifting
- Tools for transfer pricing audits
- Cross-border tax cooperation mechanisms
- **Case Study: Apple's Tax Avoidance Case in the EU**

Module 5: Digital Tools and Financial Intelligence

- Big data analytics in revenue administration
- Blockchain analysis for tracing illicit flows
- Artificial intelligence for fraud detection
- Enhancing reporting systems for suspicious activities
- Risk-based compliance monitoring
- **Case Study: India's Digital Tax Monitoring System**

Module 6: International Cooperation and Policy Frameworks

- United Nations and OECD initiatives against IFFs
- Role of FATF and regional bodies
- Bilateral and multilateral tax treaties
- Global exchange of tax information
- Cross-border intelligence collaboration
- **Case Study: OECD Automatic Exchange of Information**

Module 7: Strengthening Domestic Revenue Mobilization

- Tax policy reforms for revenue growth
- Expanding the tax base through formalization
- Combating illicit trade and smuggling
- Role of customs in revenue collection
- Public sector reforms for better governance
- **Case Study: Rwanda's Revenue Mobilization Strategy**

Module 8: Institutional Resilience and Anti-Corruption

- Building strong anti-corruption frameworks
- Role of internal audits and oversight bodies
- Institutional integrity in revenue systems
- Whistleblowing and protection mechanisms
- Strengthening transparency and accountability
- **Case Study: Nigeria's Anti-Corruption Revenue Reforms**

Training Methodology

- Interactive lectures and expert presentations
- Real-life case study discussions
- Group exercises and problem-solving simulations
- Practical demonstrations of digital tools
- Role plays and inter-agency collaboration exercises
- Assessments and action planning for participants

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

Start Date	End Date	Location	Price
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

Email: info@fineskilltrainingcenter.com | Website: www.fineskilltrainingcenter.com