Tax Risk Management for Multinational Corporations 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

Tax Risk Management for Multinational Corporations Training Course provides an advanced understanding of how global enterprises can identify, assess, and manage tax-related risks across multiple jurisdictions. Participants will explore the frameworks for mitigating financial exposure, ensuring compliance with international tax laws, and enhancing governance structures. The course focuses on effective tax control systems, risk-based audit management, and strategic tax planning in an increasingly complex global environment.

Furthermore, this program emphasizes the importance of integrating tax risk management into overall corporate strategy to ensure transparency and long-term sustainability. Participants will learn to navigate evolving regulatory landscapes, including OECD BEPS initiatives, transfer pricing reforms, and digital taxation policies. By the end of this training, professionals will be equipped with the tools and insights needed to strengthen internal controls, anticipate regulatory scrutiny, and make informed decisions that safeguard both compliance and reputation in multinational operations.

Programme Curriculum

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Course Objectives

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

1. Understand the principles and framework of tax risk management in multinational contexts.
2. Identify key sources and categories of tax risk.
3. Develop strategies for effective tax governance and compliance.
4. Implement risk control frameworks and internal audit procedures.
5. Assess the impact of international tax reforms, including OECD BEPS and Pillar Two.
6. Design processes for monitoring and reporting tax risks.
7. Apply data analytics and technology in tax risk assessment.
8. Evaluate the role of transparency and reputation in global tax strategy.
9. Manage transfer pricing and cross-border transaction risks.
10. Develop robust documentation to defend tax positions during audits.
11. Integrate risk management into strategic tax planning.
12. Collaborate effectively with regulators, auditors, and internal stakeholders.
13. Formulate best practices for global tax compliance and dispute resolution.

Target Audience

- Chief Financial Officers (CFOs)
- Tax directors and managers
- Corporate compliance officers
- Finance and audit executives
- Risk management professionals
- Transfer pricing specialists
- Legal and regulatory advisors
- Multinational business consultants

Course Duration: 5days

Course Modules

Module 1: Fundamentals of Tax Risk Management

- Defining tax risk and its relevance to global operations
- Key elements of a tax risk management framework
- Types of risks: operational, compliance, financial, and reputational
- The role of governance and oversight structures
- Aligning tax strategy with business objectives
- Case study: Building an enterprise-wide tax risk framework

Module 2: Tax Governance and Control Frameworks

- Designing and implementing tax control systems

- Establishing tax governance policies and procedures
- Risk appetite, accountability, and escalation processes
- Integrating tax controls into corporate governance
- Evaluating effectiveness through internal audits
- Case study: Governance structure at a global financial institution

Module 3: OECD BEPS, Pillar One & Pillar Two Reforms

- Overview of the OECD Base Erosion and Profit Shifting (BEPS) framework
- Global Minimum Tax (Pillar Two) implications for MNCs
- Digital taxation and cross-border profit allocation (Pillar One)
- Compliance and reporting requirements under new global tax rules
- Risk assessment for BEPS-related exposures
- Case study: Managing BEPS risks in digital business models

Module 4: Transfer Pricing Risk Management

- Identifying transfer pricing risks in intra-group transactions
- Benchmarking and documentation requirements
- Managing disputes and Advance Pricing Agreements (APAs)
- Risk mitigation through robust intercompany policies
- Country-by-country reporting and transparency obligations
- Case study: Transfer pricing adjustments in global supply chains

Module 5: Tax Compliance and Regulatory Risks

- Understanding global compliance obligations
- Tax reporting automation and e-filing systems
- Managing indirect tax risks (VAT/GST, customs duties)
- Responding to tax audits and investigations
- Avoiding penalties through proactive compliance
- Case study: Tax compliance modernization in multinational entities

Module 6: Technology, Data, and Tax Risk Analytics

- Leveraging data analytics for tax risk detection
- Use of AI and automation in compliance monitoring
- Building dashboards for real-time tax risk insights
- Cybersecurity and data privacy in tax systems
- Integrating ERP and tax management platforms
- Case study: Digital transformation of a multinational tax function

Module 7: Strategic Tax Planning and Reputation Management

- Balancing tax efficiency with ethical responsibility
- Managing reputational risks from aggressive tax planning
- Stakeholder communication and transparency initiatives
- Impact of public scrutiny and media exposure
- Embedding ESG principles into tax strategies
- Case study: Reputation recovery after tax controversy

Module 8: Tax Dispute Resolution and Risk Mitigation

- Proactive approaches to dispute prevention
- Negotiating settlements and mutual agreement procedures (MAP)
- Litigation management and alternative dispute resolution (ADR)
- Risk-sharing mechanisms in joint ventures and partnerships
- Developing global tax risk response protocols
- Case study: Successful resolution of cross-border tax disputes

Training Methodology

- Expert-led interactive lectures and presentations
- Real-world multinational case studies
- Group discussions and strategic simulations
- Hands-on risk assessment exercises
- Tax compliance and governance workshops
- Evaluation through scenario-based assessments

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	Physical	$1,500

Start Date	End Date	Location	Price
14 Sep 2026	18 Sep 2026	Physical	$1,500
21 Sep 2026	25 Sep 2026	Physical	$1,500
28 Sep 2026	02 Oct 2026	Physical	$1,500
05 Oct 2026	09 Oct 2026	Physical	$1,500
12 Oct 2026	16 Oct 2026	Physical	$1,500
19 Oct 2026	23 Oct 2026	Physical	$1,500
26 Oct 2026	30 Oct 2026	Physical	$1,500

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