MAGNA SKILLS DEVELOPMENT INSTITUTE

Capacity Building • Professional Training • Organisational Development

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Course Profile Document

Accounting, Finance and Budgeting

Tax Compliance and Risk Management

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 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 Outcomes

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 / Curriculum

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
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- 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

Target Audience

This will include senior academic staff, qualified professional practitioners and research students.

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
- Flexib

Organisation-Based Training

Magna Skills can also arrange dedicated in-house training for ministries, 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	Tax Compliance and Risk Management
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 _____