MAGNA SKILLS DEVELOPMENT INSTITUTE

Capacity Building • Professional Training • Organisational Development

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Course Profile Document

AI for NGO, Government and Business

AI-Driven Revenue Enforcement, Tax Compliance, Investigation and Financial Intelligence Masterclass

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 customised Magna Skills masterclass equips revenue enforcement officers, tax investigators, compliance supervisors and financial intelligence professionals with practical skills to use AI and data analytics to strengthen revenue protection and investigate suspected non-compliance.

With a focus on Revenue Authorities, the programme integrates risk-based compliance management, intelligence analysis, investigation planning, financial transaction review and evidence management. Participants will explore how AI can assist with document examination, pattern identification and case reporting while maintaining confidentiality, professional judgement and accountable decision-making.

Through simulated investigations and practical analytical exercises, participants will develop taxpayer risk profiles, examine financial discrepancies and prepare evidence-based case reports. Activities will be adapted to participating institutions' mandates, applicable legislation and approved procedures.

Course Outcomes

- Develop risk-based approaches to revenue enforcement and tax compliance interventions.
- Use AI and analytical tools to identify inconsistencies and prioritise cases for investigation.
- Analyse financial records and transaction patterns to develop and test investigative hypotheses.
- Plan investigations and manage evidence through lawful, documented and accountable procedures.
- Prepare clear investigation reports and an institutional improvement plan for intelligence-led revenue protection.

Course Outline / Curriculum

1. Modern Revenue Enforcement and Compliance Strategy

- Examining the relationship between taxpayer service, voluntary compliance, targeted interventions and enforcement.
- Developing enforcement priorities aligned with institutional mandates, identified risks and available resources.

2. Revenue Intelligence Collection and Assessment

- Gathering information from authorised internal records, referrals, third-party sources and publicly available material.
- Evaluating source reliability, corroborating information and distinguishing intelligence leads from established findings.

3. AI-Assisted Taxpayer Risk Profiling

- Analysing registration, filing, payment and transaction data to identify inconsistencies and potential compliance risks.
- Developing transparent risk indicators and validating AI-generated flags before selecting cases for further review.

4. Tax Evasion, Customs Offences and Revenue Leakage

- Examining indicators of under-declaration, false invoicing, concealed income, smuggling and improper refund claims.
- Comparing declarations with supporting records and considering legitimate explanations before recommending investigative action.

5. Investigation Planning and Case Development

- Defining suspected issues, investigative objectives, information requirements and lines of enquiry.
- Preparing case plans covering responsibilities, timelines, approvals, evidence requirements and review milestones.

6. Financial Intelligence and Transaction Analysis

- Tracing financial flows across bank records, invoices, accounting entries and related-party transactions using authorised information.
- Identifying unusual transaction patterns and preparing appropriate referrals to financial intelligence or investigative bodies.

7. AI and Digital Tools for Investigative Analysis

- Using approved AI tools to summarise documents, organise timelines, suggest analytical questions and assist spreadsheet reviews.
- Verifying outputs against source material and documenting errors, limitations and the officer’s final assessment.

8. Evidence Management and Investigative Interviews

- Preserving documentary and digital evidence through secure storage, access controls, chain-of-custody records and documented handling.
- Planning structured, non-coercive interviews and recording statements in accordance with applicable procedures.

9. Enforcement Decisions, Coordination and Case Reporting

- Assessing findings and coordinating authorised referrals for assessment, recovery, administrative action or prosecution.

Preparing reports that separate verified facts, analytical conclusions, unresolved questions and recommended next steps.

10. Integrated Investigation and Institutional Action Plan

- Completing a simulated case involving risk profiling, transaction analysis, evidence review and a management briefing.
- Developing an improvement plan covering AI use, intelligence sharing, staff capability, safeguards and performance measures.

Target Audience

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Agriculture officers, food security specialists, rural development teams, NGOs, planners, government officials, climate programme teams, development project staff, extension officers, land officers, donor funded project teams and agricultural policy professionals.

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	AI-Driven Revenue Enforcement, Tax Compliance, Investigation and Financial Intelligence Masterclass
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 _____