Advanced Tax Compliance and VAT Governance Strategies Training Course



30 Nov - 04 Dec 2026

Geneva

5900 € (Per Person)

Ref: #GRC4410_165629

Course Introduction / Overview:

In today's intricate global economic landscape, mastering tax compliance and establishing robust VAT governance is no longer a matter of mere regulatory adherence but a critical strategic imperative for sustainable corporate growth. This course is meticulously designed to navigate the complexities of modern tax environments, addressing the challenges posed by evolving legislation, digital transformation, and cross-border operations. Drawing upon principles discussed by leading academics like Michael J. Graetz in works that explore the intricacies of tax systems, this program moves beyond basic principles to instill a strategic mindset. Participants will explore advanced frameworks for managing tax risks, optimizing compliance processes, and aligning tax functions with overarching business objectives. BIG BEN Training Center has developed this comprehensive curriculum to empower finance and legal professionals with the foresight and skills needed to build resilient tax governance structures. This training provides a holistic A-to-Z understanding, from foundational legal principles to the sophisticated application of tax technology, ensuring your organization remains compliant, efficient, and strategically positioned in the face of constant change. The course integrates practical case studies and forward-looking insights into international tax trends, including the OECD's BEPS framework, preparing attendees for the future of taxation.

Target Audience / This training course is suitable for:

- Tax Managers and Directors.
- VAT and Indirect Tax Specialists.
- Financial Controllers and Chief Financial Officers (CFOs).
- Compliance Officers and Managers.
- Internal and External Auditors.
- Corporate Legal Counsel and Tax Advisors.
- Accountants and Senior Finance Professionals.
- Business owners and entrepreneurs responsible for financial oversight.

Target Sectors and Industries:

- Banking and Financial Services.
- Manufacturing and Supply Chain.
- Technology and Digital Services.
- Retail and Consumer Goods.
- Real Estate and Construction.
- Professional Services and Consulting.
- Telecommunications and Media.
- Governmental bodies and public sector entities.

Target Organizations Departments:

- Finance and Accounting Departments.
- Taxation and Treasury Departments.
- Legal and Corporate Governance Departments.
- Internal Audit and Risk Management Departments.
- Compliance and Regulatory Affairs Departments.
- Procurement and Supply Chain Departments.

Course Offerings:

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

- Develop and implement a robust corporate tax compliance framework.
- Master the principles of VAT governance and manage complex VAT transactions.
- Analyze and mitigate tax risks associated with domestic and international operations.
- Interpret and apply the provisions of key international tax treaties and agreements.
- Strategically manage transfer pricing policies to ensure compliance and efficiency.
- Prepare for and effectively manage tax audits and resolve tax disputes.
- Leverage tax technology to enhance the efficiency and accuracy of tax reporting.
- Understand the tax implications of the digital economy and e-commerce.
- Align the corporate tax strategy with the organization's overall business goals.

Course Methodology:

The training methodology at BIG BEN Training Center is designed to foster a dynamic and interactive learning environment that bridges theory and practice. This course moves beyond traditional lectures, emphasizing participant engagement through a blend of expert-led presentations, in-depth case study analyses of real-world tax scenarios, and collaborative group workshops. Participants will work in teams to solve complex tax problems, simulating the challenges they face in their professional roles and encouraging peer-to-peer learning. Interactive sessions, Q&A panels, and facilitated discussions will ensure that complex concepts are thoroughly understood and can be applied directly to the participants' specific contexts. We will utilize practical exercises, including the review of financial statements for tax implications and the development of mock tax audit responses. The instructor will provide continuous feedback and guidance, ensuring a supportive atmosphere where participants can confidently build their expertise. This hands-on, immersive approach ensures that attendees leave not just with knowledge, but with the practical skills and strategic mindset required to excel in the field of tax compliance and VAT governance.

Course Agenda (Course Units):

Unit One Foundations of Modern Tax Compliance

- The Global Tax Landscape and Emerging Trends.
- Core Principles of Corporate Tax Law and Regulation.
- Establishing an Effective Tax Compliance Framework.
- Roles and Responsibilities within the Corporate Tax Function.
- Understanding the Legal and Ethical Dimensions of Tax Compliance.
- Introduction to Value Added Tax (VAT) and Goods and Services Tax (GST).
- Key Differences Between Direct and Indirect Taxation.

Unit Two Strategic Corporate Tax Management

- Developing a Proactive Corporate Tax Strategy.
- Tax Planning vs. Tax Evasion.
- Managing and Mitigating Corporate Tax Risks.
- Tax Accounting Principles under IFRS and Local GAAP.
- Financial Statement Analysis for Tax Professionals.
- Effective Tax Reporting and Disclosure Practices.
- Governance Structures for the Tax Department.

Unit Three Advanced VAT Governance and Operations

- The Mechanics of VAT.
- Managing Cross-Border VAT and Place of Supply Rules.
- VAT Compliance for Digital Services and E-Commerce.
- Strategies for Efficient VAT Recovery and Cost Management.
- Conducting VAT Health Checks and Internal Reviews.
- Common Pitfalls in VAT Reporting and How to Avoid Them.
- Preparing for and Handling VAT Audits from Tax Authorities.

Unit Four International Taxation and Transfer Pricing

- Principles of International Tax Law and Tax Treaties.
- Introduction to the OECD/G20 BEPS Project.
- Fundamentals of Transfer Pricing and the Arm's Length Principle.
- Documentation Requirements for Transfer Pricing.
- Managing Tax Implications of Cross-Border Transactions.
- Controlled Foreign Corporation (CFC) Rules and Anti-Avoidance Measures.
- Withholding Tax Management in an International Context.

Unit Five Tax Audits, Disputes, and Technology

- The Lifecycle of a Tax Audit.
- Best Practices for Managing Tax Authority Inquiries and Audits.
- Navigating the Tax Dispute Resolution Process.
- The Role of Technology in Modern Tax Compliance (TaxTech).
- Automating Tax and VAT Reporting Processes.
- Data Analytics for Tax Risk Assessment and Auditing.
- The Future of Tax.

FAQ:

Qualifications required for registering to this course?

There are no requirements.

How long is each daily session, and what is the total number of training hours for the course?

This training course spans five days, with daily sessions ranging between 4 to 5 hours, including breaks and interactive activities, bringing the total duration to 20 - 25 training hours.

Something to think about:

As tax authorities increasingly leverage AI and data analytics for audits, how must corporate tax governance evolve to maintain compliance and strategic advantage?

What unique qualities does this course offer compared to other courses?

This course distinguishes itself by adopting a strategic governance perspective rather than focusing solely on rote compliance with tax laws. While other programs may concentrate on the "what" of tax regulations, this training emphasizes the "why" and "how," empowering participants to build resilient, forward-looking tax frameworks. It uniquely integrates the parallel disciplines of direct tax compliance and VAT governance, providing a holistic view of an organization's total tax liability and risk profile. A significant differentiator is the course's dedicated focus on the practical implications of the digital economy and international tax reforms like the BEPS project, preparing professionals for the challenges of today and tomorrow, not just yesterday. The curriculum is built around real-world case studies and interactive problem-solving sessions, moving beyond theoretical knowledge to cultivate critical thinking and strategic decision-making skills. This ensures that participants return to their organizations not as mere tax accountants, but as strategic business partners capable of aligning tax functions with corporate objectives and driving value through effective risk management and planning.