KSA VAT and Tax Law Advanced Legal Frameworks Training Course

28 Dec 2026 - 01 Jan 2027

Munich

5100 € (Per Person)

Ref: #LEG1605_182304

Course Introduction / Overview:

This comprehensive training course provides an in-depth exploration of the advanced legal frameworks governing Value Added Tax (VAT) and other taxes in the Kingdom of Saudi Arabia. In an era of significant fiscal reform driven by Vision 2030, mastering the complexities of the Saudi tax system is no longer optional but essential for corporate survival and growth. This program, offered by BIG BEN Training Center, is meticulously designed to move beyond basic compliance, equipping participants with the strategic insights needed to navigate the intricate regulations set forth by the Zakat, Tax and Customs Authority (ZATCA). We will delve into the nuances of VAT law, corporate income tax, Zakat, withholding tax, and emerging areas like e-invoicing and transfer pricing. Drawing upon principles discussed by tax scholars like Richard M. Bird on fiscal policy development, the course contextualizes KSA's tax evolution within global best practices. Participants will gain a profound understanding of the legal underpinnings of tax obligations, audit procedures, and dispute resolution mechanisms. This course is the definitive guide for professionals seeking to ensure robust compliance and optimize their organization's tax position within the dynamic Saudi economic landscape.

Target Audience / This training course is suitable for:

- Tax Managers and Consultants.
- Financial Controllers and Directors.
- Accountants and Senior Finance Professionals.
- Legal Advisors and Corporate Counsels.
- Compliance Officers and Managers.
- Internal and External Auditors.
- Business Owners and Entrepreneurs operating in KSA.
- Procurement and Supply Chain Managers.

Target Sectors and Industries:

- Oil and Gas Sector.
- Banking and Financial Services.
- Construction and Real Estate Development.
- Retail and Wholesale Trade.
- Manufacturing and Industrial Operations.
- Telecommunications and Technology.
- Professional Services and Consulting Firms.
- Governmental agencies and public sector organizations.

Target Organizations Departments:

- Finance Department.
- Accounting Department.
- Legal and Corporate Affairs Department.
- Compliance and Risk Management Department.
- Internal Audit Department.
- Procurement and Contracts Department.
- Strategic Planning Department.

Course Offerings:

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

- Analyze the complete legal framework of the KSA VAT system, including registration, filing, and record-keeping requirements.
- Master the technical aspects of the ZATCA e-invoicing (Fatoorah) system and ensure seamless integration.
- Differentiate and accurately calculate obligations for Corporate Income Tax, Zakat, and Withholding Tax.
- Interpret and apply regulations concerning specialized taxes like Excise Tax and Real Estate Transaction Tax.
- Understand the core principles of KSA's transfer pricing by-laws and documentation requirements.
- Develop effective strategies for managing ZATCA tax audits and assessments.
- Navigate the formal procedures for tax appeals and dispute resolution with confidence.
- Formulate proactive tax planning strategies that align with both business objectives and legal compliance.

Course Methodology:

The training methodology at BIG BEN Training Center is designed to be highly interactive, practical, and engaging, ensuring that participants can immediately apply their learning in a real-world context. We move beyond traditional lectures to create a dynamic learning environment that fosters deep understanding and critical thinking. The course heavily relies on case studies derived from actual KSA business scenarios, allowing participants to analyze complex tax problems and develop viable solutions. Interactive group discussions and workshops will encourage peer-to-peer learning and the sharing of diverse industry perspectives. Practical exercises will focus on critical tasks such as calculating tax liabilities, preparing mock VAT returns, and outlining the steps for a tax appeal. Our expert instructors facilitate sessions that are rich with practical examples, Q&A segments, and direct feedback. This blended approach ensures that participants not only grasp the theoretical and legal aspects of KSA tax law but also build the practical skills and confidence needed to handle complex tax compliance and strategic planning within their organizations.

Course Agenda (Course Units):

Unit One: Foundations of the KSA Tax and Legal System

- Introduction to the Saudi Arabian Tax Landscape and Vision 2030.
- The Role and Authority of the Zakat, Tax and Customs Authority (ZATCA).
- Core Principles of the KSA VAT Law and its Executive Regulations.
- Understanding the Legal Basis for Zakat and Corporate Income Tax.
- Key Differences Between Taxable Persons and their Obligations.
- Overview of Withholding Tax (WHT) Rules and Application.
- Introduction to Tax Treaties and their Impact on KSA Operations.

Unit Two: Advanced VAT Compliance and E-Invoicing

- VAT Registration, De-registration, and Group Registration Procedures.
- Complex VAT Scenarios: Mixed Supplies, Deemed Supplies, and Capital Assets.
- The Reverse Charge Mechanism for International Services and Goods.
- In-depth Analysis of the ZATCA E-invoicing (Fatoorah) System.
- Technical Requirements for Phase 1 (Generation) and Phase 2 (Integration).
- Managing VAT Adjustments, Credit Notes, and Bad Debt Relief.
- VAT Record-Keeping Requirements and Best Practices for Audit-Readiness.

Unit Three: Corporate Tax, Zakat, and Withholding Tax

- Calculating the Zakat Base for Saudi and GCC Companies.
- Determining Taxable Income for Resident and Non-resident Companies.
- Detailed Analysis of Deductible vs. Non-Deductible Expenses.
- Withholding Tax Compliance: Rates, Filing, and Payment Obligations.
- Tax Implications for Dividends, Interest, and Royalty Payments.
- Understanding Capital Gains Tax Rules in KSA.
- Compliance Obligations for Branches of Foreign Companies.

Unit Four: Specialized Taxes and Transfer Pricing Framework

- Scope and Application of the KSA Excise Tax.
- Understanding the Real Estate Transaction Tax (RETT) and its Exemptions.
- Introduction to KSA Transfer Pricing By-Laws and OECD Guidelines.
- Identifying Related Parties and Controlled Transactions.
- Documentation Requirements: Master File, Local File, and CbCR.
- Applying the Arm's Length Principle in Practice.
- Customs Duties and their Interaction with VAT.

Unit Five: Tax Audits, Disputes, and Strategic Planning

- Understanding the ZATCA Tax Audit and Assessment Process.
- Responding to ZATCA Inquiries and Information Requests.
- The Legal Framework for Filing Objections and Appeals.
- Navigating the General Secretariat of Tax Committees (GSTC).
- Strategies for Effective Tax Dispute Resolution.
- Developing a Proactive Tax Risk Management Framework.
- Advanced Tax Planning Opportunities within the Legal Framework.

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:

Considering Saudi Arabia's Vision 2030 objectives for economic diversification, how might the Kingdom's tax policies evolve to attract foreign investment while ensuring fiscal sustainability?

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

This course distinguishes itself by moving beyond theoretical knowledge to provide a deeply practical and strategic understanding of the KSA tax system. Unlike generic tax courses, our curriculum is exclusively tailored to the specific legal and regulatory nuances of Saudi Arabia, with a strong focus on the evolving practices of ZATCA. We emphasize real-world application through complex case studies drawn from local industries, enabling participants to grapple with the same challenges they face in their professional roles. The program provides critical insights into advanced topics that are often overlooked, such as the technicalities of e-invoicing integration, the strategic management of tax audits, and the intricacies of the dispute resolution process. Our methodology prioritizes strategic thinking over rote memorization of rules. Participants will not just learn what the law says; they will learn how to interpret it, apply it to complex business transactions, and develop forward-looking tax strategies that mitigate risk and support organizational growth. The focus is on building intellectual capital and sound judgment, empowering professionals to act as strategic advisors within their organizations.