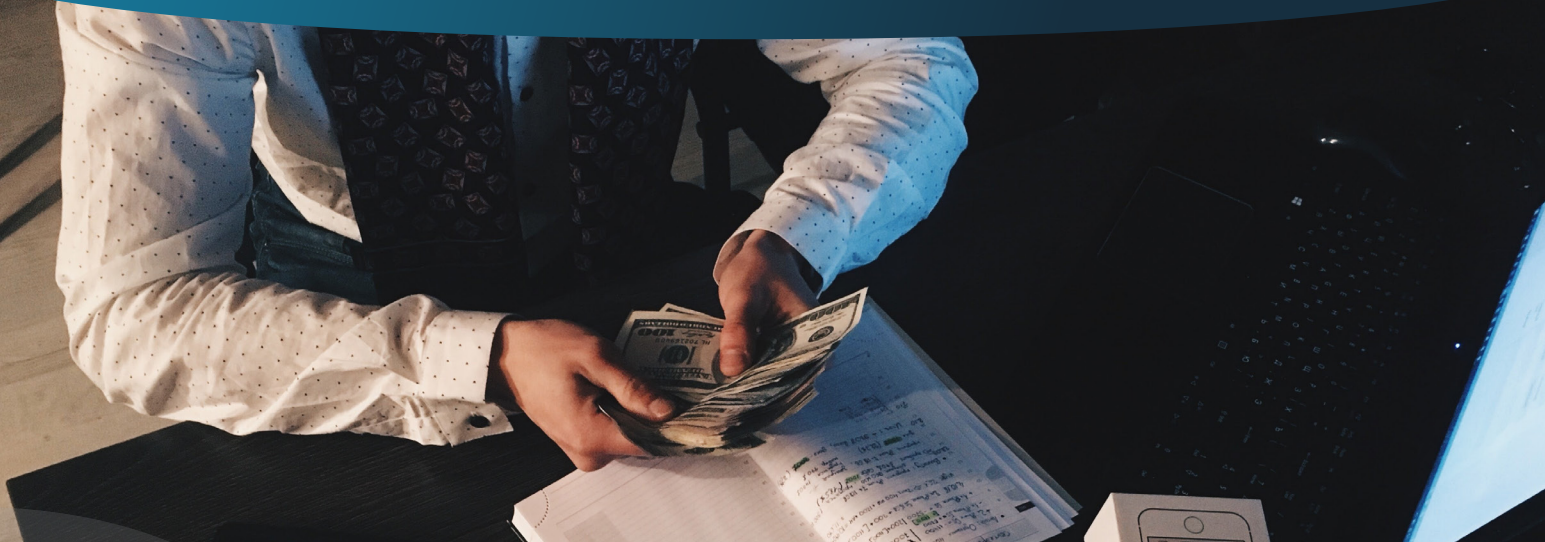




GREAT CHATWELL
ACADEMY of LEARNING



Managing Tax Evasion Risks under the Criminal Finance Act 2017

Aim of the Course

To be able to manage and mitigate the risks of facilitating tax evasion with reference to the Criminal Finance Act 2017.

Delivery Format

Live Online, In class, On Demand, e-learning, In-House Group, Classroom.
Delivery is determined by the customer based upon individual needs and requirements.

Course Features

- Identify tax evasion risks and their facilitation.
- Analyse activity and transactions that may indicate tax evasion.
- Understand the requirement to defend the corporate criminal offence.

Download our latest brochure by visiting www.greatchatwellacademy.com/brochure-download/.

Please get in touch at info@greatchatwellacademy.com
for more information about this course or any others.

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Managing Tax Evasion Risks under the Criminal Finance Act 2017



Learning Outcomes

By the end of the course you will be able to:

1. Explain the difference between tax evasion and tax avoidance, and when conduct is criminal.
2. List the key requirements of international tax laws and regulations, including: FATCA, OECD BEPS, the CRS and the UK Criminal Finances Act 2017 ("the ACT").
3. Confirm the personal and corporate responsibility to manage and avoid the risks relating to criminal facilitation of criminal tax evasion.
4. Identify unusual transactions and customer behaviour that may indicate criminal tax evasion.
5. Outline what steps a firm must take to manage and mitigate the risk of tax evasion, including reporting under the POCA 2002.



Course Content

Firms are being increasingly scrutinised and challenged to ensure that they manage and mitigate the risks of facilitating tax evasion.

Learn about the personal and corporate responsibilities and what 'reasonable' procedures mean as advised under the Six Guiding Principles.

Discuss the appropriate systems and controls to manage and mitigate the risks of the Corporate Criminal Offence relating to the criminal conduct of employees and associates arising from tax evasion.

Conduct a risk assessment to identify the highest risks by applying the workshop learning to work-based risks and activities.

Cost

We work to your budget which means you can afford us!

Price is based on several factors including number of delegates, length, and method of delivery.

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